

The Secretary Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code – 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB Ctas Documents <ctas.documents@db.com>	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 Luxembourg Stock Ex-Group ID <ost@bourse.lu>

Sub: Results of Postal Ballot Notice dated May 24 2022 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is further to our letter dated May 31, 2022 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution for:

PAYMENT OF INCENTIVE TO MR. NEERAJ AKHOURY MANAGING DIRECTOR AND CEO (“MD & CEO”)

The resolution placed through the Postal Ballot was passed with the requisite majority. The resolution is deemed as passed on the last date of the e-voting, i.e. Friday, July 1, 2022. We enclose herewith;

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements).
2. Report of the Scrutinizer dated July 4, 2022.

Voting Period of Postal Ballot	June 2, 2022 to July 1, 2022
Total no. of shareholders as on the cut off date May 27, 2022	461382



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

Ambuja Cement

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.ambujacement.com and on the website of Central Depository Services (India) Ltd. www.evotingindia.com.

We would request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LTD.**

Rajiv Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No. A11263



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Ambuja Cements Limited - Result of the Postal Ballot Notice dated 24th May 2022

Resolution Required : (Ordinary)			1 - APPROVAL FOR PAYMENT OF INCENTIVE TO MR. NEERAJ AKHOURY (DIN: 007419090) MANAGING DIRECTOR AND CEO ("MD & CEO")					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1253156361	1253156361	100.0000	1253156361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	572476548	461280081	80.5762	310706758	150573323	67.3575	32.6425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		461280081	80.5762	310706758	150573323	67.3575	32.6425
Public Non Institutions	E-Voting	160012320	20954201	13.0954	20867909	86292	99.5882	0.4118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20954201	13.0954	20867909	86292	99.5882	0.4118
Total		1985645229	1735390643	87.3968	1584731028	150659615	91.3184	8.6816



SURENDRA KANSTIYA ASSOCIATES
Company Secretaries

A/304, Rahul Society
Opposite Poinsur Gymkhana
New Saibaba Nagar, Kandivli (West)
MUMBAI 400067
E mail: kanstiyask@rediffmail.com
Cell: 9820194752

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Ambuja Cements Limited
Elegant Business Park
MIDC Cross Road 'B'
Off Andheri-Kurla Road
Andheri (East)
Mumbai 400 059

I, Surendra U Kanstiya, Practising Company Secretary, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process, for seeking the approval of members by way of ordinary resolution for the following business :

1. Approval for payment of incentive to Mr. Neeraj Akhoury (DIN: 007419090) Managing Director And CEO ('MD & CEO')

The Postal Ballot Notice dated 24th May 2022, was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time). The said Postal Ballot Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company had engaged Central Depository Services Limited (CDSL) to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, the 27th May 2022 were entitled to vote on the resolutions as contained in the Notice.

The Company had hosted the Notice of Postal Ballot on its website and the website of CDSL and also intimated the same to BSE Limited and National Stock Exchange of India Limited on

Thursday, the 2nd June 2022. Notice of the Postal Ballot, was published on Thursday, the 2nd June 2022 in Financial Express, in English language and Financial Express, in Gujarati language.

The remote e-voting period commenced from Thursday, the 2nd June 2022 at 10:00 a .m. (IST) and ended on Friday, the 1st July 2022 at 05:00 p .m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked finalised and downloaded from the e-voting system of CDSL.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Ordinary resolutions. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of Postal Ballot.

Based on the data downloaded from CDSL e-voting system, the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Ordinary Resolutions are as under :

Resolution No. 1: Ordinary Resolution: Approval for payment of incentive to Mr. Neeraj Akhoury (DIN: 007419090) Managing Director And CEO ('MD & CEO').

Voted in favour of the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
1359	1584731028	91.32%

Voted against the resolution

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
710	150659615	8.68%

Invalid votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

The electronic data containing records of the voting by the members through e-voting have been handed over to the Company Secretary for safe keeping.

Surendra U Kanstiya
Practising Company Secretary
FCS 2777. CP 1744
UDIN: F002777D000559454
Place: MUMBAI
Date: 4th July 2022