

**Report of Scrutinizer**

[Pursuant to provisions of the Companies Act 2013 and the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
76<sup>th</sup> Annual General Meeting of Equity Shareholders  
Of Andhra Cements Limited  
held on 28 December 2015 at 12.30 P.M at  
Durga Cement Works, Sri Durgapuram  
Dachepalli-522414, Guntur Dist, Andhra Pradesh

Dear Sir,

I, Mahadev Tirunagari, Company Secretary in Practice, appointed as Scrutinizer of Andhra Cements Limited for the purpose of the poll taken on the below mentioned resolution(s), at the 76<sup>th</sup> Annual General Meeting of Equity Shareholders of Andhra Cements Limited held on 28 December 2015 at 12.30 P.M. at the Registered Office at Durga Cement Works, Sri Durgapuram, Dachepalli-522414, Guntur District, Andhra Pradesh. I submit my report as under

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and the members who were present.
2. The locked ballot box was subsequently opened in my presence and in the presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under

**Resolution No. 1 ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Balance Sheet as at 30th June, 2015, the Statement of Profit & Loss for the period (15 months) ended on that date and the Reports of Directors and Auditors thereon

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	100



(ii) Voted against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	NIL

**Resolution No. 2 ORDINARY RESOLUTION**

To appoint a Director in place of Shri Harish K. Vaid (DIN: 00009507), who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	NIL

**Resolution No. 3 ORDINARY RESOLUTION**

To appoint a Director in place of Shri Vijai Kumar Jain (DIN No. 00387576), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	Nil



**Resolution No. 4 ORDINARY RESOLUTION**

To ratify the appointment of M/s Chaturvedi & Partners- Chartered Accountants, (ICAI Firm Registration No. 307068E) as Statutory Auditors of the Company

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	Nil

**Resolution No. 5 ORDINARY RESOLUTION**

**Ratification of the Remuneration of Cost Auditor**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	NIL

(iii) Invalid Votes

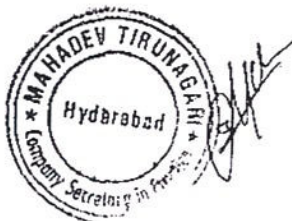
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	Nil

**Resolution No. 6 ORDINARY RESOLUTION**

**Appointment of Shri Ram Bhadur Singh as Director of the Company.**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	100



(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	Nil

**Resolution No. 7 ORDINARY RESOLUTION**

**Appointment of Smt. Manju sharma as Director of the company.**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	Nil

**Resolution No. 8 SPECIAL RESOLUTION**

**Alteration of Articles of Association of the Company.**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	Nil



5. A file containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The register, all other papers and relevant records relating to Poll 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's authorized person for safe keeping.

Thanking you,  
Yours faithfully



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

Place: Hyderabad  
Date: 28 December 2015

**Report of Scrutinizer**

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

To,  
The Chairman  
76<sup>th</sup> Annual General Meeting of Equity Shareholders  
of Andhra Cements Limited  
held on 28 December 2015 at 12.30 P.M at  
Durga Cement Works, Sri Durgapuram  
Dachepalli-522414, Guntur Dist, Andhra Pradesh

Dear Sir,

I, Mahadev Tirunagari, Company Secretary in Practice, appointed as Scrutinizer of Andhra Cements Limited for the purpose of scrutinizing the remote e-voting Process in a fair and transparent manner and ascertaining the requisite majority in respect of the resolutions put to vote through remote e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 76<sup>th</sup> Annual General Meeting of Equity Shareholders of Andhra Cements Limited held on 28 December 2015 at 12.30 P.M. at the Registered Office at Durga Cement Works, Sri Durgapuram, Dachepalli-522414, Guntur District, Andhra Pradesh. I submit my report as under

1. The Remote E-voting period remained open from 25 December 2015 (09.00 a.m.) to 27 December 2015 (5.00 p.m).
2. 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. Monday, the 21 December, 2015.
3. The votes were unblocked in the presence of Mr. Dharma Rao and Mr. Bharat Raj who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*V. Sharma Rao*

Mr. Dharma Rao

*Brij*

Mr. Bharat Raj

4. Thereafter the details containing inter-alia, list of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting Website of CIL Securities Limited ([www.cilsecurities.com](http://www.cilsecurities.com))



*[Handwritten signature]*

5. The Results of the remote e-voting is as under

**Resolution No. 1 ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Balance Sheet as at 30th June, 2015, the Statement of Profit & Loss for the period (15 months) ended on that date and the Reports of Directors and Auditors thereon

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	201960488	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	NIL

**Resolution No. 2 ORDINARY RESOLUTION**

To appoint a Director in place of Shri Harish K. Vaid (DIN: 00009507), who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	201960988	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	NIL



A handwritten signature in black ink, appearing to be "S. K. Vaid".

### Resolution No. 3 ORDINARY RESOLUTION

To appoint a Director in place of Shri Vijai Kumar Jain (DIN No. 00387576), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	201960988	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	Nil

### Resolution No. 4 ORDINARY RESOLUTION

To ratify the appointment of M/s Chaturvedi & Partners- Chartered Accountants, (ICAI Firm Registration No. 307068E) as Statutory Auditors of the Company

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	201960988	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	Nil

### Resolution No. 5 ORDINARY RESOLUTION

Ratification of the Remuneration of Cost Auditor

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	201958988	100





(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	NIL

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	Nil

**Resolution No. 6 ORIDNARY RESOLUTION**

**Appointment of Shri Ram Bhadur Singh as Director of the Company.**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	201960988	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	Nil

**Resolution No. 7 ORIDNARY RESOLUTION**

**Appointment of Smt. Manju sharma as Director of the company**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	201960988	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	Nil



**Resolution No. 8 SPECIAL RESOLUTION**

**Alteration of Articles of Association of the Company**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	201960988	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	Nil

6. The register, all other papers and relevant records relating to Remote e-voting 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's authorized person for safe keeping.

Thanking you,  
Yours faithfully



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

Place: Hyderabad  
Date: 28 December 2015

**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  
76th Annual General Meeting of Equity Shareholders  
Of Andhra Cements Limited  
held on 28 December 2015 at 12.30 P.M at  
Durga Cement Works, Sri Durgapuram  
Dachepalli-522414, Guntur Dist, Andhra Pradesh

Respected Sir,

**Sub.: Consolidated Scrutinizer's Report for Resolutions passed through Remote E-Voting Process and on voting by Poll at 76<sup>th</sup> Annual General Meeting held on Monday the 28 December, 2015**

I, Mahadev Tirunagari, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the remote e-voting process and ballot voting (Poll) carried out by the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the Resolutions as mentioned under item numbers 1 to 8 as set out in the Notice of 76<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company dated 28 August, 2015.

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 polling papers 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 voting through ballot process conducted at 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 CIL Securities Limited the agency engaged by the company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The Notice of 76<sup>th</sup> AGM and the Annual Report was sent by email to those Shareholders who have registered their email addresses with the Registrar and Share Transfer Agents / their respective Depository Participant(s). Physical copy of the Notice and the Annual Report has been sent to all other Shareholders at their registered addresses by the permitted mode (courier). The electronic transmission / physical dispatch of the Notice and the Annual Report was completed on



03 December 2015. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agents 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, the 20 November 2015.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing remote e-voting facility in the Business Standard, English Newspaper and in Prajasakti and Nava Telangana, Telugu Newspaper on Saturday, the 05 December 2015.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Friday, the 25 December, 2015 (09:00 A.M.) to Sunday, the 27 December, 2015 (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. Monday, the 21 December, 2015.
6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and the members who were present
7. The locked ballot box was subsequently opened in my presence and in the presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of Mr. Dharma Rao and Mr. Bharat Raj who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

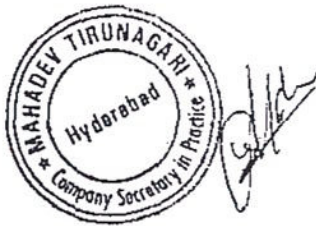
*V. Dharma Rao*

Mr. Dharma Rao

*Braj*

Mr. Bharat Raj

9. The poll/Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. Summary of the remote e-voting and poll is as follows:



**Resolution No. 1 ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Balance Sheet as at 30th June, 2015, the Statement of Profit & Loss for the period (15 months) ended on that date and the Reports of Directors and Auditors thereon

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	Negligible
Remote E-voting	11	201960488	100
Total	19	201966799	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 2 ORDINARY RESOLUTION**

To appoint a Director in place of Shri Harish K. Vaid (DIN: 00009507), who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	Negligible
Remote E-voting	12	201960988	100
Total	20	201967299	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil



*[Handwritten signature]*

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 3 ORDINARY RESOLUTION**

**To appoint a Director in place of Shri Vijai Kumar Jain (DIN No. 00387576), who retires by rotation and being eligible, offer himself for re-appointment.**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	Negligable
Remote E-voting	12	201960988	100
Total	20	201967299	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

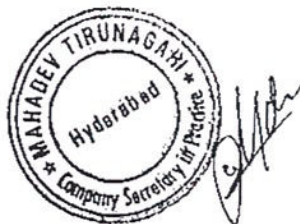
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 4 ORDINARY RESOLUTION**

**To ratify the appointment of M/s Chaturvedi & Partners- Chartered Accountants, (ICAI Firm Registration No. 307068E) as Statutory Auditors of the Company**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	Negligable
Remote E-voting	12	201960988	100
Total	20	201967299	100



(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 5 ORDINARY RESOLUTION**

**Ratification of the Remuneration of Cost Auditor**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	Negligable
Remote E-voting	11	201958988	100
Total	19	201965299	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0



**Resolution No. 6 ORDINARY RESOLUTION**

**Appointment of Shri Ram Bhadur Singh as Director of the Company**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	Negligable
Remote E-voting	12	201960988	100
Total	20	201967299	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 7 ORDINARY RESOLUTION**

**Appointment of Smt. Manju sharma as Director of the company.**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	Negligable
Remote E-voting	12	201960988	100
Total	20	201967299	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil





(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0

**Resolution No. 8 SPECIAL RESOLUTION**

**Alteration of Articles of Association of the Company**

(i) Voted in favour of the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	8	6311	Negligable
Remote E-voting	12	201960988	100
Total	20	201967299	100

(ii) Voted Against the resolution

Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Poll at AGM	0	0	Nil
Remote E-voting	0	0	Nil
Total	0	0	Nil

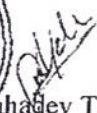
(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at AGM	0	0
Remote E-voting	0	0
Total	0	0




The register, all other papers and relevant records relating to remote e-voting and Poll 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's authorized person for safe keeping.

Thanking you,  
Yours faithfully

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

Place: Hyderabad  
Date: 28 December 2015

For Andhra Cements Limited

  
G Tirupati Rao  
Secretary

