

ANDHRA CEMENTS LIMITED

Ref: ACL:SEC:2016

October 1, 2016

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex, , Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited
25 Floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Fort
Mumbai – 400 001


Dear Sirs,

Re: Submission of Voting Results regarding resolutions passed at the 77th Annual General Meeting held on 30th September 2016

We are pleased to submit here with the Voting results in specified format with regard to the Resolutions passed at the 77th Annual General Meeting of the members of Andhra Cements Limited held on Friday the 30th September 2016 at 12.30 p.m. at the Registered Office of the Company for your information and records.

Thanking you

Yours faithfully
For **ANDHRA CEMENTS LIMITED**


G Tirupati Rao
Company Secretary & G.M. - Legal

Encl: as above

VOTING RESULTS - ANDHRA CEMENTS LIMITED	
Date of the AGM	30/09/2016
Total number of shareholders on record date	56867
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	35
No. of Shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil
Agenda-wise disclosure (to be disclosed separately for each agenda item)	
1. Approval of Audited Balance Sheet as at 31st March, 2016 and Statement of Account on that date Resolution required: (Ordinary/Special)	Ordinary Resolution
2. To Appoint a Director Shri Pankaj Gaur, (DIN. 00008419) who retires by rotation (Resolution required : (Ordinary/Special)	Ordinary Resolution
3. To Appoint a Director Shri Naveen Kumar Singh, (DIN. 00215393) who retires by rotation (Resolution required : (Ordinary/Special)	Ordinary Resolution
4. To ratify the Appointment of M/s Chaturvedi & Partners Chartered Accounts (Firm Regn. No. 307068E) as Statutory Auditors	Ordinary Resolution
5. Ratification of Remuneration of Cost Auditors (M/s J.K. Kabra & Co, Cost Accountants (Firm Regn. No. 00009)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

for ANDHRA CEMENTS LTD.



(G. TIRUPATHI RAO)
Company Secretary.

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	201926406	201926406	1000	201926406	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	201926406	201926406	1000	201926406	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	52939	52939	100	48679	4260	0	0
	Poll	16061	16061	100	16061	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	69000	69000	100	64740	4260	93.83	6.17
Total		201995406	201995406	100	201991146	4260	100	0

for ANDHRA CEMENTS LTD.



(G. TIRUPATHI RAO)
Company Secretary.