

**PRISM CEMENT LIMITED**

"Rahejas", Main Avenue, V.P. Road,
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Ref: ASK/UD/848/2012/360

June 28, 2012

Fax No. 265 982 37 / 38

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

Code : PRISMCEM

Dear Sir,

Sub : Voting results of Annual General Meeting

Date of Annual General Meeting : June 26, 2012

Total number of shareholders as on Book Closure date June 19, 2012 : 1,06,925

Number of shareholders present in the meeting either in person or through proxy : 671

- Promoters and Promoters Group : 03
- Public : 668

Number of shareholders attended the meeting through Video Conferencing :

- Promoters and Promoters Group : Nil
- Public : Nil

Agenda-wise details are as follows :

Sr. No.	Particulars of Resolution passed	Resolution type/required	Mode of voting
1	Receive and adopt the audited Profit and Loss Statement, for the year ended March 31, 2012 and the Balance Sheet as at that date and the report of the Directors and the Auditors thereon.	Ordinary	Passed by requisite majority by show of hands
2	Declaration of dividend of ` 0.50 per share on equity share of ` 10/- each.	Ordinary	Passed by requisite majority by show of hands
3	Re-appointment of Mr. Rajan B. Raheja as a Director of the Company.	Ordinary	Passed Nem. Con. by show of hands
4	Re-appointment of Mr. Satish B. Raheja as a Director of the Company.	Ordinary	Passed Nem. Con. by show of hands
5	To re-appointment of Mr. James Brooks as a Director of the Company.	Ordinary	Passed Nem. Con. by show of hands
6	Re-appointment of statutory Auditors, M/s. N. M. Rajji & Co.	Ordinary	Passed Nem. Con. by show of hands

7	Re-appointment of M/s. Borkar & Muzumdar as Branch Auditor.	Ordinary	Passed Nem. Con. by show of hands
8	Approve waiver from recovery of excess remuneration paid to Mr. Manoj Chhabra, Managing Director of the Company.	Special	Passed by requisite majority by show of hands
9	Approve waiver from recovery of excess remuneration paid to Mr. Vijay Aggarwal, Managing Director of the Company.	Special	Passed by requisite majority by show of hands
10	Approve waiver from recovery of excess remuneration paid to Mr. Ganesh Kaskar, Executive Director of the Company.		Passed Nem. Con. by show of hands
11	Payment of commission, to Mr. James Brooks, Non-executive Director of the Company.	Special	Passed Nem. Con. by show of hands

None of resolutions were passed by Poll /Postal ballot/E-voting.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**


ANEETA S. KULKARNI
COMPANY SECRETARY