

ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



21-08-2020

To,

The Secretary,
The BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 518091

National Stock Exchange of India Ltd
(NSE),
Listing & Corporate Communications
Dept., "Exchange Plaza", Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol: APCL

Dear Sirs,

Sub: Proceeding of 36th Annual General Meeting of the Company held on August 21, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceeding of the 36th Annual General Meeting held on Friday, August 21, 2020.

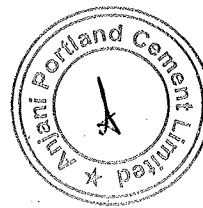
Request you to kindly take the same on records

Thanking you,

Yours faithfully,

For Anjani Portland Cement Ltd.,

Rohit Taparia
Compliance Office and Company Secretary
(M.No. 35756)



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
E : info@anjanicement.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

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070

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

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SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF ANJANI PORTLAND CEMENT LIMITED HELD ON FRIDAY, AUGUST 21, 2020 AT 12 NOON THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VIDEO MODE (OAVM):

The 36th Annual General meeting of the Members of Anjani Portland Cement Limited was held on Friday, August 21, 2020 at 12 noon through Video Conference (VC) / Other Audio Video Mean (OAVM). Company Secretary introduced the Directors and other invitees present in the meeting to the Shareholders. Mrs. V. Valliammai, Chairperson of the Board, chaired the meeting. She then welcomed the members to the 36th Annual General Meeting. After ensuring the requisite quorum was present the meeting was called to order.

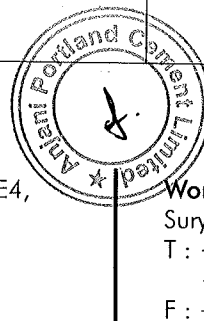
Mrs. V. Valliammai addressed the members by giving an overview on the performance of the Company. With the permission of the members the notice was taken as read. The Auditors report containing no qualifications or comments was considered as read by the shareholders. Further, Secretarial Audit Report also did not contain any qualifications or comments was considered as read by the shareholders. The Chairperson 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 through remote e-voting (via insta-poll) at the meeting by clicking on the "Vote" tab appearing on their screen.

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, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and insta-voting at the AGM	Passed with requisite majority



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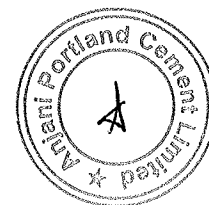
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2	Declaration of Final Dividend of ₹5/- per share of ₹ 10/- each for the financial year ended March 31, 2020.	Ordinary	Remote E-voting and insta-voting at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. V. Palaniappan (DIN 00645994) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and insta-voting at the AGM	Passed with requisite majority
4	To appoint a Director in place of Mr. A. Subramanian (DIN 06693209) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and insta-voting at the AGM	Passed with requisite majority
5	Appointment of Mr. N. Venkat Raju as Director.	Ordinary	Remote E-voting and insta-voting at the AGM	Passed with requisite majority
6	Appointment of Mr. N. Venkat Raju as Managing Director.	Ordinary	Remote E-voting and insta-voting at the AGM	Passed with requisite majority
7	Ratification of Remuneration to Cost Auditors for the year 2020-21.	Ordinary	Remote E-voting and insta-voting at the AGM	Passed with requisite majority
8	Approval of Material Related Party Transactions.	Ordinary	Remote E-voting and insta-voting at the AGM	Passed with requisite majority

Thereafter, Speaker Shareholders who had registered with the Company for speaking at the AGM were provided opportunity to express their views or ask their queries about the Company and the Agenda Items of the AGM.

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 the Stock Exchange website on BSE Ltd and NSE Ltd respectively.



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Continuation Sheet....

Chairperson thanked the shareholders and concluded the meeting.

Meeting Started at 12.00 Noon and concluded at 12.30 pm.

For Anjani Portland Cement Ltd.,

Rohit Taparia
Compliance Office and Company Secretary
(M.No. 35756)

