

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.)



September 15, 2021

BSE Limited Phiroje Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sirs,

Sub: Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on September 15, 2021 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 37th Annual General Meeting (AGM) of the Company was held on Wednesday, September 15, 2021 at 10:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed regarding the voting results of the business transacted at the AGM are enclosed along with the Scrutinizer's Report dated September 15, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

S. Muduli

Subhanarayan Muduli
Company Secretary



Encl: As above



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

Details Of Voting Results

37th Annual General Meeting of Anjani Portland Cement Limited held on September 15, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

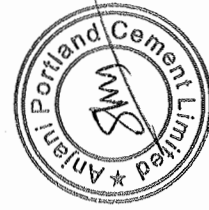
Date of the AGM	September 15, 2021
Total number of shareholders on record date	21242
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	64



Resolution 1- To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon											
Resolution Required			Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?											
Promoter/Public	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	No		
		[1]	[2]	[3]=[2/1]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[5/2]*100			
Promoter and Promoter Group	E-Voting	18964270	18964270	100	18964270	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
Public – Institutional Holders	E-Voting	197438	47789	24.2046	47789	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
Public-Others	E-Voting	6123988	18492	0.3020	18392	100	99.4592	0.5407			
	Poll		291365	4.7578	291365	0	100	0			
	Postal Ballot		0	0	0	0	0	0			
Total		25285696	19321916	76.4144	19321816	100	99.9995	0.0005			



Resolution 2- To declare a final Dividend of Rs.5 per equity shares of Rs.10 each for the financial year ended March 31, 2021										
Resolution Required					Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter/Public	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against votes polled		
		[1]	[2]	[3]=[2/1]*100	[4]	[5]	[6]=[4/2]*100	[7]=[5/2]*100		
Promoter and Promoter Group	E-Voting	18964270	18964270	100	18964270	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public – Institutional Holders	E-Voting	197438	47789	24.2046	47789	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public-Others	E-Voting	6123988	18492	0.3020	18392	100	99.4592	0.5407		
	Poll		291365	4.7578	291365	0	100	0		
	Postal Ballot		0	0	0	0	0	0		
Total		25285696	19321916	76.4144	19321816	100	99.9995	0.0005		



Resolution 3- To appoint a Director in place of Dr. (Mrs.) S.B. Nirmalatha (DIN03092392) who retires by rotation and being eligible, offers herself for re-appointment										
Resolution Required							Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter/Public	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100		
Promoter and Promoter Group	E-Voting	18964270	18964270	100	18964270	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public – Institutional Holders	E-Voting	197438	47789	24.2046	47789	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public-Others	E-Voting	6123988	18492	0.3020	18171	321	98.2641	1.7358		
	Poll		291365	4.7578	291365	0	100	0		
	Postal Ballot		0	0	0	0	0	0		
Total		25285696	19321916	76.4144	19321595	321	99.9983	0.0017		

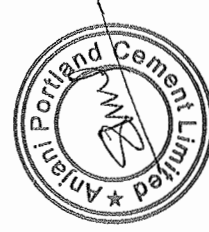


Resolution 4- Ratification of Remuneration payable to Cost Auditor									
Resolution Required					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Promoter/Public	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2/1)]*100	[4]		[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100
Promoter and Promoter Group	E-Voting	18964270	18964270	100		18964270	0	100	0
	Poll		0	0		0	0	0	0
	Postal Ballot		0	0		0	0	0	0
Public -- Institutional Holders	E-Voting	197438	47789	24.2046		47789	0	100	0
	Poll		0	0		0	0	0	0
	Postal Ballot		0	0		0	0	0	0
Public-Others	E-Voting	6123988	18492	0.3020		18332	160	99.1347	0.8652
	Poll		291365	4.7578		291365	0	100	0
	Postal Ballot		0	0		0	0	0	0
Total		25285696	19321916	76.4144		19321756	160	99.9992	0.0008



Resolution 5- Approval of Material Related Party Transactions										
Resolution Required			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter/Public	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]=[(2/1)]*100	[4]	[5]	[6] =[(4/2)]*100	[7]=[(5/2)]*100		
Promoter and Promoter Group	E-Voting	18964270	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public – Institutional Holders	E-Voting	197438	47789	24.2046	0	47789	0	100		
	Poll		0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
Public-Others	E-Voting	6123988	18492	0.3020	18171	321	98.2641	1.7358		
	Poll		291365	4.7578	291365	0	100	0		
	Postal Ballot		0	0	0	0	0	0		
Total		25285696	357646	1.4144	309536	48110	86.5482	13.4518		

The promoter has abstained from voting.



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Since
1990

SHAIK RAZIA

M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairperson of 37th Annual General Meeting (AGM) of the members of Anjani Portland Cement Limited (the Company) held on Wednesday, September 15, 2021 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Madam,

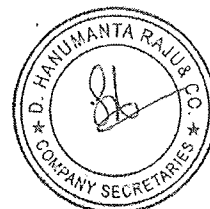
I, Shaik Razia, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Anjani Portland Cement Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("AGM") of Anjani Portland Cement Limited on Wednesday, September 15, 2021 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

Company has confirmed that the notice dated August 12, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited and earlier known as Karvy Computershare Private Limited) ("Kfintech") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 12, 2021 (10:00 a.m. IST) and ended on Tuesday, September 14, 2021 (5:00 p.m. IST) and the Kfintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.



The shareholders of the Company holding shares as on the "cut-off" date i.e; Wednesday, September 8, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of AGM at 11.12 A.M, the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the KFinTech e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the KFinTech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the 37th AGM notice, based on the reports generated from e-voting system provided by KFin Technologies Private Limited (KFinTech), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and Insta poll e-voting at AGM in respect of the said resolutions.

Item No. 1:-

Ordinary resolution to consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
101	19321816	99.9995

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	100	0.0005



(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.2:-

Ordinary Resolution to declare dividend for the financial year 2020-21.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
101	19321816	99.9995

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	100	0.0005

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.3:-

Ordinary Resolution to appoint a Director in place of Dr. (Mrs.) S.B.Nirmalatha (DIN: 03092392) who retires by rotation and being eligible, offers herself for re- appointment.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
100	19321595	99.9983



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	321	0.0017

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.4:-

Ordinary Resolution for Ratification of Remuneration payable to Cost Auditor.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
98	19321756	99.9992

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
4	160	0.0008

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



Item No.5:-

Ordinary Resolution for Approval for Material Related Party Transactions.

(i) Voted In favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
96	309536	86.5482

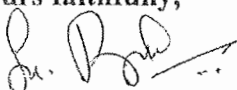
(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
5	48110	13.4518

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	18964270

Thanking You,
Yours faithfully,



SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122C000948403



PLACE: HYDERABAD
DATE: 15.09.2021

V. Valliammar

