

Secretarial Division

ACC

16th April, 2018

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

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

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

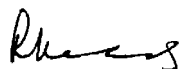
Dear Sirs,

Re: Result of the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the results of the Postal Ballot are enclosed in the format prescribed by SEBI.

This is for your information and records.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440

ACC Limited (CIN : L26940MH1936PLC002515)

Regulation 44(3)

Resolution 1

Date of AGM/EGM		Postal Ballot Results - 16.04.2018						
No. of shareholders on record date (As on 02.03.2018)		97232						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group		1671						
Public								
No. of shareholders attending the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group		Not Applicable						
Public		Ordinary Resolution						
Resolution Required : (Ordinary/Special)		Yes						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No of Shares Held as on 02-03-2018	No of votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	0	0.0000	0	0	0.0000	0.0000
	Total	102395120	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	50781915	50484380	84.4203	47252671	3231709	93.5986	6.4014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	9019337	0	0.0000	0	0	0.0000	0.0000
	Total	59801252	50484380	84.4203	47252671	3231709	93.5986	6.4014
Public - Non Institutions	E-Voting	1025785	1025785	4.0084	1025542	243	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	24565106	302269	1.1812	291492	10777	96.4346	3.5654
	Total	25590891	1328054	5.1896	1317034	11020	99.1702	0.8298
Total		187787263	51812434	27.5910	48569705	3242729	93.7414	6.2586

