

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the Extraordinary General Meeting of ACC Limited are furnished below:

Date of the Extraordinary General Meeting : September 10, 2014

Total number of shareholders as on record date i.e. 18<sup>th</sup> July 2014 : 1,01,291

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>SPECIAL BUSINESS</b>		
1.	Appointment of Mr N S Sekhsaria as an Independent Director	Electronically and by Physical Ballot
2.	Appointment of Mr Shailesh Haribhakti as an Independent Director	Electronically and by Physical Ballot
3.	Appointment of Mr Sushil Kumar Roongta as an Independent Director	Electronically and by Physical Ballot
4.	Appointment of Mr Ashwin Dani as an Independent Director	Electronically and by Physical Ballot

Sr. No.	Details of the Agenda	Mode of voting
SPECIAL BUSINESS (Contd.)		
5.	Appointment of Mr Farrokh Kavarana as an Independent Director	Electronically and by Physical Ballot
6.	Appointment of Mr Arunkumar Gandhi as a Director of the Company and as an Independent Director	Electronically and by Physical Ballot
7.	Appointment of Mrs Falguni Nayar as a Director of the Company and as an Independent Director	Electronically and by Physical Ballot
8.	Appointment of Mr Harish Badami as a Director	Electronically and by Physical Ballot
9.	Appointment of Mr Harish Badami as the Chief Executive Officer & Managing Director of the Company	Electronically and by Physical Ballot
<b>The results will be declared on Friday, 12<sup>th</sup> September 2014.</b>		
SPECIAL BUSINESS		
	NIL	

For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance

September 10, 2014