

Date of the AGM : 18th September, 2015

Total number of shareholders on Cut-off Date (11th September, 2015) : 9458

No. of Shareholders present in the meeting either in person or through proxy*: (* Based on shareholders registering attendance)

Promoters and Promoter Group	:
Public Institution	:
Public Others	: 72

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoter Group : Not Applicable
Public : Not Applicable

Details of Agenda :

Resolution No : 1 - Adoption of Standalone & Consolidated Financial Statements for the year ended 31st March, 2015 and Auditors' Report thereon
Resolution required (Ordinary)

Promoter/Public	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

Mode of voting : (Remote e-voting)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public-Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56960220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0.00	0.00
Public-Others	13896042	28691	0.21	28691	0	0.00
Total (B)	56900220	28691	0.05	28691	0	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



Resolution No : 2 - Declaration of dividend at the rate of Rs.4/- (200%) per paid up equity share
Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



Resolution No : 3 - Re-appointment of Shri Gaurav Dalmia as Director who retires by rotation
Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

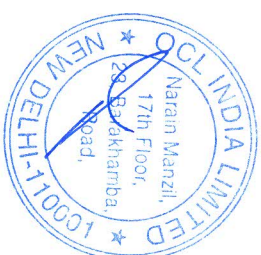
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	0	1969	0.00	100.00
Public - Others	13896042	245619	1.77	129	245490	0.05	99.95
Total (A)	56900220	42726861	75.09	42479402	247459	99.42	0.58

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	0	1969	0.00	100.00
Public - Others	13896042	274310	1.97	28820	245490	10.51	89.49
Total	56900220	42755552	75.14	42508093	247459	99.42	0.58



Resolution No : 4 - Ratification of appointment of M/s V Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors and to fix their remuneration
Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

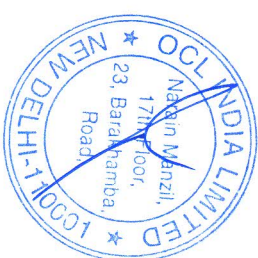
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



Resolution No : 5 - Appointment of Shri P K Khaitan (DIN No.00004821) as an Independent Director, not liable to retire by rotation
Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

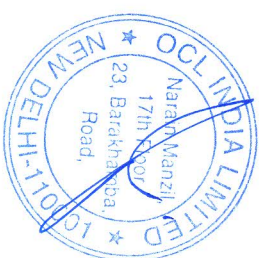
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



Resolution No : 6 - Appointment of Smt.Sudha Pillai as an Independent Director, not liable to retire by rotation
Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

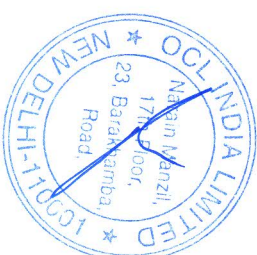
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



Resolution No : 7 – Appointment of Shri Puneet Yadu Dalmia as Managing Director, not liable to retire by rotation
Resolution required (Special)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	0	1969	0.00	100.00
Public -Others	13896042	245619	1.77	129	245490	0.05	99.95
Total (A)	56900220	42726861	75.09	42479402	247459	99.42	0.58

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public -Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	0	1969	0.00	100.00
Public -Others	13896042	274310	1.97	28820	245490	10.51	89.49
Total	56900220	42755552	75.14	42508093	247459	99.42	0.58



Resolution No : 8 - Appointment of Shri Mahendra Singhji (DIN No. 00243835) as Director, not liable to retire by rotation
Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

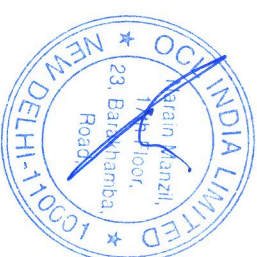
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



Resolution No : 9 - Appointment of Shri Mahendra Singh as Chief Executive Officer and Whole Time Director in the category of Key Managerial Personnel, not liable to retire by rotation
Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

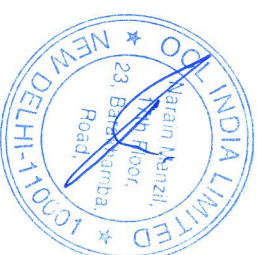
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



Resolution No : 10 - Appointment of Shri Armandeep (DIN No. 00226905) as Director, liable to retire by rotation
Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

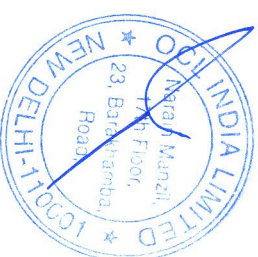
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public -Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public -Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

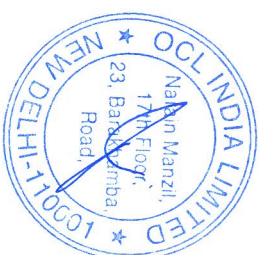
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public -Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



Resolution No : 11 - Appointment of Shri Amandeep as Whole Time Director and Chief Executive Officer – Cement Division, liable to retire by rotation
Resolution required (Special)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public -Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public -Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public -Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00



**Resolution No : 12 - Appointment of Shri Gautam Dalmia (DIN No. 00009758) as Director, liable to retire by rotation
Resolution required (Ordinary)**

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	0	1969	0.00	100.00
Public - Others	13896042	245619	1.77	129	245490	0.05	99.95
Total (A)	56900220	42726861	75.09	42479402	247459	99.42	0.58

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	0	1969	0.00	100.00
Public - Others	13896042	274310	1.97	28820	245490	10.51	89.49
Total	56900220	42755552	75.14	42508093	247459	99.42	0.58

**Resolution No : 13 - Appointment of Shri Jayesh Doshi (DIN No. 00017963) as Director, liable to retire by rotation
Resolution required (Ordinary)**

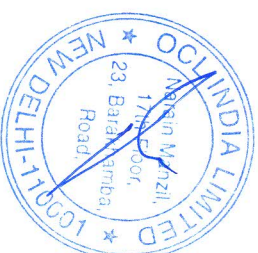
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
-----------------------------	----------	---	------	---	---	------	------



Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00

Resolution No : 14- Ratification and approval of remuneration payable to Cost Auditors, M/s R J Goel & Co., for the Financial Year ending March 31, 2016

Resolution required (Ordinary)

Promoter/Public	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
-----------------	---------------------------	----------------------------	--	---------------------------------	-----------------------------	---	---

Mode of voting : (Remote e-voting)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	245619	1.77	245619	0	100.00	0.00
Total (A)	56900220	42726861	75.09	42726861	0	100.00	0.00

Mode of voting : (Ballot Form)

Promoter and Promoter Group	42610522	0	0.00	0	0	0.00	0.00
Public - Institutional holders	393656	0	0.00	0	0	0.00	0.00
Public - Others	13896042	28691	0.21	28691	0	100.00	0.00
Total (B)	56900220	28691	0.05	28691	0	100.00	0.00

Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)

Promoter and Promoter Group	42610522	42479273	99.69	42479273	0	100.00	0.00
Public - Institutional holders	393656	1969	0.50	1969	0	100.00	0.00
Public - Others	13896042	274310	1.97	274310	0	100.00	0.00
Total	56900220	42755552	75.14	42755552	0	100.00	0.00

