

ACL:SEC:

September 11, 2014

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 023  
Fax No. 2272 3719/ 3121/ 2037 / 2039 /2041/ 2061

National Stock Exchange of India Ltd.,  
Plot No. C/1 'G' Block  
Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
Fax No.26598237 / 38

BSE Scrip Code: 500425

NSE Scrip Code: AMBUJACEM

Deutsche Bank  
Trust Company Americas  
Winchester House  
1 Great Winchester Street  
London EC2N 2DB  
Fax No.+44207547 6073  
Ctas Documents <ctas.documents@db.com

Societe de la Bourse de Luxembourg,  
Avenue de la Porte Neuve  
L-2011 Luxembourg,  
B.P 165  
FAX NO.00352 473298  
"Luxembourg Stock Ex-Group ID"  
<ost@bourse.lu>

Dear Sir,

**Sub: Intimation under the Listing Agreement**

We refer to our letter dated 11<sup>th</sup> August, 2014 forwarding you the copies of the Postal Ballot Notice dated 1<sup>st</sup> August, 2014 sent to our shareholders seeking their approval for passing resolution as stated in the notice.

The Company had appointed Mr.Surendra Kanstiya, Company Secretary in Whole-time Practice as the Scrutinizer for the Postal Ballot Process. The Scrutinizer has submitted his report today i.e. 11<sup>th</sup> September, 2014.

On the basis of the report received from the Scrutinizer, the Chairman of the meeting has declared the following results, today i.e. 11<sup>th</sup> September, 2014.

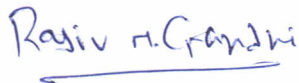
1. The resolution relating to alteration of Object Clause of the Memorandum of Association has been passed through the Postal Ballot with the majority of the shareholders voting in favour of the resolution.

The details of the voting result in the prescribed format are enclosed. Kindly take the same on your records.

This disclosure is made in compliance of clause 35 of the Listing Agreement.

Yours faithfully,

For Ambuja Cements Ltd.



Rajiv Gandhi  
Company Secretary

**Regd. Office :**

PO : Ambujanagar - 362 715, Tal : Kodinar,  
Dist. : Gir Somnath (Gujarat)  
Phone : (02795) 221137, 232009,  
Fax : (02795) 220328, 232032

**Ambuja Cements Limited**

(Unit : Ambujanagar)  
CIN No. : L26942GJ1981PLC004717  
www.ambujacement.com

**Corporate Office:**

Elegant Business Park,  
MIDC Cross road 'B'  
Off Andheri - Kurla Road, Andheri (E),  
Mumbai - 400 059. Phone : (022) 4066700

## Ambuja Cements Limited

**Results of the Postal Ballot conducted in terms of the Notice dated 1<sup>st</sup> August,2014 issued to the shareholders of the Company**

### Resolution No. 1 : Alteration of Object Clause of the Memorandum of Association

Promoter/ Public	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 in favour on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Promoter &amp; Promoter Group</b>	780308553	780308553	100.00	780308553	0	100.00	0.00
<b>Public – Institutional Holders</b>	645084229	363251397	56.31	363126397	125000	99.97	0.03
<b>Public- Others</b>	122895204	4392621	3.57	4341730	50891	98.84	1.15
<b>Total</b>	1548287986	1147952571	74.14	1147776680	175891	99.98	0.02

For Ambuja Cements Limited

*Rajiv Gandhi*

Rajiv Gandhi  
Company Secretary



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

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

**SCRUTINIZER'S REPORT**

The Chairman  
AMBUJA CEMENTS LIMITED  
P.O. Ambujanagar  
362715  
Gujarat

Dear Sir,

1. The Board of Directors of the Company has appointed me as the Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) for passing a special resolution. The resolution relates to the alteration of the Objects Clause of Memorandum of Association of the Company, as set out in the notice of postal ballot dated 1<sup>st</sup> August 2014 and same is to be transacted by means of voting through postal ballot, in terms of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

2. I submit my report as under:

2.1 The Company has sent notice along with postage prepaid business reply envelopes by post (and electronically by e mail to all those members who have registered their email IDs with the Company or Depository Participant) to all the Members whose name(s) appeared on the Register of Members/ Record of Depositories as on 31<sup>st</sup> July 2014 (cut off date).



- 2.2 The Company has extended the e-voting facility to all the members to enable them to cast their vote electronically. The e-voting facility was made available using the Central Depository Services Limited (CDSL) platform.
- 2.3 Particulars of all the postal ballot forms received from the Members and the votes cast by electronic mode have been entered in the Register separately maintained for the purpose.
- 2.4 The postal ballot forms were kept under my safe custody before commencing the scrutiny.
- 2.5 The postal ballot forms have been duly scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company/list of beneficiaries as on the cut off date.
- 2.6 All postal ballots received up to 6.00 p.m. on 9<sup>th</sup> September 2014 i.e. the last date and time fixed by the company for receipt of the forms, were considered for the scrutiny.
- 2.7 At the end of the voting period on September 9, 2014, the votes cast through e-voting facility were duly unblocked in the presence of Shri K P Upadhyay and Shri Haresh Painuly, who are not in the employment of the Company.
- 2.8 2293 members have cast their votes through postal ballots and 371 members voted through e-voting system.

3. A summary of these postal ballots received in physical and electronic form is given below:



I. Votes cast through postal ballots:

Particulars	No. of Postal ballot forms	No. of votes cast	% of total valid votes cast
Total postal ballot forms received	2293	830145452	-
Invalid postal ballot forms*	241	127378	-
Total valid postal ballot forms	2052	830145452	100.00
Postal ballot forms with assent to the Resolution	1990	829985241	99.98
Postal ballot forms with dissent to the Resolution	62	160211	0.02

II. Votes cast through e-voting:

Particulars	No. of Postal ballot forms	No. of votes cast	% of total valid votes cast
Total votes received by electronic mode	371	317807119	-
Invalidated votes*	0	0	-
Total valid votes	371	317807119	100
Votes with assent to the Resolution	353	317791439	99.99
Votes with dissent to the Resolution	18	15680	0.01



III. Total

Particulars	No. of votes	No. of votes cast	% of total valid votes cast
Total votes received	2664	1147952571	-
Invalid votes*	241	127378	-
Total valid votes	2423	1147952571	100
Votes with assent to the Resolution	2343	1147776680	99.99
Votes with dissent to the Resolution	80	175891	0.01

\*The votes which have been declared invalid are on account of (i) signature difference (ii) postal ballot not signed (iii) option not exercised (iv) both options exercised.

4. You may accordingly declare the result of the Voting by postal ballot.
5. I will hand over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary, Mr. Rajiv Gandhi, after the declaration of the result.

Thanking you,

Yours faithfully,

Surendra U Kanstiya

FCS 2777. CP 1744

Place: Ambujanagar

Date: 11. 09. 2014