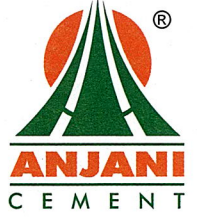


ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166



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: Proceeding of 35th Annual General Meeting of the Company held on August 28, 2019.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceeding of 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)



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@anjanacement.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

SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF ANJANI PORTLAND CEMENT LIMITED HELD ON AUGUST 28, 2019 AT 10 A.M. AT HOTEL KOHINOOR CONTINENTAL, RUBY HALL, ANDHERI - KURLA RD, J B NAGAR, ANDHERI EAST, MUMBAI, MAHARASHTRA 400059.

The 35th Annual General meeting of the Members of Anjani Portland Cement Limited was held on August 28, 2019 at 10 a.m. at Hotel Kohinoor Continental, Ruby Hall, Andheri - Kurla Rd, J B Nagar, Andheri East, Mumbai, Maharashtra 400059 . Mrs. V. Valliammai, Chairperson of the Board, chaired the meeting. She then welcomed the members to the 35th Annual General Meeting. After ensuring the requisite quorum was present the meeting was called to order.

Mrs. V.Valliammai addressed the members by giving an overview on the performance of the Company. With the permission of the members the notice was taken as read. The Auditors report containing no qualifications or comments was considered as read by the shareholders. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes via Ballot paper at the meeting.

The Chairperson informed the members about the items on the Agenda that would require member approval.

S.NO.	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	Adoption of 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.	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
2	Declaration of Final Dividend of ₹2.50/- per share for the Financial Year ended March 31, 2019.	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
3	Re-Appointment of Dr. (Mrs) S.B. Nirmalatha as Director of the Company.	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
4	Re-appointment of Statutory Auditors and fixing their remuneration.	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
5	Ratification of Remuneration to Cost Auditors for the year 2019-20	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority



6	Appointment of Mr. RM.Palaniappan as Independent Director	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
7	Appointment of Mr. V.Palaniappan as Non-Executive Director	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
8	Approval of Material Related Party Transactions	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority

Members were then requested to raise queries if any. After having answered the queries, the members were informed that the Consolidated Scrutinizer's Report would be available on the website of the Company and on that of BSE and NSE.

The meeting concluded with a Vote of Thanks to the Chair.

For Anjani Portland Cement Ltd.,



Anu Nair

Compliance Officer and Company Secretary
(M.No.30525)

