

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



21-08-2020

The Secretary,
The BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 518091

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications
Dept., "Exchange Plaza", Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051
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 36th Annual General Meeting held on Friday, August 21, 2020.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

Rohit Taparia
Compliance Office and Company Secretary
(M.No. 35756) Encl: As above



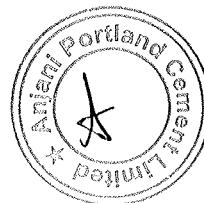
Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106
E : info@anjanicement.com

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 : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanicement.com, www.anjanacement.com

DETAILS OF VOTING RESULTS

Sr No	Particulars	Details
1.	Date of the AGM	August 21, 2020
2.	Total Number of Shareholders as on Record Date / Cut Off Date	8230
3.	No of Shareholders present in the Meeting either in Person or through Proxy -Promoter and Promoter Group -Public	- -
4.	No. of Shareholders attended the Meeting through Video Conferencing (VC) / Other Audio Video Mean (OAVM) -Promoter and Promoter Group -Public	1 43



AGENDA

1. Adoption of audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary

Mode of Voting: E-Voting/ Insta-poll voting

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	100.00	18964270	0	100.00	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	943334	15.00	943332	2	99.99	0.01
Total	25285696	19907604	78.73	19907602	2	99.99	0.01

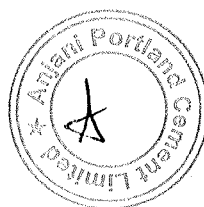


2. Declaration of Final Dividend of ₹5/- per share of ₹ 10/- each for the financial year ended March 31, 2020

Resolution Required : Ordinary

Mode of Voting : E-Voting/ Insta-poll voting

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	100.00	18964270	0	100.00	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	943334	15.00	943332	2	99.99	0.01
Total	25285696	19907604	78.73	19907602	2	99.99	0.01



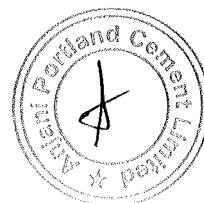
3. To appoint a Director in place of Mr. V. Palaniappan (DIN 00645994) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary

Mode of Voting : E-Voting/ Insta-poll voting

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]	$[3]=\frac{[2]}{1} \times 100$	[4]	[5]	$[6]=\frac{[4]}{2} \times 100$	$[7]=\frac{[5]}{2} \times 100$
Promoter and Promoter Group	18964270	18964270	100.00	18964270	0	100.00	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	943184*	14.99	943182	2	99.99	0.01
Total	25285696	19907454	78.73	19907452	2	99.99	0.01

*150 votes have abstained from voting on this resolution



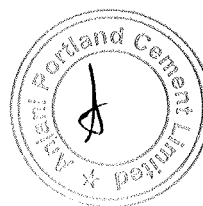
4. To appoint a Director in place of Mr. A. Subramanian (DIN 06693209) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary

Mode of Voting : E-Voting/ Insta-poll voting

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	100.00	18964270	0	100.00	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	943184*	14.99	943182	2	99.99	0.01
Total	25285696	19907454	78.73	19907452	2	99.99	0.01

* 150 votes have abstained from voting on this resolution



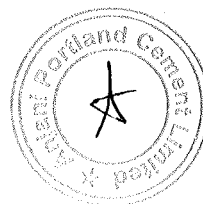
5. Appointment of Mr. N. Venkat Raju as Director.

Resolution Required: Ordinary

Mode of Voting : E-Voting/ Insta-poll voting

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	100.00	18964270	0	100.00	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	943184*	14.99	943182	2	99.99	0.01
Total	25285696	19907454	78.73	19907452	2	99.99	0.01

*150 votes have abstained from voting on this resolution



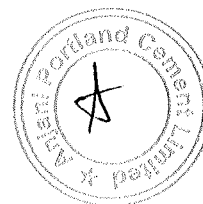
6. Appointment of Mr. N. Venkat Raju as Managing Director

Resolution Required: Ordinary

Mode of Voting : E-Voting/ Insta-poll voting

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]	$[3]=\frac{[2]}{1} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	18964270	18964270	100.00	18964270	0	100.00	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	943184*	14.99	943182	2	99.99	0.01
Total	25285696	19907454	78.73	19907452	2	99.99	0.01

*150 votes have abstained from voting on this resolution.



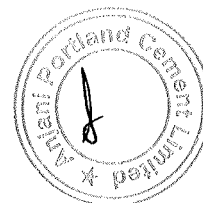
7. Ratification of Remuneration to Cost Auditors for the year 2020-21.

Resolution Required: Ordinary

Mode of Voting : E-Voting/ Insta-poll voting

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	100.00	18964270	0	100.00	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	943184*	14.99	943182	2	99.99	0.01
Total	25285696	19907454	78.73	19907452	2	99.99	0.01

*150 votes have abstained from voting on this resolution





8. Approval of Material Related Party Transactions

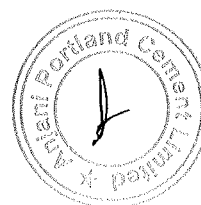
Resolution Required: Ordinary

Mode of Voting : E-Voting/ Insta-poll voting

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	0	0	0	0	0	0
Public – Institutional Holders	33000	0	0	0	0	0	0
Public-Others	6288426	943184*	14.99	943182	2	99.99	0.01
Total	25285696	943184	3.73	943182	2	99.99	0.01

*150 votes have abstained from voting on this resolution

The promoter has abstained from voting.



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

2E, Malayagiri Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

UDIN: F005778B000602121

CONSOLIDATED REPORT OF SCRUTINIZER [PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20(4) (XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2004

To

The Chairperson
Anjani Portland Cement Limited
Kanakia Wall Street,
A Wing – 610, 6th Floor,
Andheri Kurla Road, Chakala,
Andheri (East),
Mumbai – 400 093.

The 36th (Thirty Sixth) Annual General Meeting (AGM) of the Equity Shareholders of Anjani Portland Cement Limited was held on Friday, August 21, 2020 at 12 noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 voting through electronic means ("e-voting") on the resolutions contained in the notice dated June 29, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty Sixth Annual General Meeting of its Equity Shareholders (the Meeting) / "AGM" through VC / OAVM.
2. The said appointment as Scrutinizer is 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 36th AGM of the Equity Shareholders of the Company. As a Scrutinizer, I have to scrutinize:



- a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling- the AGM ("remote e-voting"); and
 - b. process of e-voting .at the AGM through electronic voting system ("insta poll").
3. 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 e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 36th AGM of the Company is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to provide a 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 Kfin Technologies Private Limited (Kfintech) and documents furnished to me electronically by the Company and/or Kfintech for my verification.
4. In accordance with the Notice of the 36th AGM sent to the Shareholders, the remote e-voting was opened at 10.00 am on Tuesday, August 18, 2020 and remained open up to 5:00 PM on Thursday, August 20, 2020.
5. The Company has appointed Kfintech., Hyderabad as the service provider for the facility of remote e-voting to the shareholders of the Company for the purpose of the AGM and e-voting to the shareholders present at the AGM through VC/OAVM and who had not voted earlier.
6. The Equity Shareholders holding shares as on August 14, 2020, the "Cut-Off date", were entitled to vote on the resolutions stated in the Notice of the 36th AGM of the Company.
7. After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted in the presence of two witnesses Mr R Bhaskar and Mr Adithya Bhaskar who are not in the employment of the Company.
8. Based on the reports generated from the e-voting website of Kfintech, I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.



Resolution No: 1 To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, 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	512755	512753	99.99	2	0.01	0	0.00
E-voting at AGM conducted through VC /OAVM	19394849	19394849	100.00	0	0.00	0	0
Total	19907604	19907602	99.99	2	0.01	0	0

Resolution No: 2 To declare a final Dividend of Rs.5/- per equity share of Rs.10/- each for the financial year ended March 31, 2020

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	512755	512753	99.99	2	0.01	0	0
E-voting at AGM conducted through VC /OAVM	19394849	19394849	100.00	0	0.00	0	0
Total	19907604	19907602	99.99	2	0.01	0	0



Resolution No: 3 To appoint a Director in place of Mr. V. Palaniappan (DIN: 00645994), who retires by rotation and, being eligible, offers himself 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	512605*	512603	99.99	2	0.01	0	0
E-voting at AGM conducted through VC /OAVM	19394849	19394849	100.00	0	0.00	0	0
Total	19907454	19907452	99.99	2	0.01	0	0

* 150 votes have abstained from voting on this resolution.

Resolution No: 4 To appoint a Director in place of Mr. A. Subramanian (DIN: 06693209), who retires by rotation and, being eligible, offers himself 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	512605*	512603	99.99	2	0.01	0	0
E-voting at AGM conducted through VC /OAVM	19394849	19394849	100.00	0	0.00	0	0
Total	19907454	19907452	99.99	2	0.01	0	0

* 150 votes have abstained from voting on this resolution.



Resolution No: 5 Appointment of Mr. N. Venkat Raju as Director

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	512605*	512603	99.99	2	0.01	0	0
E-voting at AGM conducted through VC /OAVM	19394849	19394849	100.00	0	0.00	0	0
Total	19907454	19907452	99.99	2	0.01	0	0

* 150 votes have abstained from voting on this resolution.

Resolution No: 6 Appointment of Mr. N. Venkat Raju as Managing Director

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	512605*	512603	99.99	2	0.01	0	0
E-voting at AGM conducted through VC /OAVM	19394849	19394849	100.00	0	0.00	0	0
Total	19907454	19907452	99.99	2	0.01	0	0

* 150 votes have abstained from voting on this resolution.



Resolution No: 7 Ratification of Remuneration payable to Cost Auditor

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	512605*	512603	99.99	2	0.01	0	0
E-voting at AGM conducted through VC /OAVM	19394849	19394849	100.00	0	0.00	0	0
Total	19907454	19907452	99.99	2	0.01	0	0

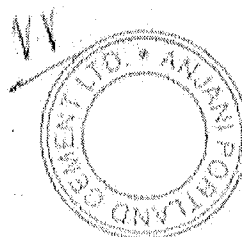
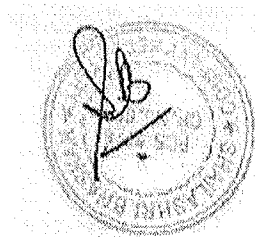
* 150 votes have abstained from voting on this resolution.

Resolution No: 8 Approval of Material Related Party Transactions

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	512605*	512603	100.00	2	0.01	0	0
E-voting at AGM conducted through VC /OAVM	430579#	430579	100.00	0	0.00	0	0
Total	943184	943182	99.99	2	0.01	0	0

* 150 votes have abstained from voting on this resolution.

The promoter has abstained from voting.



9. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Kfintech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Thanking you,

Yours faithfully,



SHAILASHRI BHASKAR

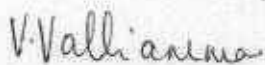
Practicing Company Secretary

CP No: 5092

Place: Mumbai

Date: 21/08/2020





Countersign by Chairperson

