

Ref: APCL/SECTL/SE/2025-26/25

September 25, 2025

<b>The BSE Limited</b> <b>Phiroje Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b>  <b>Scrip Code: 518091</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai - 400 051</b>  <b>Symbol: APCL</b>
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Dear Sir / Madam,

**Sub: Proceedings of the 41<sup>st</sup> Annual General Meeting ("AGM") of Anjani Portland Cement Limited ("the Company") held on Thursday, September 25, 2025**

We refer to our letter dated 28<sup>th</sup> August, 2025 informing you about convening of the 41<sup>st</sup> Annual General Meeting ("AGM") on September 25, 2025 and in this regard we hereby inform you that the 41<sup>st</sup> AGM of Anjani Portland Cement Limited ("the Company") was held today, the Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as stated in the Notice dated August 12, 2025 convening the 41<sup>st</sup> AGM.

We enclose herewith the summary of the proceedings of the 41<sup>st</sup> AGM as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to kindly take on record the same.

Thanking you,

Yours sincerely,

**For Anjani Portland Cement Limited**

**Krithika Vijay Karthik**  
**Company Secretary and Compliance Officer**

Encl.: as above



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## **SUMMARY OF PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING (AGM)**

The 41<sup>st</sup> Annual General Meeting (“AGM”) of the Members of Anjani Portland Cement Limited (‘the Company’) was held on Thursday, September 25, 2025 at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (‘OAVM’). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

At the outset, Company Secretary welcomed all the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).

Mrs. V. Valliammai, Chairperson of the Board, chaired the Meeting. The Chairperson welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

Thereafter, Company Secretary welcomed all the Directors of the Company present at the meeting through VC. Further, it was informed that Mr. Subash C Bose Bendi, Partner of M/s. S C Bose & Co, Chartered Accountants, Statutory Auditors and Mrs. Shaik Razia, Partner of M/s. D. Hanumanta Raju & Co, Secretarial Auditors and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Company Secretary informed that the Company had fixed September 18, 2025 as the cut-off date for determining the eligibility to vote by electronic means in the AGM. Further, it was informed that in terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, MCA circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Monday, September 22, 2025 and ended at 5:00 p.m. (IST) on Wednesday, September 24, 2025. Further, the facility to vote on resolutions through e-voting system at the AGM was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.

Company Secretary informed that since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairperson then made her opening remarks and briefed the Members with respect to the macro-economic environment and the Company's performance during the financial year 2024-25.

With the consent of the Members present, the Notice convening the 41st AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors of the Company.

The following items of business as set out in the Notice of the AGM dated August 12, 2025, were transacted through remote e-voting and e-voting (Insta poll) at the AGM.

Item No.	Business	Resolutions Required (Ordinary / Special)
<b>Ordinary Business</b>		
1	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Gopal Perumal (DIN:06630431), who retires by	Ordinary

Item No.	Business	Resolutions Required (Ordinary / Special)
	rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	
<b>Special Business</b>		
3	Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2026	Ordinary
4	Appointment of Secretarial Auditors of the company	Ordinary
5	Approval for Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited	Ordinary
6	Approval for Material Related Party Transaction(s) with Bhavya Cements Private Limited	Ordinary
7	Approval for Material Related Party Transaction(s) with Chettinad Minerals and Logistics Private Limited	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairperson appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairperson authorized M/s. D. Hanumanta Raju & Co., Company Secretaries, scrutinizer for the remote e-voting process and e-voting at the AGM (insta poll) to scrutinize all the votes received and submit their report on the same within two working days from the conclusion of the meeting. It was informed that the results along with the scrutinizer's report would be hosted on website of the Company, Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited and Stock Exchanges within the scheduled time.

ISO 9001 : 2015, ISO 14001 : 2015 and  
ISO 45001 : 2018 Company  
CIN : L26942TG1983PLC157712



**Anjani Portland Cement Ltd.** **ANJANI**  
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) **C E M E N T**

There being no other agenda, the Chairperson thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually and all other stakeholders.

The AGM commenced at 11:30 a.m. (IST) and concluded at 12.01 p.m.(IST)

We kindly request you to take the above on record.

Thanking you,

Yours sincerely,

**For Anjani Portland Cement Limited**

**Krithika Vijay Karthik**  
**Company Secretary and Compliance Officer**



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