



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2024

March 28, 2024

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sir/Madam

Sub: Disclosure of the proceedings of the Extra-ordinary General Meeting (EGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

We refer to our Letter dated March 5, 2024 with which we had forwarded our Notice of Extra-ordinary General Meeting of ANDHRA CEMENTS LIMITED for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

Ordinary Resolutions:

1	Approval for Material modification to the Material Related Party Transaction(s) with Sagar Cements Limited upto Rs.300 crores
2	Approval for Material Related Party Transaction(s) with Sagar Cements (M) Private Limited upto Rs.50 crores
3	Approval for Material Related Party Transaction(s) with Panchavati Polyfibres Limited upto Rs.20 crores.
4	Approval for Material Related Party Transaction(s) with Dr. S.Anand Reddy, Managing Director for Rs.4.80 lacs per annum.
5	Approval for Material Related Party Transaction(s) with Mr. S.Sreekanth Reddy, Director for Rs.4.80 lacs per annum.
6	Approval for Material Related Party Transaction(s) with Mrs. S.Vanajatha, Relative of Directors for Rs.4.80 lacs per annum.
7	Approval for Material modification to the Material Related Party Transaction(s) with R V Consulting Services Private Limited up to Rs.500 crores.

The said EGM was accordingly held today i.e 28th March, 2024 at 11.00 am, and all the above said resolutions were duly deliberated. The voting results on the above resolutions will be furnished to your esteemed Exchanges under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time. The EGM concluded at 11.45 am.

This is for your kind information and records.

Yours faithfully,

For ANDHRA CEMENTS LTD

G. TIRUPATI RAO
Company Secretary
M. No. F2818



Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachehalli Mandal, Palnadu District, A.P - 522414,
Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

Corporate Office : Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.
Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573