ADITYA BIRLA

UltraTech

8th August, 2014

BSE 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: Disclosure of Voting Results of the 14th Annual General Meeting of the Company held on Wednesday, 6th August, 2014, as per requirements of Clause 35A of the Listing Agreement.

The 14th Annual General Meeting (AGM) of the Company was held on Wednesday, 6th August, 2014 at 3:00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400 025.

As per clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the AGM is as under:

Details of Voting Results

Date of the AGM		**6th August, 2014**
Total number of shareholders on record date: (25th June, 2014 – cut-off date for e-voting)		293,012
No. of shareholders present in the meeting either in person or through proxy:		
	In Person	**In Proxy**
Promoter and Promoter Group:	10	-
Public:	303	60
No. of Shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group:		Nil
Public:		Nil

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Agenda-wise

Given below is the agenda wise combined result of e-voting, ballots received through post and physical poll conducted at the meeting.

Resolution No. 1

Adoption of the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended 31st March, 2014, the Report of the Board of Directors' and Auditors' thereon (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,174,576	61.148481	46,141,574	33,002	99.928528	0.071472
Public-Others	29,567,434	18,366	0.062116	18,236	130	99.292170	0.707830
Total	**274,357,529**	**215,449,488**	**78.528732**	**215,416,356**	**33,132**	**100.000**	**0.015378**

Resolution No. 2:

Declaration of dividend (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,473,028	61.543718	46,473,028	0	100.0000	0.0000
Public-Others	29,567,434	18,412	0.062271	18,246	166	99.098414	0.901586
Total	**274,357,529**	**215,747,986**	**78.637531**	**215,747,820**	**166**	**99.999923**	**0.000077**

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Resolution No. 3:

Re-appointment of Mr. D.D.Rathi, Director retiring by rotation. (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,472,528	61.543055	31,584,289	14,888,239	67.963355	32.036645
Public-Others	29,567,434	18,068	0.061108	17,762	306	98.306398	1.693602
Total	**274,357,529**	**215,747,142**	**78.637223**	**200,858,597**	**14,888,545**	**93.099077**	**6.900923**

Resolution No. 4:

Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai and M/s G.P. Kapadia & Co., Chartered Accountants, Mumbai as joint statutory auditors of the Company.(Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	4,644,271	61.505635	31,654,785	14,789,486	68.156490	31.843510
Public-Others	29,567,434	17,975	0.060793	17,704	271	98.492350	1.507650
Total	**274,357,529**	**215,718,792**	**78.626890**	**200,929,035**	**14,789,757**	**93.143964**	**6.856036**



Resolution No. 5:

Re-appointment of M/s Haribhakti & Co., Chartered Accountants as branch auditor of the Company (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,471,176	61.541265	46,306,713	164,463	99.646097	0.353903
Public-Others	29,567,434	17,905	0.060556	17,667	238	98.670762	1.329238
Total	**274,357,529**	**215,745,627**	**78.636671**	**215,580,926**	**164,701**	**99.923660**	**0.076340**

Resolution No. 6:

Approval of the remuneration of the Cost Auditors viz. M/s N.I. Mehta & Co. , Cost Accountants, Mumbai and M/s N.D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2015 .(Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,471,176	61.541265	46,471,176	0	100.0000	0.0000
Public-Others	29,567,434	18,105	0.061233	17,912	193	98.933996	1.066004
Total	**274,357,529**	**215,745,827**	**78.636744**	**215,745,634**	**193**	**99.999911**	**0.000089**

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Resolution No. 7:

Appointment of Mr. Arun Adhikari as an Independent Director of the Company (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,471,176	61.541265	46,471,176	0	100.000	0.0000
Public-Others	29,567,434	18,196	0.061541	17,779	417	97.708288	2.291712
Total	**274,357,529**	**215,745,918**	**78.636777**	**215,745,501**	**417**	**99.999807**	**0.000193**

Resolution No. 8:

Appointment of Mr. R.C. Bhargava as an Independent Director of the Company (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.0000
Public Institutional Holders	75,512,221	46,444,279	61.505646	43,701,636	2,742,643	94.094767	5.905233
Public-Others	29,567,434	17,872	0.060445	17,291	581	96.749105	3.250895
Total	**274,357,529**	**215,718,697**	**78.626855**	**212,975,473**	**2,743,224**	**98.728333**	**1.271667**

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Resolution No. 9:

Appointment of Mr. G.M. Dave as an Independent Director of the Company (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,471,176	61.541265	45,943,404	527,772	98.864302	1.135698
Public-Others	29,567,434	18,248	0.061717	17,747	501	97.254494	2.745506
Total	**274,357,529**	**215,745,970**	**78.636796**	**215,217,697**	**528,273**	**99.755141**	**0.244859**

Resolution No. 10:

Appointment of Mr. S.B. Mathur as an Independent Director of the Company. (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,467,424	61.536296	45,070,283	1,397,141	96.993289	3.006711
Public-Others	29,567,434	17,768	0.060093	17,247	521	97.067762	2.932238
Total	**274,357,529**	**215,741,738**	**78.635253**	**214,344,076**	**1,397,662**	**99.352160**	**0.647840**

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Resolution No. 11:

Appointment of Mr. S. Rajgopal as an Independent Director of the Company. (Ordinary Resolution)

Promoter /Public	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	169,277,874	169,256,546	99.987401	169,256,546	0	100.000	0.000
Public Institutional Holders	75,512,221	46,471,176	61.541265	45,956,117	515,059	98.891659	1.108341
Public-Others	29,567,434	18,164	0.061432	17,523	641	96.471042	3.528958
Total	**274,357,529**	**215,745,886**	**78.636765**	**215,230,186**	**515,700**	**99.760969**	**0.239031**

All the aforesaid resolutions are passed with requisite majority.

This is for your information, please.

Yours very truly,

Ultra Tech Cement Limited Mumbai

S. K. Chatterjee
Company Secretary