



ACC Limited

CIN: L26940MH1936PLC002515

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

Tel: +91 22 41593321

Website: www.acclimited.com Email: ACC-InvestorSupport@acclimited.com

BALLOT FORM

Serial No. _____

1. Name(s) of Member(s) including Joint holders, if any

2. Registered Address of the Sole/ First named Member

3. Registered Folio No./ DP ID No./Client ID No.

4. No. of shares held

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 84th Annual General Meeting (AGM) of the Company to be held on Monday, April 6, 2020 by recording my/our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box(es) below:

Item No.	Resolutions	For	Against	No. of shares
	ORDINARY BUSINESS - ORDINARY RESOLUTIONS			
1.	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2019, 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, 2019, together with the Report of the Auditors thereon.			
2.	To declare Dividend on equity shares for the Financial Year ended December 31, 2019.			
3.	To appoint a Director in place of Mr. Martin Kriegner, (DIN:00077715), 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. Vijay Kumar Sharma, (DIN:02449088), a Non-Executive/ Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.			
	SPECIAL BUSINESS – ORDINARY RESOLUTIONS			
5.	To approve the appointment of Mr. Neeraj Akhoury (DIN:07419090) as a Director.			
6.	To approve the appointment of Mr. Sridhar Balakrishnan (DIN:08699523) as a Director.			
7.	To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN:08699523) as a Managing Director and Chief Executive Officer.			
8.	To ratify the Remuneration of Cost Auditor.			
9.	To approve the payment of Commission based on net profits of the Company to the Non-Executive Directors.			

Place: _____

Date: _____, 2020

Signature of Member _____

EVEN (Electronic Voting Event Number)	User ID	Password
5246		

- * Please see instructions relating to e-voting
- * Please use your existing password

Instructions:

1. Member(s) may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to M/s Pramod S. Shah & Associates, Practicing Company Secretaries, the Scrutinizer, ACC Limited at Maharshi Karve Road, Mumbai 400 020 so as to reach us latest by 5.00 P.M. on Tuesday, March 31, 2020. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. The consent must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column.
5. In the event member(s) casts his/her votes through both the processes, i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
6. The right of voting by Ballot Form shall not be exercised by a proxy.
7. The vote(s) of a Member will be considered invalid *inter alia*, on any of the following grounds:
 - a) the Postal Ballot Form other than the one issued by the Company is used;
 - b) the Postal Ballot Form has not been signed by or on behalf of the Member;
 - c) the signature of the Member/authorised representative does not tally with the records of the Company/Registrar and Share Transfer Agent/Depository Participant;
 - d) the Member has put a tick mark (✓) in both the columns, that is "FOR" and also for "AGAINST" in respect of the resolution in such a manner that the aggregate number of shares voted for "FOR" and "AGAINST" exceed the total number of shares held;
 - e) the Postal Ballot Form is unsigned, incomplete or incorrectly filled or not submitted within the prescribed date and time;
 - f) the Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified true copy of the document granting authority signed by specific authority;
 - g) the Member has made any amendment to the resolution or imposed any condition while exercising the vote;
 - h) the Postal Ballot Form is received torn or defaced or mutilated;
 - i) any competent authority has given directions in writing to the Company to freeze the voting rights of the Member.
8. There will be only one Ballot Form for every Folio/DP ID/Client ID irrespective of the number of joint holder(s).
9. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholder(s). Ballot Form signed by a joint holder(s) shall be treated valid, if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holder(s).
10. In case a Member is desirous of obtaining a Duplicate Ballot Form, he/she may send an e-mail to nixon.rebello@acclimited.com by mentioning their Folio No./DP ID and Client ID. The duly completed Ballot Form should reach the Scrutinizer, Mr. Pramod S. Shah, C/O ACC Limited, Cement House, 121, Maharshi Karve Road, Mumbai 400 020 not later than 5.00 P.M. on Tuesday, March 31, 2020.
11. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc., a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
12. Mr. Pramod S. Shah, Managing Partner or in his absence, Mr. Saurabh Shah, Corporate Advisor of M/S Pramod S. Shah & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for overseeing the physical voting and remote E-Voting in a fair and transparent manner.
13. Instructions for E-voting procedure are available in the Notice of the Annual General Meeting and are also placed on the website of the Company at www.acclimited.com.