Ambuja Cement

ACL:SEC: Date:11th September, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061

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

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

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

Sub: Intimation under the Listing Agreement

This is to inform you that the Extraordinary General Meeting of the Members of the Company was held on 11th September, 2014 at the Registered Office of the Company at Ambujanagar, Gujarat. In this connection, we inform you as under:

1. Total No. of shareholders on the cut off date viz. 31st July,2014: 1,81,904.

2. No. of the shareholders present at the meeting either in person or through proxy:-

Sr.No.	Category	In person	Through Proxy	Total
1	Promoters and Promoter group	1	-	1
2	Public	54	-	54
	Total	55	-	55

3. No. of shareholders attended the meeting through video conferencing:-

Sr.No.	Category	No video conferencing facility was established for the EGM
1	Promoters and Promoter group	
2	Public	

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4. Details of the business transacted at the Extraordinary General Meeting :-

Sr No.	Resolution passed	Ordinary/ Special	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
1.	Appointment of Mr. Ajay Kapur as Managing Director and CEO.	Ordinary	E-Voting & Poll
2.	Appointment of Mr. Nasser Munjee as an Independent Director.	Ordinary	E-Voting & Poll
3.	Appointment of Mr. Rajendra Chitale as an Independent Director.	Ordinary	E-Voting & Poll
4.	Appointment of Mr. Shailesh Haribhakti as an Independent Director.	Ordinary	E-Voting & Poll
5.	Appointment of Dr. Omkar Goswami as an Independent Director.	Ordinary	E-Voting & Poll
6.	Appointment of Mr. Haigreve Khaitan as an Independent Director.	Ordinary	E-Voting & Poll
7.	Increase in Advisory Services Fee to Mr. B.L. Taparia.	Special	E-Voting & Poll

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with requisite majority.

You are requested to kindly take note of the same.

We are also enclosing the proceedings of the Extraordinary General Meeting held on 11th September, 2014. The Minutes of the Extraordinary General Meeting will be sent to you in due course.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv n. Gandhi

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 (CIN : L26942GJ1981PLC004717)

Clause 35A (e-Voting + Physical Voting)

Resolution 1 :- Appointment of Mr. Ajay Kapur as Managing Director and CEO

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	245	645084229	409182213	63.430820	406387888	2794325	99.317095	0.682905
Public-Others	2012	122895204	4380379	3.564321	4362621	17758	99.594601	0.405399
Total	**2259**	**1548287986**	**1193871145**	**77.109114**	**1191059062**	**2812083**	**99.764457**	**0.235543**

Resolution 2 :- Appointment of Mr. Appointment of Mr. Nasser Munjee as an Independent Director

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	239	645084229	407492367	63.168862	385443319	22049048	94.589089	5.410911
Public-Others	1970	122895204	4363082	3.550246	4338985	24097	99.447707	0.552293
Total	**2211**	**1548287986**	**1192164002**	**76.998854**	**1170090857**	**22073145**	**98.148481**	**1.851519**

Resolution 3 :- Appointment of Mr. Rajendra Chitale as an Independent Director

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	238	645084229	407492367	63.168862	392376825	15115542	96.290595	3.709405
Public-Others	1975	122895204	4357139	3.545410	4331204	25935	99.404770	0.595230
Total	**2215**	**1548287986**	**1192158059**	**76.998470**	**1177016582**	**15141477**	**98.729910**	**1.270090**

Resolution 4 :- Appointment of Mr. Shailesh Haribhakti as an Independent Director

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	239	645084229	407492367	63.168862	387233879	20258488	95.028499	4.971501
Public-Others	1975	122895204	4365012	3.551816	4341437	23575	99.459910	0.540090
Total	**2216**	**1548287986**	**1192165932**	**76.998978**	**1171883869**	**20282063**	**98.298721**	**1.701279**

AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (e-Voting + Physical Voting)								
Resolution 5 :- Appointment of Dr. Omkar Gosawami as an Independent Director								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	239	645084229	407492367	63.168862	398923760	8568607	97.897235	2.102765
Public-Others	1971	122895204	4353057	3.542089	4320777	32280	99.258452	0.741548
Total	**2212**	**1548287986**	**1192153977**	**76.998206**	**1183553090**	**8600887**	**99.278542**	**0.721458**

Resolution 6 :- Appointment of Mr. Haigrieve Khaitan as an Independent Director								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	239	645084229	407492367	63.168862	392403802	15088565	96.297215	3.702785
Public-Others	1971	122895204	4357266	3.545513	4318058	39208	99.100170	0.899830
Total	**2212**	**1548287986**	**1192158186**	**76.998478**	**1177030413**	**15127773**	**98.731060**	**1.268940**

Resolution 7 :- Increase in the Advisory Service Fees of Mr. B.L. Taparia								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	2	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	238	645084229	409082697	63.415393	173036158	236046539	42.298577	57.701423
Public-Others	1966	122895204	4023337	3.273795	3900790	122547	96.954096	3.045904
Total	**2206**	**1548287986**	**1193414587**	**77.079626**	**957245501**	**236169086**	**80.210642**	**19.789358**

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Proceedings of the Extraordinary General Meeting of the Company held on 11th September,2014.

The Extraordinary General Meeting of the Company was held at the Registered office of the Company at P.O. Ambujanagar, Taluka Kodinar, District- Gir Somnath, Gujarat- 363715. on 11th September,2014.

The meeting commenced at 10.30 A.M.

In the absence of the Chairman, Mr. B.L.Taparia was elected as the Chairman of the meeting.

As the requisite quorum was present, Chairman called the meeting to order. Chairman informed the meeting that :-

- The company has received 39 proxies for 5,55,51,013 shares.
- Notice convening the EGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under item Nos. 1 to 7 was sent to all members by e-mail whose email addresses were registered with the Company/Depository Participant(s). To all the other members who have not registered their email address, physical copy of the notice has been sent by Registered Post/ Speed Post & that the Notice of EGM was also available on the Company's website, www.ambujacement.com.
- Then with the permission of the shareholders present he took the notice of the EGM as read and then took the items of the Notice for approval of the shareholders.
- Chairman informed the meeting that in compliance with the law, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the CDSL platform. Physical ballot forms were also mailed to all the members along with the Notice of the meeting for the benefit of those shareholders who don't have an access to the e-voting facility.
- The Board of Directors have appointed Mr.Surendra Kanstiya, a Company Secretary in whole time practice as the scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

AMBUJA CEMENTS LTD Dist. Junagadh GUJARAT AMBUJANAGAR

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- The e-voting period commenced on 4th September, 2014 at 10.00 am and ended on 6th September, 2014 at 6.00 pm.

- The new provisions of the Companies Act,2013 mandates that where the company has made e-voting facility available to its members as per rule 20 of the Companies (Management and Administration) Rules 2014 , voting on all the resolutions by the members present at the General meeting would also be taken through poll .Chairman therefore on his own motion ordered poll to be taken on all the resolutions set out in the Notice.

- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through ballot paper :-

Sr No.	Resolution	Ordinary/ Special
1.	Appointment of Mr. Ajay Kapur as Managing Director and CEO.	Ordinary
2.	Appointment of Mr. Nasser Munjee as an Independent Director.	Ordinary
3.	Appointment of Mr. Rajendra Chitale as an Independent Director.	Ordinary
4.	Appointment of Mr. Shailesh Haribhakti as an Independent Director.	Ordinary
5.	Appointment of Dr. Omkar Goswami as an Independent Director.	Ordinary
6.	Appointment of Mr. Haigreve Khaitan as an Independent Director.	Ordinary
7.	Increase in Advisory Services Fee to Mr. B.L. Taparia.	Special

Based on the scrutinizer's report, we inform you that all the aforesaid resolutions have been passed with requisite majority.

The result & the scrutinizer's Report are being posted on the website of the company. Simultaneously the result would also be informed to CDSL.

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AMBUJA CEMENTS LTD. Dist. Junagadh GUJARAT

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