

**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

ISO 9001 : 2008 (Ext Design)
ISO 14001 : 2004
OHSAS 18001 : 2007
SA 8000 : 2008
BUREAU VERITAS
Certification



August 1, 2014

✓ 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 Annual General
Meeting of the Company

Dear Sir,

We wish to inform you that Ms. Savita Jyoti, Scrutinizer appointed by the Board of Directors for the purpose of conducting the e-voting and e-poll for the resolutions to be passed at the 22nd Annual General Meeting of the Company, has submitted her report dated August 1, 2014 to the Company.

DATE OF AGM			31-07-2014		
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			94041		
NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			570		
SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
PROMOTER AND PROMOTER GROUP	16	8	24	376876969	74.87
PUBLIC	461	85	546	6924428	1.38
TOTAL	477	93	570	383801397	76.25



2.

The summarized results of the e-voting and e-poll is attached herewith.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

Encl:a/a

Item No. 1

Details of the Agenda: Adoption of Financial Statements for the year ended March 31, 2014
Resolution required: Ordinary
Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46590180	61.11	46590180	0	100.00	0.00
Public-Others	50238033	5169	0.01	5169	0	100.00	0.00
Total	503356580	423472318		423472318	0		



Item No. 2

Details of the Agenda: Re-appointment of Mr. Rajan Raheja, Director retiring by rotation
Resolution required: Ordinary
Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	44783869	1868571	95.99	4.01
Public-Others	50238033	5169	0.01	5169	0	100.00	0
Total	503356580	423534578		421666007	1868571		



Item No. 3

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

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	46652440	0	100.00	0
Public-Others	50238033	5169	0.01	5169	0	100.00	0
Total	503356580	423534578		423534578	0		



Item No. 4

Details of the Agenda: Appointment of Mr. J. A. Brooks as Independent Director of the Company

Resolution required: Ordinary

Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	44783869	1868571	95.99	4.01
Public-Others	50238033	5169	0.01	5169	0	100.00	0
Total	503356580	423534578		421666007	1868571		




Item No. 5

Details of the Agenda: Appointment of Ms. Ameeta A. Parpia as Independent Director of the Company
Resolution required: Ordinary
Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	46652440	0	100.00	0.00
Public-Others	50238033	5169	0.01	5169	0	100.00	0.00
Total	503356580	423534578		423534578	0		



Item No. 6

Details of the Agenda: Appointment of Mr. Shobhan M. Thakore as Independent Director of the Company
Resolution required: Ordinary
Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	46652440	0	100.00	0.00
Public-Others	50238033	5169	0.01	5169	0	100.00	0.00
Total	503356580	423534578		423534578	0		



Item No. 7

Details of the Agenda: Appointment of Mr. S. Ramnath as Director of the Company

Resolution required: Ordinary

Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	43452439	3200001	93.14	6.86
Public-Others	50238033	5169	0.01	5169	0	100	0.00
Total	503356580	423534578		420334577	3200001		



Item No. 8

Details of the Agenda: Appointment of Mr. V. M. Panicker as Director of the Company

Resolution required: Ordinary

Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	43452439	3200001	93.14	6.86
Public-Others	50238033	5169	0.01	5169	0	100.00	0.00
Total	503356580	423534578		420334577	3200001		



Item No. 9

Details of the Agenda: Appointment of Mr. S. Ramnath as Executive Director (Cement) of the Company
Resolution required: Special
Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	43907558	57.59	41667834	2239724	94.90	5.10
Public-Others	50238033	5169	0.01	5169	0	100.00	0.00
Total	503356580	420789696		418549972	2239724		



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Item No. 10

Details of the Agenda: Appointment of Mr. V. M. Panicker as Executive Director (RMC) of the Company

Resolution required: Special

Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	43907558	57.59	41667834	2239724	94.90	5.10
Public-Others	50238033	5169	0.01	5169	0	100.00	0.00
Total	503356580	420789696		418549972	2239724		



Item No. 11

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

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	46652440	0	100.00	0.00
Public-Others	50238033	5169	0.01	5169	0	100.00	0.00
Total	503356580	423534578		423534578	0		




Item No. 12

Details of the Agenda: To approve keeping and maintaining of registers/records/documents at any other place in India other than the registered office
Resolution required: Special
Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	46652440	0	100.00	0.00
Public-Others	50238033	5169	0.01	4969	200	96.13	3.87
Total	503356580	423534578		423534378	200		



Item No. 13

Details of the Agenda: Payment of Commission to Non-executive Directors of the Company

Resolution required: Special

Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	46652440	0	100.00	0.00
Public-Others	50238033	5169	0.01	4669	500	90.33	9.67
Total	503356580	423534578		423534078	500		



Item No. 14

Details of the Agenda: Acceptance of Deposits
Resolution required: Special
Mode of voting: e-Voting and e-Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	76237378	46652440	61.19	44783869	1868571	95.99	4.01
Public-Others	50238033	5169	0.01	5169	0	100.00	0.00
Total	503356580	423534578		421666007	1868571		



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