

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2019

September 30, 2019

<p>The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Fax No. 022-26598237/38/8347/48</p>	<p>The Manager BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 Fax No. 022-22723121/2037/2039/41</p>
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Dear Sir/Madam,

Sub: Outcome of 80th Annual General Meeting held on 30th Sept, 2019.

We are pleased to inform you that the 80th Annual General Meeting of the Members of ANDHRA CEMENTS LTD, was held on Monday, the 30th September, 2019 at 12.30 pm at the Registered Office of the Company and the Members have considered and approved the following Resolutions, as mentioned in the Notice of the Meeting:

Ordinary Business:

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit the Loss for the year ended on that date, together with the Reports of the Directors and Auditors thereon.
2. Approved the re-appointment of Shri Pankaj Gaur, (DIN-00008419) as a Director of the Company, who retires by rotation.
3. Approved the re-appointment of Shri Vijai Kumar Jain, (DIN-00387576) as a Director of the Company, who retires by rotation.
4. Approved the appointment of M/s Dass Gupta & Associates, Chartered Accountants (Firm Regn. No. 000112N) as Statutory Auditors of the Company.

Special Business:

5. Ratified the Remuneration of Cost Auditors of the company M/s J.K. Kabra & Co, Cost Accountants (Firm Regn. No. 00009).
6. Ratified the Change in Designation of Shri Naveen Kumar Singh (DIN-00215393) as Director & CEO of the Company.
7. Approved the Continuation of Shri K.N. Bhandari (DIN-00026078) as an Independent Director beyond the age of 75 years.
8. Approved the Continuation of Shri Sain Ditta Mal Nagpal (DIN-00131037) as an Independent Director beyond the age of 75 years.



9. Approved the Continuation of Shri R.K. Pandey (DIN-00190017) as an Independent Director beyond the age of 75 years.
10. Approved the Continuation of Shri R.K. Singh (DIN-00859229) as an Independent Director beyond the age of 75 years.

This is for your kind information and records.

Yours faithfully,

For ANDHRA CEMENTS LTD



(G. TIRUPATI RAO)

Company Secretary & G.M. - Legal

