

April 02, 2026

To,

National Stock Exchange of India Limited | BSE Limited  
Symbol: ACC | Scrip Code: 500410

**Sub.: Voting Results and Scrutinizer's Report on Postal Ballot.**

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Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Tuesday, March 03, 2026, at 09:00 a.m. (IST) and ended on Wednesday, April 01, 2026, at 05:00 p.m. (IST).

This intimation will also be uploaded on the Company's website at [www.acclimited.com](http://www.acclimited.com).

Kindly take the same on your record.

Yours faithfully,  
**For, ACC Limited**

**Bhavik Parikh**  
**Company Secretary & Compliance Officer**

Encl.: as above

## RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), also read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as the 'MCA Circulars'), the approval of the shareholders was sought by postal ballot as per the details furnished in the Postal Ballot Notice dated January 28, 2026, sent to all the shareholders of the Company on the following proposal for passing Ordinary Resolutions by way of Postal Ballot only by voting through electronic means.

Sr. No.	Particulars	Type of Resolution
1	Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Year 2026-27.	Ordinary Resolution
2	Approval of material related party transactions with Orient Cement Limited for financial year 2026-27.	Ordinary Resolution

Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary (Membership No. 11283 & C.P. No. 17554) who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No.	Particulars	Details
1	Date of Annual General Meeting / Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	January 28, 2026
3	Total number of shareholders on record date	2,41,429
4	Number of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

### ACC Limited

#### Registered Office:

Adani Corporate House  
Shantigram, Near Vaishnodevi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India  
Ph +91 79-2656 5555  
www.acclimited.com  
CIN: L26940GJ1936PLC149771

On the basis of the report received from Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since 83.70% of total votes polled are in favor of the above mentioned Resolution No.1 and 99.99% of the total votes polled are in favor of the above mentioned Resolution No. 2, the said resolutions are duly passed as Ordinary Resolutions as mentioned in the postal ballot notice dated January 28, 2026, with requisite majority on April 1, 2026, as per Annexure attached.

**For, ACC Limited**

**Bhavik Parikh**  
**Company Secretary & Compliance Officer**

**Encl : As above**



Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,  
The Chairperson  
**ACC LIMITED**  
Adani Corporate House, Shantigram, Near Vishnodevi Circle,  
S.G. Highway , Khodiyar, Ahmedabad , Gujarat, India 382421

Dear Sir,

**Re : Report of Scrutinizer on passing of resolutions through Postal Ballot, vide Postal Ballot Notice dated January 28, 2026 only by way of remote E-voting of ACC Limited (The "Company")**

1. The Board of Directors of the Company, by Resolution passed on January 28, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated January 28, 2026.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.acclimited.com/> and e-voting website at [www.evotingindia.com](http://www.evotingindia.com) and also available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).



1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, Off. S.G. Highway, Ahmedabad-382481.

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Website : [www.chiragshahassociates.com](http://www.chiragshahassociates.com)

3. We submit our report as under:
4. The Notice of the Postal Ballot dated January 28, 2026, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 27, 2026 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on March 2, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on March 3, 2026
6. The Company has offered E-voting through Central Depository Services (India) Limited and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Tuesday 3rd March , 2026 and ended at 5.00 p.m. on Wednesday, 1st April, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Gargi Shah and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below:

**Resolution No. 1 :**

**Approval of material related party transactions with Ambuja Cements Limited for financial year 2026-27.**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	838	46278603	24.64%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	675	38737060	20.63%	83.70%
c)	E-Voting ballot dissent (against) for the Resolution	166	7541391	4.02%	16.30%
d)	E-Voting ballot Abstained from voting	1	11	-	-
e)	Less Voted	1	141	-	-



f)	Total valid votes exercised (b+c)*	838	46278451	24.64%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>675</b>	<b>38737060</b>	<b>20.63%</b>	<b>83.70%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>166</b>	<b>7541391</b>	<b>4.02%</b>	<b>16.30%</b>
Since total votes polled in favour of the resolution is 83.70 % and total votes polled against the resolution is 16.30 % <b>the resolution has been passed as a Ordinary Resolution.</b>					
*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 4 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 4 equity shareholders have been considered only once. Thus, 838 equity shareholders in number (675+166+1= 842 - 4 = 838) voted during the remote e-voting.					

**Resolution No. 2 :**

**Approval of material related party transactions with Orient Cement Limited for financial year 2026-27.**


Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity	% of total votes polled
a)	Voting exercised through E-Voting	838	46278603	24.64%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	789	46272245	24.64%	99.99%
c)	E-Voting ballot dissent (against) for the Resolution	49	6217	0.00%	0.01%
d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Less Voted	1	141	-	-
f)	Total valid votes exercised (b+c)	838	46278462	24.64%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		<b>789</b>	<b>46272245</b>	<b>24.64%</b>	<b>99.99%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		<b>49</b>	<b>6217</b>	<b>0.00%</b>	<b>0.01%</b>
Since total votes polled in favour of the resolution is 99.99 % and total votes polled against the resolution is 0.01%, <b>the resolution has been passed as a Ordinary Resolution.</b>					

10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.



11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
For, Chirag Shah and Associates  
Company Secretaries

  
Raimeen Maradiya  
Partner

FCS No.11283 , CP No. 17554

Place: Ahmedabad

Date: 02/04/2026

UDIN : F011283H000008962

Peer Review Cer. No. 6543/2025



Counter Signed by  
For ACC Limited



Bhavik Parikh  
Company Secretary and Compliance Officer  
Mem. No. ACS: A40719



**ACC LIMITED**

<b>Resolution No.</b>	1							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Approval of material related party transactions with Ambuja Cements Limited (Ambuja) for financial year 2026-27.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	106,456,927	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	51,984,469	46,212,592	88.90	38,676,818	7,535,774	83.69	16.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>46,212,592</b>	<b>88.90</b>	<b>38,676,818</b>	<b>7,535,774</b>	<b>83.69</b>	<b>16.31</b>
<b>Public- Non Institutions</b>	E-Voting	29,345,867	65,859	0.22	60,242	5,617	91.47	8.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>65,859</b>	<b>0.22</b>	<b>60,242</b>	<b>5,617</b>	<b>91.47</b>	<b>8.53</b>
	<b>Total</b>	<b>187,787,263</b>	<b>46,278,451</b>	<b>24.64</b>	<b>38,737,060</b>	<b>7,541,391</b>	<b>83.70</b>	<b>16.30</b>

FOR ACC LIMITED

BHAVIK PARIKH  
COMPANY SECRETARY AND COMPLIANCE OFFICER

<b>Resolution No.</b>	2							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Approval of material related party transactions with Orient Cement Limited (Orient or OCL) for financial year 2026-27.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	106,456,927	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	51,984,469	46,212,592	88.90	46,212,592	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>46,212,592</b>	<b>88.90</b>	<b>46,212,592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	29,345,867	65,870	0.22	59,653	6,217	90.56	9.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>65,870</b>	<b>0.22</b>	<b>59,653</b>	<b>6,217</b>	<b>90.56</b>	<b>9.44</b>
	<b>Total</b>	<b>187,787,263</b>	<b>46,278,462</b>	<b>24.64</b>	<b>46,272,245</b>	<b>6,217</b>	<b>99.99</b>	<b>0.01</b>

FOR ACC LIMITED

BHAVIK PARIKH  
COMPANY SECRETARY AND COMPLIANCE OFFICER