Ambuja Cement

ACL:SEC: Date: 9th 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 Agreement

This is to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on 8th April, 2015 at the Registered Office of the Company at Ambujanagar, Gujarat. We would like to give you the following information in connection with the AGM held :-

1. Total No. of shareholders on the cut off date viz. 3rd March,2015: 1,75,998.

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	65	-	65
	Total	67	-	67

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

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

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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, 2014 & Report of the Directors and Auditors thereon.	Ordinary Resolution	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
2.	To declare a dividend on Equity Shares	Ordinary Resolution	E-Voting & Poll
3.	To re-appoint Mr. B.L.Taparia as a Director.	Ordinary Resolution	E-Voting & Poll
4.	To re-appoint Mr. Ajay Kapur as a Director.	Ordinary Resolution	E-Voting & Poll
5.	To re-appoint M/s. SRBC & Co LLP, Chartered Accountants as Statutory Auditors.	Ordinary Resolution	E-Voting & Poll
6.	To appoint Mrs. Usha Sangwan as a Director.	Ordinary Resolution	E-Voting & Poll
7.	To make payment of commission to Non-Executive Directors.	Ordinary Resolution	E-Voting & Poll
8.	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	Ordinary Resolution	E-Voting & Poll

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 9th April,2015 and the proceedings of the Annual General Meeting held on 8th April, 2015.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv N. Gandhi

RAJIV GANDHI
COMPANY SECRETARY

AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (Postal, Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	3	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	318	651899138	442209884	67.834096	442209884	0	100.000000	0.000000
Public-Others	883	117538095	1594980	1.356990	1594680	300	99.981191	0.018809
Total	**1204**	**1549745786**	**1224113417**	**78.988014**	**1224113117**	**300**	**99.999975**	**0.000025**

AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (Postal, Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	3	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	323	651899138	443245481	67.992954	443245481	0	100.000000	0.000000
Public-Others	882	117538095	1592157	1.354588	1587555	4602	99.710958	0.289042
Total	**1208**	**1549745786**	**1225146191**	**79.054655**	**1225141589**	**4602**	**99.999624**	**0.000376**

AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (Postal, Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	3	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	324	651899138	443245481	67.992954	409871532	33373949	92.470550	7.529450
Public-Others	872	117538095	1259315	1.071410	1244017	15298	98.785213	1.214787
Total	**1199**	**1549745786**	**1224813349**	**79.033178**	**1191424102**	**33389247**	**97.273932**	**2.726068**

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AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (Postal, Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	3	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	323	651899138	443245481	67.992954	417857090	25388391	94.272160	5.727840
Public-Others	873	117538095	1586990	1.350192	1564409	22581	98.577118	1.422882
Total	**1199**	**1549745786**	**1225141024**	**79.054322**	**1199730052**	**25410972**	**97.925874**	**2.074126**

AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (Postal, Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	3	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	312	651899138	441773245	67.767116	431126816	10646429	97.590069	2.409931
Public-Others	874	117538095	1586491	1.349767	1574847	11644	99.266053	0.733947
Total	**1189**	**1549745786**	**1223668289**	**78.959291**	**1213010216**	**10658073**	**99.129006**	**0.870994**

AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (Postal, Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	3	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	324	651899138	443245481	67.992954	409871532	33373949	92.470550	7.529450
Public-Others	874	117538095	1590556	1.353226	1572519	18037	98.865994	1.134006
Total	**1201**	**1549745786**	**1225144590**	**79.054552**	**1191752604**	**33391986**	**97.274445**	**2.725555**

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AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (Postal, Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	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	3	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	323	651899138	443245481	67.992954	431453780	11791701	97.339691	2.660309
Public-Others	873	117538095	1586896	1.350112	1531360	55536	96.500338	3.499662
Total	**1199**	**1549745786**	**1225140930**	**79.054316**	**1213293693**	**11847237**	**99.032990**	**0.967010**

AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)								
Clause 35A (Postal, Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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	3	780308553	780308553	100.000000	780308553	0	100.000000	0.000000
Public – Institutional holders	323	651899138	443245481	67.992954	443245481	0	100.000000	0.000000
Public-Others	873	117538095	1585511	1.348934	1558557	26954	98.299980	1.700020
Total	**1199**	**1549745786**	**1225139545**	**79.054227**	**1225112591**	**26954**	**99.997800**	**0.002200**

AMBUJA CEMENTS LIMITED ANDHERI MUMBAI

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Proceedings of the Annual General Meeting of the Company held on 8th April,2015.

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 8th April,2015.

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 3 proxies for 4,44,39,015 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. 6 to 8 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 Registered Post/ Speed Post /courier & that the Notice of AGM was also available on the Company's website, www.ambujacement.com.
- Then 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 informed the meeting that in compliance with the law, 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 Board of Directors have appointed Mr.Surendra Kanstiya, a Company Secretary in whole time practice as the scrutinizers to scrutinize the e-voting & ballot process in a fair and transparent manner.

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- The e-voting period commenced on 1st April,2015 at 10.00 A.M. and ended on 3rd April,2015 at 6.00 P.M.

- The new provisions of the Companies Act,2013 mandates that where the company has made e-voting facility available to its members as per rule 20 of the Companies (Management and Administration) Rules 2014 , voting on all the resolutions by the members present at the General meeting would also be taken through poll. Chairman therefore on his own motion ordered poll to be taken on all the resolutions set out in the Notice.

- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through poll :-

1.	To consider and adopt the Annual Accounts for the year ended 31st December, 2014 & Report of the Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a dividend on Equity Shares	Ordinary Resolution
3.	To re-appoint Mr. B.L.Taparia as a Director.	Ordinary Resolution
4.	To re-appoint Mr. Ajay Kapur as a Director.	Ordinary Resolution
5.	To re-appoint M/s. SRBC & Co LLP, Chartered Accountants as Statutory Auditors.	Ordinary Resolution
6.	To appoint Mrs. Usha Sangwan as a Director.	Ordinary Resolution
7.	To make payment of commission to Non-Executive Directors.	Ordinary Resolution
8.	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	Ordinary Resolution

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

The result & the scrutinizer's Report are being posted on the website of the company. Simultaneously the result would also be informed to CDSL.

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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