

PRISM CEMENT LIMITED

CIN : L26942AP1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

Phone : +91 40 23400218 ; Fax : +91 40 23402249

email : investor@prismcement.com ; website : www.prismcement.com

BALLOT FORM

(In lieu of e-voting)

1. Name and Registered Address of the sole/first named Shareholder :

2. Name(s) of the Joint Shareholder(s), if any :

3. Registered Folio No./DP ID No./Client ID No.* :
(*Applicable to investors holding shares in dematerialized form)

4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 23rd Annual General Meeting of the Company to be held on September 8, 2015 by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below :

Item No.	Description	No. of Equity Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
	Ordinary Business			
1.	Adoption of Audited Financial Statements for the year ended March 31, 2015.			
2.	Re-appointment of Directors retiring by rotation.			
3.	Ratification of Appointment of Auditors.			
	Special Business			
4.	To adopt new Articles of Association of the Company.			
5.	Reclassification of the Authorised Share Capital and Alteration of the Memorandum of Association of the Company.			
6.	To ratify remuneration of the Cost Auditors of the Company.			
7.	Private Placement of Non-convertible Debentures and/or other Debt Securities.			

Place :

Date :

Signature of Shareholder

Note : Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutiniser by 5.00 p.m. on September 7, 2015 shall only be considered.

ELECTRONIC VOTING PARTICULARS

Users who wish to opt for e-voting may use the following login credentials.

EVEN (E-VOTING EVENT NO.)	USER ID	PASSWORD

Please follow steps for e-voting procedure as given in the Notice of AGM by logging on to <https://evoting.karvy.com>