



ACC Limited

Registered Office: Cement House, 121, Maharshi Karve Road, Mumbai-400 020.
 Tel.: +91 22 33024321 Fax: +91 22 66317458
 CIN: L26940MH1936PLC002515
 Website: www.acclimited.com Email-id: ACC-InvestorSupport@acclimited.com

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)			
Registered Address			
Email Id			
Folio No. / Client Id		DP ID	

I / We being the member(s) holding _____ shares of ACC Limited, hereby appoint:

- Name : _____
 Address : _____
 E-mail Id : _____ Signature _____, or failing him
- Name : _____
 Address : _____
 E-mail Id : _____ Signature _____, or failing him
- Name : _____
 Address : _____
 E-mail Id : _____ Signature _____

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, September 10, 2014 at 11.00 a.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	Resolutions		
		For	Against	No of Shares
1.	Appointment of Mr N S Sekhsaria as an Independent Director			
2.	Appointment of Mr Shailesh Haribhakti as an Independent Director			
3.	Appointment of Mr Sushil Kumar Roongta as an Independent Director			
4.	Appointment of Mr Ashwin Dani as an Independent Director			
5.	Appointment of Mr Farrokh Kavarana as an Independent Director			
6.	Appointment of Mr Arunkumar Gandhi as an Independent Director			
7.	Appointment of Ms Falguni Nayar as an Independent Director			
8.	Appointment of Mr Harish Badami as an Additional Director			
9.	Appointment of Mr Harish Badami as the CEO & Managing Director of the Company			

P.T.O.

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ACC Limited

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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

I hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Company held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 on Wednesday, September 10, 2014 at 11.00 a.m.

Folio No./Demat A/c No.: _____

Full Name of the Member (in block letters)

*Full Name of Proxy (in block letters)

*(To be filled in if the Proxy attends instead of the Member)

Signature of Member / Proxy Attending

Signed this _____ day of _____ 2014.

Signature of shareholder: _____

Signature of Proxy holder(s) _____



Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and notes, please refer to the Notice of the Extraordinary General Meeting.