

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

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB
Ctas Documents
<ctas.documents@db.com>

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 May 11 2022 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is further to our letter dated May 13, 2022 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution for:

1. Appointment of Mr Arun Kumar Anand as Non-Executive, Non-Independent Nominee Director representing LIC.
2. Appointment of Mr Mario Gross as Non-Executive, Non-Independent Nominee Director representing Holcim.
3. Payment of Special Performance Bonus to Mr. Neeraj Akhoury , Managing Director and CEO of the Company for a period of three financial years from January 1, 2022 to December 31, 2024.

All the resolutions placed through the Postal Ballot were passed with the requisite majority. The resolutions are deemed as passed on the last date of the e-voting, i.e. Wednesday, June 15, 2022. 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 June 16, 2022.



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

Ambuja Cement

Voting Period of Postal Ballot	May 17, 2022 to June 15, 2022
Total no. of shareholders as on the cut off date May 6, 2022	428978

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 Central Depository Services (India) Ltd. www.evotingindia.com.

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

Thanking you,

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

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No. A11263



AMBUJA CEMENTS LIMITED

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CIN : L26942GJ1981PLC004717

Ambuja Cements Limited - Result of the Postal Ballot Notice dated 11th May 2022

Resolution Required : (Ordinary)		1 - Appointment of Mr Arun Kumar Anand as Non-Executive, Non-Independent Nominee Director representing LIC.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	583778010	479062848	82.0625	315655944	163406904	65.8903	34.1097	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		479062848	82.0625	315655944	163406904	65.8903	34.1097	0
Public Non Institutions	E-Voting	148710858	21366637	14.3679	21213605	153032	99.2838	0.7162	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21366637	14.3679	21213605	153032	99.2838	0.7162	0
Total		1985645229	1753585846	88.3131	1590025910	163559936	90.6728	9.3272	0



Ambuja Cements Limited - Result of the Postal Ballot Notice dated 11th May 2022

Resolution Required : (Ordinary)		2 - Appointment of Mr Mario Gross as Non-Executive, Non-Independent Nominee Director representing Holcim.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000	0
Public Institutions	E-Voting	583778010	479062848	82.0625	315655944	163406904	65.8903	34.1097	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		479062848	82.0625	315655944	163406904	65.8903	34.1097	0
Public Non Institutions	E-Voting	148710858	21366550	14.3678	21331476	35074	99.8358	0.1642	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21366550	14.3678	21331476	35074	99.8358	0.1642	0
Total		1985645229	1753585759	88.3131	1590143781	163441978	90.6796	9.3204	0



Ambuja Cements Limited - Result of the Postal Ballot Notice dated 11th May 2022

Resolution Required : (Ordinary)		3 - Payment of Special Performance Bonus to Mr. Neeraj Akhoury , Managing Director and CEO of the Company for a period of three financial years from 1st January, 2022 to 31st December, 2024.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	583778010	479062848	82.0625	421316290	57746558	87.9459	12.0541	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		479062848	82.0625	421316290	57746558	87.9459	12.0541	0
Public Non Institutions	E-Voting	148710858	21366404	14.3677	21170586	195818	99.0835	0.9165	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21366404	14.3677	21170586	195818	99.0835	0.9165	0
Total		1985645229	1753585613	88.3131	1695643237	57942376	96.6958	3.3042	0



SURENDRA KANSTIYA ASSOCIATES
Company Secretaries

A/304, Rahul Society
Opposite Poincur 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 resolution for the following business :

1. Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as Non-Executive, Non-Independent Director (Representative of Life Insurance Corporation of India) (LIC).
2. Appointment of Mr. Mario Gross, (DIN: 09586077) as Non-Executive, Non-Independent Director (Representative of Holcim Ltd.).
3. Payment of Special Performance Bonus to Mr. Neeraj Akhoury (DIN: 07419090), Managing Director and CEO for a period of three financial years from 1st January, 2022 to 31st December, 2024.

The Postal Ballot Notice dated 11th May 2022, was issued pursuant to Section 108 and 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 Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment 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 Central Depository Services Limited (CDSL) 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 6th May 2022 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 CDSL and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Friday, the 13th May 2022. Notice of the Postal Ballot, was published on Monday, the 16th May 2022 in Financial Express, in English language and Financial Express, in Gujarati language.

The remote e-voting period commenced from Tuesday, the 17th May 2022 at 10:00 a .m. (IST) and ended on Wednesday, the 15th June 2022 at 05:00 p .m. (IST) and the CDSL 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 CDSL.

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 CDSL e-voting system, the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Ordinary Resolutions are as under :

Resolution No. 1: Ordinary Resolution: Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as Non-Executive, Non-Independent Director (Representative of Life Insurance Corporation of India) (LIC).

Voted in favour of the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
1722	1590025910	90.67%

Voted against the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
456	163559936	9.33%

Invalid votes

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

Resolution No. 2: Ordinary Resolution: Appointment of Mr. Mario Gross (DIN: 09586077), as Non-Executive, Non-Independent Director (Representative of Holcim Ltd.).

Voted **in favour** of the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
1682	1590143781	90.68%

Voted **against** the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
493	163441978	9.32%

Invalid votes

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

Resolution No. 3: Ordinary Resolution: Payment of Special Performance Bonus to Mr. Neeraj Akhoury (DIN: 07419090), Managing Director and CEO for a period of three financial years from 1st January, 2022 to 31st December, 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
1706	1695643237	96.70%

Voted **against** the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
480	57942376	3.30%

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 Company Secretary for safe keeping.

Surendra U Kanstiya
Practising Company Secretary
FCS 2777. CP 1744
UDIN: F002777D000497315

Place: MUMBAI
Date: 16th June 2022