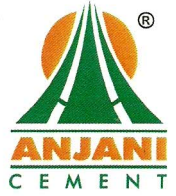




ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 company
CIN : L26942TG1983PLC004323



Anjani Portland Cement Ltd

To,

10th September 2014

Corporate Relationships Department
Bombay Stock Exchange Limited
P. J. Towers
Dalal Street
Mumbai 400001

Dear Sir,

Sub: Outcome of 30th Annual General Meeting of the Company held on September 10th 2014

Pursuant to the provisions of Clause 31 (d) of the Listing Agreement, it is hereby informed that the Members of the Company, through E-Voting, Ballot and Poll have approved the following items of Notice:

Item No	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
2.	Re-appointment of Mr. K.V.Vishnu Raju(DIN 00480361)as Director of the Company.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
3.	Re-appointment of Mr. P.V.R.L NarasimhaRaju(DIN 00480511) as Director of the Company.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
4.	Appointment of M/s Ramanatham & Rao, Chartered Accountants (Firm Registration Number 002934-S) as Statutory Auditors.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority

Contd. - 21 -



Corporate Office : Anjani Cement Centre
Plot No. 7 & 8, Nagarjuna Hills
Punjagutta, Hyderabad 500 082, AP
t : +91 40 2335 3096 / 3106, f : +91 40 2335 3093
e : info@anjaniment.com

Works : Chintalapalem Village, Mellacheruvu Mandal,
Nalgoda Dist. - 508 246. A.P
t : +91 08683 230 160, 230 158, 230 168
f : +91 08683 230 024
www.anjaniment.com

5.	Appointment of Mrs. GeethaMuthiah (DIN 03450246) as Director.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority.
6.	Appointment of Mrs. GeethaMuthiah (DIN 03450246) as Managing Director.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
7.	Appointment of Mr. Balaji Ramesh (DIN 01854178) as Non-Executive Director.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
8.	Appointment of Mr. P.Gopal(DIN06630431) as Independent Director.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
9.	Appointment of Mr.V. Subramanian (DIN 06693099) as Independent Director	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
10.	Ratification of Remuneration payable to Cost-Auditors.	Ordinary	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
11.	Approval under Section 180 (1)(c) of the Companies Act.	Special	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority
12.	Approval under Section 180 (1)(a) of the Companies Act.	Special	E-Voting, Ballot and Poll	The Resolution was passed with requisite majority

This is for your information and records.

Thanking you,

Yours faithfully

For Anjani Portland Cement Ltd.,



Anu Nair
Anu Nair
Company Secretary