

AMBUJA CEMENTS LIMITED

CIN : L26942GJ1981PLC004717.

Regd. Off.: P. O. Ambujanagar, Taluka: Kodinar, District: Gir Somnath, Gujarat - 362 715

Corp. Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kurla Road, Andheri (East), Mumbai 400 059. Tel.: 022-4066 7000

E mail – shares@ambujacement.com ; Website:www.ambujacement.com

BALLOT FORM

(in lieu of e-voting)

Sr. No.:

1. Name(s) of Shareholder (s)
(including Jointholders,
if any)

2. Registered Address of the
Sole/ First named
Shareholder

3. Folio No. / DPID No. /
Client ID No.*

4. No. of shares held

5. I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice dated 1st, August, 2014 convening the Extra-ordinary General Meeting of the Company to be held on 11th September, 2014 by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.

Item No.	Description	Type of resolution	No. of equity shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Appointment of Mr. Ajay Kapur as Managing Director and CEO	Ordinary Resolution			
2.	Appointment of Mr. Nasser Munjee as an Independent Director	Ordinary Resolution			
3.	Appointment of Mr. Rajendra Chitale as an Independent Director	Ordinary Resolution			
4.	Appointment of Mr. Shailesh Haribhakti as an Independent Director	Ordinary Resolution			
5.	Appointment of Dr. Omkar Goswami as an Independent Director	Ordinary Resolution			
6.	Appointment of Mr. Haigreve Khaitan as an Independent Director	Ordinary Resolution			
7.	Increase in Advisory Service Fee to Mr. B. L. Taparia	Special Resolution			

Place:

Date:

(Signature of the Shareholder)

Note : Kindly read the instructions printed overleaf before filing the form.

Valid Ballot Forms received by the scrutinizer by 6.00 p.m. on 6th September, 2014 shall only be considered.

INSTRUCTIONS

1. Members may fill up the Ballot - Form printed - overleaf and submit the same in a sealed envelope to Mr Surendra Kanstiya Company Secretary in Practice, The Scrutinizer, Ambuja Cements Ltd. Secretarial Department, Elegant Business Park, Behind Kotak Mahindra Bank, MIDC, Cross Road, 'B', off. Andheri Kurla Road, Andheri (E), Mumbai - 400 059 so as to reach by 6.00 pm on 6th September, 2014. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. M/s Sharepro Services (India) Pvt. Ltd. Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio/DP ID/CLIENT ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Notice of the Extra-ordinary General Meeting and are also placed on the website of the Company, www.ambujacement.com

