



PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V.P. Road,

Santacruz (W), Mumbai - 400 054.

Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304 **CIN : L26942AP1992PLC014033**

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



June 20, 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 : Results of Postal Ballot on the Special Resolutions as proposed in the
Notice dated May 10, 2014

Dear Sir,

This has reference to our letters dated May 10, 2014 and May 21, 2014 on the captioned subject.

Ms. Savita Jyoti, Scrutiniser has submitted her report dated June 20, 2014 to the Company. The summarised results of the Postal Ballot is attached herewith.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Item No. 1

Details of the Agenda: Authority to Board of Directors to borrow
Resolution required: Special
Mode of voting: Postal ballot/E-voting

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	35480470	30826002	86.88	30826002	0	100.00	0.00
Public-Others	90994941	12623519	13.87	12591272	32247	99.74	0.26
Total	503356580	420326490	83.50	420294243	32247	99.99	0.01



Item No. 2

Details of the Agenda: Authority to Board of Directors for creation of charges/mortgages in respect of borrowings
Resolution required: Special
Mode of voting: Postal ballot/E-voting

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	35480470	30826002	86.88	30826002	0	100.00	0.00
Public-Others	90994941	12610874	13.86	12575226	35648	99.72	0.28
Total	503356580	420313845	83.50	420278197	35648	99.99	0.01



Item No. 3

Details of the Agenda: Issue of Non-convertible Debentures through Private Placement
Resolution required: Special
Mode of voting: Postal ballot/E-voting

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	35480470	30826002	86.88	30826002	0	100.00	0.00
Public-Others	90994941	12611135	13.86	12594580	16555	99.87	0.13
Total	503356580	420314106	83.50	420297551	16555	100.00	0.00



Item No. 4

Details of the Agenda: Authority to the Board of Directors to make/give/provide investments/loans/ guarantees/security to subsidiary/joint venture/associate companies/body corporates
Resolution required: Special
Mode of voting: Postal ballot/E-voting

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	35480470	30764409	86.71	28523216	2241193	92.71	7.29
Public-Others	90994941	12611510	13.86	12583436	28074	99.78	0.22
Total	503356580	420252888	83.49	417983621	2269267	99.46	0.54

