



# ANDHRA CEMENTS LIMITED

Regd. Office: Durga Cement Works, Sri Durgapuram-522 414, Guntur Dist., (A.P.)  
CIN No. L26942AP1936PLC002379 website: [www.andhracements.com](http://www.andhracements.com)  
Email id: [investorcell@andhracements.com](mailto:investorcell@andhracements.com)

## NOTICE TO SHARE HOLDERS

Notice is hereby given that the 79th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday the 27th day of September 2018 at 12.30 P.M. at its Registered Office: Durga Cement Works, Sri Durgapuram, Dachehalli-522414, Guntur Dist., Andhra Pradesh** to transact the business as set out in the Notice which has been sent to the members holding shares of the Company through email to the members who have registered their email id with the Registrar/Depository Participant(s) (DP) and in physical form for other members to their respective registered address. The annual report along with the notice will also be made available on the Company's website [www.andhracements.com](http://www.andhracements.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday 22nd September 2018 to Thursday the 27th September 2018** (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility to its members in respect of all the business to be transacted at the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility.

The remote e-voting period shall commence on **Monday, 24th September, 2018 from 9.00 A.M. and ends on, Wednesday, 26th September 2018 at 5.00 P.M.** The remote e-voting module shall be disabled by NSDL beyond the said date and time. During this period, Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, the 21st September, 2018, may cast their vote electronically. The voting rights of the Members for remote e-voting and physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital as on cut-off date i.e. Friday, 21st September, 2018

Mr. Mahadev Tirunagari Practicing Company Secretary, Hyderabad have been appointed as Scrutinizer for conducting remote e-voting and polling paper process in a fair and transparent manner

For any queries/clarifications please contact: Mr. V S M Yadava Raju, Manager, CIL Securities Ltd., 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Phone: 040-23203155 and 040-23202465, Email id: [rta@cilsecurities.com](mailto:rta@cilsecurities.com)

By order of the Board  
For Andhra Cements Limited

G Tirupati Rao  
GM- Legal & Company Secretary

Place: Hyderabad  
Date: 05.09.2018