

**PRISM CEMENT LIMITED**

"Rahejas", Main Avenue, V.P. Road,
Santacruz (W), Mumbai - 400 054.
Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304
website : www.prismcement.com



September 9, 2015

The National Stock Exchange Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No. 26598237 / 38

Code : PRISMCEM

Corporate Relationship Department,
The Bombay Stock Exchange,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 023

Fax No. 22722037 / 39 / 41

Code : 500338

**Re : Voting Results of Resolutions passed at the 23rd Annual General Meeting
of the Company**

Dear Sir,

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the disclosure pertaining to the consolidated results of the Ballot Paper, e-Voting and Insta Poll conducted at the 23rd Annual General Meeting of the Company. There were no physical Ballot Forms received upto 5.00 p.m. on September 7, 2015.

SL.	DESCRIPTION					
A	DATE OF AGM		08-09-2015			
B	BOOK CLOSURE DATE		01-09-2015 TO 08-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		89,494			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		714			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	16	05	21	37,68,80,669	74.87
	PUBLIC	594	99	693	31,05,099	0.62
	TOTAL	610	104	714	37,99,85,768	75.49
E	No. of shareholders attended the meeting through Video conferencing		NIL. No video conferencing facility was made available.			

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The copies of the results will also be available on the website of the Company and the Registered Office of the Company.

The resolutions set out in the Notice of the 23rd Annual General Meeting have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

for **PRISM CEMENT LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

Item No. 1

Details of the Agenda : Adoption of Audited Financial Statements for the year ended March 31, 2015
Resolution required : Ordinary
Mode of voting : e-Voting, Ballot Form and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	37,68,81,169	37,68,80,669	100.00	37,68,80,669	100.00	--	--
Public – Institutional holders	8,24,46,327	588,35,053	71.36	5,88,35,053	100.00	--	--
Public - Others	4,40,29,084	3,50,878	0.80	3,50,878	100.00	--	--
Total	50,33,56,580	4360,66,600		43,60,66,600		--	

Item No. 2

Details of the Agenda : Re-appointment of Mr. Rajesh G. Kapadia, Director retiring by rotation
Resolution required : Ordinary
Mode of voting : e-Voting, Ballot Form and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	37,68,81,169	37,68,80,669	100.00	37,68,80,669	100.00	--	--
Public – Institutional holders	8,24,46,327	5,88,35,053	71.36	5,86,16,573	99.63	2,18,480	0.37
Public-Others	4,40,29,084	3,50,878	0.80	3,50,878	100.00	--	--
Total	50,33,56,580	43,60,66,600		43,58,48,120		2,18,480	

Item No. 3

Details of the Agenda : Ratification of Appointment of Auditors
Resolution required : Ordinary
Mode of voting : e-Voting, Ballot Form and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	37,68,81,169	37,68,80,669	100.00	37,68,80,669	100.00	--	--
Public – Institutional holders	8,24,46,327	5,88,35,053	71.36	5,87,93,130	99.93	41,923	0.07
Public-Others	4,40,29,084	3,50,878	0.80	3,50,878	100.00	--	
Total	50,33,56,580	43,60,66,600		43,60,24,677		41,923	

Item No. 4

Details of the Agenda : To adopt new Articles of Association of the Company
Resolution required : Special
Mode of voting : e-Voting, Ballot Form and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	37,68,81,169	37,68,80,669	100.00	37,68,80,669	100.00	--	--
Public – Institutional holders	8,24,46,327	5,88,35,053	71.36	5,87,93,130	99.93	41,923	0.07
Public-Others	4,40,29,084	3,50,878	0.80	3,50,778	99.97	100	0.03
Total	50,33,56,580	43,60,66,600		43,60,24,577		42,023	

Item No. 5

Details of the Agenda : Reclassification of the Authorised Share Capital and Alteration of the Memorandum of Association of the Company.
Resolution required : Special
Mode of voting : e-Voting, Ballot Form and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	37,68,81,169	37,68,80,669	100.00	37,68,80,669	100.00	--	--
Public -- Institutional holders	8,24,46,327	5,88,35,053	71.36	5,88,35,053	100.00	--	--
Public-Others	4,40,29,084	3,50,878	0.80	3,50,778	99.97	100	0.03
Total	50,33,56,580	43,60,66,600		43,60,66,500		100	

Item No. 6

Details of the Agenda : To ratify remuneration of the Cost Auditors of the Company
Resolution required : Ordinary
Mode of voting : e-Voting, Ballot Form and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	37,68,81,169	37,68,80,669	100.00	37,68,80,669	100.00	--	--
Public – Institutional holders	8,24,46,327	5,88,35,053	71.36	5,88,35,053	100.00	--	--
Public-Others	4,40,29,084	3,50,878	0.80	3,50,778	99.97	100	0.03
Total	50,33,56,580	43,60,66,600		43,60,66,500		100	

Item No. 7

Details of the Agenda : Private Placement of Non-Convertible Debentures and/or other Debt Securities
Resolution required : Special
Mode of voting : e-Voting, Ballot Form and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	37,68,81,169	37,68,80,669	100.00	37,68,80,669	100.00	--	--
Public – Institutional holders	8,24,46,327	5,88,35,053	71.36	5,86,68,030	99.72	1,67,023	0.28
Public-Others	4,40,29,084	3,50,878	0.80	3,50,677	99.94	201	0.06
Total	50,33,56,580	43,60,66,600		43,58,99,376		1,67,224	