

	ANDHRA CEMENTS LIMITED
Date of the AGM/EGM	25-06-2026
Total number of shareholders on record date	85465
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	97

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited Financial Statements of the Company for the year ended 31st March, 2026 together with the reports of the auditors and directors thereon and the audited Financial Statements of the Company for the year ended 31st March, 2026 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,91,29,105	6,91,29,105	100.0000	6,91,29,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,91,29,105	100.0000	6,91,29,105	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,87,406	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,23,55,629	1,43,15,452	64.0351	1,43,15,451	1	99.9999	0.0000	0	0
	Poll		1,791	0.0080	1,791	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,17,243	64.0431	1,43,17,242	1	100.0000	0.0000	0	0
	Total	9,21,72,140	8,34,46,348	90.5332	8,34,46,347	1	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Mr S. Sreekanth Reddy (DIN: 00123889) as detailed in Item No.2 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,91,29,105	100.0000	6,91,29,105	0	100.0000	0.0000	0	0

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,91,29,105	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	6,87,406	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,23,55,629	1,43,15,277	64.0343	1,43,15,266	11	99.9999	0.0000	0	0
	Poll		1,791	0.0080	1,791	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,17,068	64.0423	1,43,17,057	11	99.9999	0.0001	0	0
	Total	9,21,72,140	1,43,17,068	15.5330	1,43,17,057	11	99.9999	0.0001	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material related party transactions with R V Consulting Services Private Limited as detailed in Item No.5 of the Notice of the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,91,29,105	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	6,87,406	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,23,55,629	1,43,15,277	64.0343	1,43,15,266	11	99.9999	0.0000	0	0
	Poll		1,791	0.0080	1,791	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,43,17,068	64.0423	1,43,17,057	11	99.9999	0.0001	0	0
	Total	9,21,72,140	1,43,17,068	15.5330	1,43,17,057	11	99.9999	0.0001	0	0