Ambuja Cement

ACL:SEC: 16th April,2018

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmlist@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub: Intimation under Regulation 44 of the Listing Regulations

We refer to our letter dated 12th March,2018 forwarding you the copies of the Postal Ballot Notice dated 26th February,2018 sent to our shareholders seeking their approval for passing resolutions as stated in the notice.

The Company has appointed Mr. Surendra Kanstiya, Company Secretary in Whole-time Practice as the 'Scrutinizer' for conducting the postal ballot process. On completion of the e-voting at 5.00 PM on 15th April, 2018, the scrutinizer has submitted his report today i.e. on 16th April,2018.

On the basis of the report received from the scrutinizer, the Chairman has declared today i.e. on 16th April,2018 that the Ordinary Resolution seeking approval of the shareholders for the Related Party Transactions with ACC Limited has been passed with the requisite majority.

The details of the voting result in the prescribed format together with the Scrutinizer's Report are enclosed. Kindly take the same on your records.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED

Rajiv N. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

SURENDRA KANSTIYA ASSOCIATES
COMPANY SECRETARIES

Surendra U. Kanstiya
B.Com., LL.B., F.C.S.
Company Secretary

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Opp. Poinsur Gymkhana,
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SCRUTINIZER'S REPORT

The Chairman
AMBUJA CEMENTS LIMITED
Elegant Business Park
MIDC Cross Road 'B'
Andheri (East)
Mumbai 400059.

Dear Sir,

1. The Board of Directors of the Company has appointed me as Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) for transacting one business item pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015. The proposed resolution relate to the following business:

(i) Approval for related party transactions with ACC Limited.

2. I submit my report as under:

2.1 The Company has sent notice along with postage prepaid business reply envelopes by post (and electronically by e mail to all those members who have registered their email IDs with the Company or Depository Participant) to all the Members whose name(s) appeared on the Register of Members/ Record of Depositories as on 2nd March 2018 (cut-off date).
2.2 The Company has extended the e-voting facility to all the members to enable them to cast their vote electronically. The e-voting facility was made available using the Central Depository Services Limited (CDSL) platform.
2.3 The voting period commenced on 17th March, 2018 at 9.00 A.M. and ended on 15th April, 2018 at 5.00 P.M.
2.4 Particulars of all the postal ballot forms received from the Members and the votes cast by electronic mode have been entered in the Register separately maintained for the purpose.
2.5 All postal ballots received up to 5.00 p.m. on 15th April 2018 i.e. the last date and time fixed by the company for receipt of the forms, were considered for the scrutiny.
2.6 After completion of the voting, the votes cast through e-voting facility were verified by me on the portal of the Central Depository Services Limited.
2.7 Number of members on cut-off date was 1,67,595.

2.8 1525 members have casted their votes through postal ballot and 658 members voted through e-voting system. The votes which have been declared invalid are on account of (i) signature difference; (ii) postal ballot not signed; (iii) option not exercised; and (iv) both options exercised.

3. A summary of these postal ballots received in physical and electronic form is given below:

Business Item No. 1: Approval for related party transactions with ACC Limited.

Votes in favour of the resolution			
Manner of voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	456	47,86,54,189	89.36
Postal Ballot Form	1389	43,43,583	0.81
Total	1845	48,29,97,772	90.17

Votes against the resolution			
Manner of voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	206	5,26,19,941	9.82
Postal Ballot Form	33	21,270	0.01
Total	239	5,26,41,211	9.83

Invalid votes		
Manner of voting	Number of members	Number of shares held
E-voting	0	0
Postal Ballot	106	61,177
Total	106	61,177

In case of e voting, 4 members voted partly for and partly against the resolution. In case of postal ballot form, 3 members voted partly for and partly against the resolution.

The votes cast in favour of the resolution are 90.17%.

I hereby confirm that I have maintained the Register both electronically and manually, in respect of votes cast through e-voting and through ballot forms, by the members of the Company. I shall arrange to hand over these records to the Company Secretary of the Company, in due course.

Thanking you,

16.04.2018

Surendra Kanstiya
Practising Company Secretary
FCS 2777. CP 1744
Place: Mumbai

SURENDRA KANSTIYA ASSOCIATES COMPANY SECRETARIES