Secretarial Division



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

April 14, 2016

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

Dear Sirs

Sub: Proceedings/Outcome of the Annual General Meeting (AGM) – Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015

This is to inform you that the Annual General Meeting (AGM) of the Company was held on Wednesday, April 13, 2016 at 3.00 p.m. at "Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Please find enclosed the following disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015 pertaining to the said Annual General Meeting.

- 1. Proceedings of the AGM (Annexure A)
- 2. Scrutinizer's Report (Annexure B)
- Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015 (Annexure C)

You are requested kindly to take the same on record under acknowledgement to us.

Yours faithfully For ACC Limited

Burjor D Nariman

Company Secretary & Head Compliance



Annexure A

Proceedings/Outcome of the Annual General Meeting of the Company held on 13th April, 2016

The Annual General Meeting (AGM) of the Company was held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 on 13th April, 2016. The Meeting commenced at 3.00 p.m.

Mr N S Sekhsaria, Chairman chaired the Meeting.

Total number of shareholders as on record date

: 1,05,034

Cut off date for e-voting

: April 6, 2016

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

Category	In Person	Through Proxy	Total
Promoters and Promoter Group	2	-	2
Public	157	6 Proxies representing 24,56,298 shares of Rs 10/- face value	163
TOTAL			165

No. of shareholders attended the Meeting through video conferencing:

Promoters and Promoter Group	Not Applicable
Public	

As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman then introduced the Directors present at the Meeting.

The Members were informed that as required by the law, electronic voting (e-voting) facility was provided through NSDL e-voting platform to enable Members to exercise their votes. The e-voting platform was kept open from Saturday, 9^{th} April 2016, (9.00 a.m.) IST till 12^{th} April 2016, (5.00 p.m.) IST. The e-voting facility was also provided at the venue of the Meeting for those Members who had not cast their vote earlier.

Ballot Forms were also sent out to facilitate those Members who preferred to vote by physical ballot.

Mr Khushroo K Driver, Director of K&K Solutions Pvt. Limited, a qualified Company Secretary and Advocate, High Court was appointed by the Board of Directors to act as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Chairman requested Mr Harish Badami, (CEO&MD) to brief the Members on the performance of the Company.

Thereafter the following Resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members.



	ORDINARY BUSINESS						
1.	To consider and adopt the Financial Statements for the year ended 31 st December, 2015 & the Report of the Directors and Auditors thereon.	Ordinary Resolution					
2.	To declare a dividend on Equity Shares.	Ordinary Resolution					
3.	To appoint a Director in place of Mr Vijay Kumar Sharma as a Non-Executive/Non-Independent Director.	Ordinary Resolution					
4.	To re-appoint M/s. S R B C & CO LLP, Chartered Accountants as Statutory Auditors.	Ordinary Resolution					
	SPECIAL BUSINESS						
5.	Appointment of Mr Eric Olsen as Non-Executive / Non-Independent Director	Ordinary Resolution					
6.	Appointment of Mr Christof Hassig as Non-Executive / Non-Independent Director	Ordinary Resolution					
7,	Appointment of Mr Martin Kriegner as Non-Executive / Non-Independent Director	Ordinary Resolution					
8.	To ratify the payment of remuneration to the Cost Auditor Messrs N I Mehta & Co., Cost Accountants	Ordinary Resolution					
9.	Adoption of the new Articles of Association	Special Resolution					

The Chairman invited the Members to express the views and make their observations on the Financial Statements, the performance of the Company and related matters.

The Chairman thereafter requested the CEO&MD to respond to the Member's queries.

The above Resolutions which were earlier proposed and seconded were available for electronic voting by those Members who had not cast their vote/s earlier.

The Meeting thereafter concluded with a vote of thanks to the Chair.

Based on the Scrutinizer's Report, we inform you that all the aforesaid Resolutions have been passed with requisite majority.

The Results & the Scrutinizer's Report is enclosed. The same will be informed to National Securities Depository Limited (NSDL), displayed at the Registered Office of the Company and also be posted on the Company's website.





Corporate Office: Wimbridge Compound 20-A, Sleater Rd., Next to Girton High School, Mumbai - 400 007. Tel.: 2380 6379, 2380 6380

Email: pklbs@bom2.vsnl.net.in / kandkassociates@vsnl.net

Report of Scrutinizer FORM No. MGT-13

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Mr N S Sekhsaria Chairman (ACC) 122, Maker Chambers III Nariman Point Mumbai 400 021

Dear Sir

I, Khushroo K Driver, was appointed as Scrutinizer for conducting the voting moved on the under mentioned Resolution(s), at the 80th Annual General Meeting of the Equity Shareholders of ACC Limited, held on Wednesday, 13th April 2016 at 3.00 p.m. in "Birla Matushri Sabhagar" 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020. I submit my report as under:

To enable wider participation by shareholders, in the e-voting process and pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) and the Rules framed thereunder and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company had provided e-voting and physical ballot facility to its Shareholders. The e-voting period commenced on Saturday, 9th April, 2016 (9.00 a.m. IST) and ended on Tuesday, 12th April, 2016 (5.00 p.m. IST) During this period Members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date i.e. Wednesday 6th April 2016 could cast their vote by remote e-voting The last date for submitting duly completed physical ballots by the Shareholders was Friday, April 8, 2016 (5.00 p.m. IST).

The Members who were present at the Meeting but had not cast their votes by availing the remote e-voting facility or by a Ballot were allowed to vote electronically at the meeting.

After the e-voting concluded at the venue of the AGM, the electronic votes cast were unblocked by me. Subsequently the votes cast were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

The votes which were incomplete and / or which were otherwise found defective have been treated as invalid and have been kept separately.



The result of the voting is as under:

Resolution no.1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2015 and the Reports of the Board of Directors and the Auditors thereon

i. Voted in favour of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1133	145646338	99.99

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number	of valid
20		į	5294				0	

iii. Invalid votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total n votes cast	umber of	valid
47		8	252			0	.01	

Resolution no.2 - To declare Final Dividend

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of votes	number	of	valid
1130		1467	27293	3			99.99		

ii. Voted against the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number	of valid
19			2309				0	



Khushroo K. Driver

ADVOCATE, HIGH COURT

iii. Invalid votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total number of valid votes cast
50		8	3462			0.01

Resolution no.3 - Re-appointment of Mr Vijay Kumar Sharma having Director Identification Number (DIN) 02449088 as a Non Executive/Non Independent Director of the Company

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total number of valid votes cast
1115		146	241346	5		99.66

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total number of valid votes cast
40		4	90561			0.33

iii. Invalid votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total number of valid votes cast
48			8300			0.01

Resolution no.4 – Re-appointment of Messrs S R B C & CO LLP as Statutory Auditors of the Company for the financial year 2016

i. Voted **in favour** of the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of to	number	of	valid
1090		144	772360)			99.35		





ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number (of valid
42		93	36680				0.64	

iii. Invalid votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of tota votes cast	l number	of valid
50			3462				0.01	

Item no.5 - Appointment of Mr Eric Olsen, having DIN 07238383 as a Non Executive/Non Independent Director of the Company

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast b them	y % of total number of valid votes cast
1106	145317269	99.03

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number of valid
48		14	13938				0.96

iii. Invalid votes

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number	of valid
50			3387				0.01	





Resolution no.6 - Appointment of Mr Christof Hassig, having DIN 01680305 as a Non Executive/Non Independent Director of the Company

i. Voted in favour of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of votes	cast	by	% of total votes cast	number of	valid
1120		14613019	2			99.58	

ii. Voted against the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number of	valid
39		60	01133				0.41	

iii. Invalid votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number of v	alid
50		8	3387				0.01	

Resolution no.7 – Appointment of Mr Martin Kriegner, having DIN 00077715 as a Non Executive/Non Independent Director of the Company

i. Voted in favour of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number	of valid
1115		146	129088	3			99.58	

ii. Voted against the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of tota votes cast	l number	of valid
41		6	01492				0.41	



ADVOCATE, HIGH COURT

iii. Invalid votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number	of valid
50			3387				0.01	

Resolution no.8 – To ratify the payment of remuneration to Messrs N I Mehta & Company, Cost Auditor

i. Voted in favour of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number	of v	valid
1119		146	727789)			99.99		

ii. Voted against the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number	of valid
28			1270				0	

iii. Invalid votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by		total cast	number	of	valid
51			3487					0.01		

Resolution no.9 – Adoption of new Articles of Association

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of to votes cas		number	of	valid
1102		146	173752	2			99	9.62		

Khushroo K. Driver

ADVOCATE, HIGH COURT

ii. Voted against the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number of valid
39		54	19385				0.37

iii. Invalid votes

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number them	of	votes	cast	by	% of total votes cast	number of val
51		8	3487				0.01

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Head Compliance / Director authorized by the Board for safe keeping.

I report that all the Resolutions have been passed by the Shareholders by the requisite majority

Thanking you

Yours faithfully

Khushroo K Driver

Place: Mumbai

Date: April 14, 2016

Resol ution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
	ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.									
	Total No. of Shares on voting	145646338	99.99	5294	0	145651632	99.99	8252	0.01	145659884
	Total No. of Ballots	1133	94.42	20	1.67	1153	96.08	47	3.92	100
Resol	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
	TO DECLARE FINAL DIVIDEND									
	Total No. of Shares on voting	146727293	99.99	2309	0	146729602	66.66	8462	0.01	146738064
	Total No. of Ballots	1130	94.25	19	1.58	1149	95.83	20	4.17	100
Resol	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
	RE-APPOINTMENT OF MR VIJAY KUMAR SHARMA HAVING DIRECTOR IDENTIFICATION NUMBER (DIN) 02449088 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY									
	Total No. of Shares on voting	146241346	99.66	490561	0.33	146731907	99.99	83	0.01	146740207
	Total No. of Ballots	1115	92.68	40	3.33	1155	96.01	48	3.99	100
Resol	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
	RE-APPOINTMENT OF MESSRS S R B C & CO LLP AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2016									
ĺ	Total No. of Shares on voting	144772360	99.35	936680	0.64	145709040	99.99	8462	0.01	145717502
ľ	Total No of Ballots	10901	92 22	42	25.5	1132	95.77	20	4.73	100

Total No. of Shares on voting Resolution Assent A	Abount A	Resol ution	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting Total No. of Shares on voting Resolution Assent 9/6 Dissent 9/6 Total 99.99 1154 95.85 11048 1106 91.86 11048 11	Total No. of Salaces on voting 145317266 99.03 1413938 0.96 146731207 99.99 8387 0.01 1.05 Abpointment of MR CHRISTOF HAXSIG, HAVING DIN 00077715 A5 NON EXECUTIVE/NON INDEPENDENT OF MR MARTIN KRIEGNER, HAVING DIN 00077715 A5 NON EXECUTIVE/NON INDEPENDENT OF MR MARTIN KRIEGNER, HAVING DIN 00077715 A5 NON EXECUTIVE/NON INDEPENDENT OF MR MARTIN KRIEGNER, HAVING DIN 00077715 A5 NON EXECUTIVE/NON INDEPENDENT OF RESOLUTION Assent 96 1155	2										
TOTAINO. OF BAILOTS ASSOLUTION ASSOLUT	Total No. of Ballots Assent Assen		Total No. of Shares on voting	145317269	99.03	1413938	96.0	146731207	99.99			146739594
APPOINTMENT OF MR CHRISTOF HASSIG, HAVING DIN 01680305 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY Total No. of Shares on voting Total No.	APPOINTMENT OF MR CHRISTOF HASING, HAVING DIN 01680305 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY Total No. of Shares on voting TOTAL NO.		Total No. of Ballots	1106	91.86	48	3.99	1154	95.85	20		100
Pape	Abpointment of MR Christof HASSIG, HAVING DIN 01680305 A S A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY 146130192 99.58 601133 0.41 146731325 99.99 8387 0.01 146130192 1120 92.64 39 3.23 1159 95.86 50 144 146730180 146130192 1120 92.64 39 3.23 1159 95.86 50 144 146130180	Resol		Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	Total No. of Shares on voting 146730192 99.58 601133 0.41 146731325 99.99 8387 0.01	9	APPOINTMENT OF MR CHRISTOF HASSIG, HAVING DIN 01680305 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY									
Total No. of Ballots	Total No. of Ballots Assent Assen		Total No. of Shares on voting	146130192	99.58	601133	0.41	146731325	99.99	8387		146739712
Appointment of MR Martin Kriegner, Having Din 00077715 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY 146123088 99.58 601492 0.41 146730580 99.99 1704al No. of Shares on voting 146727789 99.99 1270 0 146729059 99.99 14672905	Assent % Dissent % Total No. of Shares on voting Total No. of Saliots Resolution Resolution Assent % Dissent % Total No. of Saliots Assent % Dissent % Total No. of Saliots		Total No. of Ballots	1120	92.64	39	3.23	1159	95.86			100
Appointment OF MR Martin Kriegner, Having Din 00077715 AS A 146129088 99.58 601492 0.41 146730580 99.99 Total No. of Shares on voting 1115 92.45 41 3.4 1156 95.85 Total No. of Shares on voting 146727789 99.99 1270 146729059 99.99 Total No. of Shares on voting 146727789 1119 93.41 28 23.4 1147 95.74 Total No. of Shares on voting 146729059 1119 93.41 28 23.4 1147 95.74 Total No. of Shares on voting 1119 93.41 28 23.4 1147 95.74 Total No. of Shares on voting 1119 93.41 28 23.4 1147 95.74 Total No. of Shares on voting 1147 95.74 1147 95.74 Total No. of Shares on voting 1147 95.74 1147 95.74 Total No. of Shares on voting 1147 95.74 1147 95.74 Total No. of Shares on voting 1147 95.74 1147 95.74 Total No. of Shares on voting 1147 95.74 1147 95.74 Total No. of Shares on voting 1146720059 1147 95.74 Total No. of Shares on voting 1146720059 1147 95.74 Total No. of Shares on voting 1146720789 1146720059 1147 95.74 Total No. of Shares on voting 1146720789 1146720059 11467	APPOINTMENT OF MR MARTIN KRIEGNER, HAVING DIN 00077715 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY Total No. of Shares on voting TOTAL NO. of Shares on voting TOTAL NO. of Shares on voting Resolution Resolution ASSENT ASSENT	Resolution		Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting 146129088 99.58 601492 0.41 146730580 99.99 Total No. of Shares on voting Resolution Assent % Dissent % Total % Inventor TOTALIFY THE PAYMENT OF REMUNERATION TO MESSRS N I MEHTA & COMPANY, COST AUDITOR 1119 99.99 1270 0 146729059 99.99 TOTAL INTERPRETATION TO MESSRS N I MEHTA & COMPANY, COST AUDITOR 1119 93.41 78 73.4 1147 95.74	Total No. of Shares on voting 146129088 99.58 601492 0.01 146730580 99.99 8387 0.01 Total No. of Ballots Resolution Assent Assent Assent Assent Assent Assent Ow Dissent Ow Total No. of Shares on voting Total No. of Shares on voting Total No. of Shares on voting Total No. of Ballots Total No. of Shares on voting Total No. of Ballots Total No. of Ballots Total No. of Ballots Total No. of Shares on voting Total No. of Ballots Total No. of Shares on voting Total No. of Ballots Total No. of Shares on voting Total No. of Ballots Total No. of Shares on voting Total No. of Ballots Total No. of Shares on voting Total No. of Ballots Total No. of Shares on voting Total No. of Shares on voting Total No. of Ballots Total No. of Shares on voting Total	No V	APPOINTMENT OF MR MARTIN KRIEGNER, HAVING DIN 00077715 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY									
Total No. of Ballots Assent % Dissent % Total No. of Shares on voting Total No. of Shares on voting Total No. of Shares on voting Assent % Dissent % Total No. of Shares on voting Introduction Int	Total No. of Ballots Resolution Assent % Dissent % Total % W <th< td=""><td></td><td>Total No. of Shares on voting</td><td>146129088</td><td>99.58</td><td></td><td>0.41</td><td>146730580</td><td>66'66</td><td></td><td></td><td>146738</td></th<>		Total No. of Shares on voting	146129088	99.58		0.41	146730580	66'66			146738
TORATIEY THE PAYMENT OF REMUNERATION TO MESSRS N MEHTA & COMPANY, COST AUDITOR Total No. of Shares on voting 146729059 1270 146729059 1270 146729059 14672	TO RATIFY THE PAYMENT OF REMUNERATION TO MESSRS N I MEHTA & COMPANY, COST AUDITOR Assent % Dissent % Total No. of Shares on voting Protal No. of Ballots Total No. of Ballots Assent % Dissent % Total No. Total No. Total No. of Ballots Total No. of B		Total No. of Ballots	1115	92.45	41		1156				100
TO RATIFY THE PAYMENT OF REMUNERATION TO MESSRS N I MEHTA & COMPANY, COST AUDITOR Total No. of Shares on voting 146727789	TO RATIFY THE PAYMENT OF REMUNERATION TO MESSRS N I MEHTA & TO RATIFY THE PAYMENT OF REMUNERATION TO MESSRS N I MEHTA & 8487 0.01 COMPANY, COST AUDITOR Total No. of Shares on voting 1119 99.99 1270 0 146729059 99.99 8487 0.01 Total No. of Ballots 1119 93.41 28 2.34 1147 95.74 51 4.26	Resoution		Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
on voting 0.0 146720789 0.99 0.99 0.00 146729059 0.99 84 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	on voting 0 146727789 99.99 1270 0 146729059 99.99 8487 0.01 2 3.34 1147 95.74 51 4.26	g ∞	TO RATIFY THE PAYMENT OF REMUNERATION TO MESSRS N I MEHTA & COMPANY, COST AUDITOR									
1119 93.41 28 2.34 1147 95.74	1119 93.41 28 2.34 1147 95.74 51 4.26		Total No. of Shares on voting	146727789	99.99	1270		146729059	99.99		0.01	146737546
7			Total No. of Ballots	1119	93.41	28	2.34	1147	95.74	51	4.26	100

Makener

Resol	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes
ution										Cast
6 6	ADOPTION OF NEW ARTICLES OF ASSOCIATION									
	Total No. of Shares on voting	146173752 99.62	99.62	549385 0.37	0.37	146723137	99.99	8487	0.01	146731624
	Total No. of Ballots	1102	92.45	39	3.27	1141	1141 95.72	51	4.28	100

ADVOCATE, HIGH COURT KHUSHROO K DRIVER

MIUSHROO N. CAIVER
ADVOCATE, ELL COURT
AANGHROO EL COURT
AANGHROO EL COURT
CHO FLOCK, OFFE, CO. 202,
S. SLEATER ROAD
GRANT ROAD (WEST),
MUMBAL-ADDOO?



ACC Limited - Voting Results at the AGM held on 13/4/2016

	Held as on 06-04-2016	pollod	Polled on outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on votes polled	% or votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		Resolution-1	tion-1				
E-Voting	93888120	93888120	100	93888120	0	100	0
Poll	0	0	0	0	0	0	0
Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
Total	94429120	94429120	100	94429120	0	100	0
E-Voting	43649337	42565044	97.52	42565044	0	100	0
Poll	0	0	0	0	0	0	0
Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
Total	57110463	42565844	74.53	42565844	0	100	0
E-Voting	8857175	8476471	95.7	8476261	210	100.00	0.00
Poll	0	0	0	0	0	0	0
Postal Ballot(if applicable)	27348598	180197	0.66	175113	5084	97.18	2.82
Total	36205773	8656668	23.91	8651374	5294	99.94	90.0
	187745356	145651632		145646338	5294		
		Resolution-2	tion-2				
E-Voting	93888120	93888120	100	93888120	0	100	0
Poll	0	0	0	0	0	0	0
Postal Ballot(if applicable)	541000	541000	100	541000	0	100	During
Total	94429120	94429120	100	94429120	0	100	0

on Illed	0/(2	0	0	0	0	0.00	0	1.21	0.03			0	0	0	0	0	0	0	0	2.67	9
% of Votes against on votes polled	(7)=[(5)/(2)]*100																				
% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	100	0	100	100	100.00	0	98.79	76.66			100	0	100	100	100	0	100	100	94.33	0
No of Votes Against	(5)	0	0	0	0	174	0	2135	2309	2309		0	0	0	0	0	0	0	0	480835	0
No of Votes in Favour	(4)	43647107	0	800	43647907	8476308	0	173958	8650266	146727293		93888120	0	541000	94429120	43647107	0	800	43647907	7994534	0
% of Votes Polled on outstanding shares	(3)=[(2)/(1)]* 100	66.66	0	0.01	76.43	95.7	0	0.64	23.9		ion-3	100	0	100	100	66.66	0	0.01	76.43	92:69	0
No of votes polled	(2)	43647107	0	800	43647907	8476482	0	176093	8652575	146729602	Resolution-3	93888120	0	541000	94429120	43647107	0	800	43647907	8475369	0
No of Shares Held as on 06-04-2016	(1)	43649337	0	13461126	57110463	8857175	0	27348598	36205773	187745356		93888120	0	541000	94429120	43649337	0	13461126	57110463	8857175	0
Mode of Voting		E-Voting	Poll	Postal Ballot(if applicable)	Total	E-Voting	Poll	Postal Ballot(if applicable)	Total			E-Voting	Poll	Postal Ballot(if applicable)	Total	E-Voting	Poll	Postal Ballot(if applicable)	Total	E-Voting	Poll
Category		Public - Institutions				Public - Non	Institutions			Total		Promoter and	Promoter Group			Public - Institutions				Public - Non	Institutions

1		No of Shares Held as on 06-04-2016	polled	Polled on outstanding shares	in Favour	Votes Against	% of Votes in favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot(if applicable)	27348598	179511	99:0	169785	9726	94.58	5.42
	Total	36205773	8654880	23.9	8164319	490561	94.33	5.67
Total		187745356	146731907		146241346	490561		
			Resolution-4	ion-4				
Promoter and	E-Voting	93888120	93888120	100	93888120	0	100	0
Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	Total	94429120	94429120	100	94429120	0	100	0
Public - Institutions	E-Voting	43649337	42628572	99.76	42175911	452661	98.94	1.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	008	0.01	0	800	0	100
	Total	57110463	42629372	74.64	42175911	453461	98.94	1.06
Public - Non	E-Voting	8857175	8476052	95.7	7995243	480809	94.33	5.67
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	174496	0.64	172086	2410	98.62	1.38
	Total	36205773	8650548	23.89	8167329	483219	94.41	5.59
Total		187745356	145709040		144772360	936680		
			Resolution-5	ion-5				
Promoter and	E-Voting	93888120	93888120	100	93888120	0	100	0
Dromotor Croup	Poll	0	0	0	0	0	0	9

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Category	Mode of Voting	No of Shares Held as on 06-04-2016	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
Public - Non	E-Voting	8857175	8476439	95.7	7994274	482165	94.31	5.69
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	177859	0.65	171463	6396	96.40	3.60
	Total	36205773	8654298	23.9	8165737	488561	94.35	5.65
Total		187745356	146731325		146130192	601133		
			Resolution-7	ion-7				
Promoter and	E-Voting	93888120	93888120	100	93888120	0	100	0
Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	Total	94429120	94429120	100	94429120	0	100	0
Public - Institutions	E-Voting	43649337	43647107	66.66	43534535	112572	99.74	0.26
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	Total	57110463	43647907	76.43	43535335	112572	99.74	0.26
Public - Non	E-Voting	8857175	8475794	69.66	7993674	482120	94.31	5.69
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	177759	0.65	170959	0089	96.17	3.83
	Total	36205773	8653553	23.9	8164633	488920	94.35	5,65
Total		187745356	146730580		146129088	601492		
			Resolution-8	ion-8				Il Limi
Promoter and	E-Voting	93888120	93888120	100	93888120	0	100	
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Category	Mode of Voting	No of Shares Held as on 06-04-2016	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 Group	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	Total	94429120	94429120	100	94429120	0	100	0
Public - Institutions	E-Voting	43649337	43647107	66.66	43647107	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	Total	57110463	43647907	76.43	43647907	0	100	0
Public - Non	E-Voting	8857175	8476469	95.7	8476194	275	100.00	0.00
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	175563	0.64	174568	995	99.43	0.57
	Total	36205773	8652032	23.9	8650762	1270	66'66	0.01
Total		187745356	146729059		146727789	1270		
			Resolution-9	ion-9				
Promoter and	E-Voting	93888120	93888120	100	93888120	0	100	0
Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	Total	94429120	94429120	100	94429120	0	100	0
Public - Institutions	E-Voting	43649337	43647107	66.66	43202567	444540	98.98	1.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	OCTION O
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Category	Mode of Voting	No of Shares Held as on 06-04-2016	No of votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in % of Votes favour on against on votes polled votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	$ \begin{array}{c c} (6) = [(4)/(2) & (7) = [(5)/(2) \\ \hline]*100 &)]*100 \end{array} $	(7)=[(5)/(2)]*100
	Total	57110463	43647907	76.43	43203367	444540	98.98	1.02
Public - Non	E-Voting	8857175	8476471	95.7	8381429	95042	98.88	1.12
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	169639	0.62	159836	9803	94.22	5.78
	Total	36205773	8646110	23.88	8541265	104845	98.79	1.21
Total		187745356	146723137		146173752	549385		

