



No. ACC/Sec/SE/22/083

December 14, 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

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 November 11, 2022.

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. Wednesday, December 14, 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**

Vinod Bahety
Chief Financial Officer

Encl.: As above

ACC Limited
Cement House
121, Maharshi Karve Road, Mumbai – 400 020
Maharashtra, India
Ph +91 22-4159 3321
www.acclimited.com

CIN: L26940MH1936PLC002515

Period of the Postal Ballot	E-voting Period: From November 15, 2022 9:00 a.m. IST to December 14, 2022 5:00 p.m. IST
Total number of shareholders on cut-off date i.e., November 4, 2022	1,48,368
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		14-Dec-22						
Total number of shareholders on record date		148368						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		N.A.						
Public:		N.A.						
Resolution required: (Ordinary/ Special)		ORDINARY -Item No. 1: Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive 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	106446585	106446585	100.0000	106446585	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	57426601	46301248	80.6268	43755721	2545527	94.5022	5.4977
	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	23914077	107693	0.4503	106483	1210	98.8764	1.1235
	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	152855526	81.3982	150308789	2546737	98.3339	1.6661
Resolution required: (Ordinary/ Special)		ORDINARY- Item No. 2: Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive 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	106446585	106446585	100.0000	106446585	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	57426601	46301248	80.6268	44813748	1487500	96.7873	3.2126
	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	23914077	107697	0.4503	106591	1106	98.9730	1.0269
	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	152855530	81.3982	151366924	1488606	99.0261	0.9739

Resolution required: (Ordinary/ Special) ORDINARY- Item No. 3- Appointment of Mr. Arun Kumar Anand (DIN:08964078) as a Non-Executive Director (LIC Nominee) on the Board 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	106446585	106446585	100.0000	106446585	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	57426601	46301248	80.6268	44829572	1471676	96.8215	3.1784
	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	23914077	107693	0.4503	106602	1091	98.9869	1.0130
	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	152855526	81.3982	151382759	1472767	99.0365	0.9635

Resolution required: (Ordinary/ Special)	ORDINARY- Item No. 4: Change in designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director & Chief Executive Officer to 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	106446585	106446585	100.0000	106446585	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	57426601	46301248	80.6268	46301248	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- Non Institutions	E-Voting	23914077	107687	0.4503	106575	1112	98.9673	1.0326
	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	152855520	81.3982	152854408	1112	99.9993	0.0007
Resolution required: (Ordinary/ Special)	SPECIAL- Item No. 5: Appointment of Mr. Sandeep Singhi (DIN:01211070) 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	106446585	106446585	100.0000	106446585	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	57426601	46301248	80.6268	46207880	93368	99.7983	0.2016
	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	23914077	107678	0.4503	106572	1106	98.9728	1.0271
	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	152855511	81.3982	152761037	94474	99.9382

Resolution required: (Ordinary/ Special) SPECIAL - Item No. 6: Appointment of Mr. Rajeev Agarwal (DIN:07984221) 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	106446585	106446585	100.0000	106446585	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	57426601	46301248	80.6268	46207880	93368	99.7983	0.2016
	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	23914077	107678	0.4503	106582	1096	98.9821	1.0178
	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	152855511	81.3982	152761047	94464	99.9382	0.0618

Resolution required: (Ordinary/ Special) SPECIAL- Item No. 7: Appointment of Mr. Nitin Shukla (DIN:00041433) 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	106446585	106446585	100.0000	106446585	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	57426601	46301248	80.6268	45778793	522455	98.8716	1.1283
	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	23914077	107697	0.4503	106570	1127	98.9535	1.0464
	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	152855530	81.3982	152331948	523582	99.6575	0.3425

Resolution required: (Ordinary/ Special)	SPECIAL- Item No. 8: Shifting of registered office of the Company from Cement House, Mumbai, Maharashtra to Adani Corporate House, Ahmedabad, Gujarat							
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	106446585	106446585	100.0000	106446585	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	57426601	46301248	80.6268	46301248	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- Non Institutions	E-Voting	23914077	108180	0.4524	98386	9794	90.9465	9.0534
	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	152856013	81.3985	152846219	9794	99.9936	0.0064

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,

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 Rules 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 (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations'), on resolutions as mentioned in the Notice of Postal Ballot dated November 11, 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 Friday, November 11, 2022.
2. The remote e-voting period commenced on Tuesday, November 15, 2022 (09.00 a.m. IST) and ended on Wednesday, December 14, 2022 (05:00 p.m. IST).
3. The remote e-voting facility was provided by KFin Technologies Limited ('RTA').



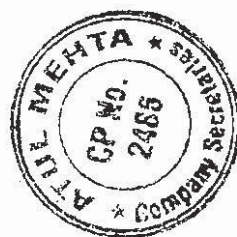
4. In terms of relevant provisions of the Companies Act, 2013 and MCA Circulars, the Notice of Postal Ballot along with explanatory statement was sent in electronic form only to those members whose e-mail addresses were registered with the Company/RTA/Depositories. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope 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, November 4, 2022 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 November 11, 2022 is enclosed in Annexure-1.

Thanking You,

**For Mehta & Mehta
Company Secretaries**

ATUL
HASMUKHRAI
MEHTA

Digitally signed by ATUL
HASMUKHRAI MEHTA
Date: 2022.12.14
20:34:57 +05'30'



Atul Mehta

Scrutinizer

FCS No: 5782

CP No: 2486

UDIN: F005782D002716776

Place: Mumbai

Date: December 14, 2022

Enclosed: Annexure-1

Countersigned by

**VINOD
MOHANLAL
BAHETY**

Digitally signed by VINOD MOHANLAL BAHETY
DN: c=IN, o=Personal,
pseudonym=F347333C257EAA7C3EC9AC940C6
9FD673D11F734,
2.5.4.20=967001fcb46377598fa55aee23fd76a3
f1b33b04bf1653a1d1d8267000cfd2,
postalCode=400601, st=Maharashtra,
serialNumber=CF4EF6747E00F969493B6A818E8
8836992C7DD46EC18180C097C4885FAEC8CF,
cn=VINOD MOHANLAL BAHETY
Date: 2022.12.14 21:39:19 +05'30'

(Person authorized by the Chairman)

Mr. Vinod Bahety

Chief Financial Officer

ACC Limited

Annexure I

Item No. 1: Ordinary Resolution

Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive 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	15,03,08,789	98.3339
Votes against the resolution	127	25,46,737	1.6661
Invalid/Abstain votes	14	1,87,173	0.1225

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. 2: Ordinary Resolution

Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	843	15,13,66,924	99.0261
Votes against the resolution	83	14,88,606	0.9739
Invalid/Abstain votes	13	1,87,169	0.1224

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. Arun Kumar Anand (DIN:08964078) as a Non-Executive Director (LIC Nominee) of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	846	15,13,82,759	99.0365
Votes against the resolution	79	14,72,767	0.9635
Invalid/Abstain votes	14	1,87,173	0.1225

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

Change in designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director & Chief Executive Officer to Whole Time Director & Chief Executive Officer

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	898	15,28,54,408	99.9993
Votes against the resolution	24	1,112	0.0007
Invalid/Abstain votes	14	179	0.0001

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: Special Resolution

Appointment of Mr. Sandeep Singhi (DIN:01211070) as an Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	884	15,27,61,037	99.9382
Votes against the resolution	37	94,474	0.0618
Invalid/Abstain votes	15	1,87,177	0.1225

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. 6: Special Resolution

Appointment of Mr. Rajeev Agarwal (DIN:07984221) as an Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	885	15,27,61,047	99.9382
Votes against the resolution	36	94,464	0.0618
Invalid/Abstain votes	15	1,87,188	0.1225

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. 7: Special Resolution

Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	866	15,23,31,948	99.6575
Votes against the resolution	58	5,23,582	0.3425
Invalid/Abstain votes	13	1,87,169	0.1224

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. 8: Special Resolution

Shifting of registered office of the Company from Cement House, Mumbai, Maharashtra to Adani Corporate House, Ahmedabad, Gujarat

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	880	15,28,46,219	99.9936
Votes against the resolution	46	9,794	0.0064
Invalid/Abstain votes	10	1,86,686	0.1221

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

