

ACC Limited
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March 20, 2015

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 22723719/3121/2037/2039/2041/2061

IN DUPLICATE

Dear Sirs

**Sub: Outcome of the Annual General Meeting –
Clause 35A of the Listing Agreement**

This is to inform you that the Annual General Meeting of the Company was held on Friday, March 20, 2015 at 3.00 p.m. at "Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to the outcome of the Annual General Meeting.

You are requested kindly to take the same on record and acknowledge.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the Annual General Meeting of ACC Limited are furnished below:

Date of the Annual General Meeting : March 20, 2015

Total number of shareholders as on record date : 99,029
Cut off date for e-voting : March 13, 2015

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Yes - 2
Public	Requisite quorum was present as required under the Companies Act, 2013

No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Details of the Agenda:

The following business was transacted by the shareholders:

Resolution required: Ordinary Resolution

Item No.	Details of the Agenda	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
ORDINARY BUSINESS			
1.	Adoption of the Audited Financial Statements for the Company's financial year ended December 31, 2014, and the Reports of the Board of Directors and the Auditors thereon.	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
2.	Declaration of the payment of final dividend of ₹ 19 (Rupees Nineteen only) per equity share of ₹ 10 each and ratification of the interim dividend of ₹ 15 (Rupees Fifteen only) per equity share, for the financial year ended December 31, 2014.	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
3.	Re-appointment of Mr Bernard Fontana, Non Executive/Non Independent Director having DIN 05178749 as Director of the Company	E-voting, Ballot & Poll	The Resolution was passed with requisite majority

Item No.	Details of the Agenda	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
ORDINARY BUSINESS (Contd.)			
4.	Re-appointment of Mr Aidan Lynam, Non Executive/Non Independent Director having DIN 03058208 as Director of the Company	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
5.	Appointment of Statutory Auditors and fixing their remuneration	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
SPECIAL BUSINESS			
6.	Ratification of Cost Auditors' remuneration	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
7.	Payment of Commission to Non Executive Directors	E-voting, Ballot & Poll	The Resolution was passed with requisite majority
The results will be declared within two working days of the conclusion of the Annual General Meeting.			

For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance