

PRISM CEMENT LIMITED

CIN : L26942TG1992PLC014033

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

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

e-mail : investor@prismcement.com ; website : www.prismcement.com

Corporate Office : Rajajes, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

TUESDAY, JULY 18, 2017

17

**NOTICE OF 25TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE****NOTICE IS HEREBY GIVEN THAT :**

1. The 25th Annual General Meeting (AGM) of **PRISM CEMENT LIMITED** (the Company) will be held on Wednesday, August 9, 2017 at 11.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-meme), Auditorium Hall, 2nd Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana, to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. The Notice of AGM, Annual Report along with Attendance Slip have been sent in electronic mode to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.prismcement.com. Physical copy of the Notice of AGM, Annual Report along with Attendance Slip have been sent to all other members at their registered address in the permitted mode. The despatch of Annual Report together with the Notice of AGM either by e-mail or physical copy has been completed on July 15, 2017.
3. Members holding shares either in physical form or in dematerialised form, as on the cut-off date of August 2, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Karvy Computershare Private Limited (Karvy) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - i. The Ordinary and the Special Business as set out in the Notice of AGM be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on August 4, 2017 at 9.00 a.m.;
 - iii. The remote e-voting shall end on August 8, 2017 at 5.00 p.m. and the facility shall be forthwith blocked;
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 2, 2017;
 - v. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and holding shares as of the cut-off date i.e. August 2, 2017, may obtain the login ID and password by sending a request at <https://evoting.karvy.com> or call Karvy on 1800 345 4001 (toll free number). However, if a person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting votes;
 - vi. Members may note that: (a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for e-voting; (b) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) the facility for e-voting/ballot paper shall be made available at the AGM; (d) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting/ballot paper at the AGM. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;
 - vii. The Notice of AGM is available on the Company's website www.prismcement.com and also on Karvy's website <https://evoting.karvy.com>;
 - viii. The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by Karvy, as well as on the website of Karvy <https://evoting.karvy.com>. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members at the Downloads Section of <https://evoting.karvy.com> or contact Karvy on Toll Free No. 1800 345 4001 for any further clarifications or contact Mr. Mohsin Uddin, Manager, Karvy Computershare Private Limited, Karvy Solenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, e-mail ID cinward_ris@karvy.com, Tel.: (040) 67716 1962, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@prismcement.com or the Registered Office address;
 - ix. The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a Member of the Company;
 - x. The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.prismcement.com and on Karvy's website www.evoting.karvy.com and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 3, 2017 to Wednesday, August 9, 2017 (both days inclusive).

By order of the Board of Directors
For **PRISM CEMENT LIMITED**
Aneeta S. Kulkarni
Company Secretary

Date : July 17, 2017
Place : Mumbai

