Ambuja Cement

ACL:SEC:

Date: 15th April,2015

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB, Fax No.+44207547 6073
Ctas Documents <ctas.documents@

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

Sub: Intimation under the Listing Regulations

This is to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on 14th April, 2016 at the Registered Office of the Company at Ambujanagar, Gujarat. We would like to give you the following information in connection with the voting results at the AGM held, pursuant to Regulation 44(3) of the Listing Regulations:-

1. Total No. of shareholders on the cut off date viz. 7th April,2016: 1,71,158.

2. No. of the shareholders present at the meeting either in person or through proxy:-

Sr.No.	Category	In person	Through Proxy	Total
1	Promoters and Promoter group	2	-	2
2	Public	56	-	56
	Total	58	-	58

3. No. of shareholders attended the meeting through video conferencing:-

Sr.No.	Category	No video conferencing facility was established for the AGM
1	Promoters and Promoter group	
2	Public	

Ambuja Cement

4. Details of the business transacted at the Annual General Meeting :-

1.	To consider and adopt the Annual Accounts for the year ended 31st December, 2015 & Reports of the Directors and Auditors thereon.	Ordinary	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
2.	To declare a dividend on Equity Shares.	Ordinary	E-Voting & Ballot
3.	To re-appoint Ms. Usha Sangwan as a Director.	Ordinary	E-Voting & Ballot
4.	To re-appoint M/s. SRBC & CO. LLP, Chartered Accountants as Statutory Auditors.	Ordinary	E-Voting & Ballot
5.	To appoint Mr. Eric Olsen as a Director.	Ordinary	E-Voting & Ballot
6.	To appoint Mr. Christof Hassig as a Director.	Ordinary	E-Voting & Ballot
7.	To appoint Mr. Martin Kriegner as a Director.	Ordinary	E-Voting & Ballot
8.	To approve revision in Remuneration of Mr. B. L. Taparia.	Ordinary	E-Voting & Ballot
9.	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	Ordinary	E-Voting & Ballot
10.	To adopt new set of Articles of Association.	Special	E-Voting & Ballot

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with requisite majority.

You are requested to kindly take note of the same.

We are also enclosing the scrutinizer's report dated 15th April,2016 and the voting results of the Annual General Meeting held on 14th April, 2016. Proceedings of the Annual General Meeting held on 14th April, 2016 has already been uploaded separately.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv N. Gandhi

RAJIV GANDHI
COMPANY SECRETARY

AMBUJA CEMENTS LIMITED
Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

SURENDRA KANSTIYA ASSOCIATES
COMPANY SECRETARIES

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

A/304, Rahul Society,
Opp. Poinsur Gymkhana,
New Saibaba Nagar,
Kandivli (West),
Mumbai - 400 067.

• Phone : 2861 29 83; • Cell : 9820 1947 52
• E-mail : kanstiyask@rediffmail.com

Shri N S Sekhsaria
Chairman
Ambuja Cements Limited
P.O. Ambujanagar 362715
District: Gir Somnath

Sub.: Consolidated Results of e-voting, voting by ballot and poll
Reference: 33rd Annual General Meeting (the AGM) of the Company held on Thursday the 14th April 2016

Dear Sir,

I have submitted separate reports on 'e-voting and voting by ballot through post' and 'voting by ballot paper at Annual General Meeting' on the resolutions contained in the notice convening the 33rd Annual General Meeting on 14th April 2016. I submit herewith my combined report on the results on 'e-voting and voting by ballot' and 'poll' as under:

Resolution No. 1: To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2015, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2015 and the Report of the Auditors thereon

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1265019786	100	00	00	550	8695711

Resolution No. 2: To declare dividend on equity shares

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1274087627	100	00	00	550	60

Resolution No. 3: To appoint a Director in place of Ms. Usha Sangwan (DIN:02609263), who retires by rotation and being eligible, offers herself for re-appointment

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1121715974	91.73	101134052	08.27	550	46469767

Resolution No. 4: Appointment of Statutory Auditors

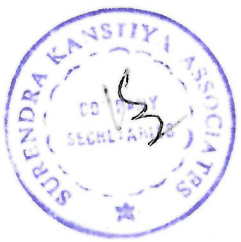
Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1250220515	98.70	16507249	01.30	550	2592029

Resolution No. 5: Appointment of Mr. Eric Olsen (DIN:07238383) as a Director

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1250565296	98.43	19908792	01.57	550	3613599

Resolution No. 6: Appointment of Mr. Christof Hassig (DIN:01680305) as a Director

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1246328800	97.82	27758818	2.18	550	69



Resolution No. 7: Appointment of Mr. Martin Kriegner (DIN:00077715) as a Director

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1246328695	97.82	27758893	02.18	550	99

Resolution No. 8: Revision in Remuneration of Mr. B. L. Taparia, Director (DIN:00016551)

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1054086871	85.97	172069392	14.03	550	43163530

Resolution No. 9: Ratification of Remuneration to the Cost Auditors

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1273731285	99.99	48999	00.01 (Rounded off)	550	307403

Resolution No. 10: Adoption of new set of Articles of Association

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1255702160	99.51	6195153	00.49	550	7422480

15.04.2016

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



VOTING RESULTS

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 1								
Date of the AGM/EGM		14th April, 2016						
Total number of shareholders on record date		171158						
Resolution required: (Ordinary/ Special)		Ordinary						
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	481612120	74.092112	481612120	0	100.000000	0.000000
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**482212120**	**74.184418**	**482212120**	**0**	**100.000000**	**0.000000**
Public-Others	E-Voting	121570797	1862923	1.532377	1862923	0	100.000000	0.000000
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		525420	0.432193	525420	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2499113**	**2.055685**	**2499113**	**0**	**100.000000**	**0.000000**
Total		**1551897421**	**1265019786**	**81.514395**	**1265019786**	**0**	**100.000000**	**0.000000**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 2								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			To the extent of shares held by them.					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	490678110	75.486841	490678110	0	100.000000	0.000000
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**491278110**	**75.579146**	**491278110**	**0**	**100.000000**	**0.000000**
Public-Others	E-Voting	121570797	1862948	1.532398	1862948	0	100.000000	0.000000
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		527246	0.433695	527246	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2500964**	**2.057208**	**2500964**	**0**	**100.000000**	**0.000000**
Total		**1551897421**	**1274087627**	**82.098701**	**1274087627**	**0**	**100.000000**	**0.000000**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 3								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Ordinary					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	439440539	67.604357	338306588	101133951	76.985748	23.014252
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**440040539**	**67.696662**	**338906588**	**101133951**	**77.017129**	**22.982871**
Public-Others	E-Voting	121570797	1862948	1.532398	1862922	26	99.998604	0.001396
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		527216	0.433670	527141	75	99.985774	0.014226
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2500934**	**2.057183**	**2500833**	**101**	**99.995962**	**0.004038**
Total		**1551897421**	**1222850026**	**78.797091**	**1121715974**	**101134052**	**91.729644**	**8.270356**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 4								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Ordinary					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	483318256	74.354588	466811082	16507174	96.584616	3.415384
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**483918256**	**74.446893**	**467411082**	**16507174**	**96.588851**	**3.411149**
Public-Others	E-Voting	121570797	1862948	1.532398	1862948	0	100.000000	0.000000
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		527237	0.433687	527162	75	99.985775	0.014225
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2500955**	**2.057200**	**2500880**	**75**	**99.997001**	**0.002999**
Total		**1551897421**	**1266727764**	**81.624452**	**1250220515**	**16507249**	**98.696859**	**1.303141**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 5								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	487064610	74.930934	467217748	19846862	95.925210	4.074790
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**487664610**	**75.023239**	**467817748**	**19846862**	**95.930223**	**4.069777**
Public-Others	E-Voting	121570797	1862948	1.532398	1862868	80	99.995706	0.004294
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		527207	0.433663	465357	61850	88.268365	11.731635
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2500925**	**2.057176**	**2438995**	**61930**	**97.523716**	**2.476284**
Total		**1551897421**	**1270474088**	**81.865855**	**1250565296**	**19908792**	**98.432964**	**1.567036**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 6								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	490678110	75.486841	462981222	27696888	94.355385	5.644615
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**491278110**	**75.579146**	**463581222**	**27696888**	**94.362279**	**5.637721**
Public-Others	E-Voting	121570797	1862948	1.532398	1862868	80	99.995706	0.004294
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		527237	0.433687	465387	61850	88.269033	11.730967
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2500955**	**2.057200**	**2439025**	**61930**	**97.523746**	**2.476254**
Total		**1551897421**	**1274087618**	**82.098701**	**1246328800**	**27758818**	**97.821279**	**2.178721**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 7								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	490678110	75.486841	462981222	27696888	94.355385	5.644615
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**491278110**	**75.579146**	**463581222**	**27696888**	**94.362279**	**5.637721**
Public-Others	E-Voting	121570797	1862948	1.532398	1862868	80	99.995706	0.004294
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		527207	0.433663	465282	61925	88.254139	11.745861
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2500925**	**2.057176**	**2438920**	**62005**	**97.520717**	**2.479283**
Total		**1551897421**	**1274087588**	**82.098699**	**1246328695**	**27758893**	**97.821273**	**2.178727**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 8								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Ordinary					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	443054039	68.160265	271059277	171994762	61.179733	38.820267
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**443654039**	**68.252570**	**271659277**	**171994762**	**61.232233**	**38.767767**
Public-Others	E-Voting	121570797	1862948	1.532398	1862868	80	99.995706	0.004294
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		219953	0.180926	145403	74550	66.106395	33.893605
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2193671**	**1.804439**	**2119041**	**74630**	**96.597940**	**3.402060**
Total		**1551897421**	**1226156263**	**79.010136**	**1054086871**	**172069392**	**85.966765**	**14.033235**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 9								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Ordinary					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	490678110	75.486841	490678110	0	100.000000	0.000000
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**491278110**	**75.579146**	**491278110**	**0**	**100.000000**	**0.000000**
Public-Others	E-Voting	121570797	1862948	1.532398	1826749	36199	98.056897	1.943103
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		219903	0.180885	207103	12800	94.179252	5.820748
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2193621**	**1.804398**	**2144622**	**48999**	**97.766296**	**2.233704**
Total		**1551897421**	**1273780284**	**82.078897**	**1273731285**	**48999**	**99.996153**	**0.003847**

AMBUJA CEMENTS LIMITED ★ AUTHORISED SIGNATORY MUMBAI

AMBUJA CEMENTS LIMITED (CIN : L26942GJ191PLC004717)								
Clause 44(3) (Physical + Postal Ballots and e-Voting)								
Resolution 10								
Date of the AGM/EGM			14th April, 2016					
Total number of shareholders on record date			171158					
Resolution required: (Ordinary/ Special)			Special					
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	780308553	0	0.000000	0	0	0.000000	0.000000
	Poll/ Ballot paper		780308553	100.000000	780308553	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**780308553**	**780308553**	**100.000000**	**780308553**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	E-Voting	650018071	478803352	73.660006	472620299	6183053	98.708645	1.291355
	Poll/ Ballot paper		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		600000	0.092305	600000	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**650018071**	**479403352**	**73.752311**	**473220299**	**6183053**	**98.710261**	**1.289739**
Public-Others	E-Voting	121570797	1862938	1.532389	1862938	0	100.000000	0.000000
	Poll/ Ballot paper		110770	0.091116	110770	0	100.000000	0.000000
	Postal Ballot (if applicable)		211700	0.174137	199600	12100	94.284365	5.715635
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total	**121570797**	**2185408**	**1.797642**	**2173308**	**12100**	**99.446328**	**0.553672**
Total		**1551897421**	**1261897313**	**81.313191**	**1255702160**	**6195153**	**99.509060**	**0.490940**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI