Secretarial Division

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

June 14, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051
Scrip Code: ACC

Dear Sirs

Sub: Proceedings/Outcome of the Annual General Meeting (AGM) – Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015

This is to inform you that the Annual General Meeting (AGM) of the Company was held on Wednesday, June 13, 2018 at 3.00 p.m. at "Birla Matushri Sabhagar", 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

In connection with the above, please find enclosed the following:

1. Summary of Proceedings of the AGM of the Company as required under Regulation 30, Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") – Annexure A
2. Voting Results in respect of the business transacted at the AGM as required under Regulation 44(3) of the Listing Regulations – Annexure B
3. Report of the Scrutinizer dated June 14, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 – Annexure C

You are requested kindly to take the same on record under acknowledgement to us. The voting results along with the Scrutinizer's Report has been made available on the Company's website.

Yours faithfully
For ACC Limited

Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440

Annexure A

Proceedings/Outcome of the Annual General Meeting of the Company held on June 13, 2018

The Annual General Meeting (AGM) of the Company was held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 on Wednesday, June 13, 2018. The Meeting commenced at 3.00 p.m. and concluded at 5.45 p.m.

In the absence of Mr N S Sekhsaria, Chairman of the Company and Mr Jan Jenisch, Deputy Chairman of the Company from the Meeting, pursuant to the provisions of Article 97 of the Company's Articles of Association, the Directors present at the Meeting elected Mr Martin Kreigner as the Chairman to preside over the proceedings of the Meeting.

Total number of shareholders as on record date : 1,04,343
Cut-off date for e-voting : June 06, 2018

No. of shareholders present in the meeting either in person or through proxy:

Category	In Person	Through Proxy	Total
Promoters and Promoter Group	2	-	2
Public	121	-	121
TOTAL			**123**

No. of shareholders attended the Meeting through video conferencing:

Promoters and Promoter Group	Not Applicable
Public	

As the requisite quorum was present, the Chairman of the Meeting called the Meeting to order. The Chairman then introduced the Directors present at the Meeting.

With the consent of the Members, the Notice convening the Meeting was taken as read. As there were no qualifications, adverse remarks in the Reports of the Statutory Auditors in their Reports on both the standalone and consolidated financial results of the Company, there was no legal requirement for their Reports to be read out by the Company Secretary. Hence with the permission of the members present, the Reports of the Statutory Auditors were taken as read.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, they were given an option to vote on the Resolutions set out in the Notice of the Meeting, through electronic means on the NSDL e-voting platform. The e-voting platform was kept open for voting from Saturday, June 9, 2018, (9.00 a.m. IST) till Tuesday, June 12, 2018 (5.00 p.m. IST). The e-voting facility was also provided at the venue of the Meeting for those Members who had not cast their votes earlier.

Ballot Forms were also sent out to facilitate voting by those Members who preferred to vote by physical ballot.

Mr Pramod S Shah, Managing Partner of M/s Pramod S Shah & Associates, Practicing Company Secretaries who was appointed by the Board of Directors acted as Scrutinizer for conducting the voting process in a fair and transparent manner.

At the request of the Chairman, Mr Neeraj Akhoury, (MD&CEO) briefed the Members on the performance of the Company and related matters.

Thereafter, the following Resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members.

	ORDINARY BUSINESS	
1.	To consider and adopt: • the Audited Standalone Financial Statement for the Financial Year ended December 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon • the Audited Consolidated Financial Statement for the Financial year ended December 31, 2017 together with the Report of the Auditors thereon	Ordinary Resolution
2.	To confirm the payment of Interim Dividend and to declare final dividend on Equity Shares.	Ordinary Resolution
3.	To appoint a Director in place of Mr Vijay Kumar Sharma as a Non Executive/Non Independent Director.	Ordinary Resolution
4.	To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors.	Ordinary Resolution
	SPECIAL BUSINESS	
5.	Appointment of Mr Jan Jenisch as Non Executive/Non Independent Director	Ordinary Resolution
6.	To ratify the payment of remuneration to Cost Auditor, M/s D C Dave & Co.	Ordinary Resolution
7.	To renew the "Technology and Knowhow Agreement" with Holcim Technology Ltd., a Related Party.	Ordinary Resolution

The Chairman invited the Members to express their views and to seek clarifications on the performance of the Company and related matters.

At the request of the Chairman, the MD&CEO responded to the Member's queries.

The Chairman informed that the Results and the Scrutinizer's Report would be declared within two days from the conclusion of the Meeting and authorized Mr Ramaswami Kalidas, Company Secretary & Head Compliance to announce the results. The results will be posted on the website of the Company, displayed at the Registered Office of the Company and also be communicated to NSDL to be posted on their website. The results will also be informed to the Stock Exchanges where the shares of the Company are listed.

The Meeting concluded after the Members had cast their votes.

Based on the Scrutinizer's Report, we inform you that all the aforesaid Resolutions have been passed with a requisite majority.

The Results of the voting and the Scrutinizer's Report thereon are enclosed.

Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440

ACC

ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical Ballot and e-Voting)								
Resolution 1								
Date of AGM/~~EGM~~		13.06.2018						
Total number of shareholders as on record date (06.06.2018)		104343						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		2						
Public		121						
No. of shareholders attending the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group								
Public								
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the ~~agenda~~/resolution?		No						
Category	**Mode of Voting**	**No of Shares Held as on 06-06-2018 (1)**	**No of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	102395120	100.0000	102395120	0	100.0000	0.0000
	Total	**102395120**	**102395120**	**100.0000**	**102395120**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	51252257	48201127	80.6576	48201127	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	8507956	0	0.0000	0	0	0.0000	0.0000
	Total	**59760213**	**48201127**	**80.6576**	**48201127**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting	1350649	1350443	5.2686	1350243	200	99.9852	0.0148
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	24281281	152839	0.5963	152721	118	99.9228	0.0772
	Total	**25631930**	**1503282**	**5.8649**	**1502964**	**318**	**99.9788**	**0.0212**
Total		**187787263**	**152099529**	**80.9957**	**152099211**	**318**	**99.9998**	**0.0002**

ACC

ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical Ballot and e-Voting)								
Resolution 2								
Date of AGM/~~EGM~~		13.06.2018						
Total number of shareholders as on record date		104343						
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the ~~agenda~~/resolution?		No						
Category	**Mode of Voting**	**No of Shares Held as on 06-06-2018 (1)**	**No of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	102395120	100.0000	102395120	0	100.0000	0.0000
	Total	**102395120**	**102395120**	**100.0000**	**102395120**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	51252257	51220861	85.7106	51220861	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	8507956	0	0.0000	0	0	0.0000	0.0000
	Total	**59760213**	**51220861**	**85.7106**	**51220861**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting	1350649	1350621	5.2693	1350506	115	99.9915	0.0085
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	24281281	153209	0.5977	153136	73	99.9524	0.0476
	Total	**25631930**	**1503830**	**5.8670**	**1503642**	**188**	**99.9875**	**0.0125**
Total		**187787263**	**155119811**	**82.6040**	**155119623**	**188**	**99.9999**	**0.0001**

ACC

ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical Ballot and e-Voting)								
Resolution 3								
Date of AGM/~~EGM~~		13.06.2018						
Total number of shareholders as on record date		104343						
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the ~~agenda~~/resolution?		No						
Category	**Mode of Voting**	**No of Shares Held as on 06-06-2018 (1)**	**No of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	102395120	100.0000	102395120	0	100.0000	0.0000
	Total	**102395120**	**102395120**	**100.0000**	**102395120**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	51252257	47357833	79.2464	35325169	12032664	74.5920	25.4080
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	8507956	0	0.0000	0	0	0.0000	0.0000
	Total	**59760213**	**47357833**	**79.2464**	**35325169**	**12032664**	**74.5920**	**25.4080**
Public - Non Institutions	E-Voting	1350649	1350430	5.2685	1349708	722	99.9465	0.0535
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	24281281	153209	0.5977	153114	95	99.9380	0.0620
	Total	**25631930**	**1503639**	**5.8663**	**1502822**	**817**	**99.9457**	**0.0543**
Total		**187787263**	**151256592**	**80.5468**	**139223111**	**12033481**	**92.0443**	**7.9557**

ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical Ballot and e-Voting)								
Resolution 4								
Date of AGM/~~EGM~~		13.06.2018						
Total number of shareholders as on record date		104343						
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the ~~agenda~~/resolution?		No						
Category	**Mode of Voting**	**No of Shares Held as on 06-06-2018 (1)**	**No of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	102395120	100.0000	102395120	0	100.0000	0.0000
	Total	**102395120**	**102395120**	**100.0000**	**102395120**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	51252257	51220861	85.7106	51053851	167010	99.6739	0.3261
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	8507956	0	0.0000	0	0	0.0000	0.0000
	Total	**59760213**	**51220861**	**85.7106**	**51053851**	**167010**	**99.6739**	**0.3261**
Public - Non Institutions	E-Voting	1350649	1350465	5.2687	1350028	437	99.9676	0.0324
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	24281281	152859	0.5964	152764	95	99.9379	0.0621
	Total	**25631930**	**1503324**	**5.8650**	**1502792**	**532**	**99.9646**	**0.0354**
Total		**187787263**	**155119305**	**82.6037**	**154951763**	**167542**	**99.8920**	**0.1080**

ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical Ballot and e-Voting)								
Resolution 5								
Date of AGM/~~EGM~~		13.06.2018						
Total number of shareholders as on record date		104343						
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the ~~agenda~~/resolution?		No						
Category	**Mode of Voting**	**No of Shares Held as on 06-06-2018 (1)**	**No of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	102395120	100.0000	102395120	0	100.0000	0.0000
	Total	**102395120**	**102395120**	**100.0000**	**102395120**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	51252257	49663498	83.1046	48912028	751470	98.4869	1.5131
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	8507956	0	0.0000	0	0	0.0000	0.0000
	Total	**59760213**	**49663498**	**83.1046**	**48912028**	**751470**	**98.4869**	**1.5131**
Public - Non Institutions	E-Voting	1350649	1350464	5.2687	1349613	851	99.9370	0.0630
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	24281281	153209	0.5977	153027	182	99.8812	0.1188
	Total	**25631930**	**1503673**	**5.8664**	**1502640**	**1033**	**99.9313**	**0.0687**
Total		**187787263**	**153562291**	**81.7746**	**152809788**	**752503**	**99.5100**	**0.4900**

ACC Limited (CIN : L26940MH1936PLC002515)

Clause 44(3) (Physical Ballot and e-Voting)

Resolution 6

Date of AGM/~~EGM~~	13.06.2018
Total number of shareholders as on record date	104343
Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the ~~agenda~~/resolution?	No

Category	Mode of Voting	No of Shares Held as on 06-06-2018 (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	102395120	100.0000	102395120	0	100.0000	0.0000
	Total	**102395120**	**102395120**	**100.0000**	**102395120**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	51252257	51220861	85.7106	51220861	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	8507956	0	0.0000	0	0	0.0000	0.0000
	Total	**59760213**	**51220861**	**85.7106**	**51220861**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting	1350649	1350434	5.2686	1349926	508	99.9624	0.0376
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	24281281	152859	0.5964	152809	50	99.9673	0.0327
	Total	**25631930**	**1503293**	**5.8649**	**1502735**	**558**	**99.9629**	**0.0371**
Total		**187787263**	**155119274**	**82.6037**	**155118716**	**558**	**99.9996**	**0.0004**

ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical Ballot and e-Voting)								
Resolution 7								
Date of AGM/~~EGM~~		13.06.2018						
Total number of shareholders as on record date		104343						
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the ~~agenda~~/resolution?		Yes						
Category	**Mode of Voting**	**No of Shares Held as on 06-06-2018 (1)**	**No of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No of Votes in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	102395120	0	0.0000	0	0	0.0000	0.0000
	Total	**102395120**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Institutions	E-Voting	51252257	48639051	81.3904	41514849	7124202	85.3529	14.6471
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	8507956	0	0.0000	0	0	0.0000	0.0000
	Total	**59760213**	**48639051**	**81.3904**	**41514849**	**7124202**	**85.3529**	**14.6471**
Public - Non Institutions	E-Voting	1350649	1350463	5.2687	1349437	1026	99.9240	0.0760
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)	24281281	153109	0.5973	153014	95	99.9380	0.0620
	Total	**25631930**	**1503572**	**5.8660**	**1502451**	**1121**	**99.9254**	**0.0746**
Total		**187787263**	**50142623**	**26.7018**	**43017300**	**7125323**	**85.7899**	**14.2101**

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014]

To,
The Chairman
ACC Limited
CIN: L26940MH1936PLC002515
Address: 121, Cement House, Maharshi Karve Road,
Mumbai, Maharashtra 400 020.

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of ACC Limited pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to scrutinize voting of Resolutions proposed at the Annual General Meeting of the Members of ACC Limited held on June 13, 2018 by electronic means ("remote e-voting"), voting by Physical Ballot as also e-voting at venue of the Annual General Meeting in terms of the Notice dated 18th April, 2018 issued to the members.

The Company had availed of the remote e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting for the members of the Company.

The remote e voting period commenced on Saturday, 09th June, 2018, at 9.00 a.m. (IST) and ended on Tuesday, 12th June, 2018 at 5.00 p.m. (IST). The NSDL remote e-voting platform was blocked thereafter.

The Company had also provided voting facility to the members through physical ballot forms. Ballot forms were sent to the shareholders along with the Annual Report. Complete Ballot Forms received not later than Friday, 8th June, 2018 (5.00 p.m. IST) have been considered in this Report.

The Company had also provided e-voting facility to those shareholders present at venue of the Annual General Meeting who had not cast their votes earlier either through remote e-voting facility or physically .

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report on the votes cast by the members for the resolutions contained in the Notice dated 18th April, 2018, based on the reports generated from the e-voting system provided by NSDL, the e-voting at the venue of the meeting and scrutiny of the ballot forms received as per respective due dates mentioned above.

I have scrutinized and reviewed ballot forms as well as e-voting at the venue of the meeting and the remote e-voting conducted based on the data downloaded from the NSDL system. I submit my report as under:

1. After the expiry of the time fixed for closing the remote e-voting i.e. 5 p.m. on 12th June, 2018, an electronic report on the remote e-voting was generated by me. After the conclusion of the Annual General Meeting, the votes cast under remote e-voting facility and under e-voting conducted at the meeting were there after unblocked in the presence of two witnesses who are not in the employment of the Company and the votes cast thereunder were counted. Data regarding the e-votes was diligently scrutinized.

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

2. After the Annual General Meeting, a final e-voting report was generated by me.
3. The physical ballot forms received till the time fixed for closing of the receiving of Ballot forms i.e. 5 p.m. on 08th June, 2018, were also diligently scrutinized.

The result of the scrutiny of the above remote e-voting, e-voting and physical ballot forms in respect of passing of the resolutions contained in the Notice dated 18th April, 2018 is as under:

Consolidated Results

Ordinary Business

Ordinary Resolution- Item No. 1:

To consider and adopt Audited Standalone Fianancial Statement of the Company for the Financial Year ended December 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon and Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2017 together with the Report of the the Auditors thereon:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	549	4,95,51,370	32.5773
Physical Ballot	88	10,25,47,841	67.4196
Total	637	15,20,99,211	99.9969

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	8	200	0.0001
Physical Ballot	3	118	0.0001
Total	11	318	0.0002

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	-	-	-
Physical Ballot	21	4,426	0.0029
Total	21	4,426	0.0029

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Ordinary Resolution- Item No. 2:

To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the Financial Year ended December 31, 2017:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	564	5,25,71,367	33.8899
Physical Ballot	90	10,25,48,256	66.1073
Total	**654**	**15,51,19,623**	**99.9973**

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	5	115	0.0001
Physical Ballot	2	73	0.0000
Total	**7**	**188**	**0.0001**

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	-	-	-
Physical Ballot	20	4,056	0.0026
Total	**20**	**4,056**	**0.0026**

Ordinary Resolution- Item No. 3:

To appoint a Director in place of Mr Vijay Kumar Sharma, (Director Identification Number 02449088), a Non Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	399	3,66,74,877	24.2461
Physical Ballot	90	10,25,48,234	67.7957
Total	**489**	**13,92,23,111**	**92.0418**

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	153	1,20,33,386	7.9554
Physical Ballot	2	95	0.0001
Total	**155**	1,20,33,481	7.9555

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	-	-	-
Physical Ballot	20	4,056	0.0027
Total	**20**	4,056	0.0027

Ordinary Resolution- Item No. 4:

To ratify the appointment of M/s Deloitte Haskins & Sells LLP as Statutory Auditors:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	543	5,24,03,879	33.7820
Physical Ballot	88	10,25,47,884	66.1072
Total	**631**	**15,49,51,763**	99.8892

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	24	1,67,447	0.1079
Physical Ballot	2	95	0.0001
Total	**26**	1,67,542	0.1080

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	-	-	-

Physical Ballot	22	4,406	0.0028
Total	22	4,406	0.0028

Special Business

Ordinary Resolution- Item No. 5:

Appointment of Mr Jan Jenisch (Director Identification Number: 07957196) as Non Executive/Non Independent Director:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	518	5,02,61,641	32.7296
Physical Ballot	88	10,25,48,147	66.7778
Total	606	15,28,09,788	99.5074

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	42	7,52,321	0.4899
Physical Ballot	4	182	0.0001
Total	46	7,52,503	0.4900

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	-	-	-
Physical Ballot	20	4,056	0.0026
Total	20	4,056	0.0026

Ordinary Resolution- Item No. 6:

Ratification of Remuneration to Cost Auditor:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	546	5,25,70,787	33.8896

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Physical Ballot	89	10,25,47,929	66.1072
Total	635	15,51,18,716	99.9968

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	18	508	0.0003
Physical Ballot	1	50	0.0001
Total	19	558	0.0004

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	-	-	-
Physical Ballot	22	4,406	0.0028
Total	22	4,406	0.0028

Ordinary Resolution- Item No. 7:

Approval for renewal of 'Technology and Knowhow' Agreement with Holcim Technology Ltd., a Related Party:

(i) Voted in favour of the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	532	4,28,64,286	85.4776
Physical Ballot	87	1,53,014	0.3051
Total	619	4,30,17,300	85.7828

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	27	71,25,228	14.2088
Physical Ballot	2	95	0.0002
Total	29	71,25,323	14.2089

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

(iii) Invalid Votes:

Particulars	Number of members who voted	Number of Votes cast by them	% of total number of votes cast
Remote e-voting (including e-voting at the meeting)	-	-	-
Physical Ballot	21	4,156	0.0083
Total	21	4,156	0.0083

Based on the aforesaid results, we report that Ordinary Resolutions as contained in Item Nos. 1 to 7 have been passed with requisite majority.

4. An electronic register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided separately.

5. Pursuant to the Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have ensured that all the entities falling under the definition of "related party"as defined by Regulation 2(1)(zb) of the above mentioned Regulations have abstained from voting in respect of Item No. 7 as stated above.

6. The electronic data along with the ballot forms and all other relevant records relating to the remote e-voting, e-voting at the venue of the Annual General Meeting which was under my safe custody have been handed over to the Company Secretary for safe keeping

Thanking you.

Yours faithfully,

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Pramod S. Shah
Practising Company Secretary
(C.P. No.-3804)

Place: Mumbai
Dated: 14.06.2018