

ACC Limited

CIN: L26940MH1936PLC002515

Registered Office: Cement House, 121, Maharshi Karve Road, Mumbai 400 020

Tel: +91 22 33024321 website: www.acclimited.com Email: 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(s) of the Member(s)			
Registered Address			
Email Id			
Folio No. / Client ID		DP ID	

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

- Name:
Address:
E-mail ID:Signature:, or failing him/her
- Name:
Address:
E-mail ID:Signature:, or failing him/her
- 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 83rd Annual General Meeting of the Company to be held on Friday, March 22, 2019 at 3.00 p.m. at Pama Thadani Auditorium, Jai Hind College, "A" Road, Churchgate, Mumbai 400020, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	ORDINARY BUSINESS - ORDINARY RESOLUTIONS	For (No. of shares)	Against (No. of shares)
1	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2018, together with the Report of the Auditors thereon.		
2.	To declare Dividend on equity shares for the Financial Year ended December 31, 2018.		
3.	To appoint a Director in place of Mr Narotam S Sekhsaria, (DIN: 00276351), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To appoint a Director in place of Mr Christof Hassig, (DIN: 01680305), a Non Executive/Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.		

Please see overleaf for Special Business

ACC Limited

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ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

I / We hereby record my / our presence at the 83rd ANNUAL GENERAL MEETING of the Company held at Pama Thadani Auditorium, Jai Hind College, "A" Road, Churchgate, Mumbai 400020, on Friday, March 22, 2019 at 3.00 p.m.

..... Folio No./DPID/Client ID No.:

Full name of the Member (in block letters)

.....
***Full name of the Proxy (in block letters)**

.....
Signature of Member / Proxy Attending

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

Item No.	SPECIAL BUSINESS - SPECIAL RESOLUTIONS	For	Against
		(No. of shares)	(No. of shares)
5.	Re-appointment of Mr Shailesh Haribhakti (DIN: 00007347) as an Independent Director		
6.	Re-appointment of Mr Sushil Kumar Roongta (DIN: 00309302) as an Independent Director		
7.	Re-appointment of Ms Falguni Nayar (DIN: 00003633) as an Independent Director		
	SPECIAL BUSINESS - ORDINARY RESOLUTIONS		
8.	Appointment of Mr Damodarannair Sundaram (DIN: 00016304) as an Independent Director		
9.	Appointment of Mr Vinayak Chatterjee (DIN: 00008933) as an Independent Director		
10.	Appointment of Mr Sunil Mehta (DIN: 00065343) as an Independent Director		
11.	Ratification of Remuneration to Cost Auditor		

Signed this day of 2019

Signature of Member

Signature of Proxy Holder



Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting i.e. by 3.00 p.m. on March 20, 2019.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting forming part of the 83rd Annual Report for the Company's Financial Year ended December 31, 2018.