

Date: 15 March, 2023

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Scrip Code – 500425

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

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165 Luxembourg Stock Ex-Group ID
<ost@bourse.lu>

Sub: Results of Postal Ballot Notice dated February 07 2023 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated February 10, 2023 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution.

The resolution placed through the Postal Ballot was passed with the requisite majority. The resolution is deemed as passed on the last date of the e-voting, i.e. Tuesday, March 14, 2023. We enclose herewith:

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements).
2. Report of the Scrutinizer dated March 15, 2023.

Voting Period of Postal Ballot	February 13, 2023 to March 14, 2023
Total no. of shareholders as on the cut off date February 03, 2023	6,22,105

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.ambujacement.com and on the website of Link Intime India Pvt Ltd www.instavote.linkintime.co.in

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

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LTD.**

VINOD BAHETY
CHIEF FINANCIAL OFFICER

Ambuja Cements Limited.

Resolution Required : (Ordinary)		1 - Approval of Material Related Party Transactions (revised limits) with ACC Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1253853505	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	511622000	398525015	77.8944	302403412	96121603	75.8807	24.1193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		398525015	77.8944	302403412	96121603	75.8807	24.1193
Public Non Institutions	E-Voting	220169724	342582	0.1556	297181	45401	86.7474	13.2526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		342582	0.1556	297181	45401	86.7474	13.2526
Total		1985645229	398867597	20.0876	302700593	96167004	75.8900	24.1100

Ambuja Cements Limited.								
Resolution Required : (Ordinary)			2 - Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	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 against on votes polled
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1253853505	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	511622000	398555615	77.9004	295865361	102690254	74.2344	25.7656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		398555615	77.9004	295865361	102690254	74.2344	25.7656
Public Non Institutions	E-Voting	220169724	342543	0.1556	296818	45725	86.6513	13.3487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		342543	0.1556	296818	45725	86.6513	13.3487
Total		1985645229	398898158	20.0891	296162179	102735979	74.2451	25.7549

SURENDRA KANSTIYA ASSOCIATES
Company Secretaries

A/304, Rahul Society
Opposite Poinsur Gymkhana
New Saibaba Nagar, Kandivli (West)
MUMBAI 400067
E mail: kanstiyask@rediffmail.com
Cell: 9820194752

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Ambuja Cements Limited
Elegant Business Park
MIDC Cross Road 'B'
Off Andheri-Kurla Road
Andheri (East)
Mumbai 400 059

I, Surendra U Kanstiya, Practising Company Secretary, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process, for seeking the approval of members by way of ordinary resolutions for the following businesses :

1. Approval of Material Related Party Transactions (revised limits) with ACC Limited
2. Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024

The Postal Ballot Notice dated 7th February 2023, was issued pursuant to Section 110 of the Companies Act, 2013 (the Act) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations {including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time}. The said Postal Ballot Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company had engaged Link Intime India Private Limited (Linkintime Instavote) to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, the 3rd February 2023 were entitled to vote on the resolutions as contained in the Notice.

The Company had hosted the Notice of Postal Ballot on its website and the website of Link Intime and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Friday, the 10th February 2023. Notice of the Postal Ballot, was published on Saturday, the 11th February 2023 in Financial Express, in English language and Financial Express, in Gujarati language.

The remote e-voting period commenced from Monday, the 13th February 2023 at 10:00 a.m. (IST) and ended on Tuesday, the 14th March 2023 at 05:00 p .m. (IST) and the Linkintime Instavote e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked finalised and downloaded from the e-voting system of Linkintime Instavote.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Ordinary resolutions. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of Postal Ballot.

Based on the data downloaded from Linkintime Instavote e-voting system, the results of the voting by Postal Ballot through the remote e-voting process in respect of the Ordinary Resolutions are as under :

Resolution No. 1: Ordinary Resolution: Approval of Material Related Party Transactions (revised limits) with ACC Limited.

Voted in favour of the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
1219	302700593	75.89

Voted against the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
404	96167004	24.11

Invalid votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 2: Ordinary Resolution: Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024.

Voted **in favour** of the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
1182	296162179	74.25

Voted **against** the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
443	102735979	25.75

Invalid votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

The electronic data containing records of the voting by the members through e-voting have been handed over to the Chief Financial Officer for safe keeping.

Surendra U Kanstiya
Practising Company Secretary
FCS 2777. CP 1744
UDIN: F002777D003273495
Place: MUMBAI
Date: 15th March 2023