

ISO 9001 : 2008, ISO 14001 : 2004 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 Limited)

To,

10th September 2015

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

Dear Sir,

Sub: Compliance with Clause 35 A of the Listing Agreement

Pursuant to the provisions of Clause 35 A of the Listing Agreement, details of the voting conducted by E-Voting/ Ballot given below.

This is for your information and records.

Thanking you,
Yours faithfully



Anu Nair
Company Secretary(M.No A30525)
Anjani Portland Cement Limited

	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	Works : Chintalapalem Village, Mellacheruvu Mandal, Nalgoda Dist. - 508 246, Telangana.
	Corporate Office : # 6-3-553, Unit Nos. 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	t : +91 08683 230 160, 230 158, 230 168 f : +91 08683 230 024 www.anjanacement.com

DETAILS OF VOTING RESULTS

Sr No	Particulars	Details
1.	Date of the AGM	September 9, 2015
2.	Total Number of Shareholders as on Record Date / Cut Off Date	7648
3.	No of Shareholders present in the Meeting either in Person or through Proxy -Promoter and Promoter Group -Public	74
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 31st March 2015 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	13792197	13792197	100	13792197	0	100	0
Public – Institutional Holders	42200	0	0	0	0	0	0
Public-Others	455200	16312	0.3581	16311	1	99.99	0.01
Total	18389597	13808509	75.0887	13808508	1	100	0.00



2. To appoint a Director in place of Mr. K. V. Vishnu Raju, (DIN 00480361) who retires by rotation and being eligible, seeks re-appointment.

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	13792197	13792197	100	13792197	0	100	0
Public – Institutional holders	42200	0	0	0	0	0	0
Public-Others	4555200	16312	0.3581	16311	1	99.99	0.01
Total	18389597	13808509	75.0887	13808508	1	100	0.00



3. To appoint a Director in place of Mr. P. V. R. L Narasimha Raju, (DIN 00480511) who retires by rotation and being eligible, seeks re-appointment.

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	13792197	13792197	100	13792197	0	100	0
Public – Institutional holders	42200	0	0	0	0	0	0
Public-Others	4555200	16312	0.3581	16311	1	99.99	0.01
Total	18389597	13808509	75.0887	13808508	1	100	0.00



4. Appointment of M/s Ramanatham & Rao, Chartered Accountants (Firm Registration Number S-2934) as Statutory Auditors

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	13792197	13792197	100	13792197	0	100	0
Public – Institutional holders	42200	0	0	0	0	0	0
Public-Others	4555200	16312	0.3581	16311	1	99.99	0.01
Total	18389597	13808509	75.0887	13808508	1	100	0.00



5. Appointment of Mr. A Subramanian (DIN 06693209), as Director

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	13792197	13792197	100	13792197	0	100	0
Public – Institutional holders	42200	0	0	0	0	0	0
Public-Others	4555200	16312	0.3581	16311	1	99.99	0.01
Total	18389597	13808509	75.0887	13808508	1	100	0.00



6. Appointment of Mr. A Subramanian (DIN 06693209), as Managing Director

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	13792197	13792197	100	13792197	0	100	0
Public – Institutional holders	42200	0	0	0	0	0	0
Public-Others	4555200	16312	0.3581	16311	1	99.99	0.01
Total	18389597	13808509	75.0887	13808508	1	100	0.00



7. Appointment of Dr.(Mrs.) S.B. Nirmalatha (DIN 03092392), as Director

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[5]} \times 100$	[7]= $\frac{[5]}{[4]} \times 100$
Promoter and Promoter Group	13792197	13792197	100	13792197	0	100	0
Public – Institutional holders	42200	0	0	0	0	0	0
Public-Others	4555200	16312	0.3581	16311	1	99.99	0.01
Total	18389597	13808509	75.0887	13808508	1	100	0.00



8. Ratification of Remuneration payable to Cost Auditors ,M/S Narasimha Murthy & Co(FRN-000042)

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	13792197	13792197	100	13792197	0	100	0
Public – Institutional holders	42200	0	0	0	0	0	0
Public-Others	4555200	16312	0.3581	16311	1	99.99	0.01
Total	18389597	13808509	75.0887	13808508	1	100	0.00

