

Secretarial Division

No. ACC/Sec./SE/22/048

July 1, 2022

**National Stock Exchange
of India Limited**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: ACC

BSE Limited
Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 500410

ACC

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 4159 3321
Fax: +91 22 6631 7458
www.acclimited.com

Dear Sir/ Madam,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Result of Postal Ballot and Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the voting results of the e-voting pursuant to the Postal Ballot of the Company for the resolution set out in the Notice of Postal Ballot dated May 24, 2022.

The resolution placed through the Postal Ballot was passed with the requisite majority. The resolution is deemed as passed on the last date of the e-voting period, i.e. Friday, July 1, 2022.

The Report of the Scrutinizer is also enclosed herewith.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.acclimited.com and on the website of KFin Technologies Limited at www.kfintech.com

We request you to take the above information on record.

Yours Sincerely,
For **ACC Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS-28839

Encl.: As above

Period of the Postal Ballot	E-voting Period: From June 2, 2022 9:00 a.m. IST to July 1, 2022 5:00 p.m. IST
Total number of shareholders on cut-off date i.e., May 27, 2022	142904
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Groups: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Groups: Public:	Not Applicable

Company Name	ACC LIMITED
Date of Declaration of results of Postal Ballot	1-Jul-22
Total number of shareholders on record date	142904
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN: 08699523) Managing Director and Chief Executive Officer of the Company							
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	E-Voting	102395120	102395120	100.0000	102395120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	61865230	50589988	81.7745	31743613	18846375	62.7468	37.2531
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23526913	74025	0.3146	69263	4762	93.5670	6.4329
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		187787263	153059133	81.5067	134207996	18851137	87.6838	12.3162

COMPANY SECRETARIES

201-206. Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,

The Chairman
ACC Limited
Cement House,
121, Maharshi Karve Road,
Mumbai - 400 020

Report on Postal Ballot (e-voting) of ACC Limited ("the Company")

Dear Sir,

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **ACC Limited ("Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021 and the General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolution as mentioned in the Notice of Postal Ballot dated May 24, 2022, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot (Notice) was sent to the members of the Company vide e-mail on Tuesday, May 31, 2022.
2. The remote e-voting period commenced on Thursday, June 02, 2022 (09.00 a.m. IST) and ended on Friday, July 01, 2022 (05:00 p.m. IST).
3. The remote e-voting facility was provided by KFin Technologies Limited ('RTA').



4. In terms of the relevant provisions of the Companies Act, 2013 and MCA Circulars, the Notice of Postal Ballot along with explanatory statement was sent in electronic form only to those members whose e-mail addresses were registered with the Company/ RTA/ Depositories. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "cut off" date i.e., Friday, May 27, 2022 were entitled to vote on the proposed resolution.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated May 24, 2022 is as under:
 1. **Ordinary Resolution- Approval for Payment of one-time incentive to Mr. Sridhar Balakrishnan (DIN: 08699523) Managing Director and Chief Executive Officer of the Company.**

Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
665	134207996	87.6837

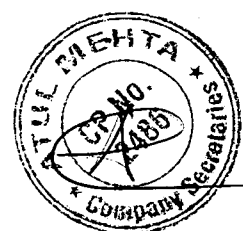
Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
411	18851137	12.3162

Invalid/Abstained votes:

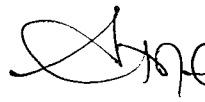
Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
29	137648

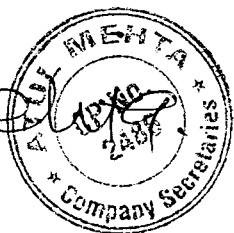
The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Thanking You,

For Mehta & Mehta
Company Secretaries


Atul Mehta
Scrutinizer



FCS No: 5782

CP No: 2486

UDIN: F005782D000554979

Place: Mumbai

Date: July 01, 2022

Enclosed: Annexure

Countersigned by

(Person authorized by Chairman)

Ms. Rashmi Khandelwal

Company Secretary and Compliance Officer

Membership No: A28839

ACC Limited