Ambuja Cement

ACL: SEC:

21st November, 2013

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 Americans Winchester House 1 Great Winchester Street London EC2N 2DB **Fax No. 44207541 6073**	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 **Fax No. 00352 473298**

Dear Sirs,

Re: Postal Ballot Results

We refer to our letter dated 15th October, 2013 forwarding you copies of Postal Ballot Notice dated 15th October, 2013 sent to the Shareholders of the Company seeking their approval for passing Resolutions as stated in the said Notice.

The Company had appointed Mr. Suresh Kanstiya, Company Secretary in Whole-time Practice as the Scrutinizer for the Postal Ballot Process. The Scrutinizer has submitted his report today i.e. on 21st November, 2013.

On the basis of the report received from the Scrutinizer, the Chairman today, i.e. on 21st November, 2013 has declared the following:

1. The Resolution for the purchase of 1,36,56,92,423 (One Hundred Thirty Six Crores Fifty Six Lakhs Ninety Two Thousand Four Hundred and Twenty Three) equity shares of Holcim (India) Private Limited from Holderind Investments Ltd at a price of Rs. 25.63 per share as passed through the Postal Ballots with the majority of Public Shareholders voting in favour of the Resolution.

2. The Resolution for the Scheme of Amalgamation between Holcim (India) Private Limited and the Company as passed through Postal Ballots with the majority of Public Shareholders voting in favour of the Resolution.

The details of the voting results in the required format are enclosed.

Kindly take the above on your record.

Thanking you,
For **AMBUJA CEMENTS LIMITED**

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY

AMBUJA CEMENTS LIMITED

Encl. As above

Ambuja Cements Limited

Postal Ballot Result – 21st November, 2013

Results of the Postal Ballot conducted in terms of the Notice dated 15th October, 2013 issued to the Shareholders of the Company:

RESOLUTION – 1 -Approval for the Purchase of 1,36,56,92,423 Equity Shares of Holcim (India) Private Limited from Holderind Investments Ltd. at a price of Rs. 25.63 per share.

Promoter / Public	No. of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding/ eligible 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	78,03,08,553	NIL	NIL	N/A	N/A	N/A	N/A
Public- Institutional holders	61,37,22,852	53,41,99,465	87.04	36,29,68,794	17,12,30,671	67.95	32.05
Public- Others	15,11,07,331	1,56,56,278	10.36	1,38,03,419	18,52,859	88.17	11.83
Total	1,54,51,38,736	54,98,55,743	71.89	37,67,72,213	17,30,83,530	68.52	31.48

RESOLUTION – 2 - Approval of the Scheme of Amalgamation between Holcim (India) Private Limited and the Company.

Promoter / Public	No. of Shares Held (1)	No. of Votes polled (2)	% of votes Polled on outstanding/ eligible 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	78,03,08,553	NIL	NIL	N/A	N/A	N/A	N/A
Public- Institutional holders	61,37,22,852	53,41,99,465	87.04	36,30,43,389	17,11,56,076	67.96	32.04
Public- Others	15,11,07,331	1,54,20,654	10.21	1,35,96,239	18,24,415	88.17	11.83
Total	1,54,51,38,736	54,96,20,119	71.86	37,66,39,628	17,29,80,491	68.53	31.47

For AMBUJA CEMENTS LTD.

Rajiv n. Gandhi

Rajiv Gandhi

Company Secretary