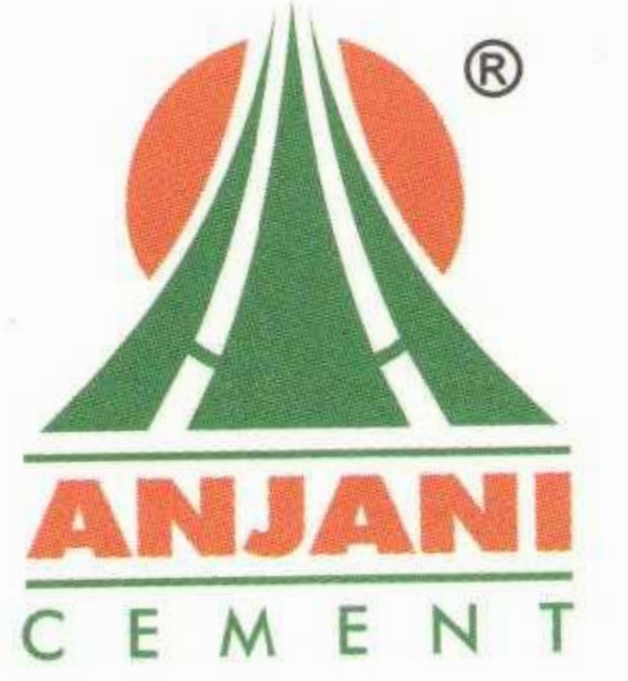


ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



07-09-2018

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code:518091

Scrip Symbol :APCL

Dear Sirs,

Sub: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Results of Voting on the Resolutions passed, along with the Consolidated Scrutinizers Report as issued by Mrs. Shailashri Bhaskar, Scrutinizer for the 34th Annual General Meeting held on Friday, September 7, 2018.

Request you to kindly take the same on records

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,


Anu Nair



Compliance Office and Company Secretary

(M.No.30525)Encl: As above



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106, F : +91 40 2335 3093
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India. T: +91 22 40239909
Email: secretarial@anjanicement.com, www.anjanicement.com

DETAILS OF VOTING RESULTS

Sr No	Particulars	Details
1.	Date of the AGM	September 7, 2018
2.	Total Number of Shareholders as on Record Date / Cut Off Date	7537
3.	No of Shareholders present in the Meeting either in Person or through Proxy -Promoter and Promoter Group -Public	1 68
4.	No of Shareholders attended the Meeting through Video Conferencing	Not Arranged




AGENDA

1. To receive, consider and adopt the Profit and Loss Statement for the year ended March 31, 2018 the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.

Resolution Required: Ordinary

Mode of Voting: E-Voting/Ballot

Promoter/Public	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7] =[(5/2)]*100
Promoter and Promoter Group	18964270	18964270	100	18964270	0	100	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	1711	0.0272	1711	0	0	0
Total	25285696	18965981	75.0068	18965981	0	100	0

h-2



2. To declare a Final Dividend of ₹ 2/- per share for the Financial Year ended March 31,2018

Resolution Required : Ordinary

Mode of Voting : E-Voting/Ballot

Promoter/Public	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6]=[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	18964270	18964270	100	18964270	0	100	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	1711	0.0272	1706	5	99.9078	0.2922
Total	25285696	18965981	75.0068	18965976	5	100	0




3. Re-appointment of Dr (Mrs) S.B. Nirmalatha (DIN 03092392) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required : Ordinary

Mode of Voting : E-Voting/Ballot

Promoter/Public	No of Shares Held	No of Votes Polled	% of Votes on polled Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6]=[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	18964270	18964270	100	18964270	0	100	0
Public – Institutional holders	33000	0	0	0	0	0	0
Public-Others	6288426	1711	0.0272	1711	0	100	0
Total	25285696	18965981	75.0068	18965981	0	100	0



4. Ratification of Remuneration payable to Cost Auditors ,M/S Narasimha Murthy & Co(FRN-000042) for the Financial year 2018-19.

Resolution Required: Ordinary

Mode of Voting : E-Voting/ Ballot

Promoter/Public	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6]=[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	18964270	18964270	100	18964270	0	100	0
Public – Institutional holders	33000	0	0	0	0	0	0
Public-Others	6288426	1711	0.0272	1711	0	100	0
Total	25285696	18965981	75.0068	18965981	0	100	0



SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

D-24, Ajanta, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

To

The Chairperson
Anjani Portland Cement Limited
306-A, The Capital, 3rd Floor, Plot no C.70,
G Block, Bandra- Kurla Complex,
Bandra East, Mumbai - 400051

The 34th (Thirty Fourth) Annual General Meeting (AGM) of the Equity Shareholders of Anjani Portland Cement Limited was held on Friday 7th September, 2018 At 10.00 a.m. at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai, Maharashtra 400019.

Dear Madam,

1. I, Shailashri Bhaskar, Practicing Company Secretary (CP No.5092), was appointed as Scrutinizer by the Board of Directors of **Anjani Portland Cement Limited** (the Company) for the purpose of scrutinizing the remote e-voting process and voting by use of InstaPoll at the 34th AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), in respect of the resolutions proposed at the 34th AGM of the Equity Shareholders of the Company held on Friday 7th September, 2018 At 10.00 a.m. at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai, Maharashtra 400019. I submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of InstaPoll by the Shareholders on the resolutions proposed in the Notice of the 34th AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting process and InstaPoll at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated electronically for voting by use of InstaPoll at the meeting.



Received
V. Vallianthai
7/9/18

3. In accordance with the Notice of the 34th AGM sent to the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (as amended), on August 14, 2018, the remote e-voting was opened at 9.00 am on Tuesday September 04, 2018 and remained open up to 5:00 PM on Thursday September 06, 2018.
4. The Company had appointed Karvy Computer Share Private Limited, Hyderabad as the service provider for the facility of remote e-voting to the shareholders of the company for the purpose of the AGM.
5. The Equity Shareholders holding shares as on August 31, 2018 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th AGM of the Company.
6. The voting at the AGM venue was allowed with my assistance by using InstaPoll system, on the resolutions on which the voting was to be held. After declaration of voting by use of InstaPoll by the Chairperson at the meeting, the InstaPoll was reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of InstaPoll. As per the information given by the Company, the names of the Shareholders who had voted on e-voting through Karvy Computershare Private Limited facility had been blocked and InstaPoll Slips duly numbered serially by print were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
7. The InstaPoll ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of InstaPoll at the meeting were first counted electronically.
8. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses, Mr. R. Bhaskar and Mrs. Archana Kelkar who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited and the same are being handed over to the Chairperson.



9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No: 1 To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	999	999	100.00	0	0	0	0
Insta Poll	18965012	18964982	99.99	0	0	3	30
Total	18966011	18965981	99.99	0	0	3	30

The above Ordinary Resolution as contained in the Notice of the 34th Annual General Meeting of the Company dated August 8, 2018 has been passed with requisite majority.

B. Resolution No: 2 To declare a Dividend for the financial year ended March 31, 2018.

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	999	999	100.00	0	0	0	0
Insta Poll	18965012	18964977	99.99	5	0.00	3	30
Total	18966011	18965976	99.99	5	0.00	3	30

The above Ordinary Resolution as contained in the Notice of the 34th Annual General Meeting of the Company dated August 8, 2018 has been passed with requisite majority.



- C. Resolution No: 3 To appoint a Director in place of Dr (Mrs.) S.B. Nirmalatha, who retires by rotation and, being eligible, offers herself for re-appointment..

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	999	999	100.00	0	0	0	0
Insta Poll	18965012	18964982	99.99	0	0	3	30
Total	18966011	18965981	99.99	0	0	3	30

The above Ordinary Resolution as contained in the Notice of the 34th Annual General Meeting of the Company dated August 8, 2018 has been passed with requisite majority.

- D. Resolution No: 4 To ratify remuneration payable to M/s Narasimha Murthy & Co (Registration No. 000042), Cost Auditors for the financial year 2018-19.

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	999	999	100.00	0	0	0	0
Insta Poll	18965012	18964982	99.99	0	0	3	30
Total	18966011	18965981	99.99	0	0	3	30

The above Ordinary Resolution as contained in the Notice of the 34th Annual General Meeting of the Company dated August 08, 2018 has been passed with requisite majority.



I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and E-voting (instaPoll) during the AGM. I shall be arranging to handover these records to the Chairman of the 34th AGM of the Company or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

Thanking you,

Yours faithfully,



SHAILASHRI BHASKAR
Practicing Company Secretary
CP : 5092



Place: Mumbai

Date: September 07, 2018