Ambuja Cement

ACL:SEC:

Date: 15th April,2016

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 are also enclosing the proceedings of the Annual General Meeting held on 14th April, 2016 for your information.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY

Proceedings of the Annual General Meeting of the Company held on 14th April,2016.

The Annual General Meeting of the Company was held at the Registered office of the Company at P.O. Ambujanagar, Taluka Kodinar, District- Gir Somnath, Gujarat- 363715. on 14th April,2016.

The meeting commenced at 10.30 A.M.

The Chairman, Mr. N.S.Sekhsaria chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. Chairman informed the meeting that :-

- The company has received 2 proxies for 10552317 shares.
- Notice convening the AGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under item Nos. 5 to 10 was sent to all members by e-mail whose email addresses were registered with the Company/Depository Participant(s). To all the other members who have not registered their email address, physical copy of the notice has been sent by courier & that the Notice of AGM was also available on the Company's website, www.ambujacement.com.
- Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present he took the notice of the AGM as read and then took the items of the Notice for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Auditors' Report.
- After the Auditors' Report. was read, Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the CDSL platform. Physical ballot forms were also mailed to all the members along with the Notice of the meeting for the benefit of those shareholders who don't have an access to the

e-voting facility. The members who have not casted their votes earlier either electronically or through ballot paper,

- The Board of Directors have appointed Mr.Surendra Kanstiya, a Company Secretary in whole time practice as the scrutinizers to scrutinize the voting process (e-voting , ballot through post & voting through ballot at the AGM) in a fair and transparent manner.

- The e-voting period commenced on 10th April,2016 at 10.00 A.M. and ended on 13th April,2016 at 5.00 P.M.

- He then informed the meeting that the Company in terms of the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 provided to its members the facility to exercise their right to vote on resolutions considered at the General Meeting by electronic means. He further informed the meeting that those Members who have not casted their votes either electronically or through Ballot Form, can exercise their voting rights at the AGM through ballot paper. He therefore will be ordering voting trough ballot paper to be taken on all the resolutions set out in the Notice after all the resolutions were moved.

- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through ballot paper (to be voted by only those shareholders who have not voted earlier through e- voting) :-

1.	To consider and adopt the Annual Accounts for the year ended 31st December, 2015 & Reports of the Directors and Auditors thereon.	Ordinary
2.	To declare a dividend on Equity Shares.	Ordinary
3.	To re-appoint Ms. Usha Sangwan as a Director.	Ordinary
4.	To re-appoint M/s. SRBC & CO. LLP, Chartered Accountants as Statutory Auditors.	Ordinary
5.	To appoint Mr. Eric Olsen as a Director.	Ordinary
6.	To appoint Mr. Christof Hassig as a Director.	Ordinary
7.	To appoint Mr. Martin Kriegner as a Director.	Ordinary

8.	To approve revision in Remuneration of Mr. B. L. Taparia.	Ordinary
9.	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	Ordinary
10.	To adopt new set of Articles of Association.	Special

He then requested the scrutinizer Mr. Surendera Kanstiya to start the voting process through ballots and request him and the Company Secretary to oversee the voting process.

He informed the meeting that the result of the voting would be declared within 2 days from the conclusion of the meeting and that he has authorised Mr. Rajiv Gandhi, Company Secretary to announce the results in his absence. He further informed that the result will be posted on the website of the Company and the CDSL. The result will also be informed to the Stock Exchanges viz. the BSE and NSE where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the chair.

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