

No. ACC/Sec./SE/21/025

March 12, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458
Scrip Code: ACC

BSE Limited

Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272
8013/15/58/8307
Scrip Code: 500410

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 41593321
Fax: +91 22 6631 7458
www.acclimited.com

Dear Sir/Madam,

Sub: Newspaper Publication regarding the 85th Annual General Meeting of ACC Limited and E-voting related matters.

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the 85th Annual General Meeting of the Company scheduled on Wednesday, April 7, 2021 and Electronic voting related matters. We hereby submit the copies of the public notice published in English newspaper- Financial Express and Regional (Marathi) newspaper- Loksatta on March 12, 2021, for your information and the same is also uploaded on the website of the Company at www.acclimited.com.

We request you to take the above information on record.

Yours Sincerely,
For **ACC Limited**

**Rajiv
Kumar
Choubey**

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063

Digitally signed by Rajiv Kumar Choubey
DN: c=IN, o=Personal, title=0497,
pseudonym=355818b29ebc9f98a3794dc9
0a1c3388ee77ee4c92b6579fba9c2b0e9
04b2, postalCode=400054,
st=Maharashtra,
serialNumber=025ca8e7c51d29f8808c0
9530001a0d6a60207b07023421e9c3ac305
148e1, cn=Rajiv Kumar Choubey
Date: 2021.03.12 11:27:46 +05'30'

Encl.: As above

CRIF REPORT

Bengal, Assam, Odisha confront repayment stress in microloans

Around 47% of banks' MFI portfolio is concentrated in eastern region

FE BUREAU
Kolkata, March 11

THE EARLY DELINQUENCIES rate in microloans remained 6% higher than the pre-pandemic level during the third quarter of this fiscal, although it improved by over 7% from the second quarter. States like West Bengal, Assam, Odisha and Maharashtra were facing maximum re-payment stress, according to credit bureau CRIF High Mark.

Releasing the Microlend Report, a quarterly update on the microfinance lending landscape in India, on Thursday, CRIF said, "High re-payment stress has continued from the previous quarter with PAR (portfolio at risk) 31-180 reaching 12.7%, having maximum stress in West Bengal, Assam, Odisha and Maharashtra."

The report said early delin-



quencies by value (PAR 1-30 DPD) reduced by 7.4% coming into December 2020. NBFC-MFIs, banks and small finance banks (SFBs) witnessed greater early repayment stress in rural markets compared to urban.

"Eastern states of Assam and West Bengal witnessed very high stress with PAR 31-180 DPD reaching 23.1% and 22.8%, respectively coming into December 2020. PAR 180+ stood higher for Assam (7.9%) and Maharashtra (7.6%) compared to other states as of December 2020," CRIF observed.

West Bengal and Assam, hit by the dual impact of the pandemic and natural calamities, have witnessed maximum repayments stress as of Q3FY21. The Assam Microfinance Institutions (Regulation of Money Lending) Bill, 2020 has been introduced to regulate operations of microfinance institutions (MFIs) and ease stress in the sector.

Notably, collection efficiencies for microfinance players fell sharply in Assam in January after passing of the Bill by the state Assembly in December last year and talks of a possible waiver of microloans ahead of the state elections. Around 47% of banks' MFI portfolio is concentrated in eastern region, followed by 14% in south and 12.5% in west, CRIF added.

ICICI Lombard's InstaSpec settles over 10 lakh motor insurance claims since launch

PRESS TRUST OF INDIA
New Delhi, March 11

ICICI LOMBARD GENERAL Insurance (ICICI Lombard) on Thursday said its virtual assessment-based motor claims approval facility has

settled over 10 lakh cases since its launch in 2018.

The DIY (Do-it-yourself) feature of InstaSpec is the part of company's IL TakeCare app. The customers can live stream the damage to the insurer, eliminating physical survey.

It brings down the claim approval time to a few hours, ICICI Lombard said.

The feature has gained tremendous acceptance among motor insurance customers and reached the milestone of more than 1 million motor insurance claim approvals since its launch, a company statement said.

Due to pandemic-driven social distancing, agents and surveyors found it difficult to travel. InstaSpec was the easiest way to settle motor insur-

ance claims seamlessly and instantly. Interactive elements such as instant survey on live video call assisted by claims manager and query resolution in real-time have significantly contributed to the app feature's popularity, said the company.

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CRAFTSMAN AUTOMATION LIMITED

Our Company was incorporated as "Craftsman Automation Private Limited" on July 18, 1986, as a private limited company under the Companies Act 1956, pursuant to a certificate of incorporation granted by the Registrar of Companies, Chennai, Tamil Nadu. Pursuant to the conversion of our Company to a public limited company and as approved by the Shareholders pursuant to a resolution dated April 30, 2018, the name of our Company was changed to "Craftsman Automation Limited" and the Registrar of Companies, Coimbatore, Tamil Nadu ("RoC") issued a fresh certificate of incorporation dated May 4, 2018. For further information on changes in name and registered office of our Company, see "History and Certain Corporate Matters" on page 194 of the Red Herring Prospectus dated March 5, 2021 ("RHP").

Registered and Corporate Office: Senthel Towers, IV Floor, 1078, Avanashi Road, Coimbatore 641 018, Tamil Nadu, India; Tel: (91 422) 716 5000; **Contact Person:** Shainshad Aduvanni, Company Secretary and Compliance Officer; Tel: (91 422) 716 5000; **E-mail:** investor@craftsmanautomation.com; **Website:** www.craftsmanautomation.com; **Corporate Identity Number:** U26991TZ1986PLC001816.

OUR PROMOTER: SRINIVASAN RAVI

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH (THE "EQUITY SHARES") OF CRAFTSMAN AUTOMATION LIMITED (OUR "COMPANY" OR THE "COMPANY") OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 1,500.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 4,521,450 EQUITY SHARES COMPRISING UP TO 130,640 EQUITY SHARES BY SRINIVASAN RAVI (THE "PROMOTER SELLING SHAREHOLDER"), UP TO 1,559,260 EQUITY SHARES BY MARINA III (SINGAPORE) PTE LIMITED ("MARINA") AND UP TO 1,414,050 EQUITY SHARES BY INTERNATIONAL FINANCE CORPORATION ("IFC") (MARINA, TOGETHER WITH IFC, THE "INVESTOR SELLING SHAREHOLDERS"), AND UP TO 1,417,500 EQUITY SHARES BY K. GOMATHESWARAN (THE "INDIVIDUAL SELLING SHAREHOLDER") (THE PROMOTER SELLING SHAREHOLDER, THE INVESTOR SELLING SHAREHOLDERS AND THE INDIVIDUAL SELLING SHAREHOLDER, TOGETHER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER FOR SALE").

Price Band: ₹ 1,488 to ₹ 1,490 per Equity Share of face value of ₹ 5 each.

The Floor Price is 297.60 times the face value and the Cap Price is 298.00 times the face value of the Equity Shares.

Bids can be made for a minimum of 10 Equity Shares and in multiples of 10 Equity Shares thereafter.

ASBA

Simple, Safe, Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below.

Mandatory in public issues. No cheque will be accepted.

UPI-Now available in ASBA for Retail Individual Investors ("RIIs") applying through Registered Brokers, DPs and RTAs. RIIs also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors are required to ensure that the bank account used for bidding is linked to their PAN.

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by Retail Individual Investors. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" on page 350 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), and together with BSE, the "Stock Exchanges" and can be obtained from the list of banks that is displayed on the website of Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of www.sebi.gov.in. HDFC Bank Limited has been appointed as Sponsor Bank for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For issue related grievance, investors may contact: Axis Capital Limited - Mr. Sagar Jatakyia (91 22) 4325 2183 (cal.ip@axiscap.in) or IIFL Securities Limited - Mr. Aditya Agarwal / Mr. Shubham Tantia (91 22) 4646 4600 (craftsman ipo@iiflcap.com); For UPI related queries, investors can contact NPCI at the toll free number: 18001201740.

Risks to Investors

- The two Book Running Lead Managers associated with the Offer have handled 21 public issues in the past three years out of which 8 closed below the issue price on listing date.
- The Offer Price at the upper end of the Price Band is at ₹ 1,490 per Equity Share.
- Average Cost of acquisition of Equity Shares by the Selling Shareholders ranges from ₹ 1.06 per Equity Share to ₹ 417.66 per Equity Share.
- Weighted Average Return on Net Worth for Fiscals 2020, 2019 and 2018 is 9.24%.

BID/OFFER PERIOD

OPENS ON: MONDAY, MARCH 15, 2021

CLOSES ON: WEDNESDAY, MARCH 17, 2021

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" on page 194 of the RHP and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" on page 438 of the RHP.

LIABILITY OF THE MEMBERS OF OUR COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: As on the date of the RHP, the authorised share capital of our Company is ₹ 200,000,000 divided into 40,000,000 Equity Shares of ₹ 5 each. The issued, subscribed and paid-up Equity share capital of our Company is ₹ 100,608,000 divided into 20,121,600 Equity Shares of ₹ 5 each. For details, see "Capital Structure" on page 71 of the RHP.

NAMES OF SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Srinivasan Ravi, Ramesh Muthuramalingam and Sridhar Kumarasamy, - 101 Equity Shares of face value of ₹ 100 each held by each of them aggregating to 303 equity shares

DISCLAIMER CLAUSE OF THE SEBI: SEBI only gives its observations on the offer documents and this does not constitute approval of either the issue or the specified securities or the offer document. The investors are advised to refer to page 334 of the RHP for the full text of the Disclaimer Clause of SEBI.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the RHP has been cleared or approved by BSE nor does it certify, warrants or endorses the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 336 of the RHP for the full text of the Disclaimer Clause of BSE.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 337 of the RHP for the full text of the Disclaimer Clause of NSE.

ADDENDUM - NOTICE TO INVESTORS

In reference to the RHP filed with the RoC, SEBI and the Stock Exchanges, read with the advertisement for announcement of the Price Band and the Minimum Bid Lot dated March 8, 2021 and published in all editions of Financial Express (a widely circulated English national daily newspaper), all editions of Jansatta (a widely circulated Hindi national daily newspaper) and all editions of Makkal Kural (a widely circulated Tamil regional daily newspaper, Tamil being the regional language in Coimbatore where our Registered Office is located) in relation to the Offer on March 9, 2021, and the Bid cum Application Forms and the Abridged Prospectus, investors should note the following:

- Our Company has received an intimation dated March 10, 2021 from International Finance Corporation ("IFC"), one of the Selling Shareholders that, on March 10, 2021, IFC has transferred 402,432 Equity Shares for cash at a price of ₹ 1,490 per Equity Share, aggregating to ₹ 599.62 million, comprising of: (A) 108,000 Equity Shares to Profitex Shares & Securities Private Limited; (B) 160,000 Equity Shares to Shanyak Investment Private Limited; and (C) 134,432 Equity Shares to Pioneer Investment Fund ("IFC Transfers"). Further, our Company has received an intimation dated March 10, 2021, from Marina III (Singapore) Pte Limited ("Marina"), one of the Selling Shareholders that, on March 9, 2021, Marina has transferred 402,432 Equity Shares to Volrado Venture Partners Fund-III for cash at a price of ₹ 1,490 per Equity Share, aggregating to ₹ 599.62 million ("Marina Transfer", together with IFC Transfers, "Investor Selling Shareholders' Transfers").
- Please note that the Equity Shares transferred pursuant to the Investor Selling Shareholders' Transfers shall be subject to lock-in for a period of one year from the date of Allotment in the Offer, in accordance with Regulation 17 of the SEBI ICDR Regulations provided that 402,432 Equity Shares transferred to Volrado Venture Partners Fund-III shall be locked-in for a period of at least one year from the date of purchase such Equity Shares.
- Pursuant to the Investor Selling Shareholders' Transfers, please note the following:
 - With respect to the disclosures made in the section "Summary of the Offer Document" on page 18 of the RHP, in the table on the aggregate pre-Offer Shareholding of Promoter, Promoter Group and Selling Shareholders, the Equity Shares and the percentage of Equity Share capital held by IFC stands modified to reflect the IFC Transfers and shall be read as 2,425,668 Equity Shares and 12.06%. The pre-Offer Equity Shares and the pre-Offer percentage of issued Equity Share capital held by Marina stands modified to reflect the Marina Transfer and shall be read as 2,716,068 Equity Shares and 13.50%. The disclosures made in the section "The Offer" on page 57 of the RHP, in the table on the total number of Equity Shares held by the Selling Shareholders in the Company shall also stand modified to this effect.
 - With respect to disclosures made in the section "Summary of Offer Document" on pages 20 and 21 of the RHP, in the table of average cost of acquisition of the Equity Shares for IFC and Marina, the number of Equity Shares held by IFC and the average cost of acquisition per Equity Share for IFC stands modified to reflect the IFC Transfers and shall be read as 2,425,668 Equity Shares and ₹ 186.42 per Equity Share, respectively. Further, the number of Equity Shares held by Marina and the average cost of acquisition per Equity Share for Marina stands modified to reflect the Marina Transfer and shall be read as 2,716,068 Equity Shares and ₹ 417.66 per Equity Share, respectively.
 - With respect to the disclosures made in the section "Capital Structure" on pages 74 and 75, the details of the Equity Shares locked-in for one year shall stand modified and include reference to 402,432 Equity Shares transferred to Volrado Venture Partners Fund-III which shall be locked-in for a period of at least one year from the date of purchase such Equity Shares.
 - With respect to the disclosure made in the section "Capital Structure" on page 77 of the RHP, based on the latest beneficiary positions of our Company, the shareholding pattern of our Company, as on date, will stand modified to reflect the change in the total number of Shareholders in the public category to 9 instead of 3 and the total number of Shareholders, as on date, shall stand modified to 14 instead of 8. With respect to the disclosure made in the section "Capital Structure" on page 78 of the RHP, the number of Shareholders as on date shall stand updated to 14 instead of 8. Further, the shareholders holding 1% or more of the paid-up share capital of our Company as on the date of this addendum, shall stand modified as follows:

S. No.	Shareholder	Number of Equity Shares held	Percentage of the pre-Offer Equity Share Capital (%)	Number of Equity Shares on a fully diluted basis	Percentage of the pre-Offer Equity Share Capital on a fully diluted basis (%)
1.	Srinivasan Ravi	10,630,640	52.83	10,630,640	52.83
2.	Marina	2,716,068	13.50	2,716,068	13.50
3.	IFC	2,425,668	12.06	2,425,668	12.06
4.	S. Murali	2,126,260	10.57	2,126,260	10.57
5.	K. Gomatheswaran	1,417,500	7.04	1,417,500	7.04
6.	Volrado Venture Partners Fund-III	402,432	2.00	402,432	2.00
	Total	19,718,568	98.00	19,718,568	98.00
- With respect to disclosures made in the sections "Business" and "Management's Discussion and Analysis of Financial Condition and Results of Operations" on pages 170 and 290 of the RHP, respectively, the percentage of shareholding of IFC and Marina stands modified to reflect the Investor Selling Shareholders' Transfers and shall read as 12.06% and 13.50%, respectively.
- With respect to disclosures made in the section "History and Other Corporate Matters" on pages 198 and 199 of the RHP, the description of key terms of subsisting shareholders' agreements shall stand modified and include reference to the second supplementary waiver letter dated March 10, 2021. The second supplementary waiver letter dated March 10, 2021 shall stand modified by our Company as document for inspection until the Bid/Offer Closing Date and accordingly, the disclosures in the section "Material Contracts and Documents for Inspection" on page 438 of the RHP, shall stand modified to this effect.

The above notice is to be read in conjunction with the RHP and the advertisements, Bid cum Application Forms, and the Abridged Prospectus and information and above disclosure in relation to the Investor Selling Shareholders' Transfers will be included in the Prospectus to be filed by our Company with the RoC, SEBI and the Stock Exchanges.

All capitalized terms used in this addendum shall, unless the context otherwise requires, have the same meanings as ascribed in the RHP.

For Craftsman Automation Limited
For and on behalf of the Board of Directors
Sd/-
Company Secretary and Compliance Officer

Place: Coimbatore
Date: March 11, 2021

Craftsman Automation Limited is proposing, subject to, applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with SEBI. The RHP shall be available on the websites of SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs i.e. Axis Capital Limited and IIFL Securities Limited at www.axiscapital.co.in and www.iiflcap.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page 22 of the RHP, when available. Potential investors should not rely on the DRHP for any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("Securities Act") or any state securities laws in the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any and applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering in the United States.

ACC Limited

Registered & Corporate Office: Cement House, 121, Mahatma Karve Road, Mumbai - 400020
CIN: L26940MH1936PLC002515, Phone: +91 22 41593321; Fax: +91 22 6631 7458,
Website: www.acclimited.com; **Investor Support:** ACC-InvestorSupport@acclimited.com

NOTICE FOR 85TH ANNUAL GENERAL MEETING

Notice is hereby given that the 85th Annual General Meeting ("AGM") of the Company is scheduled to be convened on **Wednesday, April 7, 2021 at 3:00 pm IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2020 including the financial statements for the year ended December 31, 2020 ("Annual Report") along with Notice of the AGM were sent only by e-mail on March 11, 2021 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs") and the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") (Formerly known as Karvy Fintech Private Limited), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2020 along with the Notice of AGM are also available on the website of the Company, i.e. www.acclimited.com and the website of BSE Limited and The National Stock Exchange of India Limited, i.e. www.bseindia.com and www.nseindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company/ DPs can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to ACC-InvestorSupport@acclimited.com:

- a signed request letter mentioning your name, folio number, e-mail id (for registration) and complete address;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through Electronic Clearing Service (ECS)/National Electronic Clearing Service (NECS)/Real Time Gross Settlement (RTGS)/Direct Credit/ NEFT/ IMPS etc. In order to receive the dividend without loss of time, the Members holding shares in physical form are requested to submit particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member to KFinTech/Company to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update with their respective DPs before Wednesday, March 31, 2021, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E-mail ID and Mobile No(s). Members holding shares in physical form may communicate these details to KFinTech having address at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, before Wednesday, March 31, 2021 by quoting the reference folio number and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their PAN card.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 85th AGM of the Company ("remote E-voting"), through E-voting services of KFinTech.

The relevant details of voting are given as under:

- Member holding shares either in physical form or in dematerialized form and whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e. **Wednesday, March 31, 2021 ("eligible Members")**, shall be entitled to exercise their right to vote by remote E-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 85th AGM of the Company;
- The remote E-voting period commences on **Saturday, April 03, 2021 (9:00 a.m. IST) and ends on Tuesday, April 06, 2021 (5:00 p.m. IST)**;
- The remote E-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM on all of the businesses specified in the Notice convening the 85th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote E-voting or the E-voting during the AGM;
- In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for E-voting, i.e. Wednesday, March 31, 2021 may write to the KFinTech on the e-mail ID: evoting@kfintech.com or to **Mr. Sridhar Balamurli, KFin Technologies Private Limited at Selenium Building, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana 500032 or call KFinTech's toll free No.: 1800 3454 001**, for obtaining the credentials for remote E-voting;
- The Board of Directors has appointed **Mr. Atul Mehta, Partner, failing him, Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries as a Scrutinizer** to scrutinize the voting process in a fair and transparent manner; and
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by KFinTech at <https://emeetings.kfintech.com> by using their remote E-voting login credentials.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member, at the earliest once lockdown restrictions are removed and normalcy is restored.

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800 3454 001 or send a request at evoting@kfintech.com.

The Annual Report, Notice containing E-voting procedure and other relevant documents, are also available on the Company's website and can be accessed at www.acclimited.com for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By Order of the Board of Directors,
For **ACC Limited**
Sd/-
Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS No.: 13063

Place: Mumbai
Date: March 12, 2021

