



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL:SE:2023

June 05, 2023

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sir/Madam

Sub: Disclosure of the proceedings of the Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

We refer to our Letter dated May 15, 2023 with which we had forwarded our Annual Report containing the Notice of our 84th AGM of ANDHRA CEMENTS LIMITED for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

Ordinary business:

1.	Adoption of audited Financial Statements of the Company for the year ended 31 st March, 2023 together with the Reports of the Auditors and Directors thereon.
2.	Re-appointment of Shri S. Sreekanth Reddy (DIN: 00123889) as a Director liable to retire by rotation.

Special business:

3.	Appointment of Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of present Auditors.
4.	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 years.
5.	Appointment of Dr. S. Anand Reddy (DIN:00123870) as Director of the Company.
6.	Appointment of Dr. S. Anand Reddy (DIN:00123870) as Managing Director of the Company.
7.	Appointment of Shri S. Sreekanth Reddy (DIN:00123889) as Director of the Company, liable to retire by rotation.
8.	Appointment of Smt. S. Rachana (DIN:01590516) as Director of the Company, liable to retire by rotation.
9.	Appointment of Shri K.V. Vishnu Raju (DIN:00480361) as Independent Director of the Company.
10.	Appointment of Smt. O. Rekha (DIN:07938776) as Independent Director of the Company.
11.	Appointment of Shri Ravichandran Rajagopal (DIN:00110930) as Independent Director of the Company.
12.	Appointment of Shri V.H. Ramakrishnan (DIN:00143948) as Independent Director of the Company.
13.	Consent to Increase in the Borrowing Limits of the Company upto Rs. 2000 crores.
14.	Consent to create Mortgage or Charge on the Assets of the Company in favour of Banks/Financial Institutions.

Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.

Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

Corporate Office : Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Website: www.andhracemments.com | E-mail: investorcell@andhracemments.com | CIN: L26942AP1936PLC002379 | GSTIN: 37AABCA9263D2ZQ





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15.	Consent to give loans, security or guarantee to any other body corporates
16.	Ratification of Remuneration payable to the Cost Auditors.
17.	Approval for the Material Related Party Transactions with Sagar Cements Limited.
18.	Approval for the Material Related Party Transactions with R V Consulting Services Private Limited.

The said AGM was accordingly held today i.e 5th June, 2023 at 3.00 pm, and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

This is for your kind information and records.

Yours faithfully,
For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
Company Secretary



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