



20th July, 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 500410

Scrip Code: ACC

Dear Sir/Madam,

Sub: Proceedings of the 87th Annual General Meeting of the Company held on Thursday, 20th July, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 87th Annual General Meeting (AGM) of members of ACC Limited held on Thursday, 20th July, 2023 at (commenced at 10.00 am and concluded at 11.30 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 (Ordinary Resolution).
2. Declaration of dividend on Equity Shares for the financial year 2022-23 (Ordinary Resolution).
3. Re-appointment of Mr. Vinay Prakash (DIN: 03634648) as a Director of the Company. (Ordinary Resolution).
4. Ratification of Remuneration to Cost Auditors. (Ordinary Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 17th July, 2023 (9:00 a.m.) to Wednesday, 19th July, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

ACC Limited
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Maharashtra, India
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www.acclimited.com

CIN: L26940MH1936PLC002515

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **ACC Limited**



Vinod Bahety
Chief Financial officer