Ref: APCL/SECTL/SE/2026-27/21 **September 10, 2026**

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

Dear Sir / Madam,

Sub: Proceedings and Voting Results of the 42nd Annual General Meeting ("AGM") of Anjani Portland Cement Limited ("the Company") held on Thursday, September 10, 2026

Ref: Regulation 30 and 44 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

We refer to our letter dated 18th August, 2026 informing you about convening of the 42nd Annual General Meeting ("AGM") on September 10, 2026 and in this regard we hereby inform you that the 42nd AGM of Anjani Portland Cement Limited ("the Company") was held today, the Thursday, September 10, 2026 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, 2026 convening the 42nd AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the 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 **- Annexure A**

2. Combined Voting results of the business transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **- Annexure B**

3. Report of the Scrutinizer dated September 10, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The voting results along with the Scrutinizer's Report shall be made available on the Company's website at www.anjanicement.com. The AGM concluded at 12.35 PM

We request you to kindly take on record the same.

Thanking you,

Yours sincerely,
For **Anjani Portland Cement Limited**

Krithika Vijay Karthik

Digitally signed by Krithika Vijay Karthik
Date: 2026.09.10 17:58:28 +05'30'

Krithika Vijay Karthik
Company Secretary and Compliance Officer

Encl.: as above

ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING (AGM)

The 42nd Annual General Meeting ("AGM") of the Members of Anjani Portland Cement Limited ('the Company') was held on Thursday, September 10, 2026 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 03, 2026 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 07, 2026 and ended at 5:00 p.m. (IST) on Wednesday, September 09, 2026. 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 2025-26.

With the consent of the Members present, the Notice convening the 42nd AGM and the Auditor's Report for the financial year ended March 31, 2026 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, 2026, were transacted through remote e-voting and e-voting (Insta poll) at the AGM.

Item No.	Business	Resolutions Required (Ordinary / Special)
Ordinary Business		
1	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Reports of the Auditors thereon.	Ordinary

2	To appoint a Director in place of Mr. Palani Ramkumar (DIN: 09207219), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
Item No.	**Business**	**Resolutions Required (Ordinary / Special)**
Special Business		
3	Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2027	Ordinary
4	Approval for Material Related Party Transactions with Chettinad Cement Corporation Private Limited	Ordinary
5	Approval for Material Related Party Transactions with Bhavya Cements Private Limited	Ordinary
6	Approval for Material Related Party Transactions of the Subsidiary with Chettinad Cement Corporation Private Limited	Ordinary
7	Approval for Material Related Party Transactions of the Subsidiary 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 regulatory timelines. 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.

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 in person and all other stakeholders.

The AGM commenced at 11:30 a.m. (IST) and concluded at 12.35 p.m. (IST)

The e-voting facility (insta-poll) was kept open for the next 15 minutes to enable the Members to cast their vote.

Post the conclusion of the e-voting process, the Scrutinizers' report was received.

All the resolutions have been passed with requisite majority.

This should not be construed as the minutes of the proceedings of the AGM of the Company.

We kindly request you to take the above information on record.

Thanking you,

Yours sincerely,

For **Anjani Portland Cement Limited**

Krithika Vijay Karthik

Digitally signed by Krithika Vijay Karthik
Date: 2026.09.10 17:59:20 +05'30'

Krithika Vijay Karthik
Company Secretary and Compliance Officer

ANNEXURE B

42ND ANNUAL GENERAL MEETING VOTING RESULTS

Record date	Thursday, September 03, 2026
Date of the Annual General Meeting	Thursday, September 10, 2026
Total number of shareholders as on record date (September 3, 2026)	14593
No. of Shareholders present in meeting either in person or proxy	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	1
Public	100

Resolution (1)	
Resolution Required (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No
Description of Resolution considered	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Reports of the Auditors thereon.

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	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22031071**	**22031071**	**100**	**22031071**	**0**	**100**	**0**
Public – Institutions	E-Voting	33000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	7310693	71966	0.9844	70229	1737	97.5863	2.4136
	Poll		2829	0.0387	2823	6	99.7879	0.2120
	Postal Ballot		0	0	0	0	0	0
	Total	**7310693**	**74795**	**1.0231**	**73052**	**1743**	**97.6696**	**2.3304**
Total		**29374764**	**22105866**	**75.2546**	**22104123**	**1743**	**99.9921**	**0.0079**

**1 shareholder holding 10 shares abstained from voting and there were no invalid votes*

Resolution (2)	
Resolution Required (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No
Description of Resolution considered	To appoint a Director in place of Mr. Palani Ramkumar (DIN:09207219), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22031071**	**22031071**	**100**	**22031071**	**0**	**100**	**0**
Public – Institutions	E-Voting	33000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	7310693	71966	0.9844	70229	1737	97.5863	2.4136
	Poll		2829	0.0387	2823	6	99.7879	0.2120
	Postal Ballot		0	0	0	0	0	0
	Total	**7310693**	**74795**	**1.0231**	**73052**	**1743**	**97.6696**	**2.3304**
Total		**29374764**	**22105866**	**75.2546**	**22104123**	**1743**	**99.9921**	**0.0079**

**1 shareholder holding 10 shares abstained from voting and there were no invalid votes*

Resolution (3)	
Resolution Required (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No
Description of Resolution considered	Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2027

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	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22031071**	**22031071**	**100**	**22031071**	**0**	**100**	**0**
Public – Institutions	E-Voting	33000	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	7310693	71964	0.9844	70227	1737	97.5862	2.4137
	Poll		2829	0.0387	2823	6	99.7879	0.2120
	Postal Ballot		0	0	0	0	0	0
	Total	**7310693**	**74793**	**1.0231**	**73050**	**1743**	**97.6696**	**2.3304**
Total		**29374764**	**22105864**	**75.2546**	**22104121**	**1743**	**99.9921**	**0.0079**

**2 shareholders holding 12 shares abstained from voting and there were no invalid votes*

Resolution (4)	
Resolution Required (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes
Description of Resolution considered	Approval for Material Related Party Transactions with Chettinad Cement Corporation Private Limited

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	22031071	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22031071**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutions	E-Voting	33000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	7310693	71966	0.9844	70229	1737	97.5863	2.4136
	Poll		2829	0.0387	2823	6	99.7879	0.2120
	Postal Ballot		0	0	0	0	0	0
	Total	**7310693**	**74795**	**1.0231**	**73052**	**1743**	**97.6696**	**2.3304**
Total		**29374764**	**74795**	**0.2546**	**73052**	**1743**	**97.6696**	**2.3304**

**2 shareholders holding 22031081 shares abstained from voting and there were no invalid votes*

Resolution (5)	
Resolution Required (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No
Description of Resolution considered	Approval for Material Related Party Transactions with Bhavya Cements Private Limited

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	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22031071**	**22031071**	**100**	**22031071**	**0**	**100**	**0**
Public – Institutions	E-Voting	33000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	7310693	71966	0.9844	70229	1737	97.5863	2.4136
	Poll		2829	0.0387	2823	6	99.7879	0.2120
	Postal Ballot		0	0	0	0		0
	Total	**7310693**	**74795**	**1.0231**	**73052**	**1743**	**97.6696**	**2.3304**
Total		**29374764**	**22105866**	**75.2546**	**22104123**	**1743**	**99.9921**	**0.0079**

**1 shareholder holding 10 shares abstained from voting and there were no invalid votes*

Resolution (6)	
Resolution Required (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes
Description of Resolution considered	Approval for Material Related Party Transaction(s) of the subsidiary with Chettinad Cement Corporation Private Limited

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	22031071	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22031071**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutions	E-Voting	33000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	7310693	71966	0.9844	70229	1737	97.5863	2.4136
	Poll		2829	0.0387	2823	6	99.7879	0.2120
	Postal Ballot		0	0	0	0	0	0
	Total	**7310693**	**74795**	**1.0231**	**73052**	**1743**	**97.6696**	**2.3304**
Total		**29374764**	**74795**	**0.2546**	**73052**	**1743**	**97.6696**	**2.3304**

*****_2 shareholders holding 22031081 shares abstained from voting and there were no invalid votes_

Resolution (7)	
Resolution Required (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No
Description of Resolution considered	Approval for Material Related Party Transaction(s) of the subsidiary with Chettinad Minerals and Logistics Private Limited

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	22031071	22031071	100	22031071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22031071**	**22031071**	**100**	**22031071**	**0**	**100**	**0**
Public – Institutions	E-Voting	33000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33000**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	E-Voting	7310693	71966	0.9844	70229	1737	97.5863	2.4136
	Poll		2829	0.0387	2823	6	99.7879	0.2120
	Postal Ballot		0	0	0	0	0	0
	Total	**7310693**	**74795**	**1.0231**	**73052**	**1743**	**97.6696**	**2.3304**
Total		**29374764**	**22105866**	**75.2546**	**22104123**	**1743**	**99.9921**	**0.0079**

**1 shareholder holding 10 shares abstained from voting and there were no invalid votes*

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website : www.dhanumantarajuandco.com

Since 1990

CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

ANNEXURE-C

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairperson of 42nd Annual General Meeting ("AGM") of the members of Anjani Portland Cement Limited ("the Company") held on Thursday, September 10, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility.

Dear Madam,

I, Shaik Razia, Partner, M/s D. Hanumanta Raju & Co; Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Anjani Portland Cement Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ("AGM") of Anjani Portland Cement Limited on Thursday, September 10, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. I was also appointed as the Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 12, 2026 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 03/2025 dated September 22nd, 2025 and Securities and Exchange Board Of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("Kfintech") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced at 9.00 A.M on Monday, September 7, 2026 and ended at 5.00 P.M on Wednesday, September 9, 2026 and the KFintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

The shareholders of the Company holding shares as on the "cut-off" date i.e., Thursday, September 3, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein. After the conclusion of AGM at 12.35 P.M, the e-voting remained open for next 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the KFintech e-voting system.

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 resolutions contained in the notice to the 42nd Annual General Meeting (AGM) of the Equity Shareholders 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 "in favour" or "against" the resolutions stated in the 42nd AGM notice, based on the reports generated from e-voting system provided by KFin Technologies Limited (Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

A. ORDINARY BUSINESS:

Item No. 1:-

Ordinary resolution to receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026 together with the Report of the Auditors thereon.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
111	22104123	99.9921

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	1743	0.0079

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	10

Item No.2:-

Ordinary Resolution to appoint a Director in place of Mr. Palani Ramkumar (DIN: 09207219), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
111	22104123	99.9921

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	1743	0.0079

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	10

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

B. SPECIAL BUSINESS:

Item No.3:-

Ordinary Resolution for Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2027.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
110	22104121	99.9921

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	1743	0.0079

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	12

Item No.4:-

Ordinary Resolution for the Approval of Material Related Party Transactions with Chettinad Cement Corporation Private Limited.

(i) Voted **Infavour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
110	73052	97.6696

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	1743	2.3304

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(iii) **Invalid** Votes (including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	22031081

Item No.5:-

Ordinary Resolution for the Approval of Material Related Party Transactions with Bhavya Cements Private Limited.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
111	22104123	99.9921

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	1743	0.0079

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	10

Item No.6:-

Ordinary Resolution for the Approval of Material Related Party Transactions of the Subsidiary with Chettinand Cement Corporation Private Limited.

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
110	73052	97.6696

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	1743	2.3304

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	22031081

Item No.7:-

Ordinary Resolution for the Approval of Material Related Party Transactions of the Subsidiary with Chettinad Minerals and Logistics Private Limited.

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
111	22104123	99.9921

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	1743	0.0079

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(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	10

The e-votes confirmation register relating to remote e-voting and e-voting at AGM will be handed over for safe custody to chairperson of the Company or any other person, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

Thanking You,
Yours faithfully,

CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122H001440092
PR NO.6326/2024

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

PLACE: HYDERABAD
DATE: 10.09.2026