SURENDRA KANSTIYA ASSOCIATES
COMPANY SECRETARIES

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

The Chairman
Ambuja Cements Limited
P.O. Ambujanagar
Taluka: Kodinar
District: Gir Somnath
Gujarat 362715

Sub.: Consolidated Results of e-voting, voting by ballot and poll
Reference: Extra ordinary General Meeting (the EGM) of the Company held on September 11, 2014

Dear Sir,

I have submitted separate reports on 'e-voting and voting by ballot' and 'poll' on the resolutions contained in the notice convening the Extra Ordinary General Meeting on September 11, 2014. I submit herewith my combined report on the results on 'e-voting and voting by ballot' and 'poll' as under:

Resolution No. 1: Appointment of Mr. Ajay Kapur as Managing Director and CEO

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
1191059062	99.76	2812083	00.24	441799

Resolution No. 2: Appointment of Mr. Naseer Munjee as an Independent Director

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
1170090857	98.15	22073145	1.85	441799

Resolution No. 3: Appointment of Mr. Rajendra Chitale as an Independent Director

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
1177016582	98.73	15141477	1.27	441819

Resolution No. 4: Appointment of Mr. Shailesh Haribhakti as an Independent Director

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
1171883869	98.30	20282063	1.70	441799

Resolution No. 5: Appointment of Dr. Omkar Goswami as an Independent Director

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
1183553090	99.28	8600887	00.72	441844

Resolution No. 6: Appointment of Mr. Haigreve Khaitan as an Independent Director

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
1177030413	98.73	15127773	1.27	441819

Resolution No. 7: Increase in Advisory Service Fee to Mr. B L Taparia

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
957245501	80.21%	236169086	19.79	441799

Thanking you,

Yours faithfully,

Surendra U Kanstiya
Practising Company Secretary
FCS 2777. CP 1744

Place: Ambujanagar
Date: 11.09.2014