

28th Dec, 2015

Ref. ACL.SEC:2015

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
25th Floor, New Trading Ring,
P J Towers, Dalal Street, Fort
Mumbai - 400 001
Fax No. 022-22723121/2037/2039/41

Dear Sir/Madam,

Sub: Outcome of 76th Annual General Meeting held on 28th December, 2015.

We are pleased to inform you that the 76th Annual General Meeting of the Members of ANDHRA CEMENTS LTD, was held on Monday, the 28th December, 2015 at 12.30 pm at the Registered Office of the Company and the Members have considered and approved the following items of the Agenda, as mentioned in the Notice of the Meeting:

Ordinary Business:

1. Approved and adopted the Audited Balance Sheet as at 30th June, 2015 and Statement of Profit the Loss for the 15 months period 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. Ratified the Remuneration of Cost Auditors of the company (M/s J.K. Kabra & Co, Cost Accountants, Firm Regn. No. 00009).
6. Approved the appointment of Shri R.B. Singh, (DIN-00229692) as a Director of the Company, who retires by rotation.
7. Approved the appointment of Smt. Manju Sharma, (DIN-00023037) as a Director of the Company, who retires by rotation.
8. Approved the alteration of Articles of Association of the Company.

This is for your kind information and records.

Yours faithfully,

For Andhra Cements Limited



G. Tirupati Rao

Company Secretary & G.M. Legal



Regd. Office & :
Factory

ANDHRA CEMENTS LIMITED

Durga Cement Works, Durgapuram, Srinagar (P.
Dacheepalli - 522 414, Guntur Dt. Andhra Pradesh
Ph : +91-8649-257428-29, Fax : +91-8649-2574