Secretarial Division

ACC Limited
Registered Office
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Mumbai 400 020, India

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CIN No: L26940MH1936PLC002515

10th September 2014

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: Outcome of the Extra Ordinary General Meeting –
Clause 35A of the Listing Agreement

This is to inform you that the Extra Ordinary General Meeting of the Company was held on Wednesday, 10th September 2014 at 11.00 a.m. at "Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to the outcome of the Extra Ordinary General Meeting.

You are requested kindly to take the same on record and acknowledge.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the Extraordinary General Meeting of ACC Limited are furnished below:

Date of the Extraordinary General Meeting : September 10, 2014

Total number of shareholders as on record date i.e. 18th July 2014 : 1,01,291

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

Promoters and Promoter Group	Yes - 2
Public	Requisite quorum was present as required under the Companies Act

No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Details of the Agenda:

The following business was transacted by the shareholders:

Resolution required: Ordinary Resolution

Sr. No.	Details of the Agenda	Mode of voting
SPECIAL BUSINESS		
1.	Appointment of Mr N S Sekhsaria as an Independent Director	Electronically and by Physical Ballot
2.	Appointment of Mr Shailesh Haribhakti as an Independent Director	Electronically and by Physical Ballot
3.	Appointment of Mr Sushil Kumar Roongta as an Independent Director	Electronically and by Physical Ballot
4.	Appointment of Mr Ashwin Dani as an Independent Director	Electronically and by Physical Ballot

Sr. No.	Details of the Agenda	Mode of voting
SPECIAL BUSINESS (Contd.)		
5.	Appointment of Mr Farrokh Kavarana as an Independent Director	Electronically and by Physical Ballot
6.	Appointment of Mr Arunkumar Gandhi as a Director of the Company and as an Independent Director	Electronically and by Physical Ballot
7.	Appointment of Mrs Falguni Nayar as a Director of the Company and as an Independent Director	Electronically and by Physical Ballot
8.	Appointment of Mr Harish Badami as a Director	Electronically and by Physical Ballot
9.	Appointment of Mr Harish Badami as the Chief Executive Officer & Managing Director of the Company	Electronically and by Physical Ballot
The results will be declared on Friday, 12th September 2014.		
SPECIAL BUSINESS		
	NIL	

For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance

September 10, 2014