

ADITYA BIRLA**UltraTech**31st August, 2012

Bombay Stock Exchange 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

Dear Sirs,

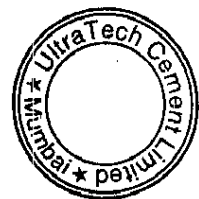
Sub: Disclosure of Voting Results of the 12th Annual General Meeting of the Company held on Thursday, 30th August, 2012, as per requirements of Clause 35A of the Listing Agreement.

The 12th Annual General Meeting (AGM) of the Company was held on Thursday, 30th August, 2012 at 3:30 pm at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400 025.

As per clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the AGM is as under:

Details of Voting Results

Date of the AGM	30th August, 2012
Total number of shareholders on record date:	340,248
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	830
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil

**UltraTech Cement Limited****Registered Office :**

B-Wing, Ahura Centre, 2nd Floor,
Mahakali Caves Road, Andheri (E), Mumbai - 400 093.

Tel. 022-66917800 / 29267800
Fax 022-66928109

Website www.ultratechcement.com
www.adityabirla.com

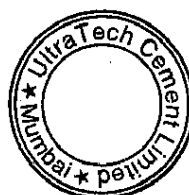
Agenda-wise

Item Nos.	Detail of Agenda	Resolution required: (ordinary/special)	Mode of voting: (show of hands/poll/postal ballot/E-voting)	Remarks
1.	Adoption of Audited Accounts for the year ended 31 st March, 2012 along with the Report of Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2012.	Ordinary	Show of hands	The resolution was passed with requisite majority
3.	Re-appointment of Mr. G. M. Dave, Director retiring by rotation.	Ordinary	Show of hands	The resolution was passed with requisite majority
4.	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.	Ordinary	Show of hands	The resolution was passed with requisite majority
5.	Re-appointment of Mr. S. B. Mathur, Director retiring by rotation.	Ordinary	Show of hands	The resolution was passed with requisite majority
6.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants and M/s. G. P. Kapadia & Co., Chartered Accountants as Joint Statutory Auditors of the Company	Ordinary	Show of hands	The resolution was passed with requisite majority
7.	Re-appointment of M/s. Haribhakti & Co., Chartered Accountants, as Branch Auditors of the Company for the Company's Units at Jafrabad and Magdalla in Gujarat and Ratnagiri in Maharashtra.	Ordinary	Show of hands	The resolution was passed with requisite majority
8.	Appointment of Mr. M. Damodaran as Director.	Ordinary	Show of hands	The resolution was passed with requisite majority
9.	Revision in the remuneration of Mr. O. P. Puranmalka, Whole-time Director of the Company.	Ordinary	Show of hands	The resolution was passed with requisite majority

Mr. Shyamsunder S. Jaipuria, a member of the Company had proposed himself for appointment of Director of the Company under Section 257 of the Companies Act, 1956. As the motion was neither proposed nor seconded by any shareholder present at the meeting, it was dropped.

This is for your information, please.

Yours very truly,




S. K. Chatterjee
Company Secretary