adani Ambuja Cement

adani Cement

September 28, 2026

To,

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

Sub.: Outcome of the Meeting of the Equity Shareholders of Ambuja Cements Limited convened pursuant to the Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal"), in relation to the Scheme of Amalgamation of Orient Cement Limited ("Transferor Company") with Ambuja Cements Limited ("Transferee Company" or "Company") ("Scheme").

Dear Sir/Madam,

Pursuant to the Hon'ble Tribunal's Order dated July 20, 2026, a meeting of the Company's Equity Shareholders was convened on **Monday, September 28, 2026**, at **12:30 p.m.** (1230 hours) IST through Video Conferencing/Other Audio-Visual Means ("**NCLT Convened Meeting**") to consider and, if thought fit, approve the Scheme.

The summary of proceedings of the NCLT Convened Meeting, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), is enclosed as **Annexure I.**

The voting results, in the format prescribed under Regulation 44 of the SEBI Listing Regulations, together with the Scrutinizer's Reports, are enclosed as follows:

a) Under the Companies Act, 2013 and the NCLT Order — **Annexure II;**

b) Under the SEBI Master Circular dated June 20, 2023 — **Annexure III.**

The resolution approving the Scheme was passed by the requisite majority of the Company's Equity Shareholders, including Public Shareholders, in accordance with the NCLT Order, the Companies Act, 2013, and the SEBI Master Circular dated June 20, 2023.

This intimation will also be uploaded on the Company's website at www.ambujacement.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Ambuja Cements Limited

Manish Mistry Digitally signed by Manish Mistry
Date: 2026.09.28 20:11:51 +05'30'

Manish Mistry
Company Secretary & Compliance Officer
Membership No. F8373

Annexure I

AMBUJA CEMENTS LIMITED

SUMMARY OF PROCEEDINGS OF

NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS

MONDAY, 28TH SEPTEMBER 2026, 12:30 P.M. (1230 hours) (IST)

THROUGH VC/OAVM

Pursuant to the order dated July 20, 2026, passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**NCLT**"), read with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, a meeting of the Equity Shareholders of Ambuja Cements Limited (the "**Company**") was held on **Monday, September 28, 2026, at 12:30 p.m. (1230 hours IST)** through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**").

Mr. Atul Lakhanpal, Senior Advocate and NCLT-appointed Chairman, chaired the Meeting.

The following Directors attended the meeting through VC:

1. Mr. Vinod Bahety (DIN: 09192400), CEO & Whole-time Director;
2. Mr. Ameet Desai (DIN: 00007116), Independent Director; and
3. Mr. Praveen Garg (DIN: 00208604), Independent Director.

Mr. Gautam S Adani, Chairman of the Board; Mr. Karan Adani, Non-executive Director; Ms. Purvi Sheth, Independent Director; and Mr. Maheswar Sahu, Independent Director, were unable to attend the Meeting due to personal commitments.

Mr. Rohit Soni, Chief Financial Officer, Mr. Manish Mistry, Company Secretary, were also present at the Meeting.

Representatives of the Statutory Auditors, Secretarial Auditors, legal counsel M/s Singhi & Co., and the Scrutinizers also attended the meeting in person or through VC.

As the requisite quorum was present, the Chairman called the Meeting to order and welcomed the Members.

The Company received four authorisations from the Promoter/Promoter Group, covering approximately 167.20 crore shares, representing 67.33% of the Company's paid-up share capital.

He further explained that since the meeting was conducted via VC/OAVM, the facility for appointing proxies by equity shareholders (including public shareholders) was not applicable. Consequently, the register of proxies did not need to be maintained, and therefore, the question of inspection does not arise.

With the Members' consent, the Notice convening the Meeting, the Explanatory Statement under Section 230 read with Section 102 of the Companies Act, 2013, and the relevant annexures, which had been circulated to the equity shareholders through permitted modes, were taken as read. The Chairman noted that the Members were aware of the resolution proposed at the Meeting. These documents were also available on the Company's website.

The Scheme of Amalgamation between Orient Cement Limited and the Company ("Scheme") was placed before the Equity Shareholders for consideration and approval.

The Chairman informed the Equity Shareholders that the documents listed in the Explanatory Statement annexed to the Notice dated August 20, 2026, were available for inspection.

The Company made all feasible arrangements to enable equity shareholders to participate in and vote at the recorded Meeting. Access to the Meeting and live webcast was provided on a first-come, first-served basis. Participants remained muted by default to prevent disruptions, and the Moderator unmuted registered speakers when invited to speak. Technical support was available through the helpline numbers specified in the Notice. Central Depository Services (India) Limited was engaged to facilitate participation through video conferencing and to provide remote e-voting and e-voting facilities.

The Chairman further informed the Members that remote e-voting commenced on **Wednesday, September 23, 2026, at 9:00 a.m. IST (0900 hours)** and concluded on **Sunday, September 27, 2026, at 5:00 p.m. IST (1700 hours)**. He also stated that e-voting would remain open for 30 (thirty) minutes after the Meeting concluded, enabling eligible equity shareholders who attended but had not voted remotely to cast their votes.

The Chairman then invited the Equity Shareholders to share their views and raise questions on the Meeting's agenda.

Mr. Vinod Bahety, Wholetime Director and Chief Executive Officer, provided the necessary clarifications, responses, and information on the queries raised by the Equity Shareholders.

The Chairman informed the Members that the NCLT had appointed CA Anmol Bindra (Membership No. & C.P. No. 569126), as Scrutinizer to conduct the remote e-voting and e-voting at the Meeting in a fair and transparent manner.

The Chairman authorised the Company Secretary to declare the voting results.

The Chairman thanked the Members for their support and cooperation and declared the Meeting closed at 1:22 p.m.

Based on the consolidated Scrutinizer's Reports dated September 28, 2026, the Members approved the resolution set out in the Notice dated August 20, 2026:

- by the requisite statutory majority under Section 230 of the Companies Act, 2013; and

- by the requisite statutory majority of Public Shareholders under the SEBI Master Circular dated June 20, 2023.

*****

Annexure - II

Ambuja Cements Limited									
Resolution Required :Special			1 - To consider, and if thought fit, approve the arrangement embodied in the Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited pursuant to the provisions of Sections 230-232 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	1672081052	1672081052	100.0000	1672081052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1672081052**	**100.0000**	**1672081052**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	617452238	567313925	91.8798	566913922	400003	99.9295	0.0705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**567313925**	**91.8798**	**566913922**	**400003**	**99.9295**	**0.0705**
Public Non Institutions	E-Voting	195283896	15130332	7.7479	15112331	18001	99.8810	0.1190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15130332**	**7.7479**	**15112331**	**18001**	**99.8810**	**0.1190**
Total		**2484817186**	**2254525309**	**90.7320**	**2254107305**	**418004**	**99.9815**	**0.0185**

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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) rules, 2014]

To,
Mr. Atul Lakhanpal,
The Chairman of NCLT convened meeting
of the Equity Shareholders of
Ambuja Cements Limited
having its Registered Office at
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad – 382 421.

Sub: Combined Scrutinizers' Report on the resolution passed through remote e-voting and e-voting at Meeting of the Equity Shareholders of Ambuja Cements Limited convened as per directions of Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench.

Dear Sir,

I, Anmol Bindra, Practicing Chartered accountant, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its order dated July 20, 2026 as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT Convened Meeting ("meeting") of the Equity Shareholders of Ambuja Cements Limited (hereinafter referred to as "the Company") convened by order of NCLT and held through VC/OAVM on Monday, September 28, 2026 at 12:30 p.m. (IST), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No. 9/2024 dated September 19, 2024; and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars") and Circular No.

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SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India, on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation between Orient Cement Limited and the Company ("the Scheme"), in terms of the Notice dated August 20, 2026, convening the said meeting.

As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421 and the same was deemed to be the venue of NCLT Convened meeting.

I do hereby submit my report as under :

(i) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company for participating in the Meeting through VC / OAVM.

(ii) CDSL had provided a system for recording the votes of the Equity Shareholders electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Equity Shareholders of the Company, which was held on Monday, September 28, 2026 at 12:30 p.m. (IST).

(iii) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the Meeting.

(iv) The Company had provided remote e-voting facility and e-voting facility during the Meeting through CDSL to its Equity Shareholders as on the cut-off date i.e. Monday, September 21, 2026.

(v) Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **favour or against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

Address: Starwood-25, Malibu Towne, Sector-50, Besides Good Earth City Centre,
Gurgaon-122018, Haryana

ANMOL BINDRA CHARTERED ACCOUNTANT M. NO. 569126 GURUGRAM

CA INDIA

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(vi) The Company had published Newspaper Advertisements in English in the Indian Express (All editions) and translation thereof in Gujarati language in Financial Express (Ahmedabad edition) on Thursday, August 27, 2026 (regarding holding of meeting containing all the matters required under the Act and relevant rules made thereunder).

(vii) The remote e-voting period had commenced on Wednesday, September 23, 2026 at 9:00 a.m. (IST) and has been closed on Sunday, September 27, 2026 at 5:00 p.m. (IST).

(viii) At the meeting of the Equity Shareholders of the Company held through VC/OAVM, on Monday, September 28, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.

(ix) The remote e-voting module was disabled and blocked by CDSL for voting on Sunday, September 27, 2026 at 5:00 p.m. (IST).

(x) The votes cast through the e-voting module of CDSL was unblocked on Monday, August, 2026 at 01:29 p.m. in the presence of two witnesses, Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company.

(xi) Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

(xii) The consolidated result of the voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under :

Resolution : To consider and approve the Scheme of Amalgamation between Orient Cement Limited and Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Consolidated Report on result of voting through Remote E-voting and e-voting facility at Meeting through VC/OAVM of the meeting of Equity Shareholders.

i. Total Valid Votes:

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Voting Description	Number of Members who voted	Nos. of valid Votes
E-voting at the meeting	7	30453
Remote E- voting	1758	2254593459
Total	**1765**	**2254623912**

ii. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting at the meeting	7	30453	100%
Remote E- voting	1690	2254076852	99.98%
Total	**1697**	**2254107305**	**99.98%**
Detailed Report of Voted in favour is enclosed and marked as **ANNEXURE – A**			

iii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting at the meeting	0	0	0%
Remote E- voting	68	418004	0.02%
Total	**68**	**418004**	**0.02%**
Detailed Report of Voted in against is enclosed and marked as **ANNEXURE – B**			

iv. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting at the meeting	0	0
Remote E- voting	0	0
Total	**0**	**0**

Anmol Bindra

CA ANMOL BINDRA CHARTERED ACCOUNTANT M. NO. 569126 GURUGRAM

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(xiii) Out of 57 Equity Shareholders holding 1,59,85,64,527 equity shares, who attended the meeting:

i. 32 Equity Shareholders holding 15,98,513,404 equity shares and who attended the meeting through VC/OAVM had already cast their vote by remote e-voting and therefore were not entitled to vote through e-voting at the meeting as per **"Annexure C"**

ii. 18 Equity Shareholders holding 20,670 equity shares, who attended the meeting through VC/OAVM, did not cast their votes as per **"Annexure D".**

iii. 7 Equity Shareholders holding 30,453 equity shares, cast their vote through e-voting facility at Meeting through VC/OAVM as per **"Annexure E".**

iv. 5 equity shareholders holding 11,64,057 equity shares had less voted 98,603 equity shares through remote e-voting as per **"Annexure F".**

(xiv) List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Mr. Manish Mistry, Company Secretary of the Company for records.

(xv) All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

CA ANMOL BINDRA
CHARTERED ACCOUNTANT
M. NO. 569126
GURUGRAM

Scrutinizer
CA Anmol Bindra
Practicing Chartered accountant
Membership No. & C.P. No. 569126
UDIN : 26569126RPIPGH3557
Place : Ahmedabad
Date : September 28, 2026.

Countersigned:
For, **Ambuja Cement Limited**

Mr. Atul Lakhanpal
Senior Advocate,
Chairman appointed for the Meeting

Annexure - III

Ambuja Cements Limited									
Resolution Required :Special			**1 - To consider, and if thought fit, approve the arrangement embodied in the Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited pursuant to the provisions of Sections 230-232 of the Companies Act, 2013**						
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	1672081052	0	0.00000	0	0	0.0000	0.0000	
	Poll		0	0.00000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.00000	0	0	0.0000	0.0000	
	Total		**0**	**0.00000**	**0**	**0**	**0.0000**	**0.0000**	
Public Institutions	E-Voting	617452238	567313925	91.87981	566913922	400003	99.9295	0.0705	
	Poll		0	0.00000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.00000	0	0	0.0000	0.0000	
	Total		**567313925**	**91.87981**	**566913922**	**400003**	**99.9295**	**0.0705**	
Public Non Institutions	E-Voting	195283896	15130332	7.74786	15112331	18001	99.8810	0.1190	
	Poll		0	0.00000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.00000	0	0	0.0000	0.0000	
	Total		**15130332**	**7.74786**	**15112331**	**18001**	**99.8810**	**0.1190**	
Total		**2484817186**	**582444257**	**99.62767**	**582026253**	**418004**	**99.9282**	**0.0718**	

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Report of Scrutinizer

To,

Mr. Manish Mistry,

Company Secretary

(Person Authorised by Chairman)

Ambuja Cements Limited

having its Registered Office at

Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad – 382 421.

Sub: Scrutinizer Report with respect to voting by public shareholders of Ambuja Cements Limited through remote e-voting and e-voting at Meeting in terms of the SEBI Circular No. SEBI /HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

Dear Sir,

I, Anmol Bindra, Practicing Chartered accountant, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its order dated July 20, 2026 as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT Convened Meeting ("meeting") of the Equity Shareholders of Ambuja Cements Limited (hereinafter referred to as "the Company") convened by order of NCLT and held through VC/OAVM on Monday, September 28, 2026 at 12:30 p.m. (IST), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No. 9/2024 dated September 19, 2024; and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India, on the resolution seeking approval of the Equity Shareholders to the

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CHARTERED ACCOUNTANT
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Scheme of Amalgamation between Orient Cement Limited and the Company ("the Scheme"), in terms of the Notice dated August 20, 2026, convening the said meeting.

As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421 and the same was deemed to be the venue of NCLT Convened meeting.

I submit my report with regard to the result of the Remote e-voting and e-voting at Meeting in respect of public shareholders as under :

(i) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company for participating in the Meeting through VC / OAVM.

(ii) CDSL had provided a system for recording the votes of the Equity Shareholders electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Equity Shareholders of the Company, which was held on Monday, September 28, 2026 at 12:30 p.m. (IST).

(iii) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the Meeting.

(iv) The Company had provided remote e-voting facility and e-voting facility during the Meeting through CDSL to its Equity Shareholders as on the cut-off date i.e. Monday, September 21, 2026.

(v) Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **favour or against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

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(vi) The Company had published Newspaper Advertisements in English in the Indian Express (All editions) and translation thereof in Gujarati language in Financial Express (Ahmedabad edition) on Thursday, August 27, 2026 (regarding holding of meeting containing all the matters required under the Act and relevant rules made thereunder).

(vii) The remote e-voting period had commenced on Wednesday, September 23, 2026 at 9:00 a.m. (IST) and has been closed on Sunday, September 27, 2026 at 5:00 p.m. (IST).

(viii) At the meeting of the Equity Shareholders of the Company held through VC/OAVM, on Monday, September 28, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.

(ix) The remote e-voting module was disabled and blocked by CDSL for voting on Sunday, September 27, 2026 at 5:00 p.m. (IST).

(x) The votes cast through the e-voting module of CDSL was unblocked on Monday, 28 September 2026 at 01:29 p.m. in the presence of two witnesses, Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company.

(xi) Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

(xii) The consolidated result of the voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:

Address: Starwood-25, Malibu Towne, Sector-50, Besides Good Earth City Centre, Gurgaon-122018, Haryana

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Resolution : **To consider and approve the Scheme of Amalgamation between Orient Cement Limited and Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013:**

Mode		Number of Members who voted	Total Shares held	Favour		Against		Invalid Voted	
				Number of Members who voted	Votes	Number of Members who voted	Votes	Number of Members who voted	Votes
Public Shareholders	E-voting at the meeting	7	30453	7	30453	0	0	0	0
	Remote E-voting	1753	582413804	1685	581995800	68	418004	0	0
Total		**1760**	**582444257**	**1692**	**582026253**	**68**	**418004**	**0**	**0**
This resolution is passed as votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against proposal									

(xiii) List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Mr. Manish Mistry, Company Secretary of the Company for records.

(xiv) All other relevant records with respect to public shareholders were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Scrutinizer
CA Anmol Bindra
Practicing Chartered accountant
Membership No. & C.P. No. 569126
Place : Ahmedabad
Date : September 28, 2026.
UDIN : 26569126POLUYU4087

Countersigned:
For, **Ambuja Cement Limited**

Mr. Manish Mistry
(Company Secretary and Person Authorised by Chairman)