



30th 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: Proceedings of 12th Annual General Meeting of the Company

The Company's 12th Annual General Meeting was held on Thursday, 30th August, 2012. In compliance with Clause 31(d) of the Listing Agreement, the members have approved the following items:

Item No.	Business
1.	Adoption of Audited Accounts for the year ended 31 st March, 2012 along with the Report of Directors and Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2012.
3.	Re-appointment of Mr. G. M. Dave, Director retiring by rotation.
4.	Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.
5.	Re-appointment of Mr. S. B. Mathur, Director retiring by rotation.
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.
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.
8.	Appointment of Mr. M. Damodaran as Director.
9.	Revision in the remuneration of to Mr. O. P. Puranmalka, Whole-time Director of the Company.

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