

Ref: APCL/SECTL/SE/2024-25/46

January 3, 2025

<b>BSE Limited</b> <b>Phiroje Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400 051</b>
<b>Scrip Code: 518091</b>	<b>Symbol: APCL</b>

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot**

This is further to our intimation dated December 3, 2024, submitting Postal Ballot Notice for seeking approval of the Members of the Company by way of special resolution, through remote e-voting, for re-appointment of Mr. N. Venkat Raju (DIN:08672963) as the Managing Director of the Company for a further period of five years with effect from January 24, 2025 to January 23, 2030 (both days inclusive).

In this regard, please note that Mr. D. Hanumanta Raju Partner of D. Hanumanta Raju & Co, Practising Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process for scrutinizing the remote e-voting in a fair and transparent manner has submitted his report on January 3, 2025. In accordance with the said Report, the Members of the Company have approved the above mentioned Special Resolution as embodied in the Postal Ballot Notice dated November 12, 2024, with majority of 99.96%.

We enclosed herewith:

- Results of Postal Ballot and
- Scrutinizer's Report

The above is for your information and record.

Thanking you,

Sincerely Yours,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**

Company Secretary and Compliance Officer

Encl.: as above

ISO 9001 : 2015, ISO 14001 : 2015 and  
ISO 45001 : 2018 Company  
CIN : L26942TG1983PLC157712

**Anjani Portland Cement Ltd.**  
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



### Results of Postal Ballot

#### As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	518091
NSE Symbol	APCL
MSEI Symbol	NA
ISIN	INE071F01012
Name of the company	ANJANI PORTLAND CEMENT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-01-2025

Scrutinizer Details	
Name of the Scrutinizer	D. Hanumanta Raju
Firms Name	D. Hanumanta Raju & Co., Company Secretaries
Qualification	CS
Membership Number	4044
Date of Board Meeting in which appointed	12-11-2024
Date of Issuance of Report to the company	03-01-2025

Voting results	
Record date	29-11-2024
Total number of shareholders on record date	16939
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	1
Disclosure of notes on voting results	



**Registered Office** : # 6-3-553, Unit No.: E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
T : +91 040 2335 3096 / 3106  
E : secretarial@anjanacement.com

**Works** : Chintalapalem Village & Mandal,  
Suryapet Dist. - 508 246. Telangana.  
M : +91 733 077 6609  
+91 738 260 9535

Resolution (1)								
Resolution Required (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Re-Appointment of Mr. N. Venkat Raju (DIN:08672963) as Managing Director of the Company				
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2/1]*100	[4]	[5]	[6]=[4/2]*100	[7]=[5/2]*100
Promoter and Promoter Group	E-Voting	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22031071</b>	<b>22031071</b>	<b>100</b>	<b>22031071</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	36309	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>36309</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Others	E-Voting	7307384	17761	0.2431	8616	9145	48.5108	51.4892
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7307384</b>	<b>17761</b>	<b>0.2431</b>	<b>8616</b>	<b>9145</b>	<b>48.5108</b>
<b>Total</b>		<b>29374764</b>	<b>22048832</b>	<b>75.0605</b>	<b>22039687</b>	<b>9145</b>	<b>99.9585</b>	<b>0.0415</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
Phone : (O) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**D. HANUMANTA RAJU**  
B.COM., LL.B., PGD T, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer's Report on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 the  
Companies (Management and Administration) Rules, 2014 as amended from time to time]

To  
The Chairperson  
Anjani Portland Cement Limited  
# 6-3-553, Unit No. E3 & E4,  
4<sup>th</sup> Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad – 500 082.

Dear Madam,

1. I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500057, appointed as Scrutinizer of Anjani Portland Cement Limited (“the Company”) having its Registered Office at # 6-3-553, Unit No. E3 & E4, 4<sup>th</sup> Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad – 500 082 for the purpose of scrutinizing the remote e-voting process and to ensure that the remote e-voting process is carried out in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Notice of Postal Ballot of the Company, pursuant to Section 110 of the Companies Act, 2013.
2. As required under Section 110 of the Companies Act, 2013 (‘the Act’) and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India (SEBI), notice of Postal Ballot along with the explanatory statement was sent only through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories on Friday, November 29, 2024 (“the Cut-off Date”) and who had registered their e-mail address with the Company or Company’s Registrar and Share Transfer Agent viz. KFin Technologies Limited (“KFin / RTA”), since the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and



Prepaid Self-addressed Business envelopes to the Members has been dispensed with vide the above referred circulars on account of the threat posed by Covid-19 crisis.

3. The Company also made arrangements for shareholders who do not have their registered email addresses, to temporarily register their email addresses with the Company's Registrar and Transfer Agents by visiting <https://ris.kfintech.com/clientservices/postalballot/> and cast their votes for this Postal Ballot.
4. The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the Shareholders of the Company.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Postal Ballot of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolution stated in the notice of postal ballot, based on the reports generated from e-voting system provided by KFin Technologies Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
6. The results of the voting by members through remote e-voting in respect of the resolution mentioned in the notice of Postal Ballot may accordingly be declared by the Chairperson or Company Secretary of the Company as authorized by the Board of Directors for the said purpose.
7. Further to the above, I submit my report as under:-
  - i. The remote e-voting period commences on Thursday, December 05, 2024 (9.00 A.M. IST) and ends on Friday, January 03, 2025 (5.00 P.M. IST)
  - ii. The members of the Company as on the "cut-off" date i.e. Friday, November 29, 2024 were entitled to vote on the resolution as set out in the notice of the Postal Ballot of the Company.
  - iii. The particulars of all the e-votes received from the Members have been entered in a register separately maintained for the purpose.



- iv. The votes cast were unblocked on 03.01.2025 at 5.03 P.M in the presence of 2 witnesses, Ms Jyoti Mohata and Ms Ummay Rabab Oruba who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

Jyoti Mohata

Name: Jyoti Mohata

Oruba

Name: Ummay Rabab Oruba

- v. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that were put to vote, were generated from the e-voting website of KFin Technologies Limited i.e; <https://evoting.kfintech.com> and based on such reports generated, the result of the remote e-voting is as under :

**Item No. 1:-**

**Special Resolution for Re-Appointment of Mr. N. Venkat Raju (DIN: 08672963) as Managing Director of the Company.**

Sl. No.	Particulars	Nō. of remote e-voting confirmations	No. of shares
(a)	Total remote e-voting confirmations received	86	22048832
(b)	<b>Less:</b> Invalid (including abstained) remote e-voting confirmations (as per register)	0	0
(c)	Net valid remote e-voting confirmations (as per register)	86	22048832
(i)	Remote e-voting confirmations with <b>Assent</b> for the resolution.	73	22039687
	<b>Percentage of total number of valid e-votes cast (For and Against)</b>		<b>99.9585</b>
(ii)	Remote e-voting confirmations with <b>Dissent</b> for the resolution.	13	9145
	<b>Percentage of total number of valid e-votes cast (For and Against)</b>		<b>0.0415</b>



8. The e-votes confirmation register relating to remote e-voting will be handed over for safe custody to Mr. Subhanarayan Muduli, Company Secretary, who has been authorised by the Board to supervise the process.

**Thanking You,  
Yours faithfully,**

*Hanumanta Raju*



**D. HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F004044F003569320  
PR No. 699/2020**

**PLACE: HYDERABAD  
DATE: 03.01.2025**

