



Date: June 27, 2024

To,
BSE Limited

Scrip Code: 500410

To,
National Stock Exchange of India Limited

Scrip Code: ACC

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 88th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 88th Annual General Meeting (AGM) of the Company held on Wednesday, June 26, 2024 (commenced at 10.00 a.m. and concluded at 11:05 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.acclimited.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For, ACC Limited

Manish Mistry
Company Secretary & Compliance Officer
Encl: As above

ACC Limited

Registered Office:

Adani Corporate House
Shantigram, S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.acclimited.com
CIN: L26940GJ1936PLC149771



Details of Voting Results – 88th Annual General Meeting held on June 26, 2024

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31 st March, 2024.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	Declaration of Dividend on Equity Shares for the FY 2023-24.	Ordinary		
3	Re-appointment of Mr. Karan G. Adani (DIN: 03088095), as a Director of the Company who retires by rotation.	Ordinary		
4	Ratification of the Remuneration of the Cost Auditors.	Ordinary		
5	To approve payment of commission to Non-Executive Directors.	Ordinary		

ACC Limited

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CHIRAG SHAH & ASSOCIATES

Company Secretaries
1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,
Off. S.G. Highway, Ahmedabad - 382 481.
Ph.: 079-40020304, 6358790040/41/42
E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
88th Annual General Meeting of the Equity Shareholders of
ACC LIMITED ("the Company")
held on Wednesday, 26th June, 2024
at 10.00 a.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 25th April, 2024.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 88th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 26th June, 2024 at 10.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 25th April, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, 23rd June, 2024 at 9.00 a.m. to Tuesday, 25th June, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 19th June, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 88th Annual General Meeting of the Company).
5. The votes were unblocked on 26th June, 2024 at around 11.05 a.m. in the presence of two witnesses Mr. Harsh Raval and Mr. Raimeen Maradiya who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 25th April, 2024 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	572	100.00%
Remote E-voting	561	157954085	99.99%
Total	569	157954657	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	8	19812	0.01%
Total	8	19812	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	62125
Total	1	62125

b) **Resolution No. 2 - (Ordinary Resolution):**

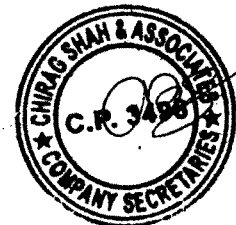
Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	572	100.00%
Remote E-voting	565	158035839	100.00%
Total	573	158036411	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	5	183	0.00%
Total	5	183	0.00%



(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**

Re-appointment of Mr. Karan Adani (DIN: 03088095) as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

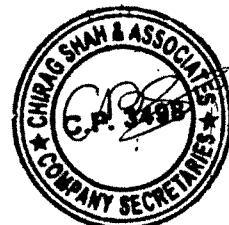
Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	572	100.00%
Remote E-voting	452	151582109	95.92%
Total	460	151582681	95.92%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	117	6453905	4.08%
Total	117	6453905	4.08%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	8
Total	1	8



d) Resolution No. 4 - (Ordinary Resolution):

Ratification of remuneration payable to M/s. D.C. Dave & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2025.

(i) Voted in favour of resolution:

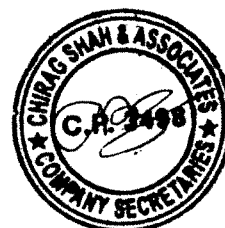
Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	572	100.00%
Remote E-voting	557	158035615	100.00%
Total	565	158036187	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	13	407	0.00%
Total	13	407	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0



e) **Resolution No. 5 - (Ordinary Resolution):**

Approval for payment of commission to Non-Executive Directors for a period of 5 years from April 01, 2024.

(i) Voted in favour of resolution:

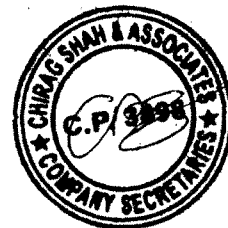
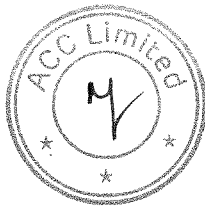
Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	8	572	100.00%
Remote E-voting	548	158035367	100.00%
Total	556	158035939	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	22	655	0.00%
Total	22	655	0.00%

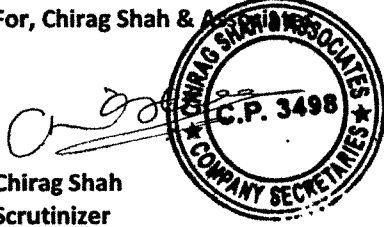
(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0



7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

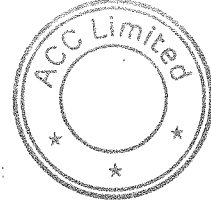


Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F000628673
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 27th June, 2024

Counter Signed by

A handwritten signature in black ink.

Manish Mistry
Company Secretary
ACC Limited
(Membership No. : F8373)



ACC LIMITED

Resolutions / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	57,514,058	51,490,001	89.5259	51,470,372	19,629	99.9618	0.0381
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51,490,001	89.5259	51,470,372	19,629	99.9619	0.0381
Public- Non Institutions	Remote E-Voting	23,816,278	26,969	0.1132	26,786	183	99.3214	0.6785
	E-Voting at AGM		572	0.0024	572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27,541	0.1156	27,358	183	99.3355	0.6645
Total		187,787,263	157,974,469	84.1242	157,954,657	19,812	99.9875	0.0125



ACC Limited

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on equity shares for the Financial Year ended March 31, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	57,514,058	51,552,126	89.6340	51,552,126	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51,552,126	89.634	51,552,126	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	23,816,278	26,969	0.1132	26,786	183	99.3214	0.6785
	E-Voting at AGM		572	0.0024	572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27,541	0.1156	27,358	183	99.3355	0.6645
Total		187,787,263	158,036,594	84.1572	158,036,411	183	99.9999	0.0001



ACC Limited

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Karan G. Adani (DIN: 03088095) a Non-Executive & Non- Independent Director who retires by							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	57,514,058	51,552,126	89.6340	45,098,729	6,453,397	87.4818	12.5181
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51,552,126	89.634	45,098,729	6,453,397	87.4818	12.5182
Public- Non Institutions	Remote E-Voting	23,816,278	26,961	0.1132	26,453	508	98.1157	1.8842
	E-Voting at AGM		572	0.0024	572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27,533	0.1156	27,025	508	98.1549	1.8451
Total		187,787,263	158,036,586	84.1572	151,582,681	6,453,905	95.9162	4.0838



ACC Limited

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, approve the remuneration payable to M/s. D. C. Dave & Co., Cost Accountants, Cost Auditors of the							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	57,514,058	51,552,126	89.6340	51,552,126	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51,552,126	89.634	51,552,126	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	23,816,278	26,969	0.1132	26,562	407	98.4908	1.5091
	E-Voting at AGM		572	0.0024	572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27,541	0.1156	27,134	407	98.5222	1.4778
	Total	187,787,263	158,036,594	84.1572	158,036,187	407	99.9997	0.0003



ACC Limited

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, approve the payment of commission to Non-Executive Directors and to pass, with or without							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	57,514,058	51,552,126	89.6340	51,552,126	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51,552,126	89.634	51,552,126	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	23,816,278	26,969	0.1132	26,314	655	97.5712	2.4287
	E-Voting at AGM		572	0.0024	572	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27,541	0.1156	26,886	655	97.6217	2.3783
	Total	187,787,263	158,036,594	84.1572	158,035,939	655	99.9996	0.0004

