

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

28-08-2019

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejebhoy 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 Mr. A.Sekar, Scrutinizer for the 35th Annual General Meeting held on Wednesday, August 28, 2019.

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@anjaniment.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

DETAILS OF VOTING RESULTS

Sr No	Particulars	Details
1.	Date of the AGM	August 28,2019
2.	Total Number of Shareholders as on Record Date / Cut Off Date	7352
3.	No of Shareholders present in the Meeting either in Person or through Proxy -Promoter and Promoter Group -Public	1 39
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 March 31, 2019 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	33000	0	0	0	0	0	0
Public-Others	6288426	509926	8.109	509926	0	100	0
Total	25285696	19474196	77.016	19474196	0	100	0



2. To declare a Final Dividend of ₹ 2.50/- per share for the Financial Year ended March 31,2019

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	33000	0	0	0	0	0	0
Public-Others	6288426	509926	8.109	509926	0	100	0
Total	25285696	19474196	77.016	19474196	0	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	33000	0	0	0	0	0	0
Public-Others	6288426	509926	8.109	509926	0	100	0
Total	25285696	19474196	77.016	19474196	0	100	0



4. Re-appointment of Statutory Auditors and fixing their remuneration.

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	33000	0	0	0	0	0	0
Public-Others	6288426	509924	8.109	509924	0	100	0
Total	25285696	19474194	77.016	19474194	0	100	0



5. Ratification of Remuneration payable to Cost Auditors ,M/S Narasimha Murthy & Co(FRN-000042) for the Financial year 2019-20.

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	33000	0	0	0	0	0	0
Public-Others	6288426	509926	8.109	509926	0	100	0
Total	25285696	19474196	77.016	19474196	0	100	0



6. Appointment of Mr. RM.Palaniappan as Independent Director

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	33000	0	0	0	0	0	0
Public-Others	6288426	509926	8.109	509926	0	100	0
Total	25285696	19474196	77.016	19474196	0	100	0



7. Appointment of Mr. V.Palaniappan as Non-Executive Director

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	33000	0	0	0	0	0	0
Public-Others	6288426	509926	8.109	509926	0	100	0
Total	25285696	19474196	77.016	19474196	0	100	0



8. Approval of Material Related Party Transactions

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	0	0	0	0	0	0
Public – Institutional holders	33000	0	0	0	0	0	0
Public-Others	6288426	509926	8.109	509916	10	99.999	0.001
Total	25285696	509926	2.017	509916	10	99.999	0.001



A. SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B 305, Sai Jyote,
Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 26716211
EMAIL : a.sekar.cs@gmail.com

To

The Chairperson
Anjani Portland Cement Limited
A-610, Kanakia Wall Street,
Chakala Junction,
Andheri East,
Mumbai 400 049

Dear Sir,

The 35th (Thirty Fifth) Annual General Meeting (AGM) of the Equity Shareholders of Anjani Portland Cement Limited was held on Wednesday, August 28, 2019 at 10 a.m. at Hotel Kohinoor Continental, Ruby Hall, Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai – 400 059

1. I, A Sekar, Practicing Company Secretary (CP No.2450), have been appointed as Scrutinizer by the Board of Directors of **ANJANI PORTLAND CEMENT LIMITED** (the Company) for the purpose of scrutinizing the remote e-voting and Poll process at the 35th 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 passed at the 35th AGM of the Equity Shareholders of the Company held Wednesday, August 28, 2019 at 10 a.m. at Hotel Kohinoor Continental, Ruby Hall, Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai – 400 059
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and Poll by the Shareholders on the resolutions proposed in the Notice of the 35th 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 and Poll process 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, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Fintech Private Limited, the authorized agency engaged by the company to conduct the e-voting and the polling process conducted at the 35th AGM of the Company.
3. Further, I submit my report as under:
 - i. The remote e-voting was opened at 9.00 am on 25th August, 2019 and remained open up to 5:00 PM on 27th August, 2019.
 - ii. The Equity Shareholders holding shares as on 21st August, 2019 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th AGM of the Company.



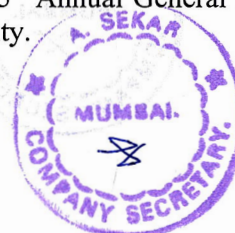
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- iii.. The voting at the AGM venue was allowed with my assistance by using Poll process, on the resolutions on which the voting was to be held. After declaration of closure of voting by use of Poll by the Chairperson at the meeting, the votes received at the Poll were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / lodged with the Company, there being no proxies. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of Poll. As per the information given by the Company, the names of the Shareholders who had voted on e-voting facility had been blocked and voting Slips duly numbered serially were issued only to those Shareholders who were present at the AGM and who had not voted on remote e-voting.
- iv. No polling slips were found to be incomplete and/or otherwise found defective. The votes cast by use of Poll at the meeting were first counted.
- v. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses. Ms. Prachi Gopal Kadakia (PAN No. BAFPK5867D) and Mr. Anand Tanajib Katter (PAN No. CIEPK3949Q), 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 Kary Fintech Private Limited and the same are being handed over to the Chairperson.
- vi. 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 consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2019 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	1150	1150	100%	Nil	Nil	Nil	Nil
Poll	19473046	19473046	100%	Nil	Nil	Nil	Nil
Total	19474196	19474196	100%	Nil	Nil	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 35th Annual General Meeting of the Company dated 29th July, 2019 has been passed with requisite majority.



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Resolution No: 2 To declare dividend for the Financial Year 2018-19.

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	1150	1150	100%	Nil	Nil	Nil	Nil
Poll	19473046	19473046	100%	Nil	Nil	Nil	Nil
Total	19474196	19474196	100%	Nil	Nil	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 35th Annual General Meeting of the Company dated 29th July, 2019 has been passed with requisite majority.

Resolution No: 3 To appoint a Director in place of Dr. Mrs. S.B. Nirmalatha (DIN 03092392), who retires by rotation, and being eligible, offers herself for reappointment.

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	1150	1150	100%	Nil	Nil	Nil	Nil
Poll	19473046	19473046	100%	Nil	Nil	Nil	Nil
Total	19474196	19474196	100%	Nil	Nil	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 35th Annual General Meeting of the Company dated 29th July, 2019 has been passed with requisite majority.



Resolution No: 4 To re-appoint Statutory Auditors and fix their remuneration

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	1148	1148	100%	Nil	Nil	Nil	Nil
Poll	19473046	19473046	100%	Nil	Nil	Nil	Nil
Total	19474194	19474194	100%	Nil	Nil	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 35th Annual General Meeting of the Company dated 29th July, 2019 has been passed with requisite majority.

Resolution No: 5 To ratify remuneration payable to Cost Auditor

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	1150	1150	100%	Nil	Nil	Nil	Nil
Poll	19473046	19473046	100%	Nil	Nil	Nil	Nil
Total	19474196	19474196	100%	Nil	Nil	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 35th Annual General Meeting of the Company dated 29th July, 2019 has been passed with requisite majority.



Resolution No: 6 To appoint Mr. R M Palaniappan as Independent Director

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	1150	1150	100%	Nil	Nil	Nil	Nil
Poll	19473046	19473046	100%	Nil	Nil	Nil	Nil
Total	19474196	19474196	100%	Nil	Nil	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 35th Annual General Meeting of the Company dated 29th July, 2019 has been passed with requisite majority.

Resolution No:7 To appoint Mr. V Palaniappan as Non-Executive Director

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	1150	1150	100%	Nil	Nil	Nil	Nil
Poll	19473046	19473046	100%	Nil	Nil	Nil	Nil
Total	19474196	19474196	100%	Nil	Nil	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 35th Annual General Meeting of the Company dated 29th July, 2019 has been passed with requisite majority.



Resolution No:8 To approve Material Related Party Transactions

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	1150	1140	99.13%	10	0.87%	Nil	Nil
Poll	508776	508776	100%	Nil	Nil	Nil	Nil
Total	509926	509916	100%	10	Negligible	Nil	Nil

The above Ordinary Resolution as contained in the Notice of the 35th Annual General Meeting of the Company dated 29th July, 2019 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 (Poll) during the AGM. I shall be arranging to hand over these records to the Chairperson of the 35th 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,



A SEKAR
Company Secretary
ACS 8649 CP 2450



Place: Mumbai
Date: August 28, 2019

V. Vallianai
Countersigned by Chairperson

