



SINCE
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28th September 2024

To
The Corporate Relations Department
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 500322

Dear Sir/Madam,

Sub: Voting Results of the 68th Annual General Meeting (AGM) of the Company held on Friday, 27th September 2024.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the subject mentioned above, we wish to inform you that the 68th Annual General Meeting of the Company was held on Friday, 27th September 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, all items of business contained in the Notice of the 68th Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following:

1. Voting Results of Remote e-voting and e-voting during the 68th Annual General Meeting of the Company held on Friday, 27th September 2024 at 12:00 P.M. (IST), pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**; and
2. Consolidated Report of the Scrutinizer dated 28th September 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as **Annexure-B**.

This is for your information and records.

Thanking You.

Yours truly,
For **Panyam Cements and Mineral Industries Limited**

P Ganesh Pathrudu
Company Secretary & Compliance Officer

Encl.: As mentioned above.

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in



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ANNEXURE-A

VOTING RESULTS

Date of AGM	27.09.2024
Date of declaration of result of AGM	28.09.2024
Total number of shareholders on record date	7885
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	1 75

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 along with reports:

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7620330	100	7620330	0	100	0
Public-Institutions	E-Voting	14765	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	386306	2573	0.6661	2353	220	91.4497	8.5503
	Poll		101	0.0261	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		2674	0.6922	2454	220	91.7726	8.2274
Total		8021401	7623004	95.0333	7622784	220	99.9971	0.0029

For Panyam Cements & Mineral Industries Ltd.

Panyam Cements and Mineral Industries Limited

Company Secretary

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Details of Invalid Votes :	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	4

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

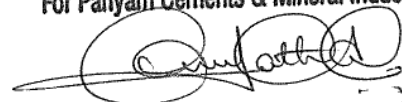
2. Appointment of Mr. Narayanasamy Elamaran (DIN: 01744259) as Director, liable to retire by rotation.

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100.0000	7620330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7620330	100.0000	7620330	0	100.0000	0.0000
Public-Institutions	E-Voting	14765	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	386306	2573	0.6661	2353	220	91.4497	8.5503
	Poll		101	0.0261	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2674	0.6922	2454	220	91.7726	8.2274
Total		8021401	7623004	95.0333	7622784	220	99.9971	0.0029

Details of Invalid Votes :	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non-Institutions	4

RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY

For Panyam Cements & Mineral Industries Ltd.



Company Secretary

Panyam Cements and Mineral Industries Limited

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3. Ratification of Remuneration payable to the Cost Auditors:

Resolution Required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620330	7620330	100	7620330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7620330	100	7620330	0	100	0
Public-Institutions	E-Voting	14765	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	386306	2573	0.6661	2348	225	91.2553	8.7447
	Poll		101	0.0261	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2674	0.6922	2449	225	91.5856	8.4144
Total		8021401	7623004	95.0333	7622779	225	99.9970	0.0030
Details of Invalid Votes :								
Category			No. of Votes					
Promoter & Promoter Group			0					
Public Institutions			0					
Public Non-Institutions			4					
RESULT : RESOLUTION WAS PASSED WITH REQUISITE MAJORITY								

Place: Hyderabad
Date: 28th September 2024

For Panyam Cements & Mineral Industries Ltd.

Company Secretary

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B S S & ASSOCIATES
COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To,
The Chairperson,
PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
10/156, Betamcherla Road, Betamcherla, Cement Nagar,
Kurnool, Andhra Pradesh, India, 518206

Dear Sir/ Madam,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") for the 68th Annual General Meeting (AGM) of PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED [CIN:L26940AP1955PLC000546] held on Friday, 27th September, 2024 at 12:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**" ("**the Company**") for the purpose of scrutinizing the e-voting system and the remote e-voting process in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 3 as set out in the Notice dated 4th September, 2024 of the 68th AGM of the members of the Company, held on 27th September, 2024 at 12.00 p.m. through VC/OAVM.
2. The Notice dated 4th September, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2022, January 05, 2023 and October 07, 2023.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited ("**KFintech**") for conducting remote e-voting prior to and during the AGM for the shareholders of the company.
4. The remote e-voting period was kept open for three days from Tuesday, 24th September, 2024 (9.00 A.M. IST) to Thursday, 26th September, 2024 (5.00 P.M. IST).



5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 20th September, 2024.
6. The Company had also provided e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as a scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

a) Resolution 1 (as an Ordinary Resolution)

ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 ALONG WITH REPORTS.

“RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March 2024 together with the reports of the Directors and Auditors thereon be and is hereby received, considered, approved and adopted.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	7622784	99.9971

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	220	0.0029

(iii) Abstained/ Invalid Votes:

No of Members voted	Number of votes cast by them
2	4



b) Resolution 2 (as an Ordinary Resolution)

APPOINTMENT OF MR. NARAYANASAMY ELAMARAN (DIN: 01744259) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.

“**RESOLVED THAT** Mr. Narayanasamy Elamaran (DIN: 01744259) who retires by rotation as director in accordance with Section 152 of the Companies, Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
91	7622784	99.9971

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	220	0.0029

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
2	4

c) Resolution 3 (as an Ordinary Resolution)

RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS.

“**RESOLVED THAT** pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval accorded by the Board of Directors of the Company for payment of remuneration of Rs.3,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses, if any, to M/s. Ganti + Associates, Cost Accountants, Hyderabad, the Cost Auditors (Firm Registration No. 003781), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025 be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
90	7622779	99.9970



(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
5	225	0.0030

(iii) Abstained/~~Invalid~~ Votes:

No of Members voted	Number of votes cast by them
2	4

Thanking you,

Yours faithfully,
For B S S & Associates
Company Secretaries

S. Srikanth
S. Srikanth
Partner
CoP No.7999
UDIN: A022119F001354771



Date: 28.09.2024
Place: Hyderabad

Countersigned By:

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

P. Ganesh Pathrudu
P. Ganesh Pathrudu
Company Secretary
(Person Authorised by Chairperson)



Date: 28.09.2024
Place: Hyderabad