

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 78<sup>th</sup> Annual General Meeting of ACC Limited are furnished below:

Date of the Annual General Meeting : April 9, 2014

Book Closure Date : March 26, 2014 to April 9, 2014  
(both days inclusive)

Total number of shareholders as on December 31, 2013 : 1,05,353

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Yes - 2
Public	Requisite quorum was present as required under the Companies Act

No. of shareholders attended the meeting through video conferencing

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Details of the Agenda:

The following business was transacted by the shareholders:

Resolution required: Ordinary Resolution

Sr. No.	Details of the Agenda	Mode of voting
<b>ORDINARY BUSINESS</b>		
1.	Adoption of the Audited Statement of Profit and Loss for the financial year ended December 31, 2013, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon.	The resolution was passed unanimously by show of hands.
2.	Declaration of the payment of final dividend of ₹ 19 (Rupees Nineteen only) per equity share of ₹ 10 each for the financial year ended 31 <sup>st</sup> December 2013 and confirmation of the interim dividend of ₹ 11 (Rupees eleven only) per equity share of ₹ 10 each in August 2013.	The resolution was passed unanimously by show of hands.
3.	Re-appointment of Mr Aidan Lynam as Director of the Company	The resolution was passed unanimously by show of hands.
4.	Re-appointment of Mr Sushil Kumar Roongta as Director of the Company	The resolution was passed unanimously by show of hands.

Sr. No.	Details of the Agenda	Mode of voting
ORDINARY BUSINESS (Contd.)		
5.	Re-appointment of Mr M L Narula as Director of the Company	The resolution was passed unanimously by show of hands.
6.	Re-appointment of Statutory Auditors of the Company	The resolution was passed unanimously by show of hands.
7.	Appointment of Mr Farrokh K Kavarana as a Director of the Company	The resolution was passed unanimously by show of hands.
8.	Appointment of Mr Bernard Terver as a Director of the Company	The resolution was passed unanimously by show of hands.
9.	Appointment of Mr V K Sharma as a Director of the Company.	The resolution was passed unanimously by show of hands.
SPECIAL BUSINESS		
	NIL	

For ACC Limited

Burjor D Nariman  
Company Secretary & Head Compliance

April 9, 2014