

Secretarial Division

ACC

ACC Limited
Registered Office
Cement House
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Mumbai 400 020, India

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January 31, 2014

National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Mumbai 400 051
Fax No. 22722061 / 22723121 / 3719

Dear Sirs

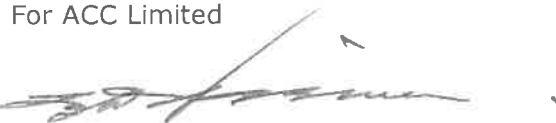
Sub: **Postal Ballot under 192A(2) of the Companies Act, 1956**

Pursuant to Section 192A(2) of the Companies Act 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 a Notice dated 16th December 2013 was sent to the Members of the Company for moving a Postal Ballot passing an Ordinary Resolution under Sections 198, 269, 309 and 310 and other applicable provisions of the Companies Act 1956 for approving the re-appointment and remuneration of Mr Kuldip Kaura, Chief Executive Officer & Managing Director of the Company.

The Resolution has been passed with 99.91% 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

Result of the Postal Ballot conducted in terms of the Notice dated 16th December, 2013 issued to the members of the Company under Section 192A(2) of the Companies Act, 1956 for passing an Ordinary Resolution for the re-appointment and remuneration of Mr. Kuldip Kaura as Chief Executive Officer & Managing Director for a period of one year with effect from 1st January, 2014.

Resolution Details

Ordinary Resolution for the re-appointment and remuneration of Mr. Kuldip Kaura as Chief Executive Officer & Managing Director for a period of one year with effect from 1st January, 2014.

Votes Cast Summary										
In favour			Not in favour			* Invalid			Total	
Ballot	Votes	%	Ballot	Votes	%	Ballot	Votes	%	Ballot	Votes
2921	142382558	99.91	122	53231	0.04	221	68445	0.05	3264	142504234
										100

* The reasons for invalid entries:-

1. Vote not Cast
2. Invalid Signature
3. No Signature
4. Invalid Vote

Postal Ballot forms received by post or electronically after 29th January, 2014 have not been taken into account.

Date: 31st January, 2014

