

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2022

September 17, 2022

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: Declaration of Results along with Scrutinizer's Report regarding Resolutions passed at the 83rd Annual General Meeting held on 16th September, 2022.

We are pleased to submit the Declaration of Results along with the Scrutinizer's Report with regard to the Resolutions passed at the 83rd Annual General Meeting of the Members of ANDHRA CEMENTS LTD, held on Friday, the 16th September, 2022 at 12.30 pm through Video Conferencing (VC).

The Results are being uploaded on the website of the Company (www.andhracemens.com) as well as on the website of CDSL.

This is for your kind information and records.

Yours faithfully,

For ANDHRA CEMENTS LTD

Gutti

Tirupati Rao

Digitally signed by
Gutti Tirupati Rao
Date: 2022.09.17
12:10:54 +05'30'

(G. TIRUPATI RAO)

Company Secretary & G.M. – Legal

Encl: a/a



Regd. Office & Factory: Durga Cement Works, Durgapuram, Srinagar(PO),
Dachepalli - 522414, Guntur District, Andhra Pradesh,
Ph: +91 - 8649-257428/29, Fax: +91- 8649-257449,

Website: www.andhracemments.com.E.mail: investorcell@andhracemments.com

CIN : L26942AP1936PLC002379

ANDHRA CEMENTS LIMITED

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CHAIRPERSON'S DECLARATION ON AGM RESULTS

DECLARATION OF RESULTS OF REMOTE E-VOTING/E-VOTING AT AGM IN RESPECT OF THE 83RD ANNUAL GENERAL MEETING OF THE MEMBERS OF "ANDHRA CEMENTS LIMITED" HELD ON FRIDAY, SEPTEMBER 16, 2022 AT 12.30 PM THROUGH VIDEO CONFERENCE (VC).

On the basis of the reports, submitted by the Shri Mahadev Tirunagari, Practicing Company Secretary (Membership No. FCS -6681), the Scrutinizer appointed by the Board of Directors for the purpose of Scrutinizing the Remote e-voting process, which started on 13th September, 2022 at 9.00 AM and ended on 15th September, 2022 at 5.00 PM and e-voting process at AGM, which was held on 16th September, 2022 for the 83rd Annual General Meeting of the Company, in a fair and transparent manner, I declare the Results of the voting on the Resolutions by the Members of the Company as contained in the Notice dated 30th May, 2022 in respect of 83rd Annual General Meeting held on 16th September, 2022 as follows:

Resolution No. 1 (Ordinary)

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2022, the statement of Profit & Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon be and are hereby received and adopted."

Total Votes	20,17,53,964
Total Valid Votes	20,17,53,964
Total votes cast in favour of the Resolution	20,17,52,348
Total votes cast against the Resolution	1616
%age of valid votes cast in favour of the Resolution	100
%age of valid votes cast against the Resolution	Negligible

Since, the votes cast in favour of the above **Ordinary Resolution** are more than the votes cast against the Resolution. I hereby declare that Resolution contained in Item No. 1 set forth in the Notice of AGM has been passed with requisite Majority.

Resolution No. 2 (Ordinary)

"RESOLVED THAT **Smt Manju Sharma (DIN: 00023037)**, who retires by rotation and being eligible, offers herelf for re-appointment, be and is hereby re-appointed as Director of the Company."



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Total Votes	20,17,53,964
Total Valid Votes	20,17,53,964
Total votes cast in favour of the Resolution	20,17,52,324
Total votes cast against the Resolution	1640
%age of valid votes cast in favour of the Resolution	100
%age of valid votes cast against the Resolution	Negligible

Since, the votes cast in favour of the above **Ordinary Resolution** are more than the votes cast against the Resolution. I hereby declare that Resolution contained in Item No. 2 set forth in the Notice of AGM has been passed with requisite Majority.

Resolution No. 3 (Ordinary)

“RESOLVED THAT **Shri Pankaj Gaur (DIN: 00008419)**, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company.”

Total Votes	21,07,53,909
Total Valid Votes	21,07,53,909
Total votes cast in favour of the Resolution	20,17,52,269
Total votes cast against the Resolution	1640
%age of valid votes cast in favour of the Resolution	100
%age of valid votes cast against the Resolution	Negligible

Since, the votes cast in favour of the above **Ordinary Resolution** are more than the votes cast against the Resolution. I hereby declare that Resolution contained in Item No. 3 set forth in the Notice of AGM has been passed with requisite Majority.

Resolution No. 4 (Ordinary)

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **M/s. Dass Gupta & Associates, Chartered Accountants (Firm Regn. No. 000112N)**, be and are hereby ratified their appointment as Statutory Auditors of the Company to hold office from the conclusion of this 83rd Annual General Meeting until the conclusion of next 84th Annual General Meeting at such remuneration as may be fixed by the Board of Directors of the Company.”



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Total Votes	20,17,53,964
Total Valid Votes	20,17,53,964
Total votes cast in favour of the Resolution	20,17,51,874
Total votes cast against the Resolution	2090
%age of valid votes cast in favour of the Resolution	100
%age of valid votes cast against the Resolution	Negligible

Since, the votes cast in favour of the above **Ordinary Resolution** are more than the votes cast against the Resolution. I hereby declare that Resolution contained in Item No. 4 set forth in the Notice of AGM has been passed with requisite Majority

Resolution No. 5 (Special)

“RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and 161 read with Schedule-IV and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s) or re-enactment (s) thereof, for the time being in force), Shri Shyam Datt Nailwal (DIN: 00008529), who was appointed as Additional Director of the Company by the Board, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this Resolution and to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution.”

Total Votes	20,17,53,964
Total Valid Votes	20,17,53,964
Total votes cast in favour of the Resolution	20,17,52,348
Total votes cast against the Resolution	1616
%age of valid votes cast in favour of the Resolution	100
%age of valid votes cast against the Resolution	Negligible

Since, the votes cast in favour of the above **Special Resolution** are more than the votes cast against the Resolution. I hereby declare that Resolution contained in Item No. 5 set forth in the Notice of AGM has been passed with requisite Majority




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Resolution No. 6 (Ordinary)


“RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to **M/s. J.K Kabra & Co, Cost Accountants (Firm Regn. No. 00009)**, appointed by the Board to conduct Audit of the cost records of the Company, relating to the Cement and Captive Power Production for the Financial Year 2022-23, as set out in the Statement annexed to the Notice convening this meeting be and is hereby ratified.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this Resolution and to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution.”

Total Votes	20,17,53,964
Total Valid Votes	20,17,53,964
Total votes cast in favour of the Resolution	20,17,52,348
Total votes cast against the Resolution	1616
%age of valid votes cast in favour of the Resolution	100
%age of valid votes cast against the Resolution	Negligible

Since, the votes cast in favour of the above **Ordinary Resolution** are more than the votes cast against the Resolution. I hereby declare that Resolution contained in Item No. 6 set forth in the Notice of AGM has been passed with requisite Majority

Based on the consolidated Report of Scrutinizer, all Resolutions as set out in the Notice of the 83rd Annual General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e 16th September, 2022. The Results along with the Scrutinizer’s Report shall be available on the Company’s website; www.andhracements.com and on CDSL’s website.


(NIRAV KIRIT PUJARA)
RESOLUTION PROFESSIONAL (RP)
Chairperson of the 83rd Annual General Meeting

Date: 17th September, 2022



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Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

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Consolidated Scrutinizer's Report

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

To,
The Chairman of 83rd Annual General Meeting,
Andhra Cements Limited,
Durga Cement Works, Sri Durgapuram,
Dachepalli-522414, Guntur Dist,
Andhra Pradesh.

Respected Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 83rd Annual General Meeting held on 16 September 2022.

I, Mahadev Tirunagari, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item numbers 1,2,3,4,5 and 6 as set out in the Notice of 83rd Annual General Meeting (AGM) of the shareholders of the Company dated 30 May 2022.

In view of the continuing COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its Circular dated 5 May 2020 read with Circulars dated 8 April 2020 and 13 April 2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 have permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue.

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by MCA and SEBI, 83rd AGM of the Company was conducted through Video Conferencing and Other Audio Visual means (VC / OAVM). National Securities Depositories Limited ('NSDL') has provided the facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.



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In this regard, the members who have not availed the facility of remote e-voting shall be allowed to cast their vote through the e-voting facility provided by CDSL during the conduction of AGM. Hence, there is no requirement of voting through poll and appointment of proxies.

In this regard, I report that:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting conducted during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the company to provide remote e-voting facility and e-voting conducted during the AGM.
2. The Notice dated **Monday, 30 May 2022** was dispatched to the Shareholders through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Monday, 22 August 2022**. In view of the COVID-19 pandemic the Company has not dispatched its notice through courier/speed post/registered post to any member. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, 19 August 2022**.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisements about having sent the notice of meeting to be held through VC / OAVM and providing remote e-voting facility and e-voting conducted during the AGM in the Financial Express (English Newspaper), Nava Telangana and Prajashakti (Telugu Newspapers) on **Wednesday, 24 August 2022**.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from **Tuesday, 13 September 2021 (09:00 A.M.) to Thursday, 15 September 2022 (5:00 P.M.)**.
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 09 September 2022**.



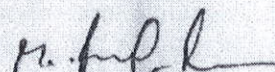
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6. The facility for voting through electronic means was made available on the CDSL website for the members who are attending the Annual General Meeting through VC / OAVM and who have not already casted their vote by Remote- E voting. This is because the physical poll through ballot paper is not possible in case of AGM held through VC / OAVM
7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Annual General Meeting, the votes cast under remote e-voting facility along with the votes cast using e-voting facility during the AGM were reported as finalized voting on the website of CDSL in the presence of Ms. Shweta Bajaj and Mr. Ramesh Babu Makke who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being reported as finalized voting in their presence.



Shweta Bajaj



Ramesh Babu Makke

8. Summary of the remote e-voting and e-voting conducted during the AGM is as follows:

Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss for the Year ended on that date and the Reports of Directors and Auditors thereon.

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	67	201752348	100
Total	67	201752348	100
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	7	1616	0.00 (Negligible)
Total	7	1616	0.00 (Negligible)
Grand Total	74	201753964	100



Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 1 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 2: ORDINARY RESOLUTION

To appoint a Director in place of Smt Manju Sharma (DIN: 00023037), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00(Negligible)
Remote E-voting	66	201752324	100
Total	66	201752324	100
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	8	1640	0.00 (Negligible)
Total	8	1640	0.00 (Negligible)
Grand Total	74	201753964	100




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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 3: ORDINARY RESOLUTION

To appoint a Director in place of Shri Pankaj Gaur (DIN: 00008419), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00(Negligible)
Remote E-voting	65	201752269	100
Total	65	201752269	100
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	8	1640	0.00 (Negligible)
Total	8	1640	0.00 (Negligible)
Grand Total	73	210753909	100



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	1	55
Total	1	55

(iii) Invalid Votes

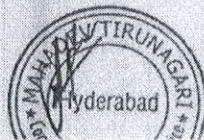
Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 3 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 4: ORDINARY RESOLUTION

To ratify the appointment of M/s. Dass Gupta & Associates, Chartered Accountants (Firm Regn. No.000112N), as Statutory Auditors of the Company:

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00 (Negligible)
Remote E-voting	65	201751874	100
Total	65	201751874	100
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	9	2090	0.00 (Negligible)
Total	9	2090	0.00 (Negligible)
Grand Total	74	201753964	100



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 4 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 5: SPECIAL RESOLUTION

Appointment of Shri Shyam Datt Nailwal as director of the company

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00 (Negligible)
Remote E-voting	67	201752348	100
Total	67	201752348	100
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	7	1616	0.00 (Negligible)
Total	7	1616	0.00 (Negligible)
Grand Total	74	201753964	100



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 5 set forth in the notice of AGM has been passed with requisite Majority.

Resolution No. 6: SPECIAL RESOLUTION

Ratification of the remuneration of cost auditor

Voted in favour of the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0.00 (Negligible)
Remote E-voting	67	201752348	100
Total	67	201752348	100
Voted against the resolution			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting during the AGM	0	0	0
Remote E-voting	7	1616	0.00 (Negligible)
Total	7	1616	0.00 (Negligible)
Grand Total	74	201753964	100



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(ii) Abstained from voting

Particulars	No of members who abstained from voting	Number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0


(iii) Invalid Votes

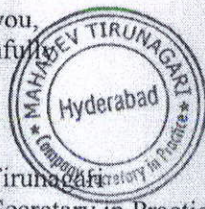
Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
E-voting during the AGM	0	0
Remote E-voting	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 6 set forth in the notice of AGM has been passed with requisite Majority.

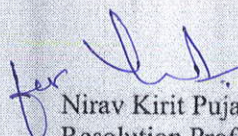
The register, all other papers and relevant records relating to remote e-voting and e-voting conducted during the AGM will remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe keeping.

Thanking you,
Yours faithfully


Mahadev Tirunagari
Company Secretary in Practice
FCS: 6681
CP No: 7350



For Andhra Cements Limited


Nirav Kirit Pujara
Resolution Professional (RP)
Chairman of 83rd Annual General Meeting

Place: Hyderabad
Date: 16 September 2022
UDIN: F006681D000987584