ADITYA BIRLA

UltraTech

1st April, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Sub : Information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 47(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is a Public Notice with respect to Results of the Voting conducted through Postal Ballot and E-voting published in the following newspapers:-

1. Business Standard (All editions);

2. Sakal (Mumbai edition).

This is for your information, please.

Yours faithfully,

For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary

Encl. a/a.

ADITYA BIRLA
UltraTech

UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.
Tel No. – 022-66917800/29267800, **Fax No.** – 022-66928109 | **Website** – www.ultratechcement.com | **CIN:** L26940MH2000PLC128420

RESULTS OF POSTAL BALLOT AND E-VOTING

Results of the voting conducted through Postal Ballot and e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, on the Special Resolutions set out in the Postal Ballot Notice dated 22nd February, 2019 seeking approval of the Members of the Company for the continuation of Mr. G. M. Dave as a Non-Executive Independent Director, for the existing term of his office, i.e upto 5th August, 2019.

The results are as follows:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on out-standing 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	E-Voting	16,66,70,914	16,54,12,399	99.245	16,54,12,399	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	7,66,27,436	5,96,89,029	77.895	5,35,73,570	61,15,459	89.754	10.246
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3,13,39,138	50,25,056	16.034	48,06,244	2,18,812	95.646	4.354
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		39,301	0.125	34,586	4,715	88.003	11.997
Total		**27,46,37,488**	**23,01,65,785**	**83.807**	**22,38,26,799**	**63,38,986**	**97.246**	**2.754**

The above Resolution has been approved by the Members with requisite majority.

For UltraTech Cement Limited

Place : Mumbai
Date : 30th March, 2019

S. K. Chatterjee
Company Secretary

मुंबई, सोमवार,
१ एप्रिल २०१९ ९

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