

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023

National Stock Exchange of India Ltd.,  
Plot No.C/1 'G' Block  
Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051

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Trust Company Americas  
Winchester House  
1 Great Winchester Street  
London EC2N 2DB  
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L-2011 Luxembourg,  
B.P 165  
"Luxembourg Stock Ex-Group ID "  
<ost@bourse.lu

**Sub: Proceedings and outcome of the 36<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> March, 2019**

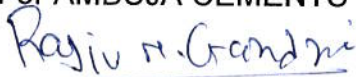
This is to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Ambuja Cements Limited was held on Friday, 29<sup>th</sup> March, 2019 at the Registered Office of the Company at Ambujanagar, Gujarat. We are enclosing the following information by way of Annexures in connection with the proceedings & voting results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of The Companies (Management and Administration) Rules 2014 :-

1. Proceedings of the AGM of the Company pursuant to Regulation 30 of the Listing Regulations. **Annexure - A.**
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations. **Annexure – B**
3. Report of the Scrutinizer dated 29<sup>th</sup> March, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules 2014- **Annexure – C**

We would request you to kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LTD



RAJIV GANDHI  
COMPANY SECRETARY  
Membership No. A11263



**AMBUJA CEMENTS LIMITED**

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN : L26942GJ1981PLC004717

## **Proceedings of the Annual General Meeting of the Company held on 29<sup>th</sup> March, 2019.**

The Annual General Meeting (AGM) of the Company was held at the Registered office of the Company at P.O. Ambujanagar, Taluka Kodinar, District- Gir Somnath, Gujarat- 363715. on 29<sup>th</sup> March, 2019.

The meeting commenced at 10.30 A.M. and concluded at 11.30 A.M.

The Chairman, Mr. N.S.Sekhsaria chaired the Meeting.

As the requisite quorum was present, Chairman called the meeting to order. Chairman informed the meeting that :-

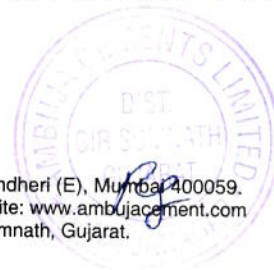
- The company has received 1 proxy for 120,08,122 shares.
- Notice convening the AGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under item Nos. 6 to 18 of the Notice was sent to all members by e-mail whose email addresses were registered with the Company/Depository Participant(s). To all the other members who have not registered their email address, physical copy of the notice has been sent by courier & that the Notice of the AGM was also available on the website of the company, [www.ambujacement.com](http://www.ambujacement.com).
- Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present, Chairman took the notice of the AGM as read and then took the items of the Notice for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Auditors' Report.





# Ambuja Cement

- After the Auditors' Report was read, Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the CDSL platform. Physical ballot forms were also mailed to all the members along with the Notice of the meeting for the benefit of those shareholders who don't have an access to the e-voting facility. He further informed the meeting that the members who have not casted their votes earlier either electronically or through ballot paper, can exercise their voting rights at the AGM.
- The Board of Directors have appointed Mr. Surendra Kanstiya, a Company Secretary in whole time practice as the Scrutinizer to scrutinize the voting process (e-voting, ballot through post & voting through polling paper at the AGM) in a fair and transparent manner.
- The e-voting period commenced on 25<sup>th</sup> March, 2019 at 10.00 A.M. and ended on 28<sup>th</sup> March, 2019 at 5.00 P.M.
- He then informed the meeting that the Company in terms of the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 provided to its members the facility to exercise their right to vote on resolutions considered at the General Meeting by electronic means and that those Members who have not casted their votes either electronically or through Ballot Form, can exercise their voting rights at the AGM trough polling paper. He therefore will be ordering voting through polling paper to be taken on all the resolutions set out in the Notice after all the resolutions were moved.
- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through polling paper ( to be voted by only those shareholders who had not voted earlier through e- voting) :-



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Item no.	Particulars of Resolution	Type of Resolution
1.	To consider and adopt the Annual Accounts for the year ended 31st December, 2018 & Reports of the Directors and Auditors thereon.	Ordinary
2.	To declare dividend on Equity Shares for the Financial Year ended 31st December, 2018.	Ordinary
3.	To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation.	Ordinary
4.	To re-appoint Mr. Roland Kohler as a Director, who retires by rotation.	Ordinary
5.	To resolve not to fill the vacancy caused by retirement of Mr. B.L.Taparia.	Ordinary
6.	To re-appoint Mr. Nasser Munjee as Independent Director.	Special
7.	To re-appoint Mr. Rajendra Chitale as Independent Director.	Special
8.	To re-appoint Mr. Shailesh Haribhakti as Independent Director.	Special
9.	To re-appoint Dr. Omkar Goswami as Independent Director.	Special
10.	To appoint Ms. Then Hwee Tan as a Director.	Ordinary
11.	To appoint Mr. Mahendra Kumar Sharma as a Director.	Ordinary
12.	To appoint Mr. Ranjit Shahani as a Director.	Ordinary
13.	To appoint Ms. Shikha Sharma as a Director.	Ordinary
14.	To appoint Mr. Praveen Kumar Molri as a Director.	Ordinary
15.	To appoint Mr. Bimlendra Jha as a Director.	Ordinary
16.	To appoint Mr. Bimlendra Jha as a Managing Director & CEO.	Ordinary
17.	Ratification of Services availed from Mr. B.L.Taparia, Director and payment of Corporate Advisory Fee.	Ordinary
18.	To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co., Cost Accounts.	Ordinary

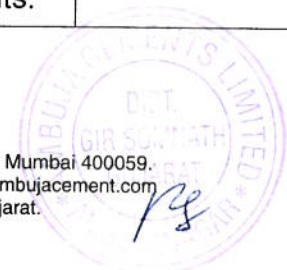
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He then requested the scrutinizer Mr. Surendera Kanstiya to start the voting process through ballots and requested him and the Company Secretary to oversee the voting process.

He informed the meeting that the result of the voting would be declared within 48 hours from the conclusion of the meeting and that he has authorised Mr. Rajiv Gandhi, Company Secretary to announce the results in his absence and that the result will be posted on the website of the Company and the CDSL. The result will also be informed to the Stock Exchanges viz. the BSE and NSE where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the chair.

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**Details regarding the Voting Results of the business transacted at the AGM of the Company pursuant to Regulation 44(3) of the Listing Regulations**

1. Date of the AGM: 29<sup>th</sup> March, 2019.
2. Total no. of shareholders on the record date viz. 20th March, 2019: 1,73,873.
3. No. of the shareholders present at the meeting either in person or through proxy:-

Sr.No.	Category	In person	Through Proxy	Total
1	Promoters and Promoter group	1	-	1
2	Public	53	1	54
	Total	54	1	55

4. No. of shareholders attended the meeting through video conferencing:-

Sr.No.	Category	
1	Promoters and Promoter group	No video conferencing facility was established for the AGM
2	Public	

5. Details of the business transacted at the Annual General Meeting:-

Sr. No	Particulars of Resolution	Type of Resolution	Mode of voting (Polling Paper/Postal Ballot/E-voting)
1.	To consider and adopt the Annual Accounts for the year ended 31st December, 2018 & Reports of the Directors and Auditors thereon.	Ordinary	Polling Paper/ Ballot by post / E-voting
2.	To declare divided on Equity Shares for the Financial Year ended 31st December, 2018.	Ordinary	Polling Paper/ Ballot by post / E-voting

**AMBUJA CEMENTS LIMITED**



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3.	To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation.	Ordinary	Polling Paper/ Ballot by post / E-voting
4.	To re-appoint Mr. Roland Kohler as a Director, who retires by rotation.	Ordinary	Polling Paper/ Ballot by post / E-voting
5.	To resolve not to fill the vacancy caused by retirement of Mr. B.L.Taparia.	Ordinary	Polling Paper/ Ballot by post / E-voting
6.	To re-appoint Mr. Nasser Munjee as Independent Director.	Special	Polling Paper/ Ballot by post / E-voting
7.	To re-appoint Mr. Rajendra Chitale as Independent Director.	Special	Polling Paper/ Ballot by post / E-voting
8.	To re-appoint Mr. Shailesh Haribhakti as Independent Director.	Special	Polling Paper/ Ballot by post / E-voting
9.	To re-appoint Dr. Omkar Goswami as Independent Director.	Special	Polling Paper/ Ballot by post / E-voting
10.	To appoint Ms. Then Hwee Tan as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
11.	To appoint Mr. Mahendra Kumar Sharma as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
12.	To appoint Mr. Ranjit Shahani as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
13.	To appoint Ms. Shikha Sharma as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
14.	To appoint Mr. Praveen Kumar Molri as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
15.	To appoint Mr. Bimlendra Jha as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
16.	To appoint Mr. Bimlendra Jha as a Managing Director & CEO.	Ordinary	Polling Paper/ Ballot by post / E-voting
17.	Ratification of Services availed from Mr. B.L.Taparia, Director and payment of Corporate Advisory Fee.	Ordinary	Polling Paper/ Ballot by post / E-voting

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18.	To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co., Cost Accounts.	Ordinary	Polling Paper/ Ballot by post / E-voting
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Promoter / Promoter Group were not interested in any of the Agenda items / Resolutions.

Based on the scrutinizer's report, we inform you that all the aforesaid resolutions have been passed with requisite majority.

Agenda wise disclosure for each agenda item in the format prescribed are enclosed as a separate attachment.

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## Ambuja Cements Limited.

1 - To consider and adopt the Annual Accounts for the year ended 31st December, 2018 & Reports of the Directors and Auditors thereon.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
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		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		380779164	66.6681	380779164	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>380779164</b>	<b>66.6681</b>	<b>380779164</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		22608940	14.0139	22608203	737	99.9967	0.0033			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000			
	<b>Total</b>		<b>22852810</b>	<b>14.1650</b>	<b>22852073</b>	<b>737</b>	<b>99.9968</b>	<b>0.0032</b>			
<b>Total</b>		<b>1985645229</b>	<b>1656788335</b>	<b>83.4383</b>	<b>1656787598</b>	<b>737</b>	<b>100.0000</b>	<b>0.0000</b>			



## Ambuja Cements Limited.

Resolution Required : (Ordinary)		2 - To declare a dividend on Equity Shares for the Financial Year ended 31st December, 2018.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		392335999	68.6915	392335999	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>392335999</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		22608940	14.0139	22607627	1313	99.9942	0.0058			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000			
	<b>Total</b>		<b>22852810</b>	<b>14.1650</b>	<b>22851497</b>	<b>1313</b>	<b>99.9943</b>	<b>0.0057</b>			
<b>Total</b>		<b>1985645229</b>	<b>1668345170</b>	<b>84.0203</b>	<b>1668343857</b>	<b>1313</b>	<b>99.9999</b>	<b>0.0001</b>			



## Ambuja Cements Limited.

Resolution Required : (Ordinary)		3 - To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		366778975	64.2169	213496602	153282373	58.2085	41.7915			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>366778975</b>	<b>64.2169</b>	<b>213496602</b>	<b>153282373</b>	<b>58.2085</b>	<b>41.7915</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		22608940	14.0139	22387539	221401	99.0207	0.9793			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70908	0.0440	70908	0	100.0000	0.0000			
	<b>Total</b>		<b>22852798</b>	<b>14.1650</b>	<b>22631397</b>	<b>221401</b>	<b>99.0312</b>	<b>0.9688</b>	<b>0.0000</b>		
<b>Total</b>		<b>1985645229</b>	<b>1642788134</b>	<b>82.7332</b>	<b>1489284360</b>	<b>153503774</b>	<b>90.6559</b>	<b>9.3441</b>			





## Ambuja Cements Limited.

4 - To re-appoint Mr. Roland Kohler as a Director, who retires by rotation.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		392335999	68.6915	364425940	27910059	92.8862	7.1138			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>364425940</b>	<b>27910059</b>	<b>92.8862</b>	<b>7.1138</b>			
Public Non Institutions	E-Voting		22608940	14.0139	22590025	18915	99.9163	0.0837			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70908	0.0440	70908	0	100.0000	0.0000			
	<b>Total</b>		<b>22852798</b>	<b>14.1650</b>	<b>22833883</b>	<b>18915</b>	<b>99.9172</b>	<b>0.0828</b>			
<b>Total</b>		<b>1985645229</b>	<b>1668345158</b>	<b>84.0203</b>	<b>1640416184</b>	<b>27928974</b>	<b>98.3259</b>	<b>1.6741</b>			



## Ambuja Cements Limited.

5 - To resolve not to fill the vacancy caused by retirement of Mr. B. L. Taparia.

NO

Resolution Required : (Ordinary)  
Whether promoter/ promoter group are interested in the agenda/resolution?

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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		392335999	68.6915	392141420	194579	99.9504	0.0496
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	571156291						
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>392141420</b>	<b>194579</b>	<b>99.9504</b>	<b>0.0496</b>
Public Non Institutions	E-Voting		22608940	14.0139	22603509	5431	99.9760	0.0240
	Poll		172950	0.1072	172950	0	100.0000	0.0000
	Postal Ballot	161332577	70908	0.0440	70908	0	100.0000	0.0000
	<b>Total</b>		<b>22852798</b>	<b>14.1650</b>	<b>22847367</b>	<b>5431</b>	<b>99.9762</b>	<b>0.0238</b>
<b>Total</b>		<b>1985645229</b>	<b>1668345158</b>	<b>84.0203</b>	<b>1668145148</b>	<b>200010</b>	<b>99.9880</b>	<b>0.0120</b>



## Ambuja Cements Limited.

6 - To re-appoint Mr. Nasser Munjee as Independent Director.									
NO									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000	
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		358636363	62.7913	262259454	96376909	73.1268	26.8732	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	571156291							
	<b>Total</b>		<b>358636363</b>	<b>62.7913</b>	<b>262259454</b>	<b>96376909</b>	<b>73.1268</b>	<b>26.8732</b>	
Public Non Institutions	E-Voting		22608890	14.0138	22373035	235855	98.9568	1.0432	
	Poll		172950	0.1072	172950	0	100.0000	0.0000	
	Postal Ballot	161332577	70908	0.0440	70908	0	100.0000	0.0000	
	<b>Total</b>		<b>22852748</b>	<b>14.1650</b>	<b>22616893</b>	<b>235855</b>	<b>98.9679</b>	<b>1.0321</b>	
<b>Total</b>		<b>1985645229</b>	<b>1634645472</b>	<b>82.3231</b>	<b>1538032708</b>	<b>96612764</b>	<b>94.0897</b>	<b>5.9103</b>	





## Ambuja Cements Limited.

Resolution Required : (Special)		7 - To re-appoint Mr. Rajendra Chitale as Independent Director.									
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		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		387346428	67.8179	356366148	30980280	92.0019	7.9981			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>387346428</b>	<b>67.8179</b>	<b>356366148</b>	<b>30980280</b>	<b>92.0019</b>	<b>7.9981</b>			
Public Non Institutions	E-Voting		22608940	14.0139	22373108	235832	98.9569	1.0431			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70908	0.0440	70908	0	100.0000	0.0000			
	<b>Total</b>		<b>22852798</b>	<b>14.1650</b>	<b>22616966</b>	<b>235832</b>	<b>98.9680</b>	<b>1.0320</b>			
<b>Total</b>		<b>1985645229</b>	<b>1663355587</b>	<b>83.7690</b>	<b>1632139475</b>	<b>31216112</b>	<b>98.1233</b>	<b>1.8767</b>			



## Ambuja Cements Limited.

Resolution Required : (Special)										
8 - To re-appoint Mr. Shailesh Haribhakti as Independent Director.										
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		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000		
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		364373767	63.7958	268049156	96324611	73.5643	26.4357		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>364373767</b>	<b>63.7958</b>	<b>268049156</b>	<b>96324611</b>	<b>73.5643</b>	<b>26.4357</b>		
Public Non Institutions	E-Voting		22608940	14.0139	22373108	235832	98.9569	1.0431		
	Poll		172950	0.1072	172950	0	100.0000	0.0000		
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000		
	<b>Total</b>		<b>22852810</b>	<b>14.1650</b>	<b>22616978</b>	<b>235832</b>	<b>98.9680</b>	<b>1.0320</b>		
<b>Total</b>		<b>1985645229</b>	<b>1640382938</b>	<b>82.6121</b>	<b>1543822495</b>	<b>96560443</b>	<b>94.1135</b>	<b>5.8865</b>		



## Ambuja Cements Limited.

Resolution Required : (Special)		9 - To re-appoint Dr. Omkar Goswami as Independent Director.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		364373767	63.7958	268049156	96324611	73.5643	26.4357			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291									
	<b>Total</b>		<b>364373767</b>	<b>63.7958</b>	<b>268049156</b>	<b>96324611</b>	<b>73.5643</b>	<b>26.4357</b>			
Public Non Institutions	E-Voting		22608920	14.0139	22373088	235832	98.9569	1.0431			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70908	0.0440	70908	0	100.0000	0.0000			
	<b>Total</b>		<b>22852778</b>	<b>14.1650</b>	<b>22616946</b>	<b>235832</b>	<b>98.9680</b>	<b>1.0320</b>			
<b>Total</b>		<b>1985645229</b>	<b>1640382906</b>	<b>82.6121</b>	<b>1543822463</b>	<b>96560443</b>	<b>94.1135</b>	<b>5.8865</b>			





## Ambuja Cements Limited.

Resolution Required : (Ordinary)		10 - To appoint Ms. Then Hwee Tan as a Director.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		392335999	68.6915	369852286	22483713	94.2693	5.7307			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>369852286</b>	<b>22483713</b>	<b>94.2693</b>	<b>5.7307</b>			
Public Non Institutions	E-Voting		22608940	14.0139	22590054	18886	99.9165	0.0835			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000			
	<b>Total</b>		<b>22852810</b>	<b>14.1650</b>	<b>22833924</b>	<b>18886</b>	<b>99.9174</b>	<b>0.0826</b>			
<b>Total</b>		<b>1985645229</b>	<b>1668345170</b>	<b>84.0203</b>	<b>1645842571</b>	<b>22502599</b>	<b>98.6512</b>	<b>1.3488</b>			



## Ambuja Cements Limited.

Resolution Required : (Ordinary)		11 - To appoint Mr. Mahendra Kumar Sharma as a Director.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		392335999	68.6915	339575073	52760926	86.5521	13.4479			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>339575073</b>	<b>52760926</b>	<b>86.5521</b>	<b>13.4479</b>			
Public Non Institutions	E-Voting		22608740	14.0137	22603605	5135	99.9773	0.0227			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000			
	<b>Total</b>		<b>22852610</b>	<b>14.1649</b>	<b>22847475</b>	<b>5135</b>	<b>99.9775</b>	<b>0.0225</b>			
<b>Total</b>		<b>1985645229</b>	<b>1668344970</b>	<b>84.0203</b>	<b>1615578909</b>	<b>52766061</b>	<b>96.8372</b>	<b>3.1628</b>			



## Ambuja Cements Limited.

Resolution Required : (Ordinary)		12 - To appoint Mr. Ranjit Shahani as a Director.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		392335999	68.6915	369026120	23309879	94.0587	5.9413			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>369026120</b>	<b>23309879</b>	<b>94.0587</b>	<b>5.9413</b>			
Public Non Institutions	E-Voting		22608740	14.0137	22603634	5106	99.9774	0.0226			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70908	0.0440	70908	0	100.0000	0.0000			
	<b>Total</b>		<b>22852598</b>	<b>14.1649</b>	<b>22847492</b>	<b>5106</b>	<b>99.9777</b>	<b>0.0223</b>			
<b>Total</b>		<b>1985645229</b>	<b>1668344958</b>	<b>84.0203</b>	<b>1645029973</b>	<b>23314985</b>	<b>98.6025</b>	<b>1.3975</b>			





## Ambuja Cements Limited.

Resolution Required : (Ordinary)		13 - To appoint Ms. Shikha Sharma as a Director.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		392335999	68.6915	392228179	107820	99.9725	0.0275			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>392228179</b>	<b>107820</b>	<b>99.9725</b>	<b>0.0275</b>			
Public Non Institutions	E-Voting		22608740	14.0137	22603443	5297	99.9766	0.0234			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000			
	<b>Total</b>		<b>22852610</b>	<b>14.1649</b>	<b>22847313</b>	<b>5297</b>	<b>99.9768</b>	<b>0.0232</b>			
<b>Total</b>		<b>1985645229</b>	<b>1668344970</b>	<b>84.0203</b>	<b>1668231853</b>	<b>113117</b>	<b>99.9932</b>	<b>0.0068</b>			





## Ambuja Cements Limited.

Resolution Required : (Ordinary)		15 - To appoint Mr. Bimlendra Jha as a Director.									
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		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		392335999	68.6915	385511726	6824273	98.2606	1.7394			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291									
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>385511726</b>	<b>6824273</b>	<b>98.2606</b>	<b>1.7394</b>			
Public Non Institutions	E-Voting		22608740	14.0137	22603605	5135	99.9773	0.0227			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000			
	<b>Total</b>		<b>22852610</b>	<b>14.1649</b>	<b>22847475</b>	<b>5135</b>	<b>99.9775</b>	<b>0.0225</b>			
<b>Total</b>		<b>1985645229</b>	<b>1668344970</b>	<b>84.0203</b>	<b>1661515562</b>	<b>6829408</b>	<b>99.5906</b>	<b>0.4094</b>			





## Ambuja Cements Limited.

Resolution Required : (Ordinary)		16 - To appoint Mr. Bimlendra Jha as a Managing Director & CEO.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		392335999	68.6915	382843016	9492983	97.5804	2.4196			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>382843016</b>	<b>9492983</b>	<b>97.5804</b>	<b>2.4196</b>			
Public Non Institutions	E-Voting		22608640	14.0137	22603534	5106	99.9774	0.0226			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000			
	<b>Total</b>		<b>22852510</b>	<b>14.1648</b>	<b>22847404</b>	<b>5106</b>	<b>99.9777</b>	<b>0.0223</b>			
<b>Total</b>		<b>1985645229</b>	<b>1668344870</b>	<b>84.0203</b>	<b>1658846781</b>	<b>9498089</b>	<b>99.4307</b>	<b>0.5693</b>			



## Ambuja Cements Limited.

Resolution Required : (Ordinary)		17 - Ratification of Services availed from Mr. B. L. Taparria, Director and payment of Corporate Advisory Fee.									
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		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000			
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		369321338	64.6620	235033397	134287941	63.6393	36.3607			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	571156291	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>369321338</b>	<b>64.6620</b>	<b>235033397</b>	<b>134287941</b>	<b>63.6393</b>	<b>36.3607</b>			
Public Non Institutions	E-Voting		22608740	14.0137	22603575	5165	99.9772	0.0228			
	Poll		172950	0.1072	172950	0	100.0000	0.0000			
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000			
	<b>Total</b>		<b>22852610</b>	<b>14.1649</b>	<b>22847445</b>	<b>5165</b>	<b>99.9774</b>	<b>0.0226</b>			
<b>Total</b>		<b>1985645229</b>	<b>1645330309</b>	<b>82.8612</b>	<b>1511037203</b>	<b>134293106</b>	<b>91.8379</b>	<b>8.1621</b>			



## Ambuja Cements Limited.

18 - To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co., Cost Accountants.

Resolution Required : (Ordinary)		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000
	<b>Total</b>		<b>1253156361</b>	<b>100.0000</b>	<b>1253156361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		392335999	68.6915	392335999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	571156291						
	<b>Total</b>		<b>392335999</b>	<b>68.6915</b>	<b>392335999</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		22608940	14.0139	22604024	4916	99.9783	0.0217
	Poll		172950	0.1072	172950	0	100.0000	0.0000
	Postal Ballot	161332577	70920	0.0440	70920	0	100.0000	0.0000
	<b>Total</b>		<b>22852810</b>	<b>14.1650</b>	<b>22847894</b>	<b>4916</b>	<b>99.9785</b>	<b>0.0215</b>
<b>Total</b>		<b>1985645229</b>	<b>1668345170</b>	<b>84.0203</b>	<b>1668340254</b>	<b>4916</b>	<b>99.9997</b>	<b>0.0003</b>





ANNEXURE - C  
**SURENDRA KANSTIYA ASSOCIATES**

COMPANY SECRETARIES

**Surendra U. Kanstiya**  
B.Com., LL.B., F.C.S.  
Company Secretary

A/304, Rahul Society,  
Opp. Poincur Gymkhana,  
New Saibaba Nagar,  
Kandivli (West),  
Mumbai - 400 067.  
• Phone : 2861 29 83; • Cell : 9820 1947 52  
• E-mail : kanstiyask@rediffmail.com

Mr N S Sekhsaria  
Chairman of  
36<sup>th</sup> Annual General Meeting of the shareholders of  
Ambuja Cements Limited  
held on Friday the 29<sup>th</sup> March, 2019 at P.O. Ambujanagar  
District: Gir Somnath. PIN 362715

Sub.: Consolidated Results of e-voting, voting by ballot and poll  
Reference: 36<sup>th</sup> Annual General Meeting (the AGM) of the Company held on Friday the 29<sup>th</sup>  
March, 2019

Dear Sir,

I have submitted separate reports on 'e-voting and voting by ballot through post' and 'voting by ballot paper at Annual General Meeting' on the resolutions contained in the notice convening the 36<sup>th</sup> Annual General Meeting on Friday the 29<sup>th</sup> March, 2019. I submit herewith my combined report on the results on 'e-voting and voting by ballot' and 'poll' as under:

**Resolution No. 1: To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> December, 2018, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> December, 2018 and the Report of the Auditors thereon.**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1656787598	100	737	0.000	15637	11556835



**Resolution No. 2: To declare Dividend on equity shares for the financial year ended 31<sup>st</sup> December, 2018**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1668343857	99.99	1313	0.01	15637	0

**Resolution No. 3: To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1489284360	90.66	153503774	9.34	15637	25557036

**Resolution No. 4: To appoint a Director in place of Mr. Roland Kohler (DIN: 08069722), who retires by rotation and being eligible, offers himself for re-appointment**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1640416184	98.33	27928974	1.67	15637	12

**Resolution No. 5: To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. B. L. Taparia, (DIN: 00016551) who retires by rotation at the conclusion of this meeting, but does not seek reappointment**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1668145148	99.99	200010	0.01	15637	12



**Resolution No. 6: Re-appointment of Mr. Nasser Munjee (DIN: 00010180) as an Independent Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1538032708	94.09	96612764	5.91	15637	33699698

**Resolution No. 7: Re-appointment of Mr. Rajendra Chitale (DIN:00015986) as an Independent Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1632139475	98.12	31216112	1.88	15637	4989583

**Resolution No. 8: Re-appointment of Mr. Shailesh Haribhakti (DIN:0007347) as an Independent Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1543822495	94.11	96560443	5.89	15637	27962232

**Resolution No. 9: : Re-appointment of Dr. Omkar Goswami (DIN:00004258) as an Independent Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1543822463	94.11	96560443	5.89	15637	27962264





**Resolution No. 10: Appointment of Ms. Then Hwee Tan (DIN: 08354724) as a Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1645842571	98.65	22502599	1.35	15637	0

**Resolution No. 11: Appointment of Mr. Mahendra Kumar Sharma (DIN:00327684) as a Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1615578909	96.84	52766061	3.16	15637	200

**Resolution No. 12: Appointment of Mr. Ranjit Shahani (DIN: 00103845) as a Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1645029973	98.60	23314985	1.40	15637	212

**Resolution No. 13: Appointment of Ms. Shikha Sharma (DIN:00043265) as an Independent Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1668231853	99.99	113117	0.01	15637	200



**Resolution No. 14: Appointment of Mr. Praveen Kumar Molri (DIN:07810173) as a Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1645029985	98.60	23314985	1.40	15637	200

**Resolution No. 15: Appointment of Mr. Bimlendra Jha (DIN: 02170280) as a Director**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1661515562	99.59	6829408	0.41	15637	200

**Resolution No. 16: Appointment of Mr. Bimlendra Jha (DIN: 02170280) as the Managing Director & CEO**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1658846781	99.43	9498089	0.57	15637	300

**Resolution No. 17: Ratification of Services availed from Mr. B.L. Taparia, Director (DIN : 00016551) and payment of Corporate Advisory Fee**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1511037203	91.84	134293106	8.16	15637	23014861



**Resolution No. 18: Ratification of remuneration to the Cost Auditors**

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1668340254	99.99	4916	0.01	15637	0

A pen drive containing a list of equity shareholders who have voted “FOR”, “AGAINST” for each resolution is enclosed.

Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.



Surendra U Kanstiya  
Practising Company Secretary  
FCS 2777. CP 1744



Place: Ambuja Nagar

Date: 29.03.2019