

HEIDELBERGCEMENT

HeidelbergCement India Limited

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HCIL:SECTL:SE:2014

31st January 2014

BSE 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

Trading Symbol: Heidelberg

Dear Sir,

Sub : Declaration of Result of Postal Ballot/E-voting

This has reference to our letter dated 27th December 2013 vide which we had sent copies of the Postal Ballot Notice dated 16th December 2013 to the stock exchanges. Through the aforesaid Postal Ballot Notice, the Company had sought the approval of its shareholders vide a special resolution for payment of remuneration to Mr. Sushil Kumar Tiwari, Wholetime Director of the Company from 1st January 2013 to 31st December 2013 in view of inadequacy of profits during the financial year ended 31st December 2013.

The Company had appointed Mr. Nityanand Singh, Practising Company Secretary, as the scrutinizer for conducting the postal ballot voting process, who has submitted his report dated 31st January 2014. On the basis of the Report of the scrutinizer the result of the postal ballot was declared by CEO & Managing Director, today at the Registered Office of the Company at 17:00 hrs.

We are pleased to inform you that the aforesaid Resolution has been passed with overwhelming majority. The summary of the Result in the format prescribed under Clause 35A of the Listing Agreement is enclosed.

The result of the postal ballot shall also be published in the newspapers.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary



Encl.: as above

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Date of declaration of result of Postal Ballot : 31st January 2014

Total No. of shareholders as on 13th December 2013 : 50,953
(Cut-off date for reckoning the voting rights of the shareholders)

Details of Agenda: Approval of shareholders for payment of remuneration to Mr. Sushil Kumar Tiwari, Wholetime Director of the Company in view of inadequacy of profits during the financial year ended 31st December 2013.

Resolution required : Special Resolution under Section 198, 309 and Schedule XIII of the Companies Act, 1956

Mode of Voting : Postal Ballot and E-voting

Votes casted in favour of the Resolution : 15,86,45,493

Votes casted against the resolution : 34,28,538

Total : 16,20,74,031

Result : Passed with overwhelming majority

The details of voting pattern on the above resolution are as under:

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 against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15,61,49,534	15,61,49,534	100.00	15,61,49,534	-	100.00	-
Public – Institutional holders	2,73,67,217	57,30,445	20.94	23,56,730	33,73,715	41.13	58.87
Public- Others	4,30,96,365	1,94,052	0.45	1,39,229	54,823	71.75	28.25
Total	22,66,13,116	16,20,74,031	71.52	15,86,45,493	34,28,538	97.88	2.12

