



ANJANI PORTLAND CEMENT LIMITED

Regd Office: 306-A, The Capital, 3rd Floor, Plot No C.70, G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400051
CIN: L26942MH1983PLC265166

Remote E-voting Form

Sr. No. _____

1 Name and registered address of the sole / first named Member (IN BLOCK LETTERS)	
2 Name(s) of the joint Member(s) 2 Name(s) of the joint Member(s) if any (IN BLOCK LETTERS)	
3 Registered Folio Number / DP ID No. / Client ID No. *	
4 Number of Share(s) held	

(*Applicable to investors holding share(s) in dematerialized form)

Dear Member,

Sub: Voting through electronic means

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, Anjani Portland Cement Limited ("the Company") is offering e-voting facility to its Members in respect of the business to be transacted at the Thirty First Annual General Meeting scheduled to be held on Wednesday, the 9th day of September, 2015, at 3.30 p.m at 20, Down Town, 2nd Floor (Above Eros Cinema), South –West Wing, Cambata Building, 42, M. Karve Road, Churchgate, Mumbai 400020. The Company has engaged Karvy Computershare Private Limited ("Karvy") as the authorised agency to provide e-voting facility. The e-voting particulars are set out below

EVEN (E-Voting Event Number)	User ID	Password/PIN

The Remote E-voting facility will be available during the following period

Commencement of e-voting :	From 9.a.m. (IST) on September 5, 2015
End of e-voting :	Upto 5 p.m. (IST) on September 8, 2015

The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is 2nd September, 2015.

Please read the instructions printed overleaf before exercising your vote. This communication forms an integral part of the Notice of the Company dated August 5, which is being mailed to you with this communication. Attention is invited to the statement on the accompanying Notice that the business of the meeting may be transacted through electronic voting system and that the Company is providing facility for voting by electronic means. The notice for the 31st Annual General Meeting and this communication are also available on the website of the Company at www.anjaniment.com

On Behalf of the Board of Directors

Date: 5th August 2015
Place: Chennai

Anu Nair
Company Secretary

1. INSTRUCTIONS FOR E-VOTING

The Instructions for E-Voting in respect of the Thirty First Annual General Meeting of the Members of Anjani Portland Cement Limited to be held on Wednesday, the 9th day of September, 2015, at 3.30 p.m at 20, Down Town, 2nd Floor (Above Eros Cinema), South –West Wing, Cambata Building, 42, M. Karve Road, Churchgate, Mumbai 400020 are as follows,

The procedure and instructions for e-voting are as follows:

- i) Open your web browser during the voting period and navigate to 'https://evoting.karvy.com'
- ii) Enter the login credentials (i.e., user-id & password) mentioned in this letter. Your folio/DP Client ID will be your User-ID.

User – ID	For Members holding shares in Demat Form:- a) For NSDL :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form:- <ul style="list-style-type: none">• Event no. followed by Folio Number registered with the company
Password	Your Unique password is printed overleaf /sent via email forwarded through the electronic notice
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

- iii) After entering these details appropriately, click on "LOGIN".
- iv) Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through **Karvy Computershare Private Limited e-Voting platform**. System will prompt you to change your password and update any contact details like mobile #, email ID etc on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- v) You need to login again with the new credentials.
- vi) On successful login, system will prompt to select the 'Event' i.e., '**Company Name**'.
- vii) If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and casted your vote earlier for any company, then your exiting login id and password are to be used.
- viii) On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting .Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If you do not wish to vote, please select 'ABSTAIN'
- ix) After selecting the resolution you have decided to vote on, click on "SUBMIT".A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- x) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- xi) Corporate/Institutional Members (Corporate /FIs/Flls/Trust/Mutual Funds/Banks, etc) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail with a copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."
- xii) The Voting rights of members shall be in proportion to the number of shares held by them in the Equity Share Capital of the Company as on 2nd September 2015.
- xiii) In case of any queries please visit Help and FAQ section available at KCPL's website https://evoting.karvy.com OR contact KCPL's toll free number at 1-800- 3454-001.