

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 Pvt. Ltd.)

11.07.2018

The BSE Limited
Corporate Relationship Dept.,
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

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot Activity and E-Voting

In furtherance to our letter dated June 5,2018 intimating the exchange(s) about seeking consent of the Members of the Company via Postal Ballot and E-Voting , we wish to inform you that the resolutions as mentioned in the Notice of Postal ballot dated June 5,2018, have been passed with requisite majority on July 10,2018, being the last day of voting.

In connection with the same please find the following

- Combined Voting results of the said Postal Ballot Activity including E-Voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure 1
- The Scrutinizers report dated July 10,2018 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies(Management and Administration)Rules 2014 marked as Annexure 2

Kindly take the above mentioned information on record

Thanking you,
Yours faithfully,
For Anjani Portland Cement Limited,


Anu Nair
Company Secretary



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@anjaniment.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
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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@anjaniment.com, www.anjaniment.com

Annexure 1

DETAILS OF VOTING RESULTS

Sr No	Particulars	Details
1.	Date of the AGM/EGM	Resolutions passed through Postal Ballot on July 10,2018
2.	Total Number of Shareholders as on Record Date / Cut Off Date	7542
3.	No of Shareholders present in the Meeting either in Person or through Proxy -Promoter and Promoter Group -Public	N.A Resolutions passed through Postal Ballot
4.	No of Shareholders attended the Meeting through Video Conferencing	N.A Resolutions passed through Postal Ballot

For ANJANI PORTLAND CEMENT LTD.


Company Secretary

Resolution 1- Approval under Section 180(1)(c) of the Companies Act, 2013										
Resolution Required		Special								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Promoter/Public	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes 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]= $[(2/1)]*10$	[4]	[5]	[6]= $[(4/2)]*100$	[7]= $[(5/2)]*100$		
Promoter and Promoter Group	E-Voting	18964270	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		18964270	100	18964270	0	100	0		
Public – Institutional Holders	E-Voting	33062	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public-Others	E-Voting	6288364	322140	5.1228	322100	40	99.9875	0.0124		
	Poll		0	0	0	0	0	0		
	Postal Ballot		102953	1.6372	102953	0	100	0		
Total		25285696	19389363	76.6812	19389323	40	99.9998	0.0002		

For ANJANI PORTLAND CEMENT LTD.


Company Secretary

Resolution 2- Approval under Section 180(1)(a) of the Companies Act, 2013										
Resolution Required										Special
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter/Public	Mode of Voting	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 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	E-Voting	18964270	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		18964270	100	18964270	0	100	0		
Public – Institutional Holders	E-Voting	33062	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public-Others	E-Voting	6288364	322140	5.1228	322100	40	99.9875	0.0124		
	Poll		0	0	0	0	0	0		
	Postal Ballot		102953	1.6372	102953	0	100	0		
Total		25285696	19389363	76.6812	19389323	40	99.9998	0.0002		

For ANJANI PORTLAND CEMENT LTD.


Company Secretary

Resolution 3- Approval under Section 186 of the Companies Act, 2013									
Resolution Required					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Promoter/Public	Mode of Voting	No of Shares Held	No of Shares Polled	Votes 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)]*10 0	[4]	[5]	[6]=[(4/2)]*100	[7] =[(5/2)]*10 0	
Promoter and Promoter Group	E-Voting	18964270	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		18964270	100	18964270	0	100	0	
Public – Institutional Holders	E-Voting	33062	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
Public-Others	E-Voting	6288364	322140	5.1228	322100	40	99.9875	0.0124	
	Poll		0	0	0	0	0		
	Postal Ballot		102953	1.6372	102953	0	100	0	
Total		25285696	19389363	76.6812	19389323	40	99.9998	0.0002	

For ANJANI PORTLAND CEMENT LTD.



Company Secretary

Resolution 4- Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR), Regulation, 2015.										
Resolution Required										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter/Public	Mode of Voting	No of Shares Held	No of Polled	No of Votes polled	No of Votes 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	Ordinary
		[1]	[2]	[3]=[(2/1)]*10	[4]	[5]	[6]	[7]	[8]	
Promoter and Promoter Group	E-Voting Poll	18964270	0	0	0	0	0	0	0	
Public – Institutional Holders	Postal Ballot		0	0	0	0	0	0	0	
	E-Voting Poll	33062	0	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	0	
Public-Others	E-Voting Poll	6288364	321839	5.1180	321809	30	99.9906	0.0093	0	
	Postal Ballot		102953	1.6372	102953	0	100	0	0	
Total		25285696	424792	1.6800	424762	30	99.9929	0.0071	0	

For ANJANI PORTLAND CEMENT LTD.


Company Secretary

Scrutinizer(s) Combined Report of Postal Ballot

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]**

To
The Chairperson,
Anjani Portland Cements Limited ("the Company"),
306A, the Capital, 3rd Floor, Plot No. C -70,
G-Block, Bandra Kurla Complex,
Bandra (East) Mumbai - 400 051

Dear Madam/Sir,

I, D. Hanumanta Raju, Partner of D. Hanumanta Raju & Co., Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Anjani Portland Cements Limited ("the Company") having its Registered Office at 306A, the Capital, 3rd Floor, Plot No. C -70, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 for the purpose of scrutinizing the e-voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot. I submit my report as under:

1. The e-voting period remained opened from Monday, 11th June, 2018 (09.00 a.m. IST) to Tuesday, 10th July, 2018 (05.00 p.m. IST)
2. The shareholders holding shares as on the "cut off" date i.e., 5th June, 2018 were entitled to vote through e-voting and through postal ballot on the Resolutions 1, 2, 3 and 4 as set out in the Notice of Postal Ballot dated 05.06.2018 issued pursuant to Section 110 of the Companies Act, 2013.



ANJANI PORTLAND CEMENTS LIMITED

3. The Votes for e-voting process were unblocked on 10.07.2018 at 5.04 P.M. in the presence of two witnesses, Ms Shaik Razia and Ms. P. Dheeraja Sharma who are not in the employment of the Company.

Thereafter, the details containing inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited (Karvy) i.e. <https://evoting.karvy.com>.

1. Further, upto 5.00 P.M on 10.07.2018, the last date for the receipt of Postal Ballot, 25 (Twenty Five) shareholders voted through postal ballot process.
2. The result of e-voting as well as Postal Ballot is as under:

1. Special Resolution for approval under Section 180(1)(c) of the Companies Act, 2013

- (i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	19389323	100

- (ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	40	0



ANJANI PORTLAND CEMENTS LIMITED

(iii) **Invalid** votes (Including Votes Abstained):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

2. Special Resolution for approval under Section 180(1)(a) of the Companies Act, 2013

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	19389323	100

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	40	0

(iii) **Invalid** votes (Including Votes Abstained):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



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3. Special Resolution for approval under Section 186 of the Companies Act, 2013

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
38	19389323	100

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	40	0

(iii) **Invalid** votes (Including Votes Abstained):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

4. Ordinary Resolution for approval of Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	424762	99.99



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(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	30	0.01

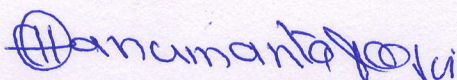
(iii) **Invalid** votes (Including Votes Abstained):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	18964571

3. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody and for declaration of results to Ms. Anu Nair, Company Secretary who has been authorised by the Board to supervise the process.

Thanking You,

Yours faithfully,



CS D. HANUMANTA RAJU

FCS: 4044, C.P. No: 1709

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES



Place: Hyderabad

Date: 10.07.2018