

February 18, 2026

To,

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

**Sub.: Voting Results and Scrutinizer's Report on Postal Ballot.**

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Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Monday, January 19, 2026, at 09:00 a.m. (IST) and ended on Tuesday, February 17, 2026, at 05:00 p.m. (IST).

The above-mentioned documents will be posted on the Company's website at [www.acclimited.com](http://www.acclimited.com).

Kindly take the same on your record.

Yours faithfully,  
**For, ACC Limited**

**Bhavik Parikh**  
**Company Secretary & Compliance Officer**

Encl.: as above

## RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), also read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as the 'MCA Circulars'), the approval of the shareholders was sought by postal ballot as per the details furnished in the Postal Ballot Notice dated December 01, 2025, sent to all the shareholders of the Company on the following proposal for passing Special Resolution by way of Postal Ballot only by voting through electronic means.

Sr. No.	Particulars	Type of Resolution
1	Appointment of Ms. Shruti Shah (DIN:08337714) as an Independent Director of the Company	Special Resolution

Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary (Membership No. 11283 & C.P. No. 17554) who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No.	Particulars	Details
1	Date of Annual General Meeting / Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	December 01, 2025
3	Total number of shareholders on record date	2,44,489
4	Number of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5	Number of shareholders attended meeting through video conferencing	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since 92.53% of total votes polled are in favor of the above mentioned Resolution, the same is duly passed as Special Resolution as mentioned in the postal ballot notice dated December 01, 2025, with requisite majority, as per Annexure attached.

**For, ACC Limited**

**Bhavik Parikh**  
**Company Secretary & Compliance Officer**

**Encl : As above**

**ACC Limited**  
**Registered Office:**  
 Adani Corporate House  
 Shantigram, S. G. Highway, Khodiyar,  
 Near Vaishnodevi Circle  
 Ahmedabad – 382 421, Gujarat, India  
 Ph +91 79-2656 5555  
[www.acclimited.com](http://www.acclimited.com)  
 CIN: L26940GJ1936PLC149771

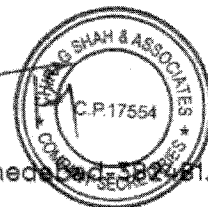
Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,  
The Chairperson  
**ACC LIMITED**  
Adani Corporate House, Shantigram, S.G. Highway, Khodiyar,  
Khodiyar, Ahmedabad, Gujarat, India, 382421

Dear Sir,

**Re : Consolidated Report of Scrutinizer on passing of resolution through Postal Ballot, vide Postal Ballot Notice dated December 1, 2025 only by way of remote E-voting of ACC Limited (The "Company")**

1. The Board of Directors of the Company, by Resolution passed on December 1, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated December 1, 2025.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.acclimited.com/> and e-voting website at [www.evotingindia.com](http://www.evotingindia.com) and also available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).



1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, Off. S.G. Highway, Ahmedabad - 382011.

Ph.: 079-40020304, 6358790040/41/42 | E-mail : [info@chiragshahassociates.com](mailto:info@chiragshahassociates.com)

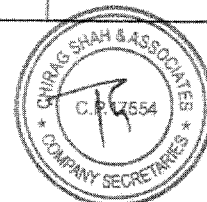
Website : [www.chiragshahassociates.com](http://www.chiragshahassociates.com)

3. We submit our report as under:
4. The Notice of the Postal Ballot dated December 1, 2025, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 9, 2026 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on January 17, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on January 18, 2026 and January 19, 2026.
6. The Company has offered E-voting through Central Depository Services (India) Limited and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Monday 19th January , 2026 and ended at 5.00 p.m. on Tuesday, 17th February, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Gargi Shah and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolution was derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below:

**Resolution No. 1 :**

**APPOINTMENT OF MS. SHRUTI SHAH (DIN:08337714) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	953	58775676	31.30%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	759	54382785	28.96%	92.53%
c)	E-Voting ballot dissent (against) for the Resolution	200	4392750	2.34%	7.47%
d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Less Voted	1	141	-	-
f)	Total valid votes exercised (b+c)*	953	58775535	31.2990%	100.0000%



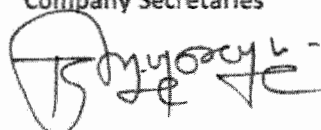
Total Ballot with ASSENT in Electronic mode	759	54382785	28.96%	92.53%
Total Ballot with DISSENT in Electronic mode	200	4392750	2.34%	7.47%

Since total votes polled in favour of the resolution is 92.53 % and total votes polled against the resolution is 7.47% **the resolution has been passed as a Special Resolution.**

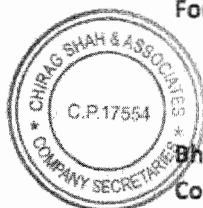
\*Out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 6 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 6 equity shareholders have been considered only once. Thus, 953 equity shareholders in number (759+200= 959 - 6 = 953) voted during the remote e-voting.

10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions

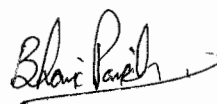
Thanking you,  
For, Chirag Shah and Associates  
Company Secretaries



Raimeen Maradiya  
Partner  
FCS No.11283 , CP No. 17554  
Place: Ahmedabad  
Date: 18/02/2026  
UDIN : F011283G003957885  
Peer Review Cer. No. 6543/2025



Counter Signed by  
For ACC Limited



Bhavik Parikh  
Company Secretary and Compliance Officer  
Mem. No. ACS: A40719



**ACC LIMITED - POSTAL BALLOT**

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MS. SHRUTI SHAH (DIN:08337714) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.							
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	12,472,807	11.7163	12,472,807	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		12,472,807	11.7163	12,472,807	0	100.0000	0.0000
Public- Institutions	E-Voting	51,729,873	46,149,200	89.2119	41,761,479	4,387,721	90.4923	9.5076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,149,200	89.2119	41,761,479	4,387,721	90.4923	9.5077
Public- Non Institutions	E-Voting	29,600,463	153,528	0.5190	148,499	5,029	96.7262	3.2737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		153,528	0.519	148,499	5,029	96.7244	3.2756
Total		187,787,263	58,775,535	31.2990	54,382,785	4,392,750	92.5262	7.4738

**FOR ACC LIMITED**

**BHAVIK PARIKH  
COMPANY SECRETARY**