

Ref. ACL.SEC:2018

September 27, 2018

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	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sir/Madam,

Sub: Outcome of 79th Annual General Meeting held on 27th Sept, 2018.

We are pleased to inform you that the 79th Annual General Meeting of the Members of ANDHRA CEMENTS LTD, was held on Thursday, the 27th September, 2018 at 12.30 pm at the Registered Office of the Company and the Members have considered and approved the following Resolutions, as mentioned in the Notice of the Meeting:

Ordinary Business:

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit the Loss for the year ended on that date, together with the Reports of the Directors and Auditors thereon.
2. Approved the re-appointment of Shri Ram Bahadur Singh, (DIN-00229692) as a Director of the Company, who retires by rotation.
3. Approved the re-appointment of Smt Manju Sharma, (DIN-00023037) as a Director of the Company, who retires by rotation.
4. Approved the ratification of the appointment of M/s Chaturvedi & Partners, (Firm Regn. No. 307068E) as Statutory Auditors of the Company.

Special Business:

5. Ratified the Remuneration of Cost Auditors of the company M/s J.K. Kabra & Co, Cost Accountants (Firm Regn. No. 00009).
6. Approved the Alteration of Articles of Association of the Company.

This is for your kind information and records.

Yours faithfully,
For ANDHRA CEMENTS LTD



(G. TIRUPATI RAO)

Company Secretary & G.M. - Legal

