

ACC Limited
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April 5, 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: Outcome of the Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform you that the 77th Annual General Meeting of the Company was held on Friday, 5th April 2013 at 3.00 p.m. at "**Birla Matushri Sabhagar**" 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to outcome of AGM.

Please take the same on record and acknowledge.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 77th Annual General Meeting of ACC Limited are furnished below:

Date of the Annual General Meeting : 5th April 2013

Book Closure Date : 23rd March 2013 to 5th April 2013

Total number of shareholders as on December 31, 2012 : 1,02,445

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Yes - 2
Public	Requisite quorum was present as required under the Companies Act

No. of shareholders attended the meeting through video conferencing

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Details of the Agenda:

The following business was transacted by the shareholders:

Resolution required: Ordinary Resolution

Sr. No.	Details of the Agenda	Mode of voting
ORDINARY BUSINESS		
1.	Adoption of the Audited Statement of Profit and Loss for the financial year ended December 31, 2012, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon.	The resolution was passed unanimously by show of hands.
2.	Declaration of the payment of final dividend of ₹ 19 (Rupees Nineteen only) per equity share of ₹ 10 each for the financial year ended 31 st December 2012 and confirmation of the interim dividend of ₹ 11 (Rupees eleven only) per equity share of ₹ 10 each in August 2012.	The resolution was passed unanimously by show of hands.
3.	Re-appointment of Mr N S Sekhsaria as Director of the Company	The resolution was passed unanimously by show of hands.
4.	Re-appointment of Mr Shailesh Haribhakti as Director of the Company	The resolution was passed unanimously by show of hands.

Sr. No.	Details of the Agenda	Mode of voting
ORDINARY BUSINESS (Contd)		
5.	Mr Naresh Chandra, a Director liable to retire by rotation not seeking re-appointment as per the Succession Policy and therefore not re-appointed a Director of the Company.	The resolution was passed unanimously by show of hands.
6.	Mr Rajendra A. Shah, a Director liable to retire by rotation not seeking re-appointment as per the Succession Policy and therefore not re-appointed a Director of the Company.	The resolution was passed unanimously by show of hands.
7.	Re-appointment of Statutory Auditors of the Company	The resolution was amended to the extent of change in the name of the Audit Firm from S R Batliboi & Co to S R Batliboi & Co. LLP consequent upon the firm being registered as Limited Liability Partnership with effect from April 1, 2013. The amendment to the Resolution was passed unanimously by show of hands. The amended Resolution was thereafter passed unanimously by show of hands.
SPECIAL BUSINESS		
	NIL	

For ACC Limited

Burjor D. Nariman
Company Secretary & Head Compliance