

HEIDELBERGCEMENT

HeidelbergCement India Limited
Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana 122002
India
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17th May 2013

Bombay Stock Exchange Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Scrip Code : Heidelberg

Dear Sir,

Sub: AGM held on 16th May 2013 - Intimation under clause 35A of Listing agreement

This is to inform you that at the 54th Annual General Meeting of HeidelbergCement India Ltd. held on Thursday, 16th May, 2013 at 9:30 A.M. at Epicentre, Sector – 44, Institutional Area, Gurgaon, all the items of business contained in the Notice of the 54th Annual General Meeting of the Company were approved by the Members.

The details of Voting results, as per the requirements of Clause 35A of the Listing Agreement, are given below:

1. Date of the AGM: 16th May, 2013.
2. Total No. of shareholders on the Record Date (Book Closure): 52,637.
3. No. of the shareholders present at the meeting either in person or through proxy:-

S. No.	Category	In person	Proxy
1.	Promoters and Promoter group	-	1
2.	Public	304	45

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

S. No.	Category	Video conferencing facility was not established for the AGM.
1.	Promoters and Promoter group	
2.	Public	

5. Details of the Agenda

S. No.	Resolution passed	Ordinary/ Special	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
1.	Adoption of Annual Accounts for the financial year ended 31 st December 2012.	Ordinary	Show of hands

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2.	Re-appointment of Dr. Bernd Scheifele as Director.	Ordinary	Show of hands
3.	Re-appointment of Dr. Lorenz Naeger as Director.	Ordinary	Show of hands
4.	Re-appointment of Mr. S. Krishna Kumar as Director.	Ordinary	Show of hands
5.	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, as Auditors to hold office from the conclusion of the 54th AGM till the conclusion of the next AGM.	Ordinary	Show of hands
6.	Borrowing Funds upto Rs. 20,000 million i.e, in excess of the limit provided under Section 293(1)(d) of the Companies Act, 1956.	Ordinary	Show of hands

You are requested to kindly take note of the same.

The Minutes of the AGM will be sent to you in due course.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary