

MGT-13

**Combined Scrutinizer Report for E-Voting & Poll For
Anjani Portland Cement Limited**

To

The Chairman,
Anjani Portland Cement Limited
153, Sitha Nilayam
Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082
Phone No(s): 23351696 / 97

Sub: Passing of resolution through electronic and Poll conducted at the 30th AGM of **Anjani Portland Cement Limited** held on September 10th, 2014

Dear Sir,

The Board of **Anjani Portland Cement Limited** (The Company) at its meeting held on August 12th, 2014 had appointed me as Scrutinizer for the e-voting held between September 4th, 2014 at 11.00 A.M. to September 6th, 2014 at 6.00 P.M. and the Chairman of the 30th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 30th Annual General Meeting of the Company on Wednesday, the 10th day of September, 2014.

The Company has appointed its Registrar and share Transfer Agent (RTA) i.e Karvy Computershare Private Limited as the Service provider, for extending the facility of electronic voting to the shareholders of the Company from September 4th, 2014 at 11.00 A.M. to September 6th, 2014 at 6.00 P.M. The e-voting results were unblocked by me on September 8th, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 8th, 2014 attached herewith.

At the 30th AGM of the Company held on Wednesday, the 10th day of September, 2014, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.



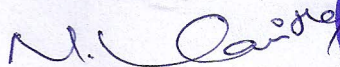
The result of the E-Voting together with that of the Poll is as under:

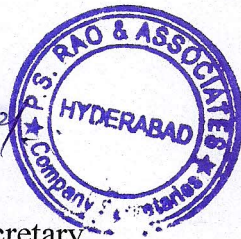
No. of members who cast their votes through e-voting and poll	Total Number of shares held by them	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
22	12119301	Various as mentioned under each of the Resolution

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

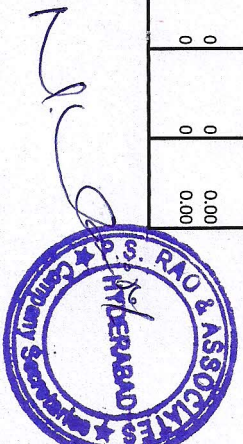
Thanking You
Yours faithfully,


N. Vanitha
Practicing Company Secretary
Membership No. 10573
Place: Hyderabad
Date: 10th September, 2014



Annexure

Resolution	Resolution Description	Mode	Ballots Received	Total Votes	Favour				Against				Invalid	
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	
1	Adoption of: (a) The Audited Profit and loss account for the financial year ended 31 st March, 2014 and the Balance Sheet as on that date together with the report of the Board of Directors and Auditors thereon and cash flow statement; and (b) The Audited Consolidated Financial statements of the Company Profit and loss account for the financial year ended 31 st March, 2014 and the Balance Sheet as on that date cash flow statement (Ordinary Resolution)	Electronic	4	286	3	181	63.29	1	105	36.71	0	0	0.00	
	Total	Poll	18 22	12119005 12119291	18 21	12119005 12119186	100.00 99.9991	0 1	0 105	0.00 0.00087	0 0	0 0	0.00 0	
2	To appoint a Director in place of Mr. K. V. Vishnu Raju, (DIN 00480361), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)	Electronic	4	291	2	101	34.71	2	190	65.29	0	0	0.00	
	Total	Poll	18 22	12119005 12119296	18 20	12119005 12119106	100.00 99.9984	0 2	0 190	0.00 0.0016	0 0	0 0	0.00 0.00	
3	To appoint a Director in place of Mr. P. V. R. L.	Electronic	4	291	2	101	34.71	2	190	65.29	0	0	0.00	
	Total	Poll	18 22	12119005 12119296	18 20	12119005 12119106	100.00 99.9984	0 2	0 190	0.00 0.0016	0 0	0 0	0.00 0.00	
4	Re-appointment of M/s Ramanatham & Rao.	Electronic	4	296	3	191	64.53	1	105	35.47	0	0	0.00	
	Total	Poll	18 22	12119005 12119301	18 21	12119005 12119196	100.00 99.9991	0 1	0 105	0.00 0.0009	0 0	0 0	0.00 0.00	
5	Appointment of Mrs. Geetha Muthiah, (holding DIN: 03450246), as Director of the Company. (Ordinary Resolution)	Electronic	4	296	3	191	64.53	1	105	35.47	0	0	0.00	
	Total	Poll	18 18	12119005 12119005	18 18	12119005 12119005	100.00 100.00	0 0	0 0	0.00 0.00	0 0	0 0	0.00 0.00	



6	Appointment of Mrs. Geetha Muthiah, (holding DIN: 03450246), as Managing Director of the Company. (Ordinary Resolution) Total	Electronic Poll	4 18 18	281 12119005 12119005	3 18 18	176 12119005 12119005	62.63 100.00 100.00	1 0 0	105 0 0	37.37 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
7	Appointment of Mr. B. Ramesh (DIN 01854178), as Non- Executive Director of the Company. (Ordinary Resolution) Total	Electronic Poll	4 18 18	281 12119005 12119005	3 18 18	176 12119005 12119005	62.63 100.00 100.00	1 0 0	105 0 0	37.37 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
8	Appointment of Mr. P. Gopal (DIN 06630431) as an Independent Director of the Company (Ordinary Resolution) Total	Electronic Poll	4 18 18	291 12119005 12119005	3 18 18	186 12119005 12119005	63.92 100.00 100.00	1 0 0	105 0 0	36.08 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
9	Appointment of Mr. V. Subramanian (DIN 06693099) as an Independent Director of the Company (Ordinary Resolution) Total	Electronic Poll	4 18 18	291 12119005 12119005	3 18 18	191 12119005 12119005	65.64 100.00 100.00	1 0 0	105 0 0	36.08 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
10	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015 (Ordinary Resolution) Total	Electronic Poll	4 18 18	296 12119005 12119005	3 18 18	191 12119005 12119005	64.53 100.00 100.00	1 0 0	105 0 0	35.47 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
11	Approval for Authorizing Board of Directors for borrowing powers as per Section 180(1)(c) of Companies Act, 2013 (Special Resolution) Total	Electronic Poll	4 18 18	281 12119005 12119005	3 18 18	176 12119005 12119005	62.63 100.00 100.00	1 0 0	105 0 0	37.37 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
12	Approval for Authorising Board of Directors for mortgage and/or create charge on the assets of the Company as per Section 180(1)(a) of Companies Act, 2013 (Special Resolution) Total	Electronic Poll	4 18 18	281 12119005 12119005	3 18 18	176 12119005 12119005	62.63 100.00 100.00	1 0 0	105 0 0	37.37 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00

