

28th June 2025

To,
National Stock Exchange of India Limited
Scrip Code: ACC

BSE Limited
Scrip Code: 500410

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 89th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 89th Annual General Meeting (AGM) of the Company held on Thursday, June 26, 2025 commenced at 10.00 a.m. and concluded at 11:25 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.acclimited.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For ACC Limited

Bhavik Parikh
Company Secretary & Compliance Officer

Encl: as above

Annexure A

Details of Voting Results –89th Annual General Meeting held on June 26, 2025

| Sr. No. | Agenda | Resolution required (Ordinary/Special) | Mode of Voting | Remarks |
|---------|---|---|---|--------------------------------|
| 1 | <p>A. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.</p> <p>B. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors' thereon.</p> | Ordinary | Remote e-voting and voting during the AGM | Passed with requisite majority |
| 2 | To declare dividend on equity shares for the Financial Year 2024-25. | Ordinary | | |
| 3 | To appoint a Director in place of Mr. Arun Kumar Anand (DIN:08964078), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | | |
| 4 | To approve the appointment of M/s. Mehta & Mehta, Practicing Company Secretary as Secretarial Auditor of the Company | Ordinary | | |

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| | for a first term of five (5) years. | | | |
| 5 | To approve the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2026. | Ordinary | | |
| 6 | To approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company. | Ordinary | | |
| 7 | To approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director & Chief Executive Officer of the Company including terms and conditions thereof. | Ordinary | | |
| 8 | To approve the re-appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years. | Special | | |
| 9 | To approve the re-appointment of Mr. Nitin Shukla (DIN: 00041433) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years. | Special | | |
| 10 | To approve the re-appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director (Non-executive) of the Company to hold office | Special | | |

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| | for second term of three consecutive years. | | | |
| 11 | To approve the material related party transaction(s) with Adani Logistics Limited for FY 2025-26. | Ordinary | | |
| 12 | To approve the material related party transaction(s) with Orient Cement Limited for FY 2025-26. | Ordinary | | |



CHIRAG SHAH & ASSOCIATES

Company Secretaries

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Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
89th Annual General Meeting of the Equity Shareholders of
ACC LIMITED ("the Company")
held on Thursday, 26th June, 2025
at 10.00 a.m. through
Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means
in respect of the resolutions (businesses) contained in the Notice dated 24th April, 2025**

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 89th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th June, 2025 at 10.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 24th April, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, 23th June, 2025 at 9.00 a.m. to Wednesday, 25th June, 2025 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 19th June, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 12 as set out in the Notice of the 89th Annual General Meeting of the Company).
5. The votes were unblocked on 26th June, 2025 at around 11:26a.m. in the presence of two witnesses Mr. Malav Bhavsar and Mrs. Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 24th April, 2025 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

(A) To Receive, Consider, Approve and Adopt audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors (B) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 552 | 155236898 | 100.00% |
| Total | 560 | 155237010 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 9 | 6417 | 0.00% |
| Total | 9 | 6417 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 2 | 46321 |
| Total | 2 | 46321 |

b) Resolution No. 2 - (Ordinary Resolution):

To declare dividend on equity shares for the Financial Year 2024-25.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 556 | 155289484 | 100.00% |
| Total | 564 | 155289596 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 7 | 152 | 0.00% |
| Total | 7 | 152 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |

c) Resolution No. 3 - (Ordinary Resolution):

To appoint a Director in place of Mr. Arun Kumar Anand (DIN:08964078), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 532 | 155252806 | 99.98% |
| Total | 540 | 155252918 | 99.98% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 29 | 36728 | 0.02% |
| Total | 29 | 36728 | 0.02% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 2 | 102 |
| Total | 2 | 102 |

d) Resolution No. 4 - (Ordinary Resolution):

To consider and if thought fit, approve the appointment of M/s. Mehta and Mehta, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) years.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 552 | 155289387 | 100.00% |
| Total | 560 | 155289499 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 10 | 155 | 0.00% |
| Total | 10 | 155 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 1 | 94 |
| Total | 1 | 94 |

e) **Resolution No. 5 - (Ordinary Resolution):**

To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2026.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 551 | 155289182 | 100.00% |
| Total | 559 | 155289294 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 11 | 360 | 0.00% |
| Total | 11 | 360 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 1 | 94 |
| Total | 1 | 94 |

f) Resolution No. 6 - (Ordinary Resolution):

To consider and if thought fit, approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 539 | 155250200 | 99.97% |
| Total | 547 | 155250312 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 22 | 39334 | 0.03% |
| Total | 22 | 39334 | 0.03% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 2 | 102 |
| Total | 2 | 102 |

g) Resolution No. 7 - (Ordinary Resolution):

To consider and if thought fit, approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director and Chief Executive Officer of the Company including terms and conditions thereof.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 542 | 155276914 | 99.99% |
| Total | 550 | 155277026 | 99.99% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 19 | 12620 | 0.01% |
| Total | 19 | 12620 | 0.01% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 2 | 102 |
| Total | 2 | 102 |

h) Resolution No. 8 - (Special Resolution):

To consider and, if thought fit, approve the reappointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 525 | 152281163 | 98.06% |
| Total | 533 | 152281275 | 98.06% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 37 | 3008379 | 1.94% |
| Total | 37 | 3008379 | 1.94% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 1 | 94 |
| Total | 1 | 94 |

i) Resolution No. 9 - (Special Resolution):

To consider and, if thought fit, approve the reappointment of Mr. Nitin Shukla (DIN: 00041433) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 523 | 154915406 | 99.76% |
| Total | 531 | 154915518 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 40 | 374136 | 0.24% |
| Total | 40 | 374136 | 0.24% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 1 | 94 |
| Total | 1 | 94 |

j) **Resolution No. 10 - (Special Resolution):**

To consider and, if thought fit, approve the reappointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 529 | 155143519 | 99.91% |
| Total | 537 | 155143631 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 33 | 146023 | 0.09% |
| Total | 33 | 146023 | 0.09% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 1 | 94 |
| Total | 1 | 94 |

k) Resolution No. 11 - (Ordinary Resolution):

To consider and if thought fit, approve the material related party transaction(s) with Adani Logistics Limited for FY 2025-26.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|---|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM* | 8 | 112 | 100.00% |
| Remote E-voting | 536 | 48694680 | 99.72% |
| Total | 544 | 48694792 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 22 | 137927 | 0.28% |
| Total | 22 | 137927 | 0.28% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 5 | 106457029 |
| Total | 5 | 106457029 |

I) **Resolution No. 12 - (Ordinary Resolution):**

To consider and if thought fit, approve the material related party transaction(s) with Orient Cement Limited for FY 2025-26.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 8 | 112 | 100.00% |
| Remote E-voting | 546 | 48831537 | 100.00% |
| Total | 554 | 48831649 | 100.00% |



(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes cast | % of total number of valid votes cast |
|--|-----------------------------|---------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 12 | 1070 | 0.00% |
| Total | 12 | 1070 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes cast |
|--|-----------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E-voting | 5 | 106457029 |
| Total | 5 | 106457029 |

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Counter Signed by


Raimeen Maradiya
Scrutinizer
Practicing Company Secretary
FCS: 11283; CP: 17554
UDIN: F011283G000670623
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 27th June, 2025



Bhavik Parikh
Company Secretary
ACC Limited
(Membership No. : A40719)

| | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution No. | 1 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY: a). To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors. b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,757,916 | 89.3160 | 48,751,617 | 6,299 | 99.9870 | 0.0129 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,757,916 | 89.316 | 48,751,617 | 6,299 | 99.9871 | 0.0129 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,472 | 0.1065 | 28,354 | 118 | 99.5855 | 0.4144 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,584 | 0.1069 | 28,466 | 118 | 99.5872 | 0.4128 |
| Total | | 187,787,263 | 155,243,427 | 82.6698 | 155,237,010 | 6,417 | 99.9959 | 0.0041 |

| Resolution No. | 2 | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ | ORDINARY - To declare dividend on equity shares for the Financial Year 2024-25. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,804,143 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,804,143 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,566 | 0.1068 | 28,414 | 152 | 99.4678 | 0.5321 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,678 | 0.1072 | 28,526 | 152 | 99.4700 | 0.5300 |
| Total | | 187,787,263 | 155,289,748 | 82.6945 | 155,289,596 | 152 | 99.9999 | 0.0001 |

| | | | | | | | | |
|---|---|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|--|---|
| Resolution No. | 3 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Arun Kumar Anand (DIN:08964078), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,768,670 | 35,473 | 99.9273 | 0.0726 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,768,670 | 35,473 | 99.9273 | 0.0727 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,464 | 0.1064 | 27,209 | 1,255 | 95.5909 | 4.4090 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,576 | 0.1068 | 27,321 | 1,255 | 95.6082 | 4.3918 |
| Total | | 187,787,263 | 155,289,646 | 82.6945 | 155,252,918 | 36,728 | 99.9763 | 0.0237 |

| | | | | | | | | |
|---|---|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution No. | 4 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and if thought fit, approve the appointment of M/s. Mehta and Mehta, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) years. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,804,143 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,804,143 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,472 | 0.1065 | 28,317 | 155 | 99.4556 | 0.5443 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,584 | 0.1069 | 28,429 | 155 | 99.4577 | 0.5423 |
| Total | | 187,787,263 | 155,289,654 | 82.6945 | 155,289,499 | 155 | 99.9999 | 0.0001 |

| | | | | | | | | |
|---|---|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|--|---|
| Resolution No. | 5 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY -To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2026. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,804,143 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,804,143 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,472 | 0.1065 | 28,112 | 360 | 98.7355 | 1.2644 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,584 | 0.1069 | 28,224 | 360 | 98.7406 | 1.2594 |
| Total | | 187,787,263 | 155,289,654 | 82.6945 | 155,289,294 | 360 | 99.9998 | 0.0002 |

| Resolution No. | 6 | | | | | | | |
|---|---|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and if thought fit, approve appointment of Mr. Vinod Bahety (DIN:09192400) as Director of the Company. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]*10 0 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,765,730 | 38,413 | 99.9212 | 0.0787 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,765,730 | 38,413 | 99.9213 | 0.0787 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,464 | 0.1064 | 27,543 | 921 | 96.7643 | 3.2356 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,576 | 0.1068 | 27,655 | 921 | 96.7770 | 3.2230 |
| Total | | 187,787,263 | 155,289,646 | 82.6945 | 155,250,312 | 39,334 | 99.9747 | 0.0253 |

| Resolution No. | 7 | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/Special) | ORDINARY - To consider and if thought fit, approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director and Chief Executive Officer of the Company including terms and conditions thereof. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,792,699 | 11,444 | 99.9765 | 0.0234 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,792,699 | 11,444 | 99.9766 | 0.0234 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,464 | 0.1064 | 27,288 | 1,176 | 95.8684 | 4.1315 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,576 | 0.1068 | 27,400 | 1,176 | 95.8847 | 4.1153 |
| Total | | 187,787,263 | 155,289,646 | 82.6945 | 155,277,026 | 12,620 | 99.9919 | 0.0081 |

| Resolution No. | 8 | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - To consider and, if thought fit, approve the reappointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 45,796,727 | 3,007,416 | 93.8377 | 6.1622 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 45,796,727 | 3,007,416 | 93.8378 | 6.1622 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,472 | 0.1065 | 27,509 | 963 | 96.6177 | 3.3822 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,584 | 0.1069 | 27,621 | 963 | 96.6310 | 3.3690 |
| Total | | 187,787,263 | 155,289,654 | 82.6945 | 152,281,275 | 3,008,379 | 98.0627 | 1.9373 |

| | | | | | | | | |
|---|--|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution No. | 9 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To consider and, if thought fit, approve the reappointment of Mr. Nitin Shukla (DIN: 00041433) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,431,101 | 373,042 | 99.2356 | 0.7643 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,431,101 | 373,042 | 99.2356 | 0.7644 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,472 | 0.1065 | 27,378 | 1,094 | 96.1576 | 3.8423 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,584 | 0.1069 | 27,490 | 1,094 | 96.1727 | 3.8273 |
| Total | | 187,787,263 | 155,289,654 | 82.6945 | 154,915,518 | 374,136 | 99.7591 | 0.2409 |

| | | | | | | | | |
|---|--|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Resolution No. | 10 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To consider and, if thought fit, approve the reappointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 106,456,927 | 100.0000 | 106,456,927 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,659,504 | 144,639 | 99.7036 | 0.2963 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,659,504 | 144,639 | 99.7036 | 0.2964 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,472 | 0.1065 | 27,088 | 1,384 | 95.1390 | 4.8609 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,584 | 0.1069 | 27,200 | 1,384 | 95.1581 | 4.8419 |
| Total | | 187,787,263 | 155,289,654 | 82.6945 | 155,143,631 | 146,023 | 99.9060 | 0.0940 |

| | | | | | | | | |
|---|---|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution No. | 11 | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and if thought fit, approve the material related party transaction(s) with Adani Logistics Limited for FY 2025-26. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]*10 0 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,667,106 | 137,037 | 99.7192 | 0.2807 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,667,106 | 137,037 | 99.7192 | 0.2808 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,464 | 0.1064 | 27,574 | 890 | 96.8732 | 3.1267 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,576 | 0.1068 | 27,686 | 890 | 96.8855 | 3.1145 |
| Total | | 187,787,263 | 48,832,719 | 26.0043 | 48,694,792 | 137,927 | 99.7176 | 0.2824 |

| Resolution No. | 12 | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/Special) | ORDINARY - To consider and if thought fit, approve the material related party transaction(s) with Orient Cement Limited for FY 2025-26. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 106,456,927 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 88.2837 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 88.2837 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 54,590,338 | 48,804,143 | 89.4007 | 48,804,143 | 0 | 100.0000 | 0.0000 |
| | Poll / Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 48,804,143 | 89.4007 | 48,804,143 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 26,739,998 | 28,464 | 0.1064 | 27,394 | 1,070 | 96.2408 | 3.7591 |
| | Poll / Evoting at AGM | | 112 | 0.0004 | 112 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 28,576 | 0.1068 | 27,506 | 1,070 | 96.2556 | 3.7444 |
| Total | | 187,787,263 | 48,832,719 | 26.0043 | 48,831,649 | 1,070 | 99.9978 | 0.0022 |

For, ACC Limited

Bhavik Parikh
Company Secretary