

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

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



September 15, 2021

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

Sub: Proceeding of 37th Annual General Meeting pursuant to Regulation 30 read with Schedule-III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company held on September 15, 2021.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceeding of the 37th Annual General Meeting held on Wednesday, September 15, 2021:

- The 37th Annual General Meeting of the Members of the Company was held on September 15, 2021 at 10:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- The Meeting was chaired by Mrs. V. Valliammai, Chairperson of the Board.
- The following resolutions were moved:

Ordinary Business:

- Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board and the Auditors thereon.
- Declaration of Final Dividend of ₹5/- per share of ₹ 10/- each for the financial year ended March 31, 2021.
- To appoint a Director in place of Dr. (Mrs.) S.B. Nirmalatha (DIN: 03092392) who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

- Ratification of Remuneration to Cost Auditors for the year 2021-22.
- Approval of Material Related Party Transactions.



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

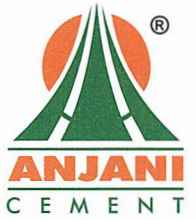
Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanicement.com, www.anjaniment.com

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The Company had provided e-Voting facility to the Members for casting their votes on the above resolutions. The voting results would be intimated separately.

This should not be constituted as the minutes of the AGM of the Company.

The meeting commenced at 10:30 A.M. and concluded on 11:12 A.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

S. Muduli

Subhanarayan Muduli
Company Secretary



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