

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

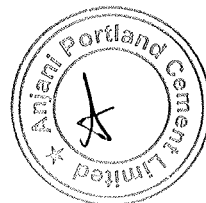
Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070

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

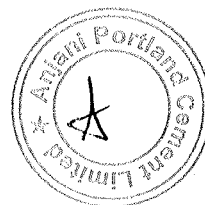


2. Declaration of Final Dividend of ₹5/- per share of ₹ 10/- each for the financial year ended March 31, 2020

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





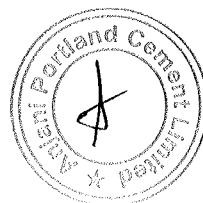
3. To appoint a Director in place of Mr. V. Palaniappan (DIN 00645994) who retires by rotation and being eligible, offers himself for re-appointment.

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]=[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



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



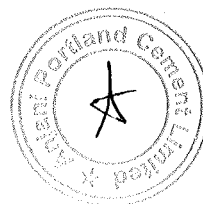
5. Appointment of Mr. N. Venkat Raju as Director.

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.



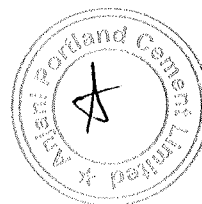
6. Appointment of Mr. N. Venkat Raju as Managing Director

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]=[(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.



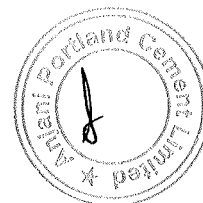
7. Ratification of Remuneration to Cost Auditors for the year 2020-21.

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.

