

Secretarial Division

ACC

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

Phone : +91 22 3302 4321
Fax : +91 22 6631 7458
www.acclimited.com

Scrip Code: ACC

SHR NSE PB 7288
February 19, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051

Fax No. 26598237 / 38

Dear Sirs

Sub: Result of Postal Ballot

Pursuant to Section 192A(2) of the Companies Act 1956, read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2001 a Notice dated 9th January 2013 was sent to the Members of the Company for moving a Postal Ballot by passing an Ordinary Resolution for approving the payment of "Technology and Knowhow" Fee to Holcim Technology Limited with effect from 1st January 2013.

The Resolution has been passed with 75.65% of the Members voting in favour of the same.

The result of the voting conducted through Postal Ballot is being sent herewith for your Information and record.

Yours faithfully
For ACC Limited


Burjor D Nariman
Company Secretary & Head Compliance

Encl

ACC LIMITED

Results of the Postal Ballot conducted in terms of the Notice dated 9th January 2013 issued to the shareholders of the Company under Section 192A of the Companies Act, 1956 for passing an Ordinary Resolution for payment of "Technology and Knowhow" Fee to Holcim Technology Limited with effect from 1st January 2013.

Resolution Details

Ordinary Resolution for the payment of "Technology and Knowhow" Fee to Holcim Technology Limited with effect from 1st January 2013.

Votes Cast Summary											
In favour			Not in favour			*Invalid			Total		
Ballot	Votes	%	Ballot	Votes	%	Ballot	Votes	%	Ballot	Votes	%
2879	98429932	75.65	752	31614368	24.30	270	67380	0.05	3901	130111680	100

• The reasons for invalid entries :-

1. Vote not cast
2. Invalid Signature
3. No signature

Postal Ballot forms which may be received after 15th February 2013 will not be taken into account.

Date: February 18, 2013

