

No. ACC/Sec/SE/22/083

December 14, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: ACC BSE Limited Corporate Relations Department P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 500410

Dear Sir/ Madam

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Result of Postal Ballot and Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the voting results of the e-voting pursuant to the Postal Ballot of the Company for the resolutions set out in the Notice of Postal Ballot dated November 11, 2022.

The resolutions mentioned in the Notice of Postal Ballot were passed with requisite majority. The resolutions are deemed as passed on the last date of the e-voting period, i.e. Wednesday, December 14, 2022.

The Report of the Scrutinizer is also enclosed herewith.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.acclimited.com and on the website of KFin Technologies Limited at www.kfintech.com

We request you to take the above information on record.

Yours Sincerely,

For ACC Limited

Vinod Bahety Chief Financial Officer

Encl.: As above

ACC Limited Cement House 121, Maharshi Karve Road, Mumbai – 400 020 Maharashtra. India Ph+91 22-4159 3321 www.acclimited.com

CIN: L26940MH1936PLC002515



Period of the Postal Ballot	E-voting Period: From November 15, 2022 9:00 a.m. IST to December 14, 2022 5:00 p.m. IST
Total number of shareholders on cut-off date i.e., November 4, 2022	1,48,368
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Groups:	
Public:	
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Groups:	
Public:	

Company Name		ACC LIMITED							
Date of Declaration of results of Postal Ballot		14-Dec-22							
Total number of shareholders on record date		148368	148368						
No. of shareholders present in the meeting eith	er in person or								
Promoters and Promoter Group:		N.A.							
Public:		N.A.							
No. of Shareholders attended the meeting through	ugh Video								
Promoters and Promoter Group:		N.A.							
Public:		N.A.							
Resolution required: (Ordinary/ Special)	ORDINARY -Item I	No. 1: Appointmen	t of Mr. Karan Adar	ni (DIN: 03088095)	as a Non-Executive	e Director of the Co	mpany		
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Catalana									
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
category	Mode of Voting E-Voting	held (1)	polled (2) 106446585			· · ·			
Category		-		100.0000	106446585	0	100.0000	0.0000	
Category	E-Voting	held (1) - - 106446585	106446585	100.0000	106446585	0	100.0000	0.0000	
Promoter and Promoter Group	E-Voting Poll	-	106446585	100.0000	106446585 00	0	100.0000	0.0000	
	E-Voting Poll Postal Ballot (if	-	106446585 0	0.0000 0.0000	106446585 00 00	0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000	
	E-Voting Poll Postal Ballot (if applicable)	106446585	106446585 0	0.0000 0.0000 0.0000 80.6268	106446585 00 00 43755721	0 0 0 2545527	0.0000 0.0000 0.0000 94.5022	0.0000 0.0000 0.0000 0.0000 2 5.4977	
	E-Voting Poll Postal Ballot (if applicable) E-Voting	-	106446585 0 0 46301248	0.0000 0.0000 0.0000 80.6268	106446585 00 00 43755721	0 0 0 2545527	0.0000 0.0000 0.0000 94.5022	0.0000 0.0000 0.0000 0.0000 2 5.4977	
	E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	106446585	106446585 0 0 46301248	0.0000 0.0000 0.0000 80.6268	106446585 00 00 43755721 00	0 0 0 2545527 0	0.0000 0.0000 0.0000 94.5022 0.0000	0.0000 0.0000 0.0000 0.0000 5.4977 0.0000	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	106446585	106446585 0 0 46301248	0.0000 0.0000 0.0000 80.6268 0.0000	106446585 00 00 43755721 00	0 0 0 2545527 0	0.0000 94.5022 0.0000	0.0000 0.0000 0.0000 0.0000 2.5.4977 0.0000	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll E-Voting Poll	106446585 - 57426601	106446585 0 0 46301248 0	0.0000 0.0000 0.0000 80.6268 0.0000	106446585 00 00 43755721 00 00 106483	0 0 2545527 0 0 1210	0.0000 94.5022 0.0000	0.0000 0.0000 0.0000 5.4977 0.0000 0.0000	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	106446585	106446585 0 0 46301248 0 0 107693	0.0000 0.0000 80.6268 0.0000 0.0000 0.4503 0.0000	106446585 00 00 43755721 00 00 106483	0 0 2545527 0 0 1210	0.0000 94.5022 0.0000 94.5022 0.0000 0.0000	0.0000 0.0000 0.0000 5.4977 0.0000 0.0000 1.1235 0.0000	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	- 106446585 - 57426601 - 23914077	106446585 0 0 46301248 0 0 107693	0.0000 0.0000 0.0000 80.6268 0.0000 0.4503 0.0000	106446585 00 00 43755721 00 00 106483 00	0 0 2545527 0 0 1210	0.0000 0.0000 94.5022 0.0000 0.0000 98.8764 0.0000	0.0000 0.0000 0.0000 5.4977 0.0000 0.0000 1.1235 0.0000	
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	106446585 - 57426601	106446585 0 0 46301248 0 0 107693	0.0000 0.0000 0.0000 80.6268 0.0000 0.4503 0.0000	106446585 00 00 43755721 00 00 106483 00	0 0 2545527 0 0 1210	0.0000 0.0000 94.5022 0.0000 0.0000 98.8764 0.0000	0.0000 0.0000 0.0000 5.4977 0.0000 0.0000 1.1235 0.0000	
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	- 106446585 - 57426601 - 23914077	106446585 0 0 46301248 0 0 107693	0.0000 0.0000 0.0000 80.6268 0.0000 0.4503 0.0000	106446585 00 00 43755721 00 00 106483 00	0 0 2545527 0 0 1210	0.0000 0.0000 94.5022 0.0000 0.0000 98.8764 0.0000	0.0000 0.0000 0.0000 5.4977 0.0000 0.0000 1.1235 0.0000	
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total	106446585 - 57426601 - 23914077	106446585 0 0 46301248 0 0 107693	0.0000 0.0000 0.0000 80.6268 0.0000 0.4503 0.0000 0.0000 81.3982	106446585 00 00 43755721 00 00 106483 00 00 150308789	0 0 2545527 0 0 1210 0 2546737	0.0000 0.0000 94.5022 0.0000 0.0000 98.8764 0.0000 0.0000 98.3339	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	106446585 - 57426601 - 23914077	106446585 0 0 46301248 0 107693 0 152855526	0.0000 0.0000 0.0000 80.6268 0.0000 0.4503 0.0000 0.0000 81.3982	106446585 00 00 43755721 00 00 106483 00 00 150308789	0 0 2545527 0 0 1210 0 2546737	0.0000 0.0000 94.5022 0.0000 0.0000 98.8764 0.0000 0.0000 98.3339	0.0000 0.0000 0.0000 5.4977 0.0000 0.0000 1.1235 0.0000	

Promoter and Promoter Group appl E-Vo Poll Post Public- Institutions appl Public- Non Institutions appl	de of Voting oting tal Ballot (if dicable) oting tal Ballot (if dicable) oting oting	No. of shares held (1) 106446585 57426601	No. of votes	0.0000 80.6268	No. of Votes – in favour (4) 106446585 00 00 44813748	No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	
E-Vo Poll Post	de of Voting oting tal Ballot (if dicable) oting tal Ballot (if dicable) oting oting	held (1) 106446585	No. of votes polled (2) 106446585 0 0 46301248	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 80.6268	favour (4) 106446585 00	No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
E-Vo Poll Post	de of Voting oting tal Ballot (if dicable) oting tal Ballot (if dicable) oting oting	held (1) 106446585	No. of votes polled (2) 106446585 0 0 46301248	shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 80.6268	favour (4) 106446585 00	No. of Votes – against (5) 0 0	polled (6)=[(4)/(2)]*100 100.0000 0.0000	polled (7)=[(5)/(2)]*100 0.0000
E-Vor Poll Post	de of Voting oting tal Ballot (if dicable) oting tal Ballot (if dicable) oting oting	held (1) 106446585	polled (2) 106446585 0 0 46301248	(3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 80.6268	favour (4) 106446585 00	against (5) 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000	(7)=[(5)/(2)]*100 0.0000
E-Vor Poll Post	oting tal Ballot (if discable) oting tal Ballot (if discable) oting oting licable)	106446585	106446585 0 0 46301248	0.0000 0.0000 0.0000 0.0000 80.6268	106446585 00 00	0	100.0000 0.0000	0.0000
Poli Post	tal Ballot (if dicable) oting tal Ballot (if dicable) oting		0 0 46301248	0.0000 0.0000 80.6268	00	0	0.0000	
Post Promoter and Promoter Group E-Vo Poll Post Public- Institutions E-Vo Poll Post Public- Non Institutions appl Post	tal Ballot (if licable) oting tal Ballot (if licable) oting		0 46301248	0.0000 80.6268	00	0		0.0000
Promoter and Promoter Group	oting tal Ballot (if olicable)		46301248	80.6268			0.0000	
E-Vo Poll Post Public- Institutions E-Vo Poll Post Public- Non Institutions appl Post Public- Non Institutions appl Post Public- Non Institutions Post Public- Non Institutions Public- Non Institutions	oting tal Ballot (if licable) oting	57426601	46301248	80.6268			0.0000	1
Poli Post	tal Ballot (if licable) oting	57426601			44813748	4 40	0.0000	0.0000
Public- Institutions appl E-Vo Poll Post Public- Non Institutions appl	tal Ballot (if dicable) oting	57426601	0	0.0000		1487500	96.7873	3.2126
Public- Institutions appl E-Vo Poll Post Public- Non Institutions	oting	37420001			00	0	0.0000	0.0000
E-Vo Poll Post Public- Non Institutions appl	oting							
Poll Post Public- Non Institutions appl			0	0.0000	00	0		
Public- Non Institutions appl			107697	0.4503	106591	1106		
Public- Non Institutions appl		23914077	0	0.0000	00	0	0.0000	0.0000
	tal Ballot (if	23311077						
	licable)		0			0	0.0000	
Tota	al	187787263	152855530	81.3982	151366924	1488606	99.0261	0.9739
Whether promoter/ promoter group are interested in the agenda/resolution?			T					
interested in the agenda/resolution? No								
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares		shares	No. of Votes – in			polled
Category	de of Voting	held (1)		(3)=[(2)/(1)]* 100			l*	(7)=[(5)/(2)]*100
3 ,	oting	(2)	106446585	100.0000	106446585	0	100.0000	
Poll			0		00	0		
<u> </u>	tal Ballot (if	106446585		2.2300				212300
Promoter and Promoter Group appl	licable)		0	0.0000	00	0	0.0000	0.0000
	oting		46301248	80.6268	44829572	1471676	96.8215	3.1784
Poll		F7426604	0	0.0000	00	0	0.0000	0.0000
Post	tal Ballot (if	57426601						
Public- Institutions appl	licable)		0	0.0000	00	0	0.0000	0.0000
F-Vc	oting		107693	0.4503	106602	1091	98.9869	1.0130
1		23914077	0	0.0000	00	0	0.0000	0.0000
Poll		1 433140//						
Poll	tal Ballot (if					-		
Poll Post			0	0.0000	00	0	0.0000	

Resolution required: (Ordinary/ Special)		-	esignation of Mr. Sr ve Officer of the Co		(DIN:08699523) fr	om Managing Dire	ctor & Chief Execu	tive Officer to
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting	(2)	106446585	100.0000		_		
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	- 106446585	0		00	0	0.0000	
	E-Voting		46301248	80.6268	46301248	0	100.0000	0.0000
	Poll	57426604	0	0.0000			0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	57426601	0	0.0000	00	0	0.0000	0.0000
Table Histrations	E-Voting		107687	0.4503				1.0326
	Poll Postal Ballot (if	23914077	0					0.0000
Public- Non Institutions	applicable)		0			_		
	Total	187787263	152855520	81.3982	152854408	1112	99.9993	0.0007
Resolution required: (Ordinary/ Special)	SPECIAL - Item No	5: Annointment o	f Mr. Sandeep Sing	hi (DIN:01211070)	as an Independent	Director of the Co	mnany	
Whether promoter/ promoter group are	0. 202		344227 38	(2	аз аттасретает.			
interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	_	106446585	100.0000				
	Poll Postal Ballot (if	106446585	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0					0.0000
	E-Voting	1	46301248	80.6268				0.2016
	Poll Postal Ballot (if	57426601	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000

	E-Voting		107678	0.4503	106572	1106	98.9728	1.0271
	Poll	23914077	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	25914077						
Public- Non Institutions	applicable)		0	0.0000		_		
	Total	187787263	152855511	81.3982	152761037	94474	99.9382	0.0618
	T							
Resolution required: (Ordinary/ Special)	SPECIAL - Item No	o. 6: Appointment c	of Mr. Rajeev Agarw	al (DIN:07984221)) as an Independen	t Director of the Co	ompany	
Whether promoter/ promoter group are interested in the agenda/resolution?	NI -							
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares		shares	No. of Votes – in		polled	polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	'	(7)=[(5)/(2)]*100
	E-Voting	(-)	106446585	100.0000		0		
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	106446585						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting		46301248	80.6268	46207880	93368	99.7983	0.2016
	Poll	57426601	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	37420001						
Public- Institutions	applicable)		0	0.0000		_		
	E-Voting		107678	0.4503		1096		1.0178
	Poll	23914077	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	20021077						
Public- Non Institutions	applicable)		0	0.0000				
	Total	187787263	152855511	81.3982	152761047	94464	99.9382	0.0618
Resolution required (Ordinary/Special)	CDECIAL Itom No	7: Annaintment a	f NAs Nitio Chulda /	DIN (00041422) as	an Indonandant Di	roctor of the Comp	2004	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		. 7: Appointment o	f Mr. Nitin Shukla (DIN:00041433) as	an independent Dii	rector of the comp	any	
interested in the agenda/resolution?	No							
interested in the agenda/resolution:								
				% of Votes Polled				
				on outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on votes
		No. of shares		(3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		106446585	100.0000		, ,		
	Poll	106446585	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	100440383						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000

		T	T	1	T	T		ı
	E-Voting		46301248	80.6268			98.8716	1.1283
	Poll	57426601	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	3/420001						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting		107697	0.4503	106570	1127	98.9535	1.0464
	Poll	23914077	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	239140//						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	187787263	152855530	81.3982	152331948	523582	99.6575	0.3425
	•	•						
	SPECIAL - Item No	2. Shifting of region	stered office of the	Company from Co	ment House Mum	hai Maharashtra t	o Adani Cornorate	House
Resolution required: (Ordinary/ Special)	Ahmedabad, Guja		stered office of the	Company from Ce	illelit nouse, iviulli	Dai, ivialialasiitia t	o Adam Corporate	nouse,
Whether promoter/ promoter group are	Anneuabau, Guja	iidt						
interested in the agenda/resolution?	No							
interested in the agenda/resolution?	INO							
				0/ -f)/-+ D-III			0/ -f.\/-+:	0/ - £ \ / - +
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting		106446585					
	Poll	106446585	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000		_		
	E-Voting		46301248					
	Poll	57426601	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	37.120002						
Public- Institutions	applicable)		0					
	E-Voting		108180	0.4524	98386	9794	90.9465	9.0534
	Poll	23914077	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	23314077						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	187787263	152856013	81.3985	152846219	9794	99.9936	0.0064



COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL: +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
The Chairperson
ACC Limited
Cement House, 121,
Maharshi Karve Road,
Mumbai- 400 020

Report on Postal Ballot (e-voting) of ACC Limited ("the Company")

Dear Sir,

I, Atul Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of ACC Limited ("Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021 and the General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations'), on resolutions as mentioned in the Notice of Postal Ballot dated November 11, 2022, in a fair and transparent manner and do hereby submit my report as under:

- 1. The Notice of Postal Ballot (Notice) was sent to the members of the Company vide e-mail on Friday, November 11, 2022.
- 2. The remote e-voting period commenced on Tuesday, November 15, 2022 (09.00 a.m. IST) and ended on Wednesday, December 14, 2022 (05:00 p.m. IST).
- The remote e-voting facility was provided by KFin Technologies Limited ('RTA').

- 4. In terms of relevant provisions of the Companies Act, 2013 and MCA Circulars, the Notice of Postal Ballot along with explanatory statement was sent in electronic form only to those members whose e-mail addresses were registered with the Company/RTA/Depositories. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
- 5. The Members of the Company holding shares as on the "cut off" date i.e., Friday, November 4, 2022 were entitled to vote on the proposed resolutions.
- 6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated November 11, 2022 is enclosed in Annexure-1.

Thanking You,

For Mehta & Mehta Company Secretaries

HASMUKHRAI MEHTA

Digitally signed by ATUL HASMUKHRAI MEHTA Date: 2022.12.14 20:34:57 +05'30'

Atul Mehta

Scrutinizer FCS No: 5782 CP No: 2486

UDIN: F005782D002716776

Place: Mumbai

Date: December 14, 2022

Enclosed: Annexure-1

Countersigned by

VINOD MOHANLAL BAHETY Digitally signed by VINOD MOHANIAL BAHETY
DN: c=N, o=Personal,
pseudonym=547332C57EAA7C3EC9AC940C6
9FD573011F734,
2.5-X.00=9F070d1 ceb46377598fa55aee23fd76a3
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Date: 2022.12.14.139:19.49530

(Person authorized by the Chairman)

Mr. Vinod Bahety Chief Financial Officer ACC Limited



Item No. 1: Ordinary Resolution

Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive Director of the Company

Particulars	Remote e-voting					
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast			
Voted in favour of the resolution	800	15,03,08,789	98.3339			
Votes against the resolution	127	25,46,737	1.6661			
Invalid/Abstain votes	14	1,87,173	0.1225			

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company

Particulars	Remote e-voting					
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast			
Voted in favour of the resolution	843	15,13,66,924	99.0261			
Votes against the resolution	83	14,88,606	0.9739			
Invalid/Abstain votes	13	1,87,169	0.1224			

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

Appointment of Mr. Arun Kumar Anand (DIN:08964078) as a Non-Executive Director (LIC Nominee) of the Company

Particulars	Remote e-voting					
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast			
Voted in favour of the resolution	846	15,13,82,759	99.0365			
Votes against the resolution	79	14,72,767	0.9635			
Invalid/Abstain votes	14	1,87,173	0.1225			

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Change in designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director & Chief Executive Officer to Whole Time Director &

Chief Executive Officer

Particulars	Remote e-voting					
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast			
Voted in favour of the resolution	898	15,28,54,408	99.9993			
Votes against the resolution	24	1,112	0.0007			
Invalid/Abstain votes	14	179	0.0001			

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Special Resolution

Particulars	Remote e-voting					
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast			
Voted in favour of the resolution	884	15,27,61,037	99.9382			
Votes against the resolution	37	94,474	0.0618			
Invalid/Abstain votes	15	1,87,177	0.1225			

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.



Item No. 6: Special Resolution

Appointment of Mr. Rajeev Agarwal (DIN:07984221) as an Independent Director of the Company

Particulars	Remote e-voting					
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast			
Voted in favour of the resolution	885	15,27,61,047	99.9382			
Votes against the resolution	36	94,464	0.0618			
Invalid/Abstain votes	15	1,87,188	0.1225			

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 7: Special Resolution

Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	866	15,23,31,948	99.6575
Votes against the resolution	58	5,23,582	0.3425
Invalid/Abstain votes	13	1,87,169	0.1224

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 8: Special Resolution

Shifting of registered office of the Company from Cement House, Mumbai, Maharashtra to Adani Corporate House, Ahmedabad, Gujarat

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	880	15,28,46,219	99.9936
Votes against the resolution	46	9,794	0.0064
Invalid/Abstain votes	10	1,86,686	0.1221

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

