



**31<sup>st</sup> March 2025**

**National Stock Exchange of India Limited**  
**Scrip Code: ACC**

**BSE Limited**  
**Scrip Code: 500410**

**Subject: 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 notice dated 27<sup>th</sup> January 2025 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 Saturday, 1<sup>st</sup> March 2025 at 9:00 A.M. (IST) and ended on Sunday 30<sup>th</sup> March 2025 at 5:00 P.M. (IST).

The above intimation is also available on the website of the Company i.e. [www.acclimited.com](http://www.acclimited.com).

Kindly take the above on your record.

Thanking you,  
Yours Sincerely,  
**For, ACC Limited**

**Bhavik Parikh**  
**Company Secretary & Compliance Officers**

**Encl: As above**

### Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 9/2023 dated 25<sup>th</sup> September, 2023 and 9/2024 dated 19<sup>th</sup> September 2024, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 27<sup>th</sup> January, 2025, sent to all shareholders of the Company, on the following proposal for passing Ordinary Resolution by way of postal ballot only by voting through electronic means.

Sr.	Particulars	Type of Resolution
1.	Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Year 2025-26.	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:

1.	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2.	Date of Postal Ballot Notice	27 <sup>th</sup> January 2025
3.	Total number of shareholders on record date	2,08,009
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, S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India  
Ph +91 79-2656 5555  
[www.acclimited.com](http://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 ~95.77 % of total votes polled are in favour of the above-mentioned Resolution No. 1, the said resolution is duly passed as an Ordinary Resolution as mentioned in the Postal Ballot Notice dated 27<sup>th</sup> January 2025 with requisite majority, as per **Annexure**.

Thanking you,  
Yours Faithfully,  
**For ACC Limited**

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



## 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 : chi118\_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolution 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

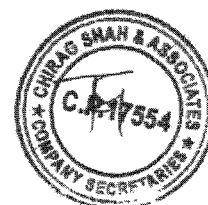
**ACC LIMITED**

Adani Corporate House, Shantigram, S.G. Highway, Khodiyar,  
Ahmedabad 382421.

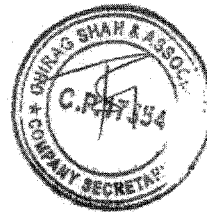
Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot 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 27, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated January 27, 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 5 May, 2020, General Circular No.22/2020 dated 15 June, 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 9/2024 dated 19th September, 2024 (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 evoting 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 [www.https://www.acclimited.com](https://www.acclimited.com) and e-voting website at <https://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).



3. We submit our report as under:
4. The Notice of Postal Ballot dated January 27, 2025 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 21, 2025 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on February 28, 2025. 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 dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, March 1, 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 Saturday March 1, 2025 and ended at 5.00 p.m. on Sunday March 30, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi 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 :**

**Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Years 2025-26.**

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	835	50372680*	26.82%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	789	48217536	25.68%	95.77%
c)	E-Voting ballot dissent (against) for the Resolution	46	2128726	1.13%	4.23%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	835	50346262	26.81%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>		789	48217536	<b>25.68%</b>	<b>95.77%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>		46	2128726	<b>1.13%</b>	<b>4.23%</b>
Since total votes polled in favour of the resolution is 95.77% and total votes polled against the resolution is 4.23%, <b>resolution has been passed as Ordinary Resolution</b>					

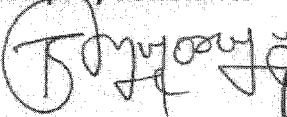
\* 2 equity shareholder less voted by 26418 shares.

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

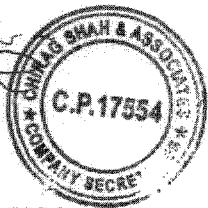
FCS No.11283, CP No. 17554

Place: Ahmedabad


Date: 31/03/2025

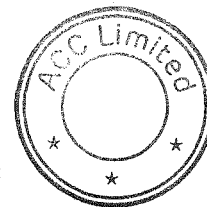
UDIN : F011283F004186102

Peer Review Cer. No. 6543/2025



Counter Signed by  
For ACC Limited

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



ACC LIMITED								
<b>Resolution No.</b>	<b>1</b>							
Resolution required: (Ordinary/ Special)	<b>Ordinary - Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Year 2025-26.</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>Yes</b>							
<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>
Promoter and Promoter Group	E-Voting	106,456,927	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public- Institutions	E-Voting	55,959,381	50,276,075	89.8439	48,148,222	2,127,853	95.77	4.23
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		50,276,075	89.8439	48,148,222	2,127,853	95.77	4.23
Public- Non Institutions	E-Voting	25,370,955	70,187	0.2766	69,314	873	98.76	1.24
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		70,187	0.2766	69,314	873	98.76	1.24
Total		187,787,263	50,346,262	26.8103	48,217,536	2,128,726	95.77	4.23

Note- 2 Equity Shareholders less voted by 26418 shares.