

ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

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

08-09-2017

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeebhoy 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 33rd Annual General Meeting of the Company held on September 8, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceeding of the 33rd Annual General Meeting held on Friday, September 8, 2017.

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



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Email: secretarial@anjanicement.com, www.anjanacement.com

SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF ANJANI PORTLAND CEMENT LIMITED HELD ON SEPTEMBER 8, 2017 AT 10 A.M. AT MYSORE ASSOCIATION HALL, 393 BHAU DAJI ROAD, MATUNGA EAST , MUMBAI, MAHARASHTRA 40019

The 33rd Annual General meeting of the Members of Anjani Portland Cement Limited was held on September 8, 2017 at 10 a.m. at Mysore Association Hall, 393 Bhau Daji Road, Matunga East , Mumbai, Maharashtra 40019. Mrs.V. Valliammai, Chairperson of the Board, chaired the meeting. She then welcomed the members to the 33rd 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 following items of business, as provided in the Notice of the 33rd Annual General Meeting were transacted at the meeting.

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 31,2017, 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 ₹1/- per share for the Financial Year ended March 31,2017	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	Appointment of Statutory Auditors	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
5	Ratification of Remuneration to Cost Auditors	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
6	Approval under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
7	Appointment of Mrs.V. Valliammai as Independent Director of the Company	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority

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.

