

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.)

ANJANI
C E M E N T

08-09-2017

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeebhoy 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

Scrip Code:518091

Scrip 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 33rd Annual General Meeting held on Friday, September 8, 2017.

Request you to kindly take the same on records

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

Anu Nair



Compliance Office and Company Secretary

(M.No.30525)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, F : +91 40 2335 3093
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 : 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@anjanicement.com, www.anjanacement.com

DETAILS OF VOTING RESULTS

Sr No	Particulars	Details
1.	Date of the AGM	September 8, 2017
2.	Total Number of Shareholders as on Record Date / Cut Off Date	9075
3.	No of Shareholders present in the Meeting either in Person or through Proxy -Promoter and Promoter Group -Public	1 43
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 2017 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]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7] =[(5/2)]*100
Promoter and Promoter Group	18964270	18964270	100	18964270	0	100	0
Public – Institutional Holders	42100	0	0	0	0	0	0
Public-Others	6279326	502390	8.0007	502388	2	99.9996	0.0004
Total	25285696	19466660	76.9868	19466658	2	100	0



2. To declare a Final Dividend of ₹ 1/- per share for the Financial Year ended March 31,2017

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	18964270	18964270	100	18964270	0	100	0
Public – Institutional Holders	42100	0	0	0	0	0	0
Public-Others	6279326	502390	8.0007	502388	2	99.9996	0.0004
Total	25285696	19466660	76.9868	19466658	2	100	0



3. Re-appointment of Dr (Mrs) S.B. Nirmalatha (DIN 03092392) who retires by rotation and being eligible, offers herself for 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	18964270	18964270	100	18964270	0	100	0
Public – Institutional holders	42100	0	0	0	0	0	0
Public-Others	6279326	502390	8.0007	502388	2	99.9996	0.0004
Total	25285696	19466660	76.9868	19466658	2	100	0



4. Ratification of Appointment of M/s Ramanatham & Rao, Chartered Accountants (Firm Registration Number S- 2934) as Statutory Auditors to hold office till the conclusion of the next AGM.

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	18964270	18964270	100	18964270	0	100	0
Public – Institutional holders	42100	0	0	0	0	0	0
Public-Others	6279326	502390	8.0007	502388	2	99.9996	0.0004
Total	25285696	19466660	76.9868	19466658	2	100	0



5. Ratification of Remuneration payable to Cost Auditors ,M/S Narasimha Murthy & Co(FRN-000042) for the Financial year 2017-18.

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	18964270	18964270	100	18964270	0	100	0
Public – Institutional holders	42100	0	0	0	0	0	0
Public-Others	6279326	502390	8.0007	502388	2	99.9996	0.0004
Total	25285696	19466660	76.9868	19466658	2	100	0



6. Approval under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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]= $[(2/1)] \times 100$	[4]	[5]	[6]= $[(4/2)] \times 100$	[7]= $[(5/2)] \times 100$
Promoter and Promoter Group	18964270	0	0	0	0	0	0
Public -- Institutional holders	42100	0	0	0	0	0	0
Public-Others	6279326	502390	8.0007	502388	2	99.9996	0.0004
Total	25285696	502390	1.9869	502388	2	99.9996	0.0004



7. Appointment of Mrs. V. Valliammai as Independent Director of the Company

Resolution Required: Special

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]= $[(2/1)] \times 100$	[4]	[5]	[6]= $[(4/2)] \times 100$	[7]= $[(5/2)] \times 100$
Promoter and Promoter Group	18964270	18964270	100	18964270	0	100	0
Public – Institutional holders	42100	0	0	0	0	0	0
Public-Others	6279326	502340	7.9999	502338	2	99.9996	0.0004
Total	25285696	19466610	76.9866	19466608	2	100.0000	0



SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

D-24, Ajanta, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@hotmail.com

To
The Chairperson
Anjani Portland Cement Limited
306-A, The Capital, 3rd Floor, Plot no C.70,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

The 33rd (Thirty Third) Annual General Meeting (AGM) of the Equity Shareholders of Anjani Portland Cement Limited was held on Friday 9th September, 2017 At 10.00 a.m. at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai, Maharashtra 400019.

Dear Sir,

1. I, Shailashri Bhaskar, Practising Company Secretary (CP No.5092), was appointed as Scrutinizer by the Board of Directors of **Anjani Portland Cement Limited** (the Company) for the purpose of scrutinizing the remote e-voting process and voting by use of InstaPoll at the 33rd AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), in respect of the resolutions proposed at the 33rd AGM of the Equity Shareholders of the Company held on Friday 9th September, 2017 At 10.00 a.m. at Mysore Association Hall, 393, Bhau Daji Road, Matunga East, Mumbai, Maharashtra 400019., submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting by use of InstaPoll by the Shareholders on the resolutions proposed in the Notice of the 33rd AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting process and e-voting (InstaPoll) at the meeting are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated electronically for voting by use of InstaPoll at the meeting.
3. In accordance with the Notice of the 33rd AGM sent to the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting was opened at 9.00 am on Tuesday September 05, 2017 and remained open up to 5:00 PM on Thursday September 07, 2017.
4. The Company appointed Karvy Computershare Private Limited, Hyderabad as



the service provider for the facility of remote e-voting to the shareholders of the company for the purpose of the AGM.

5. The Equity Shareholders holding shares as on September 01, 2017 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd AGM of the Company.
6. The voting at the AGM venue was allowed with my assistance by using InstaPoll system, on the resolutions on which the voting was to be held. After declaration of voting by use of InstaPoll by the Chairperson at the meeting, the InstaPoll was reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of InstaPoll. As per the information given by the Company, the names of the Shareholders who had voted on e-voting through Karvy Computershare Private Limited facility had been blocked and InstaPoll Slips duly numbered serially by print were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
7. The InstaPoll, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of InstaPoll at the meeting were first counted electronically.
8. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited and the same are being handed over to the Chairperson.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No: 1 To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	1124	1122	99.82%	2	0.18%	0	0
Insta Poll	19465536	19465536	100%	0	0	1	1
Total	19466660	19466658	99.99%	2	0.01%	1	1



The above Ordinary Resolution as contained in the Notice of the 33rd Annual General Meeting of the Company dated August 09, 2017 has been passed with requisite majority

- B. Resolution No: 2 To declare a final Dividend of INR 1/- per share for the financial year ended March 31, 2017.

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	1124	1122	99.82%	2	0.18%	0	0
Insta Poll	19465536	19465536	100%	0	0	1	1
Total	19466660	19466658	99.99%	2	0.01%	1	1

The above Ordinary Resolution as contained in the Notice of the 33rd Annual General Meeting of the Company dated August 09, 2017 has been passed with requisite majority

- C. Resolution No: 3 To appoint a Director in place of Dr (Mrs.) S.B. Nirmalatha, who retires by rotation and, being eligible, offers herself for re-appointment..

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	1124	1122	99.82%	2	0.18%	0	0
Insta Poll	19465536	19465536	100%	0	0	1	1
Total	19466660	19466658	99.99%	2	0.01%	1	1

The above Ordinary Resolution as contained in the Notice of the 33rd Annual General Meeting of the Company dated August 09, 2017 has been passed with requisite majority



D. Resolution No: 4 To ratify the appointment of M/s Ramanatham & Rao , Chartered Accountants (Firm Registration No. S-2934) as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting.

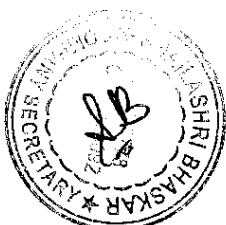
Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	1124	1122	99.82%	2	0.18%	0	0
Insta Poll	19465536	19465536	100%	0	0	1	1
Total	19466660	19466658	99.99%	2	0.01%	1	1

The above Ordinary Resolution as contained in the Notice of the 33rd Annual General Meeting of the Company dated August 09, 2017 has been passed with requisite majority

E. Resolution No: 5 To ratify remuneration of payable to M/s Narasimha Murthy & Co (Registration No. 000042), Cost Auditors for the financial year 2017-18.

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	1124	1122	99.82%	2	0.18%	0	0
Insta Poll	19465536	19465536	100%	0	0	1	1
Total	19466660	19466658	99.99%	2	0.01%	1	1

The above Ordinary Resolution as contained in the Notice of the 33rd Annual General Meeting of the Company dated August 09, 2017 has been passed with requisite majority.



F. Resolution No: 6 To approve Related Party Transactions with Chettinad Cement Corporation Private Limited

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	1124	1122	99.82%	2	0.18%	0	0
Insta Poll	501266	501266	100%	0	0.00%	1	1
Total	502390	502388	99.99%	2	0.01%	1	1

The above Ordinary Resolution as contained in the Notice of the 33rd Annual General Meeting of the Company dated August 09, 2017 has been passed with requisite majority

G. Resolution No: 7 To appoint Mrs. V. Valliamai as Independent Director of the Company

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	1074	1072	99.81%	2	0.19%	0	0
Insta Poll	19465536	19465536	100%	0	0	1	1
Total	19466610	19466608	99.99%	2	0.01%	1	1

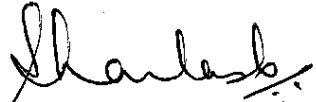
The above Ordinary Resolution as contained in the Notice of the 33rd Annual General Meeting of the Company dated August 09, 2017 has been passed with requisite majority



I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and E-voting (InstaPoll) during the AGM. I shall be arranging to handover these records to the Chairperson of the 33rd AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Thanking you,

Yours faithfully,



SHAILASHRI BHASKAR
Practicing Company Secretary
CP : 5092



V. Valliammai



Place: Mumbai

Date: September 08, 2017