



ANDHRA CEMENTS LIMITED

Regd. Office : Sri Durga Cement Works, Sri Durgapuram - 522 414,
Guntur Dist., (A.P)

Website: andhracemts.com, E-mail Id: investorcell@andhracemts.com,
CIN No. L26942AP1936PLC002379

NOTICE OF 83rd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 83rd Annual General Meeting (AGM) of the members of Andhra Cements Limited ("Company") will be held through Video Conference (VC) Other Audio-Visual Means (OAVM) on Friday, the 16th September, 2022 at 12.30 PM.

In accordance with the General Circular dated 5th May, 2020 and other related Circulars issued by the Ministry of Corporate Affairs and other applicable Circulars issued by the Securities and Exchange Board of India (SEBI), the Notice along with Annual Report for 2021-22 have been sent in electronic mode to members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on 22nd August, 2022

The Annual Report for the Financial Year 2021-22 inter alia containing Notice of AGM will be available on the Company's website www.andhracemts.com. In the website of BSE and NSE at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of CDSL at <http://www.cdslindia.com> for their view/download. The documents pertaining to the items of business to be transacted in the AGM shall be available at the Company's website.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is providing facility to the Members to exercise their right electronically on the business set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).

All the members are hereby informed that the Ordinary and Special Business as set out in Notice of 83rd AGM will be transacted through voting by electronic means only.

The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notices of the AGM. Members are requested to note the following.

- The remote e-voting will commence on Tuesday 13th September 2022 from 9.00 a.m. (IST) and will end on Thursday 15th September 2022 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled as per expiry of aforesaid period. The facility for e-voting will also be made available during the AGM for the members who attend the meeting and have not cast their votes by remote e-voting.
- The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on 9th September 2022 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial owner maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.

Procedure for registering/updating e-mail address for obtaining Notice of AGM, Annual Report 2021-22 and/or login credentials for joining the AGM through VC/OAVM including e-voting.

Physical Holding: Members may send an e-mail request to the Registrar & Share Transfer Agent

M/s CIL Securities Limited, at rt@cilsecurities.com or to the Company at investorcell@andhracemts.com along with –

*Scanned copy of the signed request letter mentioning Folio No., name and address along with scanned copy of the share certificate (front/back).

*Scanned copy of self attested PAN Card and self attested copy of any document (e.g. Driving License, /Electric identity card/Passport) in support of the address of the member.

Demat Holding – Members holding shares in dematerialized mode are requested to register/update their e-mail address with their relevant Depository Participant.

Any person who acquires shares of the company and became a member of the Company after sending of Annual Report and Notices of the AGM electronically and holding shares on the cut-off date i.e. 9th September 2022 may obtain login ID and password by writing to Registrar and Share Transfer Agent of the Company at its e-mail ID rt@cilsecurities.com.

Mahadev Tirunagari Practising Company Secretary (Membership No. FCS 6681), Hyderabad have been appointed by the Board of Directors of the Company as Scrutinizer for Scrutinizing the remote e-voting process as well as voting of the AGM in the fair and transparent manner

The result of the remote e-voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the meeting. The result declared, along with the scrutinizers report, shall be placed on the Company's website www.andhracemts.com immediately after their declaration and shall be communicated to Stock Exchanges where the shares are listed.

In case any queries/clarification please contact Mr V S M Yadava Raju, Manager, CIL Securities Ltd, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500001, Phone:040-69011157 and 040-23202465, e-mail id: rt@cilsecurities.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058642/39 or toll free no. 1800-22-5533 Members may also write to Company Secretary at investorcell@andhracemts.com or Registered office of the Company

Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, that the Register of Members of the Share Transfer Books of the Company will remain closed from Saturday, 10th September, 2022 to Friday, 16th September, 2022, (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
For Andhra Cements Limited
G Tirupati Rao
Company Secretary & G.M. – Legal

Place: Hyderabad
Date: 22.08.2022