

Secretarial Division

ACC

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

March 9, 2017

CIN: L26940MH1936PLC002515

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

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

Dear Sir

Re.: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice informing the shareholders regarding the 81st Annual General Meeting of the Company to be held on Wednesday, March 29, 2017 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vitthal Das Thackersey Marg, Mumbai 400 020, published in the following newspapers on March 7, 2017:

All India Edition of Indian Express & Financial Express; and
Mumbai Edition of The Loksatta.

This is for your information and record.

Yours faithfully,
For ACC Limited


Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878

The Indian Express
Tuesday, 7th March 2017

ACC

ACC Limited

Registered Office: Cement House, 121 Maharshi Karve Road, Mumbai - 400020
CIN: L26940MH1936PLC002515 Website: www.acclimited.com

NOTICE TO MEMBERS

The Eighty First Annual General Meeting of the Company will be held at Birla Matushri Sabhagar, 19, Sir Withaldas Thackersey Marg, Mumbai – 400 020 on Wednesday, 29th March, 2017 at 3.00 p.m. to transact the following business as detailed in the Notice.

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2016 and the Reports of the Board of Directors and the Auditors thereon
2. To declare Final Dividend
3. Re-appointment of Mr N S Sekhsaria having Director Identification Number (DIN) 00276351 as a Non Executive/Non Independent Director of the Company
4. Re-appointment of Mr Martin Kriegner having Director Identification Number (DIN) 00077715 as a Non Executive/Non Independent Director of the Company
5. Appointment of M/s Deloitte Haskins and Sells LLP as Statutory Auditors of the Company for a term of five years commencing from the Company's Financial Year 2017

Special Business:

6. Appointment of Mr Neeraj Akhoury having Director Identification Number (DIN) 07419090 as a Director of the Company
7. Appointment of Mr Neeraj Akhoury having Director Identification Number (DIN) 07419090 as the Managing Director & Chief Executive Officer of the Company
8. To ratify the payment of remuneration to Messrs. D C Dave & Co., Cost Auditor

The 81st Annual Report – 2016 which inter alia contains the Notice of the AGM along with the attendance slip, proxy form and ballot form has been sent by Email to those Members whose email IDs are registered with the Company for the purpose and physical copy of the aforesaid documents have been posted to all other Members at their registered address. The Company has completed dispatch of the aforesaid documents including sending of Emails to all Members on Saturday, 4th March 2017. The Annual Report including the Notice of the AGM is also available on the Company's website www.acclimited.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member of the Company. The proxy form(s) should be deposited in physical form at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Pursuant to Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with National Securities Depository Limited (NSDL) to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in the e-voting has been explained in the Ballot Form.

The e-voting period commences on Saturday, 25th March 2017 at 9.00 a.m. and will conclude on Tuesday, 28th March 2017 at 5.00 p.m. Members of the Company holding shares in physical form or in dematerialized form as on the cut off date i.e. **Wednesday, 22nd March 2017**, may cast their vote electronically between the dates mentioned above. The E-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast, the Member shall not be allowed to alter it subsequently.

A Member can opt for only one mode of voting, i.e. either through E-voting or by Physical Ballot. If a Member casts his/her vote by both modes, the vote cast electronically will be taken into account and the physical vote cast by ballot shall be treated as invalid.

The Members who have cast their votes by remote e-voting or by Ballot Form prior to the AGM may attend the Meeting but they shall not be entitled to cast their vote again.

The Members who are present at the Meeting but have not cast their votes by availing the remote e-voting facility or by a Ballot earlier will be allowed to vote electronically at the Meeting with the assistance of the representatives of NSDL.

Any person, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. **Wednesday, 22nd March 2017**, may obtain the login ID and password by sending a request at Email ID: evoting@nsdl.co.in. However, in case a Member has already registered with NSDL for remote e-voting then he/she can use their existing user ID and password for casting their vote. In case a Member has forgotten the password, he/she can reset the password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on the toll free no.: 1800-222-990.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and E-voting manual at www.evoting.nsdl.com appearing in the downloads section. Members may also send their queries relating to e-voting to Mr Rajiv Ranjan, Asst. Manager, NSDL, at E-mail id: evoting@nsdl.co.in Toll free No.: 1800-222-990.

Mr Khushroo K Driver of K & K Corporate Solutions Private Limited (CS Membership No. A 7964) has been appointed as the Scrutinizer for overseeing the voting and remote e-voting process in a fair and transparent manner.

Those Members opting to vote by physical mode, may send the duly completed Ballot Form directly to the Scrutinizer, Mr Khushroo K Driver, at the Registered Office of the Company not later than **Friday, 24th March 2017 (5:00 p.m. IST)**. **Ballots received thereafter will not be considered.**

The results of voting would be declared within three working days from the date of the Meeting and will be communicated to the Stock Exchanges as also posted on the Company's website.

For ACC Limited
Sd/-

Burjor D. Nariman
Company Secretary & Head Compliance
FCS 1878

Place: Mumbai
Date: March 4, 2017

The FINANCIAL EXPRESS, BENGALURU

TUESDAY 7th MARCH, 2017

ACC
ACC Limited

Registered Office: Cement House, 121 Marathi Karve Road, Mumbai - 400020
CIN: L26940MH1936PLC002515 Website: www.acclimited.com

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For ACC Limited
Sd/-
Surjer D. Nazim
Company Secretary & Head Compliance
FCS 1878

Place: Mumbai
Date: March 4, 2017

ACC

ACC Limited

नोंदणीकृत कार्यालय : सिमेंट हाऊस, १२१, महर्षी कर्वे रोड, मुंबई - ४०० ०२०.

सीआयएन : एल२६९४०एमएच१९३६पीएलसी००२५१५

वेबसाइट : www.acclimited.com

सदस्यांकरिता सूचना

सूचनेमध्ये स्वित्स्तरपणे दिलेले खालील कामकाज चालविण्याकरिता कंपनीची एकाग्रदिवशी वार्षिक सर्वसाधारण सभा बुधवार, २९ मार्च २०१७ रोजी दु. ०३.०० वा. बिल्दा मातृश्री सभागृह, १९ सर विठ्ठलदास ठाकरसी मार्ग, मुंबई - ४०० ०२० येथे घेण्यात येणार आहे.

साधारण कामकाज :

- ३१ डिसेंबर, २०१६ रोजी संपलेल्या वर्षाकरिता कंपनीचे लेखापरीक्षित स्वतंत्र व एकत्रीकृत वित्तीय विवरण आणि संचालक मंडळाच्या व लेखापरीक्षकांच्या अहवालास मान्यता देणे
- अंतिम लाभांश घोषित करणे
- कंपनीच्या बिगर कार्यकारी/ बिगर स्वतंत्र संचालक म्हणून डायरेक्टर आयडेंटिफिकेशन नंबर (डीआयएन) ००२७६३५१ असलेल्या श्री. एन. एस. सेखसारीया यांची पुनर्नियुक्ती
- कंपनीच्या बिगर कार्यकारी/ बिगर स्वतंत्र संचालक म्हणून डायरेक्टर आयडेंटिफिकेशन नंबर (डीआयएन) ०००७७७१५ असलेल्या श्री. मार्टिन क्रेगनर यांची पुनर्नियुक्ती
- कंपनीचे वित्तीय वर्ष २०१७ पासून सुरू होणाऱ्या पाच वर्षांच्या मुदतीकरिता कंपनीचे सांविधिक लेखापरीक्षक म्हणून सेल्स एलएलपी आणि मेसर्स डिलॉयट्टे हस्कोन्स यांची नियुक्ती

विशेष कामकाज

- कंपनीचे संचालक म्हणून डायरेक्टर आयडेंटिफिकेशन नंबर (डीआयएन) ०७४१९०९० असलेल्या श्री. नीरज अखोरी यांची नियुक्ती
- कंपनीचे व्यवस्थापन संचालक व मुख्य कार्यकारी अधिकारी म्हणून डायरेक्टर आयडेंटिफिकेशन नंबर (डीआयएन) ०७४१९०९० असलेल्या श्री. नीरज अखोरी यांची नियुक्ती
- मेसर्स डी. सी. दवे अॅण्ड कं., कॉस्ट ऑडिटर यांच्या पारिश्रमिक प्रदानास मंजुरी देणे

८१ वा वार्षिक अहवाल - २०१६ ज्यामध्ये इतर गोष्टीसमवेत अटॅन्डन्स शिप, प्रॉक्सि फॉर्म व बॅलट फॉर्म यासह एजीएमची सूचना समाविष्ट ई-मेलद्वारा अशा सदस्यांना ज्यांचे ई-मेल आयडीज या प्रयोजनासाठी कंपनीकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहेत आणि पूर्वीकृत कागदपत्रांची प्रत्यक्ष प्रत अन्य सर्व सदस्यांना त्यांच्या नोंदणीकृत पत्त्यावर टपालाने पाठविण्यात आली आहे. कंपनीने शनिवार, ०४ मार्च २०१७ रोजी सर्व सदस्यांना ई-मेलद्वारा पूर्वीकृत कागदपत्रे पाठविण्याचे काम पूर्ण केले आहे. एजीएमच्या सूचनेसह वार्षिक अहवालसुद्धा www.acclimited.com या कंपनीच्या वेबसाइटवर आणि www.evoting.nsdl.com या नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या वेबसाइटवरसुद्धा उपलब्ध आहे.

जो सदस्य एजीएममध्ये उपस्थित राहण्यास व मतदान करण्यास हक्कदार आहे तो त्याच्या/ तिच्याऐवजी उपस्थित राहण्यास व मतदान करण्यास प्रॉक्सिची नेमणूक करण्यास हक्कदार आहे आणि प्रॉक्सि कंपनीचा सदस्य असणे जरूरी नाही. प्रॉक्सि फॉर्म/ फॉर्म सभा सुरू होण्यापूर्वी उशिरात उशिरा ४८ तासांत कंपनीच्या नोंदणीकृत कार्यालयात प्रत्यक्षरीत्या सादर करावा/ करावेत.

कंपन्या अधिनियम, २०१३ च्या कलम १०८ आणि संबंधित नियमांच्या अनुसार कंपनीने सदस्यांना एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करणे सुकर होण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याशी करारनामा केला आहे. ई-मतदानामध्ये भाग घेण्याकरिता स्वित्स्तर प्रक्रिया बॅलट फॉर्ममध्ये स्पष्टीकरणात्मकरीत्या दिलेली आहे.

ई-मतदान कालावधी शनिवार, २५ मार्च २०१७ रोजी स. ०९.०० वा. सुरू होईल आणि मंगळवार, २८ मार्च २०१७ रोजी सायं. ०५.०० वा. संपेल. कट ऑफ तारीख म्हणजेच बुधवार, २२ मार्च २०१७ रोजीप्रमाणे प्रत्यक्ष किंवा डिमटेरिअलाइज्ड स्वरूपात कंपनीचे भाग असलेले सदस्य त्यांचे मतदान वर नमूद केलेल्या तारखांदरम्यान इलेक्ट्रॉनिक पद्धतीने करू शकतील. त्यानंतर ई-मतदान प्रणाली निःसमर्थ करण्यात येईल. ठरावावर एकदा मतदान केल्यास सदस्यास त्यानंतर त्यात फेरबदल करण्यास अनुमती दिली जाणार नाही.

सदस्य कोणत्याही एका प्रकारे मतदान करू शकतो म्हणजेच ई-मतदान किंवा प्रत्यक्ष बॅलटद्वारा. जर सदस्याने दोन्ही प्रकारे त्याचे मतदान केल्यास त्याने इलेक्ट्रॉनिक पद्धतीने केलेले मतदान विचारात घेतले जाईल आणि प्रत्यक्ष बॅलटद्वारा केलेले मतदान अवैध ठरविण्यात येईल.

ज्या सदस्यांनी एजीएमच्या पूर्वी दूरस्थ ई-मतदान किंवा बॅलट फॉर्मद्वारा त्यांचे मतदान केलेले आहे ते सभेमध्ये उपस्थित राहू शकतील, परंतु पुन्हा मतदान करण्यात ते हक्कदार नसतील.

जे सदस्य सभेमध्ये उपस्थित राहिले आहेत, परंतु अलीकडील उपलब्ध दूरस्थ ई-मतदान सुविधा किंवा बॅलटद्वारा त्यांचे मतदान केलेले नसल्यास त्यांना एनएसडीएलच्या प्रतिनिधींच्या साहाय्याने सभेमध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास अनुमती देण्यात आली आहे.

कोणतीही व्यक्ती जी सूचना पाठविल्यानंतर कंपनीचे भाग प्राप्त करते आणि सदस्य बनते आणि तिच्याकडे कट ऑफ तारीख म्हणजेच बुधवार, २२ मार्च २०१७ रोजीप्रमाणे भाग आहेत ते evoting@nsdl.co.in या ई-मेल आयडीवर विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप्त करू शकतील. तथापि, जर सदस्य आधीच दूरस्थ ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत आहे तर तो/ ती त्याचे मतदान करण्याकरिता विद्यमान युजर आयडी व पासवर्ड वापरू शकतील. जर सदस्य पासवर्ड विसरला असल्यास, तो/ ती www.evoting.nsdl.com यावर उपलब्ध असलेल्या "Forgot User Details/ Password" या पर्यायाचा वापर करून शकिल किंवा १८००-२२२-९९० या टोल-फ्री क्रमांकावरून एनएसडीएलशी संपर्क साधता येईल.

ई-मतदानासंबंधित कोणतेही प्रश्न किंवा शंका असल्यास कृपया डाऊनलोड सेक्शनवर येत असलेल्या www.evoting.nsdl.com यावरील फ्रिक्वेंटली आस्कड क्वेश्चन्स ("एफएक्यू") व ई-मतदान मॅन्युअल पाहावे. सदस्य श्री. राजीव रंजन, सहा. व्यवस्थापक, एनएसडीएल (ई-मेल आयडी: evoting@nsdl.co.in टोल-फ्री क्र. १८००-२२२-९९०) यांच्याकडेसुद्धा ई-मतदानसंबंधित त्यांच्या शंका पाठवू शकतील.

के अॅण्ड के कॉर्पोरेट सोल्युशन्स प्रायव्हेट लिमिटेडचे (सीएस मेंबरशिप नं. ए-७९६४) श्री. सुशारू के. डायव्हर यांची मतदान व दूरस्थ ई-मतदान प्रक्रिया स्वच्छ व पारदर्शक पद्धतीने पार पाडण्याकरिता परीनरीक्षक म्हणून नियुक्ती करण्यात आली आहे.

जे सदस्य प्रत्यक्षरीत्या मतदान करू इच्छित आहेत ते यथोचितरीत्या पूर्ण भरलेले बॅलट फॉर्म उशिरात उशिरा शुक्रवार, २४ मार्च २०१७ (सायं. ०५.०० वा. घाप्रवे) येत कंपनीच्या नोंदणीकृत कार्यालयात परीनरीक्षक श्री. सुशारू के. डायव्हर यांच्याकडे पाठवू शकतील. त्यानंतर स्वीकारलेले बॅलट्स विचारात घेतले जाणार नाहीत.

मतदानाचा निकाल सभेच्या तारखेपासून कामाच्या तीन दिवसांच्या आत घोषित केला जाईल आणि कंपनीच्या वेबसाइटवर जारी केल्याप्रमाणे स्टॉक एक्स्चेंजेसकडे पाठविण्यात येईल.

एसीसी लिमिटेडकरिता

स्वाक्षरी/-

बुधोर डी. नरिमन

कंपनी सेक्रेटरी व हेड कॉम्प्लायन्स

एफसीएस १८७८

स्थळ : मुंबई

तारीख : ०४ मार्च, २०१७