



17<sup>th</sup> August, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Scrip Code: ULTRACEMCO**

Dear Sirs,

**Sub: Proceedings of 22<sup>nd</sup> Annual General Meeting held on 17<sup>th</sup> August, 2022**

The 22<sup>nd</sup> Annual General Meeting of the Members of the Company was held on 17<sup>th</sup> August, 2022 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The following items as set out in the Notice convening the 22<sup>nd</sup> Annual General Meeting were transacted:

Item Nos.	Business
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 <sup>st</sup> March, 2022, the Report of the Board of Directors' and Auditors' thereon.
2.	Declaration of Dividend
3.	Appointment of Director: Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and, being eligible, offers himself for re-appointment.
4.	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31 <sup>st</sup> March, 2023.
5.	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director.
6.	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.
7.	To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.
8.	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (“the Scheme 2022”); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022

The results of voting will be intimated to you separately.

This is for your information and record, please.

Yours very truly,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Cc:  
Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code:  
US90403E1038 and US90403E2028

Singapore Exchange  
11 North Buona Vista Drive, #06-07  
The Metropolis Tower 2, Singapore 138589  
ISIN Code: US90403YAA73 and USY9048BAA18



**UltraTech Cement Limited**