Secretarial Division

ACC Limited
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SHR NSE PB 6946
September 29, 2010

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.c/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Fax No. 26598237 / 38

Dear Sirs

Sub: Result of Postal Ballot

Pursuant to Section 192A(2) of the Companies Act 1956, read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2001 a Notice dated August 6, 2010 was sent to the members of the Company for moving a Postal Ballot passing an Ordinary Resolution under Sections 198, 269, 309 and other applicable provisions of the Companies Act 1956 for approving the terms of appointment and remuneration of Mr Kuldip Kaura, Chief Executive Officer & Managing Director of the Company.

The Resolution has been passed with 99.18% of the Members voting in favour of the same.

The result of the voting conducted through Postal Ballot is being sent herewith for your information and record.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary &
Head Compliance

Encl.

ACC

ACC LIMITED

Results of the Postal Ballot conducted in terms of the Notice dated 6th August 2010 issued to the shareholders of the Company under Section 192A of the Companies Act, 1956 for moving an Ordinary Resolution for Appointment and terms of remuneration of the Chief Executive Officer & Managing Director.

Resolution Details

Ordinary Resolution under Sections 198, 269, 309 and other applicable provisions of the Companies Act, 1956 for the terms of appointment and remuneration of Mr Kuldip Kaura, CEO & Managing Director.

Votes Cast Summary											
In favour			**Not in favour**			***Invalid**			**Total**		
Ballot	**Votes**	**%**	**Ballot**	**Votes**	**%**	**Ballot**	**Votes**	**%**	**Ballot**	**Votes**	**%**
2928	133734238	99.18	170	936662	0.69	239	169508	0.13	3337	134840408	100

- The reasons for invalid entry :-

  1. Vote not cast
  2. Invalid Signature
  3. No signature

Note:

1. 185 Ballot forms bearing Sr. No. 3358 to 3542 which were received after 22nd September, 2010 have not been included.
2. Ballot form numbered 3053 has not been considered in the votes cast as the party was not a shareholder on the cut off date of August 6, 2010.
3. 19 Ballot forms bearing Sr. Nos. 3339 to 3357 were received in a mutilated condition.

Date: September 29, 2010