



ACC Limited

CIN: L26940MH1936PLC002515

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

Tel: +91 22 33024321 Fax: +91 22 66317458

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 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 :, or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on / my /our behalf at the 81st Annual General Meeting of the Company to be held on Wednesday March 29, 2017 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	Resolutions		
		For	Against	No. of shares
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2016 and the Reports of the Board of Directors and the Auditors thereon			
2	To declare Final Dividend			
3	Re-appointment of Mr. N S Sekhsaria having Director Identification Number (DIN) 00276351 as a Non Executive/Non Independent Director of the Company			
4	Re-appointment of Mr. Martin Kriegner having Director Identification Number (DIN) 00077715 as a Non Executive/Non Independent Director of the Company			
5	Appointment of M/s Deloitte Haskins and Sells LLP as Statutory Auditors of the Company for a term of five years commencing from the Company's Financial Year 2017			

Please see overleaf for Special Resolutions

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 81st ANNUAL GENERAL MEETING of the Company held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400020 on Wednesday March 29, 2017 at 3.00p.m.

Folio No./DPID/Client ID No.:

.....
Full name of the Member (in block letters)

.....
***Full name of 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	Resolutions		
		For	Against	No. of shares
1	Appointment of Mr Neeraj Akhoury having Director Identification Number 07419090 as a Director of the Company			
2	Appointment of Mr Neeraj Akhoury having Director Identification Number 07419090 as the Managing Director & Chief Executive Officer of the Company			
3	To ratify the payment of remuneration to Messrs. D C Dave & Co., Cost Auditor			

Signed this day of 2017

Signature of Member

Signature of Proxy Holders(s)

Affix Revenue Stamp

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 later than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and notes, please refer to the Notice of the Annual General Meeting forming part of the 81st Annual Report for the Company's financial year ended December 31, 2016.