Secretarial Division

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

CIN: L26940MH1936PLC002515

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March 29, 2017

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, March 29, 2017 at 3.00 p.m. at "Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Please find enclosed the following:

1. Summary of Proceedings of the AGM of the Company as required Regulation 30, Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 (the Listing Regulations) – Annexure A
2. Voting Results 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 March 29, 2017 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 is made available on the Company's website.

Yours faithfully
For ACC Limited

Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878

Annexure A

Proceedings/Outcome of the Annual General Meeting of the Company held on March 29, 2017

The Annual General Meeting (AGM) of the Company was held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 on Wednesday, March 29, 2017. The Meeting commenced at 3.00 p.m. and concluded at 5.45 p.m.

Mr N S Sekhsaria, Chairman of the Board of Directors chaired the Meeting.

Total number of shareholders as on record date : 1,04,137
Cut off date for e-voting : March 22, 2017

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	144	4 Proxies representing 3,433 shares of ₹ 10/- face value	148
TOTAL			**150**

No. of shareholders attended the Meeting through video conferencing:

Promoters and Promoter Group	Not Applicable
Public	

As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman then introduced Mr Neeraj Akhoury, the Managing Director & Chief Executive Officer (MD&CEO) and other Directors present at the Meeting.

With the consent of the Members, the Notice convening the Meeting was taken as read. Although there were no qualifications in the Auditors Report, for the sake of good governance, the Auditor's Report was read by Mr B D Nariman, Company Secretary & Head Compliance.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members 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, March 25, 2017, (9.00 a.m. IST) till Tuesday, March 28, 2017 (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 Khushroo K Driver, Director of K&K Solutions Pvt. Limited, a qualified Company Secretary and Advocate, Bombay High Court was appointed by the Board of

Directors to act 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 Financial Statements for the year ended December 31, 2016 & the Report of the Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a dividend on Equity Shares.	Ordinary Resolution
3.	To appoint a Director in place of Mr N S Sekhsaria as a Non-Executive/Non-Independent Director.	Ordinary Resolution
4.	To appoint a Director in place of Mr Martin Kriegner as a Non-Executive/Non-Independent Director.	Ordinary Resolution
5.	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors.	Ordinary Resolution
SPECIAL BUSINESS		
6.	Appointment of Mr Neeraj Akhoury as Director	Ordinary Resolution
7.	Appointment of Mr Neeraj Akhoury as Managing Director & Chief Executive Officer	Ordinary Resolution
8.	To ratify the payment of remuneration to Cost Auditor, M/s D C Dave & Co.	Ordinary Resolution

Members' attention was drawn that pursuant to the provisions of Section 139 of the Companies Act, 2013 read with applicable Rules framed thereunder, M/s S R B C & Co. LLP, the present Auditors of the Company had completed their term as Auditors. Subject to the approval of the Members at the AGM, the Board of Directors has appointed M/s Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No.117366W/W-100018) as Auditors of the Company for a term of five years from the Company's financial year 2017 to hold office from the conclusion of the 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting, subject to ratification of their appointment by the Members at every intervening Annual General Meeting.

The Chairman invited the Members to express the 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 thereafter informed the Members that the facility for electronic voting was made available at the venue of the Meeting for those Members who had not cast their votes earlier. The Company Secretary was authorized to oversee the voting process.

The Chairman informed that the Results & the Scrutinizer's Report would be declared within two days from the conclusion of the Meeting and authorized Mr Burjor D Nariman, Company Secretary & Head Compliance to announce the results and post it

on the website of the Company and the results would 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 & the Scrutinizer's Report is enclosed. The same will be informed to National Securities Depository Limited (NSDL), displayed at the Registered Office of the Company and also be posted on the Company's website.

Burjor D Nariman
Company Secretary & Head Compliance
FCS-1878

Annexure 'B'

ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical + Postal Ballot and e-Voting)								
Resolution 1								
Date of AGM/EGM			**29th March, 2017**					
Total number of shareholders on record date			**104137**					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group			2					
Public			148					
No. of shareholders attending the meeting through Video Conferencing								
Promoters and Promoter Group			No Video Conferecing facility was used in the AGM					
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 22-03-2017 (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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	102395120	102395120	100	102395120	0	100	0
	Total	**102395120**	**102395120**	**100**	**102395120**	**0**	**100**	**0**
Public - Institutions	E-Voting	44466348	43054702	96.83	43044459	10243	99.97620933	0.023790665
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	15552583	0	0	0	0	0	0
	Total	**60018931**	**43054702**	**71.74**	**43044459**	**10243**	**99.98**	**0.02**
Public - Non Institutions	E-Voting	646480	646356	99.98	646167	189	99.97075915	0.029240852
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24726732	84564	0.34	84525	39	99.95388108	0.046118916
	Total	**25373212**	**730920**	**2.88**	**730692**	**228**	**99.97**	**0.03**
Total		**187787263**	**146180742**		**146170271**	**10471**		



ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical + Postal Ballot and e-Voting)								
Resolution 2								
Date of AGM/EGM			**29th March, 2017**					
Total number of shareholders on record date			**104137**					
Resolution Required : (Ordinary/Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution?			**To the extent of shares held by them**					
Category	**Mode of Voting**	**No of Shares Held as on 22-03-2017 (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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	102395120	102395120	100	102395120	0	100	0
	Total	**102395120**	**102395120**	**100**	**102395120**	**0**	**100**	**0**
Public - Institutions	E-Voting	44466348	44146942	99.28	44146942	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	15552583	0	0	0	0	0	0
	Total	**60018931**	**44146942**	**73.56**	**44146942**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	646480	646430	99.99	646249	181	99.97200006	0.027999938
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24726732	84564	0.34	84525	39	99.95388108	0.046118916
	Total	**25373212**	**730994**	**2.88**	**730774**	**220**	**99.97**	**0.03**
Total		**187787263**	**147273056**		**147272836**	**220**		



ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical + Postal Ballot and e-Voting)								
Resolution 3								
Date of AGM/EGM			**29th March, 2017**					
Total number of shareholders on record date			**104137**					
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 22-03-2017 (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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	102395120	102395120	100	102395120	0	100	0
	Total	**102395120**	**102395120**	**100**	**102395120**	**0**	**100**	**0**
Public - Institutions	E-Voting	44466348	44146942	99.28	43857416	289526	99.34417655	0.655823454
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	15552583	0	0	0	0	0	0
	Total	**60018931**	**44146942**	**73.56**	**43857416**	**289526**	**99.34**	**0.66**
Public - Non Institutions	E-Voting	646480	645933	99.92	645018	915	99.85834444	0.141655559
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24726732	84564	0.34	84523	41	99.95151601	0.048483988
	Total	**25373212**	**730497**	**2.88**	**729541**	**956**	**99.87**	**0.13**
Total		**187787263**	**147272559**		**146982077**	**290482**		



ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical + Postal Ballot and e-Voting)								
Resolution 4								
Date of AGM/EGM		**29th March, 2017**						
Total number of shareholders on record date		**104137**						
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 22-03-2017 (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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	102395120	102395120	100	102395120	0	100	0
	Total	**102395120**	**102395120**	**100**	**102395120**	**0**	**100**	**0**
Public - Institutions	E-Voting	44466348	44146942	99.28	43632946	513996	98.83571551	1.164284493
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	15552583	0	0	0	0	0	0
	Total	**60018931**	**44146942**	**73.56**	**43632946**	**513996**	**98.84**	**1.16**
Public - Non Institutions	E-Voting	646480	645945	99.92	645478	467	99.92770282	0.072297177
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24726732	84564	0.34	84523	41	99.95151601	0.048483988
	Total	**25373212**	**730509**	**2.88**	**730001**	**508**	**99.93**	**0.07**
Total		**187787263**	**147272571**		**146758067**	**514504**		



ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical + Postal Ballot and e-Voting)								
Resolution 5								
Date of AGM/EGM			**29th March, 2017**					
Total number of shareholders on record date			**104137**					
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 22-03-2017** (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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	102395120	102395120	100	102395120	0	100	0
	Total	**102395120**	**102395120**	**100**	**102395120**	**0**	**100**	**0**
Public - Institutions	E-Voting	44466348	44146942	99.28	44146942	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	15552583	0	0	0	0	0	0
	Total	**60018931**	**44146942**	**73.56**	**44146942**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	646480	645731	99.88	644818	913	99.85860985	0.141390145
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24726732	84564	0.34	84515	49	99.94205572	0.057944279
	Total	**25373212**	**730295**	**2.88**	**729333**	**962**	**99.87**	**0.13**
Total		**187787263**	**147272357**		**147271395**	**962**		



ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical + Postal Ballot and e-Voting)								
Resolution 6								
Date of AGM/EGM			**29th March, 2017**					
Total number of shareholders on record date			**104137**					
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 22-03-2017** (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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	102395120	102395120	100	102395120	0	100	0
	Total	**102395120**	**102395120**	**100**	**102395120**	**0**	**100**	**0**
Public - Institutions	E-Voting	44466348	44146942	99.28	44100884	46058	99.89567114	0.104328857
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	15552583	0	0	0	0	0	0
	Total	**60018931**	**44146942**	**73.56**	**44100884**	**46058**	**99.9**	**0.1**
Public - Non Institutions	E-Voting	646480	645921	99.91	645443	478	99.92599714	0.074002858
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24726732	84564	0.34	84425	139	99.83562745	0.164372546
	Total	**25373212**	**730485**	**2.88**	**729868**	**617**	**99.92**	**0.08**
Total		**187787263**	**147272547**		**147225872**	**46675**		



ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical + Postal Ballot and e-Voting)								
Resolution 7								
Date of AGM/EGM			**29th March, 2017**					
Total number of shareholders on record date			**104137**					
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 22-03-2017 (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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	102395120	102395120	100	102395120	0	100	0
	Total	**102395120**	**102395120**	**100**	**102395120**	**0**	**100**	**0**
Public - Institutions	E-Voting	44466348	44146942	99.28	43615536	531406	98.79627903	1.203720973
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	15552583	0	0	0	0	0	0
	Total	**60018931**	**44146942**	**73.56**	**43615536**	**531406**	**98.8**	**1.2**
Public - Non Institutions	E-Voting	646480	645971	99.92	645433	538	99.91671453	0.083285473
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24726732	84564	0.34	84400	164	99.80606405	0.193935954
	Total	**25373212**	**730535**	**2.88**	**729833**	**702**	**99.9**	**0.1**
Total		**187787263**	**147272597**		**146740489**	**532108**		



ACC Limited (CIN : L26940MH1936PLC002515)								
Clause 44(3) (Physical + Postal Ballot and e-Voting)								
Resolution 8								
Date of AGM/EGM			**29th March, 2017**					
Total number of shareholders on record date			**104137**					
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 22-03-2017 (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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	102395120	102395120	100	102395120	0	100	0
	Total	**102395120**	**102395120**	**100**	**102395120**	**0**	**100**	**0**
Public - Institutions	E-Voting	44466348	44146942	99.28	44136699	10243	99.97679794	0.02320206
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	15552583	0	0	0	0	0	0
	Total	**60018931**	**44146942**	**73.56**	**44136699**	**10243**	**99.98**	**0.02**
Public - Non Institutions	E-Voting	646480	645961	99.92	644786	1175	99.81810047	0.181899526
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24726732	84564	0.34	84505	59	99.93023036	0.069769642
	Total	**25373212**	**730525**	**2.88**	**729291**	**1234**	**99.83**	**0.17**
Total		**187787263**	**147272587**		**147261110**	**11477**		



Annexure "C"

K & K CORPORATE SOLUTIONS PRIVATE LIMITED

Corporate Office : Wimbridge Compound 20-A, Sleater Rd., Next to Girton High School, Mumbai - 400 007. Tel. : 2380 6379, 2380 6380
Email : ~~pbbs-bom2.vsnl.net.in / kandkassoc1@vsnl.net~~ kkdlegal@gmail.com

8-D, MHATRE NIWAS,
HARISHANKAR MHATRE LANE,
NEAR PRABHAT POULTRY,
GAMDEVI, MUMBAI - 400 007.

Report of Scrutinizer
FORM No. MGT-13

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Mr N S Sekhsaria
Chairman (ACC)
122, Maker Chambers III
Nariman Point
Mumbai 400 021

Dear Sir

I, Khushroo K Driver, was appointed as Scrutinizer for conducting the voting moved on the under mentioned Resolution(s), at the 81st Annual General Meeting of the Equity Shareholders of ACC Limited, held on Wednesday, 29th March 2017 at 3.00 p.m. in "Birla Matushri Sabhagar" 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020. I submit my report as under:

To enable wider participation by shareholders, in the e-voting process and pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) and the Rules framed thereunder and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company had provided e-voting and physical ballot facility to its Shareholders. The e-voting period commenced on Saturday, 25th March 2017 (9.00 a.m. IST) and ended on Tuesday, 28th March, 2017 (5.00 p.m. IST) During this period Members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date i.e. Wednesday 22nd March 2017 could cast their vote by remote e-voting The last date for submitting duly completed physical ballots by the Shareholders was Friday, 24th March 2017 (5.00 p.m. IST).

The Members who were present at the Meeting but had not cast their votes by availing the remote e-voting facility or by a Ballot were allowed to vote electronically at the meeting.

After the e-voting concluded at the venue of the AGM, the electronic votes cast were unblocked by me. Subsequently the votes cast were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

The votes which were incomplete and / or which were otherwise found defective have been treated as invalid and have been kept separately.

Khushroo K. Driver
ADVOCATE, HIGH COURT

The result of the voting is as under:

Resolution no.1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2016 and the Reports of the Board of Directors and the Auditors thereon

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
835	146170271	99.98

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
13	10471	0.01

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	12724	0.01

Resolution no.2 – To declare Final Dividend

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
849	147272836	99.99

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
11	220	0

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ADVOCATE, HIGH COURT

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	12724	0.01

Resolution no.3 – Re-appointment of Mr N S Sekhsaria having Director Identification Number (DIN) 00276351 as a Non Executive/Non Independent Director of the Company

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
809	146982077	99.79

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
46	290482	0.2

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	12724	0.01

Resolution no.4 – Re-appointment of Mr Martin Kriegner having Director Identification Number (DIN) 00077715 as a Non Executive/Non Independent Director of the Company

i. Voted **in favour** of the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
811	146758067	99.64

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ADVOCATE, HIGH COURT

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
42	514504	0.35

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	12724	0.01

Item no.5 – Appointment of M/s Deloitte Haskins and Sells LLP as Statutory Auditors of the Company for a term of five years commencing from the Company's Financial Year 2017

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
824	147271395	99.99

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
29	962	0

iii. **Invalid** votes

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	12724	0.01

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ADVOCATE, HIGH COURT

Resolution no.6 – Appointment of Mr Neeraj Akhoury having Director Identification Number (DIN) 07419090 as a Director of the Company

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
821	147225872	99.96

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	46675	0.03

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	12724	0.01

Resolution no.7 – Appointment of Mr Neeraj Akhoury having Director Identification Number (DIN) 07419090 as the Managing Director & Chief Executive Officer of the Company

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
812	146740489	99.63

Khushroo K. Driver
ADVOCATE, HIGH COURT

ii. Voted **against** the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
43	532108	0.36

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	12724	0.01

Resolution no.8 – To ratify the payment of remuneration to Messrs. D C Dave & Co., Cost Auditor

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
821	147261110	99.98

ii. Voted **against** the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
33	11477	0.01

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
32	12724	0.01

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ADVOCATE, HIGH COURT

A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared **"INVALID"** for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Head Compliance / Director authorized by the Board for safe keeping.

I report that all the Resolutions have been passed by the Shareholders by the requisite majority

Thanking you

Yours faithfully

Khushroo K Driver

Place: Mumbai
Date: 29th March, 2017

ACC Limited - Summary of E Voting/Physical Ballot - AGM - 29.3.2017

Statement of voting received in respect of the Resolutions proposed at the AGM of the Company held on 29th March 2017

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.									
	Total No. of Shares on voting	146170271	99.98	10471	0.01	146180742	99.99	12724	0.01	146193466
	Total No. of Ballots	835	94.89	13	1.48	848	96.36	32	3.64	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
2	To declare Final Dividend									
	Total No. of Shares on voting	147272836	99.99	220	0	147273056	99.99	12724	0.01	147285780
	Total No. of Ballots	849	95.18	11	1.23	860	96.41	32	3.59	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
3	Re-appointment of Mr N S Sekhsaria having Director Identification Number (DIN) 00276351 as a Non Executive/Non Independent Director of the Company									
	Total No. of Shares on voting	146982077	99.79	290482	0.2	147272559	99.99	12724	0.01	147285283
	Total No. of Ballots	809	91.21	46	5.19	855	96.39	32	3.61	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
4	Re-appointment of Mr Martin Kriegner having Director Identification Number (DIN) 00077715 as a Non Executive/Non Independent Director of the Company									
	Total No. of Shares on voting	146758067	99.64	514504	0.35	147272571	99.99	12724	0.01	147285295
	Total No. of Ballots	811	91.64	42	4.75	853	96.38	32	3.62	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
5	Appointment of M/s Deloitte Haskins and Sells LLP as Statutory Auditors of the Company for a term of five years commencing from the Company's Financial Year 2017									
	Total No. of Shares on voting	147271395	99.99	962	0	147272357	99.99	12724	0.01	147285081
	Total No. of Ballots	824	93.11	29	3.28	853	96.38	32	3.62	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
6	Appointment of Mr Neeraj Akhoury having Director Identification Number (DIN) 07419090 as a Director of the Company									
	Total No. of Shares on voting	147225872	99.96	46675	0.03	147272547	99.99	12724	0.01	147285271
	Total No. of Ballots	821	92.77	32	3.62	853	96.38	32	3.62	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
7	Appointment of Mr Neeraj Akhoury having Director Identification Number (DIN) 07419090 as the Managing Director & Chief Executive Officer of the Company									
	Total No. of Shares on voting	146740489	99.63	532108	0.36	147272597	99.99	12724	0.01	147285321
	Total No. of Ballots	812	91.54	43	4.85	855	96.39	32	3.61	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
8	To ratify the payment of remuneration to Messrs. D C Dave & Co., Cost Auditor									
	Total No. of Shares on voting	147261110	99.98	11477	0.01	147272587	99.99	12724	0.01	147285311
	Total No. of Ballots	821	92.66	33	3.72	854	96.39	32	3.61	100

KHUSHROO K DRIVER
ADVOCATE, HIGH COURT

KHUSHROO K. DRIVER
ADVOCATE H.C. COURT
8-D, MHA[illegible]S,
HARISHANKAR MHATRE LANE,
NEAR PR[illegible] POULTRY,
GAMDEVI, MUMBAI - 400 007.