Share Department

ACC Limited
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SHR BSE PB 7844

July 15, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI 400 051.

Dear Sirs,

Re. Result of Postal Ballot

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 a Notice dated 10th June 2016, was sent to the Members of the Company for moving a Postal Ballot by passing an Ordinary Resolution for approving the variation in the terms of remuneration of Mr Harish Badami, CEO & MD.

The Resolution has been passed with 99.65% of the Members voting in favour of the same.

The result of the voting conducted through Postal ballot is being attached herewith for your information and record.

Yours faithfully,
For ACC Limited,

(Burjor D Nariman)
Company Secretary & Head - Compliance

14-JUL-2016

ACC Limited

Result of Postal Ballot

SUBJECT : ORDINARY RESOLUTION FOR APPROVING THE VARIATION IN THE TERM OF REMUNERATION OF MR HARISH BADAMI, CEO & MD

Category	Mode of Voting	No of Shares Held as on 08-06-2016 (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)	94525120	94525120	100	94525120	0	100	0
	Total	**94525120**	**94525120**	**100**	**94525120**	**0**	**100**	**0**
Public - Institutions	E-Voting	47099666	46735830	99.23	46291661	444169	99.04961782	0.9503822
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	20929480	0	0	0	0	0	0
	Total	**68029146**	**46735830**	**68.7**	**46291661**	**444169**	**99.05**	**0.95**
Public - Non Institutions	E-Voting	792532	792532	100	786974	5558	99.2987034	0.7012966
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	24440465	346160	1.42	320716	25444	92.64964178	7.3503582
	Total	**25232997**	**1138692**	**4.51**	**1107690**	**31002**	**97.28**	**2.72**
Total		**187787263**	**142399642**		**141924471**	**475171**		

For ACC LIMITED

BURJOR D. NARIMAN
COMPANY SECRETARY & HEAD-COMPLIANCE

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 : pklbs@bom2.vsnl.net.in / kandkassociates@vsnl.net

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 Ordinary Resolution, through Postal Ballot I submit my report as under:

Pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with The Companies (Management and Administration) Rules, 2014, the assent or dissent of the Members in respect of the below Resolution was determined through postal ballot which included voting by electronic means.

To enable wider participation by shareholders and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company had provided an e-voting and physical ballot facility to its Shareholders. The e-voting period commenced on Wednesday, 15th June, 2016 (9.00 a.m. IST) and ended on Thursday, 14th July, 2016 (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 8th June 2016 could cast their vote by remote e-voting The last date for submitting duly completed physical ballots by the Shareholders was Thursday, 14th July, 2016 (5.00 p.m. IST).

After the e-voting concluded, the electronic votes cast were unblocked by me. Subsequently the votes cast were reconciled with the records maintained by the Company and the authorizations 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 - For approving the variation in the terms of remuneration of Mr Harish Badami, CEO & MD

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

Number of Members voting Electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1611	141924471	99.65

ii. Voted **against** the resolution:

Number of Members voting Electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
149	475171	0.33

iii. **Invalid** votes:

Number of Members voting Electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
100	19809	0.01

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

The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary & Head Compliance who has been authorized by the Board for safe keeping.

I report that the Resolution has been passed by the Members by the requisite majority

Yours faithfully



Khushroo K Driver

Place: Mumbai
Date: July 15, 2016

ACC Limited - Summary of Evoting/ Physical Ballot -14.07.2016										
Statement of voting received in respect of the below Ordinary Resolution										
Resolution No.	Ordinary Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
1	FOR APPROVING THE VARIATION IN THE TERM OF REMUNERATION OF MR HARISH BADAMI, CEO&MD.									
	Total No. of Shares on voting	141924471	99.65	475171	0.33	142399642	99.98	19809	0.01	142419451
	Total No. of Ballots	1611	86.61	149	8.01	1760	94.62	100	5.38	100

KHUSHROO K DRIVER
ADVOCATE, HIGH COURT

KHUSHROO K. DRIVER
ADVOCATE, HIGH COURT
8-D, [illegible]NIWAS,
HARISHANKAR [illegible]RE LANE,
NEAR PRABHAT POULTRY,
GAMDEVI, MUMBAI - 400 007.