



19th July, 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: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 19th Annual General Meeting of the Company.

The Company's 19th Annual General Meeting ("AGM") was held on Thursday, 18th July, 2019 at 3:30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400 025.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the venue of the AGM. Mr. B. Narasimhan, Company Secretary of M/s. B. N. & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 19th July, 2019 is attached as Annexure 1. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure 2.

This is for your information and records, please.

Yours very truly,

S. K. Chatterjee
Company Secretary

Encl: a/a



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T : +91 22 6691 7800 / 2926 7800 | F : +91 22 6692 8109 | W : www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420

19th July, 2019

Combined Scrutinizer's Report

To,
 The Chairman
 UltraTech Cement Limited
 "B' Wing, Ahura Centre,
 2nd Floor, Mahakali Caves Road,
 Andheri (East) Mumbai 400 093

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the venue of the 19th Annual General Meeting held at Mumbai on 18th July 2019, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of UltraTech Cement Limited (hereinafter referred to as the "Company") at its meeting held on 24th April, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as the electronic voting to be conducted at the venue of the 19th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2019 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Karvy Fintech Private Limited ("KFPL" or "RTA") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company. KFPL had also provided a system for recording the votes of the Members at the venue electronically on all the items of the business.



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabai Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
 T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
 E-mail :narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
 (T) : 91 22 2403 6596

- KFPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.
- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Thursday, 11th July 2019**.
- The Remote E-Voting facility was open from **Monday 15th July, 2019 9:00 A.M. to Wednesday, 17th July, 2019 5:00 P.M.**
- The Company completed the dispatch of the notices to the members by **24th June, 2019**
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard newspaper having country-wide circulation dated 25th June, 2019 and in Marathi language in Sakal newspaper dated 25th June, 2019.
- At the end of the voting period on 17th July, 2019 at 5.00 P.M., the voting portal of KFPL was blocked.
- As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, but not the manner in which they have voted.
- Accordingly, KFPL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the venue of the AGM, the facility to vote electronically was provided to facilitate those Members present at the AGM who could not participate through remote e-voting to record their votes electronically.
- On Thursday, 18th July, 2019, after counting of the votes conducted at the venue of the AGM through electronic process, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Akash Jain and Ms. Madhushree Dessai who acted as the witnesses.
- The voting done through remote e-voting and electronic voting at the meeting, were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the remote e-voting carried out by the Members together with the electronic voting done at the venue of the AGM, the details of which are as follows:

Details	Remote e-voting	Voting electronically at AGM	Total voting
Number of members who	842	146	988
Total number of Shares held by	23,27,37,904	15,620	23,27,53,524
Valid Votes	Various as mentioned under each item of the Notice		
Abstained / Partly Voted/Invalid	Various as mentioned under each item of the Notice		



Note:

1. Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through remote e-voting and e-voting at the venue of the meeting.
2. Break up votes cast through remote e-voting and through e-voting at the AGM by the shareholders attending the meeting is given in a separate sheet attached.

I) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019, the Reports of Directors' and Auditors' thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	22,79,92,643	99.999	3	0.001	47,60,878

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Declaration of dividend.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	23,20,78,227	99.999	3	0.001	6,75,294

Item 2 of Notice stands passed with the requisite majority.



SPECIAL BUSINESS**III) Item No. 3 of the Notice (As an Ordinary Resolution):****Retirement by rotation of Mr. O. P. Puranmalka.**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	23,18,04,844	99.928	1,66,316	0.072	7,82,364

Item 3 of the Notice stands passed with the requisite majority

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Ratification of the remuneration of the Cost Auditors viz. M/s D C Dave & Co Cost Accountants Mumbai and M/s N D Birla & Co Cost Accountants, Ahmedabad for the financial year ending 31st March, 2020

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	23,19,71,136	99.999	24	0.001	7,82,364

Item 4 of Notice stands passed with the requisite majority



V) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. K. C. Jhanwar as a Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	21,96,23,636	95.605	1,00,96,654	4.395	30,33,234

Item 5 of Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer)

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	22,26,75,033	96.999	68,88,210	3.001	31,90,281

Item 6 of Notice stands passed with the requisite majority



VII) Item No. 7 of the Notice (As a Special Resolution):

Re-appointment of Mr. Arun Adhikari as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	22,90,00,700	99.847	3,50,596	0.153	34,02,228

Item 7 of Notice stands passed with the requisite majority

VIII) Item No. 8 of the Notice (As a Special Resolution):

Re-appointment of Mr. S. B. Mathur as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	21,92,50,177	97.076	66,04,266	2.924	68,99,081

Item 8 of Notice stands passed with the requisite majority

IX) Item No.9 of the Notice (As a Special Resolution):

Re-appointment of Mrs. Sukanya Kripalu as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	22,76,44,469	99.256	17,06,827	0.744	34,02,228

Item 9 of Notice stands passed with the requisite majority



X) Item No. 10 of the Notice (As a Special Resolution):

Re-appointment of Mrs. Renuka Ramnath as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	19,51,99,890	87.279	2,84,50,252	12.721	91,03,382

Item 10 of Notice stands passed with the requisite majority

XI) Item No.11 of the Notice (As a Special Resolution):

Increase in borrowing limits from Rs 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to Rs. 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	23,19,78,253	99.999	164	0.001	7,75,107

Item 11 of Notice stands passed with the requisite majority



XII) Item No.12 of the Notice (As a Special Resolution):

Creation of charge on the movable and immovable properties of the Company both present and future, in respect of borrowings

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	23,19,78,336	99.999	81	0.001	7,75,107

Item 12 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated 24th April 2019 as per the above details stand passed under remote e-voting and voting conducted at the AGM by way of electronic voting with the requisite majority.

I hereby confirm that I have maintained the Registers received from the RTA and electronic voting data received from KFPL, in respect of the votes cast through remote e-voting and e-voting conducted at AGM by the Members of the Company. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 19th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For BN & Associates



B Narasimhan
Partner
FCS No. 1303 / CP. No. 10440)
Place: Mumbai

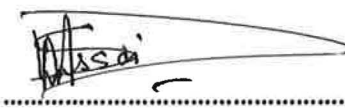


Date: July 19, 2019

Witnesses:



1. Mr. Akash Jain



2. Ms. Madhushree Dessai

Received the Report together with other data/records mentioned therein:



Place: Mumbai
Date: 19th July, 2019

Signed by Mr. Atul Daga
Whole-time Director and CFO

TALLY OF VOTES CAST AT THE 19th ANNUAL GENERAL MEETING ULTRATECH CEMENT LTD held on July 18, 2019

Details of resolutions	Ordinary/ Special	Res No	Mode of voting	Ballots	Total Shares	Favour			Against			Valid votes Polled		Invalid /Abstained Less/not voted	
						Ballots	Shares	% age	Ballots	Shares	% age	Ballots	shares	Ballots	Shares
Adoption of Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March 2019, the Reports of the Directors and Auditors thereon.			Remote evoting	842	2327,37,904	813	2279,77,023	99.999	3	3	0.001	816	2279,77,026	26	47,60,878
	Ordinary	1	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	959	2279,92,643	99.999	3	3	0.001	962	2279,92,646	26	47,60,878
Declaration of Dividends			Remote evoting	842	2327,37,904	826	2320,62,607	99.999	3	3	0.001	829	2320,62,610	13	6,75,294
	Ordinary	2	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	972	2320,78,227	99.999	3	3	0.001	975	2320,78,230	13	6,75,294
Retirement by rotation of Mr. O P Pura malka,			Remote evoting	842	2327,37,904	815	2317,89,224	99.928	12	1,66,316	0.072	827	2319,55,540	15	7,82,364
	Ordinary	3	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	961	2318,04,844	99.928	12	1,66,316	0.072	973	2319,71,160	15	7,82,364
Ratification of remuneration of the Cost auditors viz. M/s D. C. Dave & Co., Cost Accountants, Mumbai and M/s N.D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2020			Remote evoting	842	2327,37,904	822	2319,55,516	99.999	5	24	0.001	827	2319,55,540	15	7,82,364
	Ordinary	4	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	968	2319,71,136	99.999	5	24	0.001	973	2319,71,160	15	7,82,364
Appointment of Mr. K C Jhanwar as a Director			Remote evoting	842	2327,37,904	633	2196,08,016	95.605	191	100,96,654	4.395	824	2297,04,670	18	30,33,234
	Ordinary	5	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	779	2196,23,636	95.605	191	100,96,654	4.395	970	2297,20,290	18	30,33,234



Details of resolutions	Ordinary/ Special	Res No	Mode of voting	Ballots	Total Shares	Favour			Against			Valid votes Polled		Invalid /Abstained Less/not voted	
						Ballots	Shares	% age	Ballots	Shares	% age	Ballots	shares	Ballots	Shares
Appointment of Mr. K C Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief manufacturing officer)			Remote evoting	842	2327,37,904	721	2226,59,413	96.999	96	68,88,210	3.001	817	2295,47,623	25	31,90,281
	Ordinary	6	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	867	2226,75,033	96.999	96	68,88,210	3.001	963	2295,63,243	25	31,90,281
Re-appointment of Mr. Arun Adhikari as an Independent Director			Remote evoting	842	2327,37,904	788	2289,85,080	99.847	28	3,50,596	0.153	816	2293,35,676	26	34,02,228
	Special	7	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	934	2290,00,700	99.847	28	3,50,596	0.153	962	2293,51,296	26	34,02,228
Re-appointment of Mr. S B Mathur as an Independent Director			Remote evoting	842	2327,37,904	667	2192,34,557	97.076	145	66,04,266	2.924	812	2258,38,823	30	68,99,081
	Special	8	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	813	2192,50,177	97.076	145	66,04,266	2.924	958	2258,54,443	30	68,99,081
Re-appointment of Mrs. Sukanya Kripalu as an Independent Director			Remote evoting	842	2327,37,904	775	2276,28,856	99.256	41	17,06,820	0.744	816	2293,35,676	26	34,02,228
	Special	9	Voting at AGM	146	15,620	145	15,613	99.955	1	7	0.045	146	15,620	-	-
			TOTAL	988	2327,53,524	920	2276,44,469	99.256	42	17,06,827	0.744	962	2293,51,296	26	34,02,228
Re-appointment of Mrs. Renuka Ramnath as an Independent Director			Remote evoting	842	2327,37,904	378	1951,84,277	87.278	426	284,50,245	12.722	804	2236,34,522	38	91,03,382
	Special	10	Voting at AGM	146	15,620	145	15,613	99.955	1	7	0.045	146	15,620	-	-
			TOTAL	988	2327,53,524	523	1951,99,890	87.279	427	284,50,252	12.721	950	2236,50,142	38	91,03,382



Details of resolutions	Ordinary/ Special	Res No	Mode of voting	Ballots	Total Shares	Favour			Against			Valid votes Polled		Invalid /Abstained Less/not voted	
						Ballots	Shares	% age	Ballots	Shares	% age	Ballots	shares	Ballots	Shares
Increase in borrowing limits from Rs. 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to Rs 8,000 crores over and above the aggregate of the paid-up sharecapital, free reserves and securities premium of the Company			Remote evoting	842	2327,37,904	826	2319,62,633	99.999	9	164	0.001	835	2319,62,797	7	7,75,107
	Special	11	Voting at AGM	146	15,620	146	15,620	100.000	-	-	-	146	15,620	-	-
			TOTAL	988	2327,53,524	972	2319,78,253	99.999	9	164	0.001	981	2319,78,417	7	7,75,107
Creation of charge on the movable and immoveable properties of the Company both present and future, in respect of borrowings			Remote evoting	842	2327,37,904	828	2319,62,723	99.999	7	74	0.001	835	2319,62,797	7	7,75,107
	Special	12	Voting at AGM	146	15,620	145	15,613	99.955	1	7	0.045	146	15,620	-	-
			TOTAL	988	2327,53,524	973	2319,78,336	99.999	8	81	0.001	981	2319,78,417	7	7,75,107



	UltraTech Cement Limited
Date of the AGM/EGM	18-07-2019
Total number of shareholders on record date	264356
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	235
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements including audited consolidated financial statements for the financial year ended 31st March, 2019, the Report of the Board of Directors' and Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	582,31,063	77.209	582,31,063	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		582,31,063	77.209	582,31,063	0	100.000	0.000
Public- Non Institutions	E-Voting	325,58,937	30,75,049	9.445	30,75,046	3	100.000	0.000
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		30,90,669	9.493	30,90,666	3	100.000	0.000
	Total	2746,50,179	2279,92,646	83.012	2279,92,643	3	99.999	0.001



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	589,12,478	78.112	589,12,478	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		589,12,478	78.112	589,12,478	0	100.000	0.000
Public- Non Institutions	E-Voting	325,58,937	64,79,218	19.900	64,79,215	3	100.000	0.000
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		64,94,838	19.948	64,94,835	3	100.000	0.000
Total		2746,50,179	2320,78,230	84.500	2320,78,227	3	99.999	0.001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement by rotation of Mr. O. P. Puranmalka.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	588,05,478	77.970	586,39,206	1,66,272	99.717	0.283
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		588,05,478	77.970	586,39,206	1,66,272	99.717	0.283
Public- Non Institutions	E-Voting	325,58,937	64,79,148	19.900	64,79,104	44	99.999	0.001
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		64,94,768	19.948	64,94,724	44	99.999	0.001
Total		2746,50,179	2319,71,160	84.461	2318,04,844	1,66,316	99.928	0.072



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors viz. Ms. D. C. Dave Co., Cost Accountants, Mumbai and Ms. N. D. Birla Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	588,05,478	77.970	588,05,478	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		588,05,478	77.970	588,05,478	0	100.000	0.000
Public- Non Institutions	E-Voting	325,58,937	64,79,148	19.900	64,79,124	24	100.000	0.000
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		64,94,768	19.948	64,94,744	24	100.000	0.000
Total	Total	2746,50,179	2319,71,160	84.461	2319,71,136	24	99.999	0.001

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. K. C. Jhanwar as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	565,54,608	74.986	464,57,998	100,96,610	82.147	17.853
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		565,54,608	74.986	464,57,998	100,96,610	82.147	17.853
Public- Non Institutions	E-Voting	325,58,937	64,79,148	19.900	64,79,104	44	99.999	0.001
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		64,94,768	19.948	64,94,724	44	99.999	0.001
Total	Total	2746,50,179	2297,20,290	83.641	2196,23,636	100,96,654	95.605	4.395



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. K. C. Jhanwar as a Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	563,97,561	74.778	495,09,395	68,88,166	87.786	12.214
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		563,97,561	74.778	495,09,395	68,88,166	87.786	12.214
Public- Non Institutions	E-Voting	325,58,937	64,79,148	19.900	64,79,104	44	99.999	0.001
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		64,94,768	19.948	64,94,724	44	99.999	0.001
Total		2746,50,179	2295,63,243	83.584	2226,75,033	68,88,210	96.999	3.001

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Arun Adhikari as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	564,10,185	74.794	561,57,515	2,52,670	99.552	0.448
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		564,10,185	74.794	561,57,515	2,52,670	99.552	0.448
Public- Non Institutions	E-Voting	325,58,937	62,54,577	19.210	61,56,651	97,926	98.434	1.566
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		62,70,197	19.258	61,72,271	97,926	98.438	1.562
Total		2746,50,179	2293,51,296	83.507	2290,00,700	3,50,596	99.847	0.153



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. S. B. Mathur as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	563,92,938	74.772	500,20,558	63,72,380	88.700	11.300
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		563,92,938	74.772	500,20,558	63,72,380	88.700	11.300
Public- Non Institutions	E-Voting	325,58,937	27,74,971	8.523	25,43,085	2,31,886	91.644	8.356
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		27,90,591	8.571	25,58,705	2,31,886	91.690	8.310
Total		2746,50,179	2258,54,443	82.233	2192,50,177	66,04,266	97.076	2.924

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Sukanya Kripalu as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	564,10,185	74.794	547,03,564	17,06,621	96.975	3.025
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		564,10,185	74.794	547,03,564	17,06,621	96.975	3.025
Public- Non Institutions	E-Voting	325,58,937	62,54,577	19.210	62,54,378	199	99.997	0.003
	Poll		15,620	0.048	15,613	7	99.955	0.045
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		62,70,197	19.258	62,69,991	206	99.997	0.003
Total		2746,50,179	2293,51,296	83.507	2276,44,469	17,06,827	99.256	0.744



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Renuka Ramnath as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	541,28,517	71.769	259,70,258	281,58,259	47.979	52.021
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		541,28,517	71.769	259,70,258	281,58,259	47.979	52.021
Public- Non Institutions	E-Voting	325,58,937	28,35,091	8.708	25,43,105	2,91,986	89.701	10.299
	Poll		15,620	0.048	15,613	7	99.955	0.045
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		28,50,711	8.756	25,58,718	2,91,993	89.757	10.243
Total		2746,50,179	2236,50,142	81.431	1951,99,890	284,50,252	87.279	12.721

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in borrowing limits from Rs. 6,000 crores over and above the aggregate of the paid-up share capital and free reserves of the Company to Rs. 8,000 crores over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	588,05,733	77.971	588,05,733	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		588,05,733	77.971	588,05,733	0	100.000	0.000
Public- Non Institutions	E-Voting	325,58,937	64,86,150	19.921	64,85,986	164	99.997	0.003
	Poll		15,620	0.048	15,620	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		65,01,770	19.969	65,01,606	164	99.998	0.003
Total		2746,50,179	2319,78,417	84.463	2319,78,253	164	99.999	0.001



Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - Creation of charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,914	100.000	1666,70,914	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1666,70,914	100.000	1666,70,914	0	100.000	0.000
Public- Institutions	E-Voting	754,20,328	588,05,733	77.971	588,05,733	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		588,05,733	77.971	588,05,733	0	100.000	0.000
Public- Non Institutions	E-Voting	325,58,937	64,86,150	19.921	64,86,076	74	99.999	0.001
	Poll		15,620	0.048	15,613	7	99.955	0.045
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		65,01,770	19.969	65,01,689	81	99.999	0.001
Total		2746,50,179	2319,78,417	84.463	2319,78,336	81	99.999	0.001

