



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2024

June 26, 2024

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sir/Madam

Sub: Disclosure of the proceedings of the Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

We refer to our Letter dated June 4, 2024 with which we had forwarded our Annual Report containing the Notice of our 85th AGM of ANDHRA CEMENTS LIMITED for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

Ordinary business:

1.	Adoption of audited Financial Statements of the Company for the year ended 31 st March, 2024 together with the Reports of the Auditors and Directors thereon.
2.	Re-appointment of Dr. S. Anand Reddy (DIN: 00123870) as a Director of the Company, liable to retire by rotation.

Special business:

3.	Ratification of Remuneration payable to the Cost Auditors.
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The said AGM was accordingly held today i.e 26th June, 2024 at 11.30 pm, and all the above said resolutions were duly deliberated and the AGM concluded at 12.30 pm

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

This is for your kind information and records.

Yours faithfully,
For ANDHRA CEMENTS LTD


G. TIROPATI RAO
COMPANY SECRETARY
M. No. F2818

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