

Ref: APCL/SECTL/SE/2023-24/37

September 22, 2023

<b>The BSE Limited</b> <b>Phiroje Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051</b>
<b>Scrip Code: 518091</b>	<b>Symbol: APCL</b>

Dear Sir / Madam,

**Sub: Proceedings and Voting Results of the 39th Annual General Meeting (“AGM”) of Anjani Portland Cement Limited (“the Company”) held on Friday, September 22, 2023**

**Ref: Regulation 30 and 44 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

The 39th Annual General Meeting (“AGM”) of Anjani Portland Cement Limited (“the Company”) was held today, i.e. Friday, September 22, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) to transact the business as stated in the Notice dated August 18, 2023 convening the 39th AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - **Annexure A**
2. Combined Voting results of the business transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - **Annexure B**
3. Report of the Scrutinizer dated September 22, 2023, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

ISO 9001 : 2015, ISO 14001 : 2015 and  
ISO 45001 : 2018 Company  
CIN : L26942TG1983PLC157712



**Anjani Portland Cement Ltd.**

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

The voting results along with the Scrutinizer's Report shall be made available on the Company's website at [www.anjanicement.com](http://www.anjanicement.com).

The AGM concluded at 12:15 p.m. (IST)

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary & Compliance Officer**

Encl.: as above



**Registered Office :** # 6-3-553, Unit No.: E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
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**Works :** Chintalapalem Village & Mandal,  
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## Annexure A

### **SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING**

The 39th Annual General Meeting ("AGM") of the Members of Anjani Portland Cement Limited ('the Company') was held on Friday, September 22, 2023 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

At the outset, Company Secretary welcomed all the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Mrs. V. Valliammai, Chairperson of the Board, chaired the Meeting. The Chairperson welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

Thereafter, Company Secretary welcomed all the Directors of the Company present at the meeting through VC from their respective locations. Further, it was informed that Mr. C. Kameshwar Rao, Partner of M/s. Ramanatham & Rao, Chartered Accountants, Statutory Auditors and Mr. D. Hanumanta Raju, Partner of M/s. D. Hanumanta Raju & Co, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Company Secretary informed that the Company had fixed September 15, 2023 as the cut-off date for determining the eligibility to vote by electronic means in the AGM. Further, it was informed that in terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, MCA circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, September 19, 2023 and ended at 5:00 p.m. (IST) on Thursday, September 21, 2023. Further, the facility to vote on resolutions through e-voting system at the AGM was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.

Company Secretary informed that since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairperson then made her opening remarks and briefed the Members with respect to the macro-economic environment and the Company's performance during the FY 2022-23.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors of the Company.

The following items of business as set out in the Notice of the AGM dated August 18, 2023, were transacted through remote e-voting and e-voting (Insta poll) at the AGM.

Item No.	Business	Resolutions Required (Ordinary / Special)
<b>Ordinary Business</b>		
1	To receive, consider and adopt:  a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and  b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Auditors thereon.	Ordinary
2	To resolve not to re-appoint Mr. A. Subramanian (DIN: 06693209) as a Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and who does not seek re-appointment.	Ordinary



Item No.	Business	Resolutions Required (Ordinary / Special)
<b>Special Business</b>		
3	Ratification of Remuneration of Cost Auditors	Ordinary
4	Appointment of Mr. Gopal Perumal (DIN:06630431) as a Non-Executive Director of the Company	Ordinary
5	Appointment of Mr. Palani Ramkumar (DIN: 09207219) as a Non-Executive Director of the Company	Ordinary
6	Approval for Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited	Ordinary
7	Approval for Material Related Party Transaction(s) with Bhavya Cements Private Limited	Ordinary
8	Approval for the payment of Remuneration to Managing Director in case of absence or inadequacy of profits	Special

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairperson and Managing Director appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairperson authorized M/s. D. Hanumanta Raju & Co., Company Secretaries, scrutinizer for the remote e-voting process and e-voting at the AGM (insta poll) to scrutinize all the votes received and submit their report on the same. It was informed that the result would be hosted on website of the Company, Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited and Stock Exchanges within the scheduled time.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

The AGM commenced at 11:30 a.m. (IST) and concluded at 12:15 p.m. (IST)



**Registered Office** : # 6-3-553, Unit No.: E3 & E4,  
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**Works** : Chintalapalem Village & Mandal,  
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The e-voting facility (insta-poll) was kept open for the next 15 minutes to enable the Members to cast their vote.

Post the conclusion of the e-voting process, the Scrutinizers' report was received.

All the resolutions have been passed with requisite majority.

This should not be construed as the minutes of the proceedings of the AGM of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary & Compliance Officer**



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## ANNEXURE B

### 39TH ANNUAL GENERAL MEETING VOTING RESULTS

<b>Record date</b>	Friday, September 15, 2023
<b>Date of the Annual General Meeting</b>	Friday, September 22, 2023
<b>Total number of shareholders as on record date (September 15, 2023)</b>	19122
<b>No. of Shareholders present in meeting either in person or proxy</b>	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	1
Public	56



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Resolution (1)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Auditors thereon.					
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2/1]*100	[4]	[5]	[6]=[4/2]*100	[7]=[5/2]*100
Promoter and Promoter Group	E-Voting	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>22031071</b>	<b>100</b>	<b>22031071</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	47402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	7296291	25619	0.3511	25520	99	99.6135	0.3864
	Poll		16371	0.2244	16370	1	99.9938	0.0061
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7296291</b>	<b>41990</b>	<b>0.5755</b>	<b>41890</b>	<b>100</b>	<b>99.7618</b>
<b>Total</b>		<b>29374764</b>	<b>22073061</b>	<b>75.1429</b>	<b>22072961</b>	<b>100</b>	<b>99.9995</b>	<b>0.0005</b>





Resolution (2)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To resolve not to re-appoint Mr. A. Subramanian (DIN: 06693209) as a Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and who does not seek re-appointment.					
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	E-Voting	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>22031071</b>	<b>100</b>	<b>22031071</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	47402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	7296291	25619	0.3511	24220	1399	94.5392	5.4607
	Poll		16371	0.2244	16370	1	99.9938	0.0061
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7296291</b>	<b>41990</b>	<b>0.5755</b>	<b>40590</b>	<b>1400</b>	<b>96.6659</b>
<b>Total</b>		<b>29374764</b>	<b>22073061</b>	<b>75.1429</b>	<b>22071661</b>	<b>1400</b>	<b>99.9937</b>	<b>0.0063</b>

Resolution (3)								
Resolution Required (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Ratification of Remuneration of Cost Auditors				
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	E-Voting	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>22031071</b>	<b>100</b>	<b>22031071</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	47402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	7296291	25619	0.3511	24625	994	96.1200	3.8799
	Poll		16371	0.2244	16370	1	99.9938	0.0061
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7296291</b>	<b>41990</b>	<b>0.5755</b>	<b>40995</b>	<b>995</b>	<b>97.6304</b>
<b>Total</b>		<b>29374764</b>	<b>22073061</b>	<b>75.1429</b>	<b>22072066</b>	<b>995</b>	<b>99.9955</b>	<b>0.0045</b>

Resolution (4)								
Resolution Required (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Mr. Gopal Perumal (DIN:06630431) as a Non-Executive Director of the Company				
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	E-Voting	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>22031071</b>	<b>100</b>	<b>22031071</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	47402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	7296291	25619	0.3511	25120	499	98.0522	1.9477
	Poll		16371	0.2244	16370	1	99.9938	0.0061
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7296291</b>	<b>41990</b>	<b>0.5755</b>	<b>41490</b>	<b>500</b>	<b>98.8092</b>
<b>Total</b>		<b>29374764</b>	<b>22073061</b>	<b>75.1429</b>	<b>22072561</b>	<b>500</b>	<b>99.9977</b>	<b>0.0023</b>

Resolution (5)								
Resolution Required (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of Mr. Palani Ramkumar (DIN: 09207219) as a Non-Executive Director of the Company				
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	E-Voting	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>22031071</b>	<b>100</b>	<b>22031071</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	47402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	7296291	25619	0.3511	25120	499	98.0522	1.9477
	Poll		16371	0.2244	16370	1	99.9938	0.0061
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7296291</b>	<b>41990</b>	<b>0.5755</b>	<b>41490</b>	<b>500</b>	<b>98.8092</b>
<b>Total</b>		<b>29374764</b>	<b>22073061</b>	<b>75.1429</b>	<b>22072561</b>	<b>500</b>	<b>99.9977</b>	<b>0.0023</b>

Resolution (6)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Approval for Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited					
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2/1]*100	[4]	[5]	[6]=[4/2]*100	[7]=[5/2]*100
Promoter and Promoter Group	E-Voting	22031071	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutions	E-Voting	47402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	7296291	25619	0.3511	24225	1394	94.5587	5.4412
	Poll		16371	0.2244	16370	1	99.9938	0.0061
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7296291</b>	<b>41990</b>	<b>0.5755</b>	<b>40595</b>	<b>1395</b>	<b>99.6778</b>
<b>Total</b>		<b>29374764</b>	<b>41990</b>	<b>0.1429</b>	<b>40595</b>	<b>1395</b>	<b>99.6778</b>	<b>3.3222</b>

Resolution (7)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Approval for Material Related Party Transaction(s) with Bhavya Cements Private Limited					
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	E-Voting	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>22031071</b>	<b>100</b>	<b>22031071</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	47402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	7296291	25619	0.3511	24625	994	96.1200	3.8799
	Poll		16371	0.2244	16370	1	99.9938	0.0061
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7296291</b>	<b>41990</b>	<b>0.5755</b>	<b>40995</b>	<b>995</b>	<b>97.6304</b>
<b>Total</b>		<b>29374764</b>	<b>22073061</b>	<b>75.1429</b>	<b>22072066</b>	<b>995</b>	<b>99.9955</b>	<b>0.0045</b>

Resolution (8)								
Resolution Required (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Approval for the payment of Remuneration to Managing Director in case of absence or inadequacy of profits				
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	E-Voting	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>22031071</b>	<b>100</b>	<b>22031071</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	47402	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47402</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	7296291	25619	0.3511	25485	134	99.4769	0.5230
	Poll		16371	0.2244	16370	1	99.9938	0.0061
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7296291</b>	<b>41990</b>	<b>0.5755</b>	<b>41855</b>	<b>135</b>	<b>99.6785</b>
<b>Total</b>		<b>29374764</b>	<b>22073061</b>	<b>75.1429</b>	<b>22072926</b>	<b>135</b>	<b>99.9994</b>	<b>0.0006</b>

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**D. DATLA HANUMANTA RAJU**  
B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Report

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

To

The Chairperson of 39<sup>th</sup> Annual General Meeting ("AGM") of the members of Anjani Portland Cement Limited ("the Company") held on Friday, September 22, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Madam,

I, Datla Hanumantha Raju, Partner, M/s D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Anjani Portland Cement Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting ("AGM") of Anjani Portland Cement Limited on Friday, September 22, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. I was also appointed as the Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 18, 2023 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities And Exchange Board Of India ("SEBI") vide its Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by KFin Technologies Limited ("Kfintech") (formerly known as KFin Technologies Private Limited) for conducting remote e-voting by the Shareholders of the Company.





The voting period for remote e-voting commenced at 9.00 A.M on Tuesday, September 19, 2023 and ended at 5.00 P.M on Thursday, September 21, 2023 and the Kfintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 15, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein. After the conclusion of AGM at 12.15 P.M, the e-voting remained open for next 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the Kfintech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 39<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 39<sup>th</sup> AGM notice, based on the reports generated from e-voting system provided by KFin Technologies Limited (Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**A. ORDINARY BUSINESS:**

**Item No. 1:-**

**Ordinary resolution to receive, consider and adopt:**

**a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and**

**b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.**



(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
104	22072961	99.9995

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	100	0.0005

(iii) **Invalid Votes** (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.2:-**

**Ordinary Resolution to consider the retirement of Mr. A. Subramanian (DIN: 06693209) who retires by rotation and does not seek re-appointment, be not re-appointed as a Director of the Company.**

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
102	22071661	99.9937

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
10	1400	0.0063



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**B. SPECIAL BUSINESS:**

**Item No.3:-**

**Ordinary Resolution for Ratification of Remuneration of Cost Auditors.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
104	22072066	99.9955

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	995	0.0045

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.4:-**

**Ordinary Resolution for the Appointment of Mr. Gopal Perumal (DIN: 06630431) as a Non-Executive Director of the Company:**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
103	22072561	99.9977



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	500	0.0023

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.5:-**

**Ordinary Resolution for the Appointment of Mr. Palani Ramkumar (DIN: 09207219) as a Non-Executive Director of the Company:**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
103	22072561	99.9977

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	500	0.0023

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



**Item No.6:-**

**Ordinary Resolution for the Approval for Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
102	40595	96.6778

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	1395	3.3222

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	22031071

**Item No.7:-**

**Ordinary Resolution for the Approval for Material Related Party Transaction(s) with Bhavva Cements Private Limited:**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
104	22072066	99.9955



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	995	0.0045

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.8:-**

**Special Resolution for the Approval for the payment of Remuneration to Managing Director in case of absence or inadequacy of profits.**

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
104	22072926	99.9994

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	135	0.0006

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Mr. Subhanarayan Muduli, Company Secretary, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

**Thanking You,  
Yours faithfully,**

*D. Hanumanta Raju*

**DATLA HANUMANTHA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F004044E001062090  
PR NO. 699/2020**



**PLACE: HYDERABAD  
DATE : 22.09.2023**

*V. Vallianmai*

