Ambuja Cement

ACL:SEC:

September 11, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Fax No. 2272 3719/ 3121/ 2037 / 2039 /2041/ 2061

BSE Scrip Code: 500425

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

NSE Scrip Code: AMBUJACEM

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

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>

Dear Sir,

Sub: Intimation under the Listing Agreement

We refer to our letter dated 11th August, 2014 forwarding you the copies of the Postal Ballot Notice dated 1st August, 2014 sent to our shareholders seeking their approval for passing resolution as stated in the notice.

The Company had appointed Mr.Surendra Kanstiya, Company Secretary in Whole-time Practice as the Scrutinizer for the Postal Ballot Process. The Scrutinizer has submitted his report today i.e. 11th September, 2014.

On the basis of the report received from the Scrutinizer, the Chairman of the meeting has declared the following results, today i.e. 11th September, 2014.

1. The resolution relating to alteration of Object Clause of the Memorandum of Association has been passed through the Postal Ballot with the majority of the shareholders voting in favour of the resolution.

The details of the voting result in the prescribed format are enclosed. Kindly take the same on your records.

This disclosure is made in compliance of clause 35 of the Listing Agreement.

Yours faithfully,

For Ambuja Cements Ltd.

Rajiv M.Gandhi

Rajiv Gandhi
Company Secretary

Ambuja Cements Limited

Results of the Postal Ballot conducted in terms of the Notice dated 1st August,2014 issued to the shareholders of the Company

Resolution No. 1 : Alteration of Object Clause of the Memorandum of Association

Promoter/ Public	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 in favour on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	780308553	780308553	100.00	780308553	0	100.00	0.00
Public – Institutional Holders	645084229	363251397	56.31	363126397	125000	99.97	0.03
Public- Others	122895204	4392621	3.57	4341730	50891	98.84	1.15
Total	1548287986	1147952571	74.14	1147776680	175891	99.98	0.02

For Ambuja Cements Limited

Rajiv Gandhi

Rajiv Gandhi
Company Secretary

AMBUJA CEMENTS LTD. Dist. Junagadh GUJARAT AMBUJANAGAR