

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.)



Date: 30.04.2021

The BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Security Code No: 518091	National Stock Exchange of India Ltd (NSE) Listing & Corporate Communications Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: APCL
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Dear Sir/Madam,

Sub: Intimation of the result of Postal Ballot Activity and E-Voting

In furtherance to our letter dated March 24, 2021 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 March 24, 2021 have been passed with requisite majority on April 28, 2021, 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 April 29, 2021 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**.

The same will also be made available on the Company's website at www.anjaniment.com

Kindly take the above mentioned information on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited,

Subhanarayan Muduli
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
E : info@anjaniment.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@anjaniment.com, www.anjaniment.com

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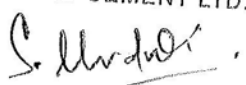
Continuation Sheet.....

Annexure 1

DETAILS OF VOTING RESULTS

Sr. No	Particulars	Details
1	Date of the AGM/EGM	Resolutions passed through Postal Ballot on April 28,2021
2	Total Number of Shareholders as on Record Date / Cut Off Date	13911
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



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Email: secretarial@anjaniment.com, www.anjaniment.com

Resolution 1- Approval for Shifting of Registered Office from the state of Maharashtra to the state of Telangana

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 on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour 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 Poll Postal Ballot	18964270	18964270 0 0	100 0 0	18964270 0 0	0 0 0	100 0 0
Public – Institutional Holders	E-Voting Poll Postal Ballot	38652	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public-Others	E-Voting Poll Postal Ballot	6282774	2688 0 7305	0.0428 0 0.1163	2415 0 7201	273 0 104	89.8438 0 98.5763
Total		25285696	18974263	75.0395	18973886	377	99.9980
							0.0020

For ANJANI PORTLAND CEMENT LTD.

S. Mody
Company Secretary



Resolution 2- 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 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	E-Voting	18964270	18964270	100	18964270	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
Public – Institutional Holders	E-Voting	38652	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	6282774	2688	0.0428	2420	268	99.0298	9.9702	
	Poll		0	0	0	0	0	0	
	Postal Ballot		7005	0.1115	7002	3	99.9572	0.0428	
Total		25285696	18973963	75.0383	18973692	271	99.9986	0.0014	

FOR ANJANI PORTLAND CEMENT LTD.

S. M. Reddy
Company Secretary



Resolution 3- Approval under Section 181 (1) (a) 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 on Outstanding Shares	No of Votes in favour	No of Votes against
Promoter and Promoter Group	E-Voting	18964270	18964270	100	18964270	0
	Poll		0	0	0	0
	Postal Ballot		0	0	0	0
			0	0	0	0
Public – Institutional Holders	E-Voting	38652	0	0	0	0
	Poll		0	0	0	0
	Postal Ballot		0	0	0	0
			0	0	0	0
Public-Others	E-Voting	6282774	2688	0.0428	2420	268
	Poll		0	0	0	0
	Postal Ballot		7005	0.1115	7002	3
Total		25285696	18973963	75.0383	18973692	271
					99.9986	0.0014

FOR ANJANI PORTLAND CEMENT LTD.


Company Secretary

S. M. M. M.



Resolution 4 - Approval under Section 186 of the Companies Act, 2013									
Resolution Required						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled
Promoter/Public	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	[3]=([2/1])*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	E-Voting	18964270	18964270	100		18964270	0	100	0
	Poll		0	0		0	0	0	0
	Postal Ballot		0	0		0	0	0	0
	E-Voting	38652	0	0		0	0	0	0
Public – Institutional Holders	Poll		0	0		0	0	0	0
	Postal Ballot		0	0		0	0	0	0
Public-Others	E-Voting	6282774	2688	0.0428		2420	268	90.0298	9.9702
	Poll		0	0		0	0	0	0
	Postal Ballot		6905	0.1099		6902	3	99.9566	0.0434
Total		25285696	18973863	75.0379		18973592	271	99.9986	0.0014

FOR ANJANI PORTLAND CEMENT LTD.


 Company Secretary


COMBINED SCRUTINIZER'S REPORT

To,
The Chairperson
ANJANI PORTLAND CEMENT LIMITED
Corporate Identity Number (CIN): L26942MH1983PLC265166
Regd. Office: 'A-610, Kanakia Wall Street, 6th floor,
Andheri Kurla Road, Chakala Junction,
Andheri (E), Mumbai, Maharashtra - 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through Postal Ballot concluded on 28th April, 2021

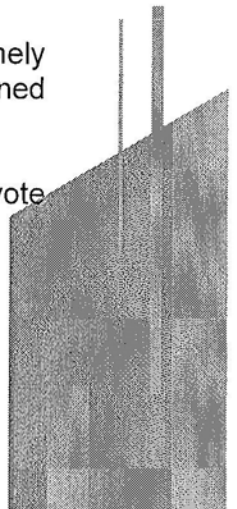
I, Meghna Shah, Partner of MSDS & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors. Pursuant to the resolution passed by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the remote e-voting process in respect of the below mentioned special resolutions and also to conduct the postal ballot process which concluded on Wednesday, 28th April, 2021.

The Company has made arrangements with the system provider KFIN Technologies Private Limited (hereinafter referred to as "KFintech") who are also the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on the e-voting platform offered by KFintech.

The Company has also uploaded the Notice on its website www.anjanicement.com. KFintech has generated electronic voting event number for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under have been complied with by the service provider KFintech as directed by Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Registered Post and through e-mails to those shareholders whose email id's are registered with the RTA.

The shareholders of the company holding equity shares as on the cut-off date namely Friday, March 19, 2021 were entitled to vote on the special resolutions as contained in the Notice dated March 24, 2021.

The shareholders who cast their vote in the postal ballot process did not cast their vote through remote e-voting facility.



The said notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the said special resolutions.

The voting period for the remote e-voting commenced on Tuesday, March 30, 2021 (9:00 a.m. IST) and ended on Wednesday, April 28, 2021 (5:00 p.m. IST).

The votes cast through remote e-voting facility were then unblocked in the presence of two witnesses (not in employment of the Company). The votes cast through the physical ballot forms in the postal ballot received until 5 PM on April 28, 2021 were also considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the KFintech e-voting system and the physical ballot forms received and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizers Report of the votes cast in favour or against the resolution.

I now submit my consolidated Report as under on the result of the voting by postal ballot in physical and electronic mode as under:-

Special Resolution No. 1

Shifting of Registered Office Address of the Company from the State of Maharashtra to the State of Telangana.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5= $\frac{4}{2} \times 100$	6	7	8= $\frac{7}{2} \times 100$
Remote E voting	44	18966958	37	18966685	99.99	7	273	0.01
Postal Ballot	37	7305	34	7201	98.58	3	104	1.42
0.01Total	81	18974263	71	18973886	98.99	10	377	0.01

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote E voting	0	0
Postal Ballot	8	722
Total	8	722

Special Resolution No. 2

Approval under Section 180(1)(c) of the Companies Act, 2013.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]*100	6	7	8=[7]/[2]*100
Remote E voting	44	18966958	39	18966690	99.99	5	268	0.01
Postal Ballot	34	7005	33	7002	99.96	1	3	0.04
Total	77	18973963	72	18973692	99.99	6	271	0.01

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote E voting	0	0
Postal Ballot	11	1022
Total	11	1022

Special Resolution No. 3

Approval under Section 180(1)(a) of the Companies Act, 2013.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]*100	6	7	8=[7]/[2]*100
Remote E voting	44	18966958	39	18966690	99.99	5	268	0.01
Postal Ballot	34	7005	33	7002	99.96	1	3	0.04
Total	77	18973963	72	18973692	99.99	6	271	0.01

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote E voting	0	0
Postal Ballot	11	1022
Total	11	1022

Special Resolution No. 4

Approval under Section 186 of the Companies Act, 2013.

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5= $\frac{[4]}{[2]} \times 100$	6	7	8= $\frac{[7]}{[2]} \times 100$
Remote E voting	44	18966958	39	18966690	99.99	5	268	0.01
Postal Ballot	33	6905	32	6902	99.96	1	3	0.04
Total	77	18973863	71	18973592	99.99	6	271	0.01

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
Remote E voting	0	0
Postal Ballot	12	1122
Total	12	1122

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the vote cast through e-voting and Ballot Forms submitted by the Equity Shareholders of the company and received by me before the cut-off time of 5 PM on April 28, 2021.

Thanking You,

Yours faithfully,

MEGHN. Digitally signed
A by MEGHNA
MEHUL SHAH
Date:
2021.04.29
17:59:55 +05'30'

Meghna Shah
Partner
MSDS & Associates
Company secretaries
FCS 9425 CP 9007

Place: Mumbai
Date: April 29, 2021
UDIN: F009425C000209977