

Ref: APCL/SECTL/SE/2025-26/27

September 26, 2025

The 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 Sir / Madam,

Sub Voting Results and Consolidated Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the combined voting results pursuant to Reg. 44(3) of SEBI LODR Regulations, 2015 along with the consolidated scrutinizer's report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended for the business transacted at the 41st AGM of the Company held on Thursday, 25th September, 2025, through video conferencing.

Also, kindly note that six out of the seven resolutions as detailed in the 41st AGM notice were approved by the members and one resolution was not passed as there were insufficient votes cast in favour of the resolution.

The voting results along with the Scrutinizer's Report shall be made available on the Company's website at www.anjanicement.com.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Anjani Portland Cement Limited**

Krithika Vijay Karthik
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.)



41st ANNUAL GENERAL MEETING VOTING RESULTS

Record date	Thursday, September 18, 2025
Date of the Annual General Meeting	Thursday, September 25, 2025
Total number of shareholders as on record date (September 18, 2025)	15822
No. of Shareholders present in meeting either in person or proxy	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	1
Public	85



Registered Office : # 6-3-553, Unit No.: E3 & E4,
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E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
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Resolution (1)								
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Description of Resolution considered		<p>To receive, consider and adopt:</p> <p>a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.</p>						
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
	Total		22031071	22031071	100	22031071	0	100
Public - Institutions	E-Voting	36309	3309	9.1134	3309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36309	3309	9.1134	3309	0	0
Public - Non Institutions	E-Voting	7307384	20807	0.2847	11014	9793	52.9341	47.06589
	Poll		3789	0.0519	3,789	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		7307384	24596	0.3366	14803	9793	60.1846
Total		29374764	22058976	75.0950	22049183	9793	99.9556	0.0444

Resolution (2)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To appoint a Director in place of Mr. Gopal Perumal (DIN:06630431), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
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
	Total	22031071	22031071	100	22031071	0	100	0
Public - Institutions	E-Voting	36309	3309	9.1134	3309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	36309	3309	9.1134	3309	0	0	0
Public - Non Institutions	E-Voting	7307384	20807	0.2847	11014	9793	52.9341	47.06589
	Poll		3789	0.0519	3789	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	7307384	24596	0.3366	14803	9793	60.1846	39.8154
Total		29374764	22058976	75.0950	22049183	9793	99.9556	0.0444

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.)



Resolution (3)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2026					
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
	Total		22031071	22031071	100	22031071	0	100
Public - Institutions	E-Voting	36309	3309	9.1134	3309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36309	3309	9.1134	3309	0	0
Public - Non Institutions	E-Voting	7307384	20807	0.2847	11014	9793	52.9341	47.06589
	Poll		3789	0.0519	3789	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		7307384	24596	0.3366	14803	9793	60.1846
Total		29374764	22058976	75.0950	22049183	9793	99.9556	0.0444



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Resolution (4)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Appointment of Secretarial Auditors 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
	Total		22031071	22031071	100	22031071	0	100
Public - Institutions	E-Voting	36309	3309	9.1134	3309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36309	3309	9.1134	3309	0	0
Public - Non Institutions	E-Voting	7307384	20807	0.2847	11014	9793	52.9341	47.06589
	Poll		3789	0.0519	3789	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		7307384	24596	0.3366	14803	9793	60.1846
Total		29374764	22058976	75.0950	22049183	9793	99.9556	0.0444

Resolution (5)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			Approval for Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22031071	0	0	0	0	0
Public - Institutions	E-Voting	36309	3309	9.1134	3309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36309	3309	9.1134	3309	0	100
Public - Non Institutions	E-Voting	7307384	20795	0.2846	5502	15293	26.4583	73.5417
	Poll		3789	0.0519	3789	0	100	0
	Postal Ballot		0	0	0	0		0
	Total		7307384	24584	0.3364	9291	15293	37.7929
Total		29374764	27893	0.0950	12600	15293	45.1726	54.8274

Abstained from voting - 2 shareholders holding 22031083 shares

Resolution (6)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Approval for Material Related Party Transaction(s) with Bhavya Cements Private Limited					
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
	Total		22031071	22031071	100	22031071	0	100
Public - Institutions	E-Voting	36309	3309	9.1134	3309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36309	3309	9.1134	3309	0	100
Public - Non Institutions	E-Voting	7307384	20795	0.2846	5502	15293	26.4583	73.5417
	Poll		3789	0.0519	3789	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		7307384	24584	0.3364	9291	15293	37.7929
Total		29374764	22058964	75.0949	22043671	15293	99.9307	0.0693

Abstained from voting - 1 shareholder holding 12 shares

Resolution (7)								
Resolution Required (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Approval for Material Related Party Transaction(s) with Chettinad Minerals and Logistics Private Limited					
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
	Total		22031071	22031071	100	22031071	0	100
Public - Institutions	E-Voting	36309	3309	9.1134	3309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36309	3309	9.1134	3309	0	100
Public - Non Institutions	E-Voting	7307384	20795	0.2846	5502	15293	26.4583	73.5417
	Poll		3789	0.0519	3789	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		7307384	24584	0.3364	9291	15293	37.7929
Total		29374764	22058964	75.0949	22043671	15293	99.9307	0.0693

Abstained from voting - 1 shareholder holding 12 shares

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SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairperson of 41st Annual General Meeting ("AGM") of the members of Anjani Portland Cement Limited ("the Company") held on Thursday, September 25, 2025 at 11:30a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Madam,

I, ShaikRazia, Partner, M/s D. HanumantaRaju& Co; Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Anjani Portland Cement Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting ("AGM") of Anjani Portland Cement Limited on Thursday, September 25, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. I was also appointed as the Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 12, 2025 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 09/2024 dated September 19, 2024 and Securities and Exchange Board Of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("Kfintech") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced at 9.00 A.M on Monday, September 22, 2025 and ended at 5.00 P.M on Wednesday, September 24, 2025 and the Kfintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.



The shareholders of the Company holding shares as on the "cut-off" date i.e., Thursday, September 18, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein. After the conclusion of AGM at 12.01 P.M, the e-voting remained open for next 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the KFinTech e-voting system.

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 resolutions contained in the notice to the 41st Annual General Meeting (AGM) of the Equity Shareholders 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 "in favour" or "against" the resolutions stated in the 41st AGM notice, based on the reports generated from e-voting system provided by KFin Technologies Limited (Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

A. ORDINARY BUSINESS:

Item No. 1:-

Ordinary resolution to receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and

b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
125	22049183	99.9556



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	9793	0.0444

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Gopal Perumal (DIN: 06630431), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
125	22049183	99.9556

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	9793	0.0444

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



B. SPECIAL BUSINESS:

Item No. 3:-

Ordinary Resolution for Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2026.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
125	22049183	99.9556

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	9793	0.0444

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No. 4:-

Ordinary Resolution for Appointment of Secretarial Auditors of the Company.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
125	22049183	99.9556

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	9793	0.0444



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No. 5:-

Ordinary Resolution for the Approval of Material Related Party Transactions with Chettinad Cement Corporation Private Limited.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
122	12600	45.1726

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
12	15293	54.8274

(iii) Invalid Votes (Including abstained votes):

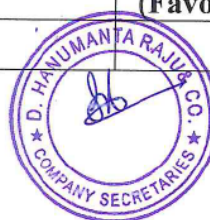
Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	22031083

Item No. 6:-

Ordinary Resolution for the Approval of Material Related Party Transactions with Bhavya Cements Private Limited.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
123	22043671	99.9307



(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
12	15293	0.0693

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	12

Item No.7:-

Ordinary Resolution for the Approval of Material Related Party Transactions with Chettinad Minerals and Logistics Private Limited.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
123	22043671	99.9307

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
12	15293	0.0693

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	12



The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to Mrs. Krithika Vijay Karthik, Company Secretary, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

**Thanking You,
Yours faithfully,**



**CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122G001343479
PR NO. 6326/2024**

**PLACE: HYDERABAD
DATE: 25.09.2025**

**Countersigned by
Krithika Vijay Karthik
Company Secretary
Anjani Portland Cement Limited**