

7th November 2025

To,

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

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

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 Thursday, 9th October 2025 at 09:00 a.m. (IST) and ended on Friday, 7th November 2025, at 05:00 p.m. (IST).

The above-mentioned documents will be posted on the Company's website at 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 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 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 29th September 2025 sent to all the shareholders of the Company on the following proposal for passing Ordinary Resolution by way of Postal Ballot only by voting through electronic means.

Sr. No.	Particulars	Type of Resolution
1	To approve material related party transactions with Penna Cement Industries Limited.	Ordinary

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	29 th September 2025
3	Total number of shareholders on record date	2,36,308
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

On the basis of the report received from Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since 99.50% of total votes polled are in favor of the above mentioned Resolution, the same is duly passed as Ordinary Resolution as mentioned in the postal ballot notice dated 29th September 2025 with requisite majority, as per Annexure attached.

For, ACC Limited

Bhavik Parikh
Company Secretary & Compliance Officer

Encl : As above

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



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

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,

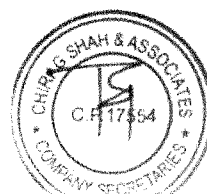
Shantigram, S. G. Highway, Khodiyar, Gandhi Nagar,

Gandhinagar, Gujarat, India, 382421

Dear Sir,

Re : Consolidated Report of Scrutinizer on passing of resolutions through Postal Ballot, vide Postal Ballot Notice dated September 29, 2025 only by way of remote E-voting of Acc Limited (The "Company")

1. The Board of Directors of the Company, by Resolution passed on September 29, 2025 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 September 29, 2025.
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, General Circular No. 09/2024 dated September 19, 2024 General Circular No. 03/2025 dated 22nd September, 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 and also available on the website of stock exchange at www.bseindia.com and www.nseindia.com.

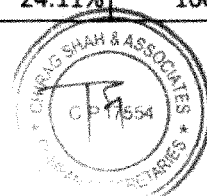


3. We submit our report as under:
4. The Notice of the Postal Ballot dated September 29, 2025, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names 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 October 3, 2025 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by e-mail on October 8, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The 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 October 9, 2025.
6. The Company has offered E-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Thursday, October 9 , 2025 and ended at 5.00 p.m. on Friday, November 7, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Mrs. Neha Soni and Ms. Gargi Shah 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 :

To approve material related party transactions with Penna Cement Industries Limited.(Ordinary Resolution).

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 *	925	45268275	24.11%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	878	45041966	23.99%	99.50%
c)	E-Voting ballot dissent (against) for the Resolution	47	226168	0.12%	0.50%
d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Total valid votes exercised (b+c)	925	45268134	24.11%	100.00%

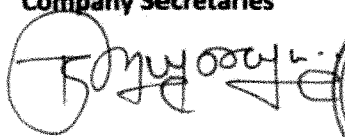


Total Ballot with ASSENT in Electronic mode	878	45041966	23.99%	99.50%
Total Ballot with DISSENT in Electronic mode	47	226168	0.12%	0.50%
Since total votes polled in favour of the resolution is 99.50% and total votes polled against the resolution is 0.50%, the resolution has been passed as a Ordinary Resolution.				
* One Equity share holder less voted by 141 shares.				

- 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 Resolution 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

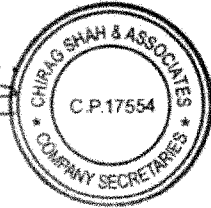
FCS No.11283 , CP No. 17554

Place: Ahmedabad

Date: 7th November, 2025

UDIN : F011283G001799113

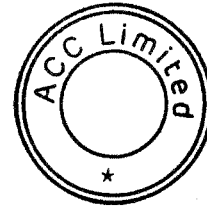
Peer Review Cer. No. 6543/2025



Counter Signed by
For ACC Limited



Bhavik Paresh Parikh
Company Secretary & Compliance Officer
Mem. No. ACS: 40719



ACC LIMITED - POSTAL BALLOT

Resolution No.	1							
Resolution required: (Ordinary/ Special)	To approve material related party transactions with Penna Cement Industries Limited. - Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	52,002,798	45,168,604	86.86	44,980,886	187,718	99.58	0.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		45,168,604	86.86	44,980,886	187,718	99.58	0.42
Public- Non Institutions	E-Voting	29,327,538	99,530	0.34	61,080	38,450	61.37	38.63
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		99,530	0.34	61,080	38,450	61.37	38.63
Total	Total	187,787,263	45,268,134	24.11	45,041,966	226,168	99.50	0.50

FOR, ACC Limited

Bhavik Parikh
Company Secretary