

Secretarial Division

**ACC**

16<sup>th</sup> April, 2018

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

CIN: L26940MH1936PLC002515

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National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra - Kurla Complex  
Mumbai 400 051  
**Scrip Code: ACC**

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

Postal Ballot Results - 16.04.2018

Date of AGM/EGM		Postal Ballot Results - 16.04.2018							
Total number 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									
Public		Ordinary Resolution							
Resolution Required : (Ordinary/Special)		Yes							
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No of Shares Held as on 02-03-2018	No of votes polled	(3)=[(2)/(1)]*100	No of Votes in Favour	No of Votes Against	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	<b>102395120</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	50781915	50484380	84.4203	47252671	3231709	93.5986	6.4014	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot(if applicable)	9019337	0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	<b>59801252</b>	<b>50484380</b>	<b>84.4203</b>	<b>47252671</b>	<b>3231709</b>	<b>93.5986</b>	<b>6.4014</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	1025785	1025785	4.0084	1025542	243	99.9763	0.0237	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot(if applicable)	24565106	302269	1.1812	291492	10777	96.4346	3.5654	0.8298
	<b>Total</b>	<b>25590891</b>	<b>1328054</b>	<b>5.1896</b>	<b>1317034</b>	<b>11020</b>	<b>99.1702</b>	<b>0.8298</b>	<b>6.2586</b>
<b>Total</b>		<b>187787263</b>	<b>51812434</b>	<b>27.5910</b>	<b>48569705</b>	<b>3242729</b>	<b>93.7414</b>	<b>6.2586</b>	

