

**PRISM CEMENT LIMITED**

"Rahejas", Main Avenue, V.P. Road,
Santacruz (W), Mumbai - 400 054.
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Ref : ASK/UD/848/2013/439

June 26, 2013

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 25, 2013

Total number of shareholders as on Book Closure date June 18, 2013 : 1,00,052

Number of shareholders present in the meeting either in person or through proxy : 567

- Promoters and Promoters Group : 24
- Public : 543

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, 2013 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	Re-appointment of Mr. Rajesh G. Kapadia as a Director of the Company.	Ordinary	Passed by requisite majority by show of hands
3	Re-appointment of Mr. Akshay B. Raheja as a Director of the Company.	Ordinary	Passed by requisite majority by show of hands
4	Re-appointment of Mr. Ameeta A. Parpia as a Director of the Company.	Ordinary	Passed by requisite majority by show of hands

5	Appointment of statutory Auditors, M/s. G. M. Kapadia & Co.	Ordinary	Passed Nem. Con. by show of hands
6	Re-appointment of Mr. Vijay Aggarwal as Managing Director of the Company.	Special	Passed Nem. Con. by show of hands
7	Re-appointment of Mr. Ganesh Kaskar as Executive Director of the Company.	Special	Passed Nem. Con. by show of hands
8	Payment of commission to the Non-executive Independent Directors 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