

Ref: APCL/SECTL/2022-23/45

August 26, 2022

<p><b>The BSE Limited</b> <b>Phiroje Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b></p> <p><b>Scrip Code: 518091</b></p>	<p><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></p> <p><b>Symbol: APCL</b></p>
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Dear Sir/Madam,

**Sub: Result of Postal Ballot by remote e-voting process**

This is further to our letter date July 26, 2022, enclosing the copy of Postal Ballot Notice (“**Notice**”) for seeking approval of the Members of Anjani Portland Cement Limited on the following resolution:

***To increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association and Articles of Association of the Company.***

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded today i.e., Friday, August 26, 2022, at 5:00 p.m. (IST), post which the Scrutinizer has submitted their report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**).

The voting results and the Report of the Scrutinizer shall be uploaded on the Company’s website [www.anjaniment.com](http://www.anjaniment.com).

The above is for your information, record and dissemination please.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**

Company Secretary & Compliance Officer

Encl.: As above

## ANNEXURE A

### A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44 (3) OF LISTING REGULATIONS

SN	Particulars	Details
1	Date of Postal Ballot Notice	Thursday, July 21, 2022
2	Cut-off Date	Friday, July 22, 2022
3	Voting Start Date & Time	July 28, 2022 at 9:00 a.m. (IST)
4	Voting End Date & Time	August 26, 2022 at 5:00 p.m. (IST)
5	Total Number of Shareholders as on Cut-off Date	20991
6	<b>No. of Members present in meeting either in person or proxy</b>	
	Promoter & Promoter Group	NA
	Public	NA
7	<b>No. of Members attended the meeting through Video Conferencing</b>	
	Promoter & Promoter Group	NA
	Public	NA

### B. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution Required	Mode of Voting	Remarks
1	To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association and Articles of Association of the Company.	Special Resolution	Remote E-voting	Passed with requisite majority

Resolution (1)								
Resolution Required (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To increase authorised share capital of the Company and consequential amendment in Memorandum of Association and Articles of Association of the Company.				
Category	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2/1]*100	[4]	[5]	[6]=[4/2]*100	[7]=[5/2]*100
Promoter and Promoter Group	E-Voting	18964270	18964270	100	18964270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>18964270</b>	<b>18964270</b>	<b>100</b>	<b>18964270</b>	<b>0</b>	<b>100</b>
Public – Institutions	E-Voting	63880	25212	39.4678	25212	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>63880</b>	<b>25212</b>	<b>39.4678</b>	<b>25212</b>	<b>0</b>	<b>100</b>
Public – Others	E-Voting	6257546	116253	1.8578	115873	380	99.6731	0.3268
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6257546</b>	<b>116253</b>	<b>1.8578</b>	<b>115873</b>	<b>380</b>	<b>99.6731</b>
<b>Total</b>		<b>25285696</b>	<b>19105735</b>	<b>75.5595</b>	<b>19105355</b>	<b>380</b>	<b>99.9980</b>	<b>0.0020</b>

Annexure - B

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com

Since  
1990

**CS DATLA HANUMANTA RAJU**  
B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

## Scrutinizer's Report on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 the  
Companies (Management and Administration) Rules, 2014 as amended from time to time]

To  
The Chairman  
Anjani Portland Cement Limited  
# 6-3-553, Unit No. E3 & E4,  
4<sup>th</sup> Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad – 500 082.

Dear Sir,

1. I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, appointed as Scrutinizer of Anjani Portland Cement Limited (“the Company”) having its Registered Office at # 6-3-553, Unit No. E3 & E4, 4<sup>th</sup> Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad – 500 082 for the purpose of scrutinizing the remote e-voting process and to ensure that the remote e-voting process is carried out in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Notice of Postal Ballot of the Company, pursuant to Section 110 of the Companies Act, 2013.
2. As required under Section 110 of the Companies Act, 2013 (“the Act”) and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), notice of Postal Ballot along with the explanatory statement was sent only through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories on Friday, July 22, 2022 (“**the Cut-off Date**”) and who had registered their e-mail address with the Company or Company’s Registrar and Share Transfer Agent viz. KFin Technologies Limited (“KFin / RTA”), since the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid Self-addressed Business envelopes to the Members has



been dispensed with vide the above referred circulars on account of the threat posed by Covid-19 crisis.

3. The Company also made arrangements for shareholders who do not have their registered email addresses, to temporarily register their email addresses with the Company's Registrar and Transfer Agents by visiting <https://ris.kfintech.com/clientservices/postalballot/> and cast their votes for this Postal Ballot.
4. The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the Shareholders of the Company.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Postal Ballot of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolution stated in the notice of postal ballot, based on the reports generated from e-voting system provided by KFin Technologies Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
6. The results of the voting by members through remote e-voting in respect of the resolution mentioned in the notice of Postal Ballot may accordingly be declared by the Chairman or Company Secretary of the Company as authorized by the Board of Directors for the said purpose.
7. Further to the above, I submit my report as under:-
  - i. The remote e-voting period commences on Thursday, July 28, 2022 (9.00 A.M. IST) and ends on Friday, August 26, 2022 (5.00 P.M. IST)
  - ii. The members of the Company as on the "cut-off" date i.e. Friday, July 22, 2022 were entitled to vote on the resolution as set out in the notice of the Postal Ballot of the Company.
  - iii. The particulars of all the e-votes received from the Members have been entered in a register separately maintained for the purpose.



- iv. The votes cast were unblocked on 26.08.2022 at 5.04 P.M in the presence of 2 witnesses, Ms Vaishnavi Mondrety and Ms. Binal Toplal Panthi who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

M-Vaishnavi  
Name: Vaishnavi Mondrety

B. Panthi  
Name: Binal Toplal Panthi

- v. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that were put to vote, were generated from the e-voting website of KFin Technologies Limited i.e; <https://evoting.kfintech.com> and based on such reports generated, the result of the remote e-voting is as under :

**Item No. 1:-**

**Special Resolution to increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association and Articles of Association of the Company.**

Sl. No.	Particulars	No. of remote e-voting confirmations	No. of shares
(a)	Total remote e-voting confirmations received	164	19106670
(b)	<b>Less:</b> Invalid (including abstained) remote e-voting confirmations (as per register)	1	935
(c)	Net valid remote e-voting confirmations (as per register)	163	19105735
(i)	Remote e-voting confirmations with assent for the resolution.	155	19105355
	<b>Percentage of total number of valid e-votes cast (For and Against)</b>		<b>99.9980</b>
(ii)	Remote e-voting confirmations with dissent for the resolution.	8	380
	<b>Percentage of total number of valid e-votes cast (For and Against)</b>		<b>0.0020</b>



8. The e-votes confirmation register relating to remote e-voting will be handed over for safe custody to Mr. Subhanarayan Muduli, Company Secretary, who has been authorised by the Board to supervise the process.

Thanking You,  
Yours faithfully,



D. HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F004044D000856907  
PR No. 699/2020



PLACE: HYDERABAD  
DATE: 26.08.2022

*V. Vallianraji*

