

Dt. 21.09.2013

The Manager Dept. of Corporate Services Bombay Stock Exchange Ltd PJ Towers, Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai – 400051
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Dear Sir/Madam,

Sub: Outcome of 74th Annual General Meeting held on 21st September, 2013.

We are pleased to inform you that the 74th Annual General Meeting of the Members of ANDHRA CEMENTS LTD, was held on Saturday, the 21st September, 2013 at the Registered Office of the Company and the Members have considered and approved the following Agenda items, as mentioned in the Notice of the Meeting:

Ordinary Business:

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2013 and Statement of Profit the Loss for the year ended on that date, together with the Reports of the Directors and Auditors thereon.
2. Approved the re-appointment of Shri K.N. Bhandari, as a Director of the Company, who retires by rotation.
3. Approved the re-appointment of Shri S.D.M. Nagpal, as a Director of the Company, who retires by rotation.
4. Approved the re-appointment of Shri R.K. Pandey, as a Director of the Company, who retires by rotation.
5. Approved the re-appointment of M/s Chaturvedi & Partners, as Auditors of the Company.

Special Business:

6. Approved the conversion of term loans of HDFC Ltd and IDFC Ltd into ordinary equity shares of the Company at its option in the event of default by the company as per the applicable SEBI Regulations.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Andhra Cements Limited



G. Tirupati Rao

Company Secretary & G.M. – Legal