

Secretarial Division

ACC

16th April, 2018

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

CIN: L26940MH1936PLC002515

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500410

Phone +91 22 3302 4321
Fax +91 22 6631 7458
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Dear Sirs,

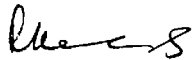
Re: Result of the Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Section 108 of the said Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Notice dated February 26, 2018 was sent to the Members of the Company for moving a Postal Ballot for passing an Ordinary Resolution for approval of Related Party Transactions with Ambuja Cements Limited under a Master Supply Agreement.

The Resolution has been passed with 93.69% of the Members voting in favour of the same.

The result of the voting conducted through Postal Ballot alongwith the Report of the Scrutinizer is being enclosed herewith for your information and records.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440



ACC Limited

Result of the Postal Ballot conducted in terms of the Notice dated February 26, 2018, issued to the Members of the Company under Section 110 of the Companies Act, 2013 read with Section 108 of the said Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 for passing an Ordinary Resolution for the approval of Related Party transactions with Ambuja Cements Limited under a Master Supply Agreement.

Resolution Details

Ordinary Resolution for the Approval of Related Party Transactions with Ambuja Cements Limited

Votes Cast Summary											
In favour		Not in favour		Invalid*		Total					
Ballot	Votes	Ballot	Votes	Ballot	Votes	Votes					
1307	48569705	93.69	195	3242729	6.25	169	30971	0.06	1671	51843405	100

*Reasons for invalid entries:

1. Votes not cast
2. Invalid Signature
3. No Signature
4. Invalid vote

Postal Ballot forms received by post or electronically after 5.00 P.M. on April 15, 2018 have not been taken into account.

Date: April 16, 2018

For ACC LIMITED

R. KALIDAS

COMPANY SECRETARY & HEAD-COMPLIANCE

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

Report of Scrutinizer(s)

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies(Management and Administration) Rules, 2014]

To,
The Chairman
ACC Limited
CIN: L26940MH1936PLC002515
Address: 121, Cement House, Maharshi Karve Road,
Mumbai, Maharashtra 400 020

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Management of ACC Limited ("the Company") pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, to scrutinize postal ballot voting and voting by electronic means ("remote e-voting") in respect of passing of the resolution contained in the Notice dated 26th February, 2018 for Postal Ballot.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the members of the Company.

The voting period commenced on Saturday, 17th March, 2018, at 9.00 a.m. (IST) and ended on Sunday, 15th April, 2018 at 5.00 p.m. (IST). No ballot paper was accepted thereafter and the NSDL remote e-voting platform was blocked at the time stated above.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolution contained in the Notice dated 26th February, 2018, based on the reports generated from the e-voting system provided by NSDL and scrutiny of the physical ballots received till the time fixed for closing of the voting process i.e. till 5.00 p.m. on 15th April, 2018. I have scrutinized and reviewed ballot papers and the remote e-voting conducted, based on the data downloaded from the NSDL system. I submit my report as under:

1. After the time fixed for closing the remote e-voting i.e. 5.00 p.m. on 15th April, 2018, a final electronic report of the remote e-voting was generated by me. The votes cast under remote e-voting facility were there after unblocked in the presence of two witnesses who are not in the employment of the Company and the votes cast there under were counted. Data regarding the e-voting was diligently scrutinized.
2. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5.00 p.m. on 15th April, 2018, were diligently scrutinized.

The result of the scrutiny of the above postal ballot and remote e-voting in respect of passing of the resolution contained in the Notice dated 26th February, 2018 is as under:



Consolidated Result**Ordinary Resolution- Item No. 1:**

To consider and approve Related Party Transactions with Ambuja Cements Limited:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	845	291492	0.56
Remote e-voting	462	48278213	93.13
Total	1307	48569705	93.69

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	26	10777	0.02
Remote e-voting	169	3231952	6.23
Total	195	3242729	6.25

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Postal Ballot	169	30971	0.06
Remote e-voting	-	-	-
Total	169	30971	0.06

Based on the aforesaid result, I report that Ordinary Resolution as contained in Item No.1 in the Notice dated 26th February, 2018 has been passed with requisite majority.

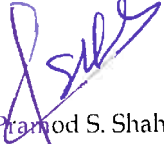
- An electronic register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the aforesaid resolution is provided separately.
- Pursuant to the Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have ensured that all the entities falling under the definition of related parties have abstained from voting on the aforesaid resolution.



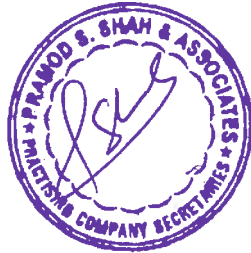
5. The electronic data along with the postal ballots and all other relevant records relating to the remote e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,



Pramod S. Shah
Practising Company Secretary
(C.P. No.-3804)



Place: Mumbai

Dated: April 16, 2018

ACC Limited - Summary of Evoting/ Physical Ballot - 15.04.2018

Statement of voting received in respect of the below Ordinary Resolution

Resolution No.	Ordinary Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes
1	Ordinary Resolution - Granting of approval for related party transactions with Ambuja Cements Limited.	48569705	93.69	3242729	6.25	51812434	99.94	30971	0.06	51843405
	Total No. of Shares on voting	1307	78.22	195	11.67	1502	89.89	169	10.11	100
	Total No. of Ballots									

