

Ref. ACL.SEC:2017

27th September, 2017

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38/8347/48	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sir/Madam,

Sub: Outcome of 78th Annual General Meeting held on 27th September, 2017.

We are pleased to inform you that the 78th Annual General Meeting of the Members of ANDHRA CEMENTS LTD, held on Wednesday, the 27th September, 2017 at 12.30 pm at the Registered Office of the Company and the Members have considered and approved the following items, as mentioned in the Notice of the Meeting:

Ordinary Business:

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit the Loss for the year ended on that date, together with the Reports of the Directors and Auditors thereon.
2. Approved the re-appointment of Shri Harish K. Vaid, (DIN-00009507) as a Director of the Company, who retires by rotation.
3. Approved the re-appointment of Shri Vijai Kumar Jain, (DIN-00387576) as a Director of the Company, who retires by rotation.
4. Approved the re-appointment of M/s Chaturvedi & Partners, (Firm Regn. No. 307068E) as Statutory Auditors of the Company.

Special Business:

5. Approved the re-appointment of Shri K.N. Bhandari (DIN-00191219) as Independent Director of the Company for a term of 3 years.
6. Approved the re-appointment of Shri S.D.M. Nagpal (DIN-00131037) as Independent Director of the Company for a term of 3 years.
7. Approved the re-appointment of Shri R.K. Pandey (DIN-00190017) as Independent Director of the Company for a term of 3 years.
8. Approved the re-appointment of Shri R.K. Singh (DIN-0859229) as Independent Director of the Company for a term of 3 years.
9. Ratified the Remuneration of Cost Auditors of the company (M/s J.K. Kabra & Co, Cost Accountants, Firm Regn. No. 00009).

This is for your kind information and records.

Yours faithfully,

For Andhra Cements Limited


G. Tirupati Rao

Company Secretary & G.M. – Legal

