

Division

ACC

Scrip ID: ACC
Scrip Code: 500410

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

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www.acclimited.com

SHR BSE PB 7287
February 19, 2013

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 22722061 / 22723121 / 3719

IN DUPLICATE

Dear Sirs

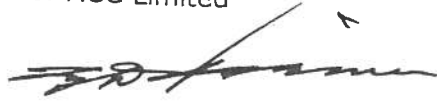
Sub: Result of Postal Ballot

Pursuant to Section 192A(2) of the Companies Act 1956, read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2001 a Notice dated 9th January 2013 was sent to the members of the Company for moving a Postal Ballot by passing an Ordinary Resolution for approving the payment of "Technology and Knowhow" Fee to Holcim Technology Limited with effect from 1st January 2013.

The Resolution has been passed with 75.65% of the Members voting in favour of the same.

The result of the voting conducted through Postal Ballot is being sent herewith for your information and record.

Yours faithfully
For ACC Limited


Burjor D Nariman
Company Secretary & Head Compliance

Encl



ACC LIMITED

Results of the Postal Ballot conducted in terms of the Notice dated 9th January 2013 issued to the shareholders of the Company under Section 192A of the Companies Act, 1956 for passing an Ordinary Resolution for payment of "Technology and Knowhow" Fee to Holcim Technology Limited with effect from 1st January 2013.

Resolution Details

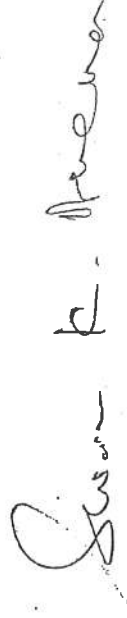
Ordinary Resolution for the payment of "Technology and Knowhow" Fee to Holcim Technology Limited with effect from 1st January 2013.

Votes Cast Summary										
In favour			Not in favour			*Invalid			Total	
Ballot	Votes	%	Ballot	Votes	%	Ballot	Votes	%	Ballot	Votes
2879	98429932	75.65	752	31614368	24.30	270	67380	0.05	3901	130111680
										100

• The reasons for invalid entries :-

1. Vote not cast
2. Invalid Signature
3. No signature

Postal Ballot forms which may be received after 15th February 2013 will not be taken into account.



Date: February 18, 2013