



ACC/Sec/SE/23/019
February 21, 2023

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

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 resolutions set out in the Notice of Postal Ballot dated January 17, 2023.

The resolutions mentioned in the Notice of Postal Ballot were passed with requisite majority. The resolutions are deemed as passed on the last date of the e-voting period, i.e. Tuesday, February 21, 2023.

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**

Vinod Bahety
Chief Financial Officer

Encl.: As above

ACC Limited
Registered Office:
Cement House
121, Maharshi Karve Road
Mumbai-400020
Maharashtra, India
Ph +91 22-4159 3321
www.acclimited.com

CIN: L26940MH1936PLC002515

Period of the Postal Ballot	E-voting Period: From January 23, 2023 9:00 a.m. IST to February 21, 2023 5:00 p.m. IST
Total number of shareholders on cut-off date i.e., January 13, 2023	1,36,789
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
Total number of shareholders on record date	136789
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Ameera Shah (DIN: 00208095) as an Independent Director 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	106456927	106456927	100.0000	106456927	0	100.0000	0.0000
	Poll	106456927	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	106456927	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	57622794	46114041	80.0274	45650878	463163	98.9956	1.0043
	Poll	57622794	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	57622794	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23707542	36154	0.1525	31901	4253	88.2364	11.7635
	Poll	23707542	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23707542	0	0.0000	00	0	0.0000	0.0000
	Total	187787263	152607122	81.2660	152139706	467416	99.6937	0.3063

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ajay Kapur (DIN: 03096416) as Director 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	106456927	106456927	100.0000	106456927	0	100.0000	0.0000
	Poll	106456927	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	106456927	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	57622794	46114041	80.0274	46084120	29921	99.9351	0.0648
	Poll	57622794	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	57622794	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23707542	36149	0.1525	31991	4158	88.4976	11.5023
	Poll	23707542	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23707542	0	0.0000	00	0	0.0000	0.0000
	Total	187787263	152607117	81.2660	152573038	34079	99.9777	0.0223

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ajay Kapur (DIN: 03096416) as Whole-time Director & 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	106456927	106456927	100.0000	106456927	0	100.0000	0.0000
	Poll	106456927	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	106456927	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	57622794	46114041	80.0274	46099297	14744	99.9680	0.0319
	Poll	57622794	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	57622794	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23707542	36153	0.1525	32000	4153	88.5127	11.4872
	Poll	23707542	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23707542	0	0.0000	00	0	0.0000	0.0000
	Total	187787263	152607121	81.2660	152588224	18897	99.9876	0.0124

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions (revised limits) with Ambuja Cements Limited							
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	106456927	0	0.0000	00	0	0.0000	0.0000
	Poll	106456927	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	106456927	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	57622794	46114041	80.0274	32008825	14105216	69.4123	30.5876
	Poll	57622794	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	57622794	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23707542	36126	0.1524	31874	4252	88.2300	11.7699
	Poll	23707542	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23707542	0	0.0000	00	0	0.0000	0.0000
	Total	187787263	46150167	24.5758	32040699	14109468	69.4270	30.5730

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Year 2023-2024							
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	106456927	0	0.0000	00	0	0.0000	0.0000
	Poll	106456927	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	106456927	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	57622794	46114041	80.0274	32008825	14105216	69.4123	30.5876
	Poll	57622794	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	57622794	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23707542	36126	0.1524	31839	4287	88.1332	11.8667
	Poll	23707542	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23707542	0	0.0000	00	0	0.0000	0.0000
	Total	187787263	46150167	24.5758	32040664	14109503	69.4270	30.5730

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-mehta.com. • Visit us : www.mehta-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 Chairperson
ACC Limited
Cement House, 121,
Maharishi Karve Road,
Mumbai – 400 020

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

Dear Sir,

I, **Aditi Patnaik** Partner, M/s. Mehta & Mehta, Practicing Company Secretaries has been appointed as a Scrutinizer by the Board of Directors of **ACC Limited ("Company")** for the purpose of scrutinizing 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 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated January 17, 2023 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 January 20, 2023.
2. The remote e-voting period commenced on Monday, January 23, 2023 (09.00 a.m. IST) and ended on Tuesday, February 21, 2023, (05:00 p.m. IST).
3. The remote e-voting facility was provided by KFin Technologies Limited ('RTA')



4. The Notice along with explanatory statement was sent in electronic form only to those members whose e-mail addresses are registered with Company/ Depositories. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements as 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, January 13, 2023 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated January 17, 2023 are enclosed in **Annexure-1**.

Thanking You,

For **Mehta & Mehta**
Company Secretaries



Aditi Patnaik

Scrutinizer

ACS No: A45308

CP No: 18186

UDIN: A045308D003182365

Place: Mumbai

Date: February 21, 2023

Enclosed: Annexure-1

Countersigned by

(Person authorised by Chairman)

Vinod Bahety

Chief Financial Officer

ACC Limited

Annexure I

Item No. 1: Special Resolution

Appointment of Ms. Ameera Shah (DIN: 00208095) as an Independent Director of the Company			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	783	152,139,706	99.6937
Votes against the resolution	44	467,416	0.3063
Invalid votes	5	184,262	0.0000

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

Item No. 2: Ordinary Resolution

Appointment of Mr. Ajay Kapur (DIN: 03096416) as Director of the Company			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	800	152,573,038	99.9777
Votes against the resolution	27	34,079	0.0223
Invalid votes	6	184,267	0.0000

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

Item No. 3: Ordinary Resolution

Appointment of Mr. Ajay Kapur (DIN: 03096416) as Wholetime Director & Chief Executive Officer of the Company			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	803	152,588,224	99.9876
Votes against the resolution	24	18,897	0.0124
Invalid votes	6	184,263	0.0000

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

Item No. 4: Ordinary Resolution

Approval of Material Related Party Transactions (revised limits) with Ambuja Cements Limited			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	489	32,040,699	69.4270
Votes against the resolution	339	14,109,468	30.5730
Invalid votes	9	106,641,217	0.0000

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

Item No. 5: Ordinary Resolution

Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Year 2023-2024			
Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	488	32,040,664	69.4270
Votes against the resolution	340	14,109,503	30.5730
Invalid votes	9	106,641,217	0.0000

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

