

June 29, 2026

To,

National Stock Exchange of India Limited

BSE Limited

Symbol: ACC

Scrip Code: 500410

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Details of Voting Results of the 90<sup>th</sup> Annual General Meeting ("AGM") of the Company.**

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Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 90<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, June 26, 2026 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.acclimited.com](http://www.acclimited.com) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **ACC Limited**

**Bhavik Parikh**  
Company Secretary

Encl: as above

**Details of Voting Results – 90<sup>th</sup> Annual General Meeting held on June 26, 2026**

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors' thereon.	Ordinary		
3.	Declaration of dividend on equity shares for the Financial Year 2025-26.	Ordinary		
4.	Re-appointment of Dr. Vinay Prakash (DIN:03634648), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary		
5.	Approval for the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27.	Ordinary		

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
90<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**ACC LIMITED ("the Company")**  
held on Friday, 26<sup>th</sup> June, 2026  
at 10.00 a.m. through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the  
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means  
in respect of the resolutions (businesses) contained in the Notice dated 30<sup>th</sup> April, 2026**

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 90<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 26<sup>th</sup> June, 2026 at 10.00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the votes cast by the members for the resolutions (Businesses) contained in the Notice dated 30<sup>th</sup> April, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, 23<sup>rd</sup> June, 2026 at 9.00 a.m. to Thursday, 25<sup>th</sup> June, 2026 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 19<sup>th</sup> June, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 90<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on 26<sup>th</sup> June, 2026 at around 11.20 a.m. in the presence of two witnesses Mr. Malav Bhavsar and Ms. Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 30<sup>th</sup> April, 2026 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	2	100.00%
Remote E-voting	526	151605617	100.00%
Total	528	151605619	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	11	7218	0.00%
Total	11	7218	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	50125
Total	1	50125

**b) Resolution No. 2 - (Ordinary Resolution):**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	2	100.00%
Remote E-voting	526	151605617	100.00%
Total	528	151605619	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	11	7218	0.00%
Total	11	7218	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	50125
Total	1	50125

**c) Resolution No. 3 - (Ordinary Resolution):**

To declare dividend on equity shares for the financial year 2025-26.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	2	100.00%
Remote E-voting	529	151662722	100.00%
Total	531	151662724	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	238	0.00%
Total	9	238	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**d) Resolution No. 4 - (Ordinary Resolution):**

To appoint a Director in place of Dr. Vinay Prakash (DIN 03634648), who retires by rotation and being eligible, offers himself for re appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	2	100.00%
Remote E-voting	493	151407706	99.83%
Total	495	151407708	99.83%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	47	255254	0.17%
Total	47	255254	0.17%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) **Resolution No. 5 - (Ordinary Resolution):**

To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	2	100.00%
Remote E-voting	522	151661003	100.00%
Total	524	151661005	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	16	1957	0.00%
Total	16	1957	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,  
For, Chirag Shah & Associates

  
Raimeen Maradiya  
Scrutinizer  
Practicing Company Secretary  
FCS: 11283; CP: 17554  
UDIN: F011283H000701434  
Peer Review Cert. No.: 6543/2025  
Place: Ahmedabad  
Date: 29<sup>th</sup> June, 2026

Counter Signed by



  
Bhavik Parikh  
Company Secretary  
ACC Limited  
(Membership No. : A40719)



# ACC Limited - Annual General Meeting – June 26, 2026

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	E-Voting	50,889,218	45,115,165	88.6537	45,109,116	6,049	99.9865	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,115,165	88.6537	45,109,116	6,049	99.9866	0.0134
Public- Non Institutions	E-Voting	30,441,118	40,743	0.1338	39,574	1,169	97.1307	2.8692
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,745	0.1338	39,576	1,169	97.1309	2.8691
Total		187,787,263	151,612,837	80.7365	151,605,619	7,218	99.9952	0.0048

## ACC Limited - Annual General Meeting – June 26, 2026

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	E-Voting	50,889,218	45,115,165	88.6537	45,109,116	6,049	99.9865	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,115,165	88.6537	45,109,116	6,049	99.9866	0.0134
Public- Non Institutions	E-Voting	30,441,118	40,743	0.1338	39,574	1,169	97.1307	2.8692
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,745	0.1338	39,576	1,169	97.1309	2.8691
Total		187,787,263	151,612,837	80.7365	151,605,619	7,218	99.9952	0.0048

## ACC Limited - Annual General Meeting – June 26, 2026

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year 2025-26.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	E-Voting	50,889,218	45,165,290	88.7522	45,165,290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,165,290	88.7522	45,165,290	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30,441,118	40,743	0.1338	40,505	238	99.4158	0.5841
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,745	0.1338	40,507	238	99.4159	0.5841
Total		187,787,263	151,662,962	80.7632	151,662,724	238	99.9998	0.0002

## ACC Limited - Annual General Meeting – June 26, 2026

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	E-Voting	50,889,218	45,165,290	88.7522	44,912,558	252,732	99.4404	0.5595
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,165,290	88.7522	44,912,558	252,732	99.4404	0.5596
Public- Non Institutions	E-Voting	30,441,118	40,743	0.1338	38,221	2,522	93.8099	6.1900
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,745	0.1338	38,223	2,522	93.8103	6.1897
Total		187,787,263	151,662,962	80.7632	151,407,708	255,254	99.8317	0.1683

## ACC Limited - Annual General Meeting – June 26, 2026

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoj & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106,456,927	100.0000	106,456,927	0	100.0000	0.0000
Public- Institutions	E-Voting	50,889,218	45,165,290	88.7522	45,165,290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,165,290	88.7522	45,165,290	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30,441,118	40,743	0.1338	38,786	1,957	95.1967	4.8032
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,745	0.1338	38,788	1,957	95.1970	4.8030
Total		187,787,263	151,662,962	80.7632	151,661,005	1,957	99.9987	0.0013

For, ACC Limited

**Bhavik Parikh**  
 Company Secretary and Compliance Officer  
 Membership No.: A40719