

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2017

28th September, 2017

<p>The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Fax No. 022-26598237/38/8347/48</p>	<p>The Manager BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 Fax No. 022-22723121/2037/2039/41</p>
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Dear Sir/Madam,

Sub: Submission of Voting Results - Resolutions passed at the 78th General Meeting held on 27th September, 2017.

We are pleased to submit here with the Voting Results in the specified format with regard to the Resolutions passed by the shareholder at the 78th Annual General Meeting held on 27th September, 2017 at 12.30 pm at the Regd. Office of the Company.

This is for your kind information and records.

Yours faithfully,

For Andhra Cements Limited


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



Encl: a/a

Format for Voting Results - ANDHRA CEMENTS LTD

Date of the AGM	27.09.2017
Total number of shareholders on record date	59,563
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	39
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 31.03.2017 and Statement of P&L Account on that date	Ordinary Resolution
2. To Appoint a Director Shri Harish K. Vaid (DIN 00009507) who retires by rotation	Ordinary Resolution
3. To Appoint a Director Shri Vijai Kumar Jain (DIN 00387576) who retires by rotation	Ordinary Resolution
4. To ratify the Appointment of Statutory Auditors M/s Chaturvedi & Partners, Chartered Accountants (Firm Regn. No. 307058E)	Ordinary Resolution
5. To Re-appoint as an Independent Director Shri K.N. Bhandari (DIN 00191219)	Special Resolution
6. To Re-appoint as an Independent Director Shri Sain Ditta Mal Nagpal (DIN 00131037)	Special Resolution
7. To Re-appoint as an Independent Director Shri Radha Krishna Pandey (DIN 00190017)	Special Resolution
8. To Re-appoint as an Independent Director Shri Ravindra Kumar Singh (DIN 08592229)	Special Resolution

9. Ratification of Remuneration of Cost Auditors (M/s JK Kabra & Co, Cost Accountants, Firm Regn No, 000009)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolutions?	NO
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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	0						
	Poll	201926406	201926406		201926406		100	0
	Postal Ballot(if applicable)	0	0					0
	Total	201926406	201926406		201926406		100	0
Public -Institutions	E-Voting							
	Poll	16184	16184		16184		100	0
	Postal Ballot(if applicable)	35810	35810		33133	2677	91.95	8.05
	Total	51994	51994		49317	2677	94.57	5.43
Total		201978400	201978400		201975723	2677	100	0

