

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:

1. Name:
Address:
E-mail ID:Signature:, or failing him/her
2. Name:
Address:
E-mail ID:Signature:, or failing him/her
3. 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 82nd Annual General Meeting of the Company to be held on Wednesday, June 13, 2018 at 3.00 p.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.	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, 2017, 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, 2017, together with the Report of the Auditors thereon.		
2.	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the Financial Year ended December 31, 2017.		
3.	To appoint a Director in place of Mr Vijay Kumar Sharma, (Director Identification Number: 02449088), a Non Executive / Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To ratify the appointment of M/s Deloitte Haskins & Sells LLP as Statutory Auditors.		

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 82nd ANNUAL GENERAL MEETING of the Company held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400020, on Wednesday, June 13, 2018 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 - ORDINARY RESOLUTIONS	For (No. of shares)	Against (No. of shares)
5.	Appointment of Mr Jan Jenisch (Director Identification Number: 07957196) as Non Executive/ Non Independent Director		
6.	Ratification of Remuneration to Cost Auditor		
7.	Approval for renewal of 'Technology and Knowhow' Agreement with Holcim Technology Ltd., a Related Party		

Signed this day of 2018

Signature of Member

Signature of Proxy Holder

Affix Revenue Stamp

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 June 11, 2018.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting forming part of the 82nd Annual Report for the Company's financial year ended December 31, 2017.