

Date: June 27, 2024

To

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 41st Annual General Meeting (AGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 41st Annual General Meeting (AGM) of the Company held on Wednesday, June 26, 2024 (commenced at 11.30 a.m. and concluded at 12:45 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.ambujacement.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ambuja Cements Limited**

Manish Mistry
Company Secretary & Compliance Officer

Encl: As above

Details of Voting Results – 41st Annual General Meeting held on June 26, 2024

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended 31 st March, 2024.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Declaration of Dividend on Equity Shares for the FY 2023-24.	Ordinary		
3	Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.	Ordinary		
4	Ratification of remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2025	Ordinary		
5	Approval for payment of commission to Non-Executive Directors for a period of 5 years from April 01, 2024	Ordinary		

Ambuja Cements Limited

Registered Office:

Adani Corporate House
Shantigram, S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.ambujacement.com
CIN: L26942GJ1981PLC004717



CHIRAG SHAH & ASSOCIATES
Company Secretaries
1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,
Off. S.G. Highway, Ahmedabad - 382 481.
Ph.: 079-40020304, 6358790040/41/42
E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
Ambuja Cements Limited ("the Company")
held on Wednesday, 26th June, 2024
at 11.30 a.m. through
Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in
respect of the resolutions (businesses) contained in the Notice dated 01st May, 2024**

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the
Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM
through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below
mentioned resolution(s), at 41st Annual General Meeting of the Equity Shareholders of the
Company held on Wednesday, 26th June, 2024 at 11.30 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements
of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii)
The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii)
Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of
India, relating to the E-voting facility to the shareholders present at the AGM through
VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a
consolidated report on the Votes cast by the members for the resolutions (Businesses)
contained in the Notice dated 01st May, 2024, through Remote E-Voting and through E-voting
facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, 23rd June, 2024 at 9.00 a.m. to Tuesday, 25th June, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 19th June, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 41st Annual General Meeting of the Company).
5. The votes were unblocked on 26th June, 2024 at around 12.45 p.m. in the presence of two witnesses Ms. Neha Soni and Ms. Kajal Panchal who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 01st May, 2024 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and

b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	2590	99.96%
Remote E-voting	1144	2218644861	99.97%
Total	1156	2218647451	99.97%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.04%
Remote E-voting	21	598487	0.03%
Total	22	598488	0.03%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	8	10363512
Total	8	10363512

B) Resolution No. 2 - (Ordinary Resolution):

Declaration of Dividend on Equity shares for the FY 2023-24.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	2590	99.96%
Remote E-voting	1146	2228974648	99.97%
Total	1158	2228977238	99.97%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.04%
Remote E-voting	26	631937	0.03%
Total	27	631938	0.03%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	275
Total	1	275

C) Resolution No. 3 - (Ordinary Resolution):

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	2590	99.96%
Remote E-voting	922	2137223355	95.86%
Total	934	2137225945	95.86%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.04%
Remote E-voting	263	92383505	4.14%
Total	264	92383506	4.14%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

D) Resolution No. 4 - (Ordinary Resolution):

Ratification of remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2025

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	2590	99.96%
Remote E-voting	1137	2229556086	100.00%
Total	1149	2229558676	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.04%
Remote E-voting	34	13576	0.00%
Total	35	13577	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	37198
Total	2	37198

E) Resolution No. 5 - (Ordinary Resolution):

Approval for payment of commission to Non-Executive Directors for a period of 5 years from April 01, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	2590	99.96%
Remote E-voting	1109	2229574022	100.00%
Total	1121	2229576612	100.00%



(ii) Voted against the resolution:



Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.04%
Remote E-voting	63	32563	0.00%
Total	64	32564	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	275
Total	1	275

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates



Chirag Shah
Scrutinizer

Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F000628860
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 27th June, 2024

Counter Signed by



Manish Mistry
Company Secretary
Ambuja Cements Limited
(Membership No. : FCS 8373)

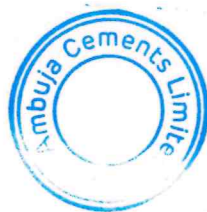
Ambuja Cements Limited.

Resolution Required :Ordinary		1. a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting	1731337052	1731337052	100.0000	1731337052	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731337052	100.0000	1731337052	0	100.0000	0.0000
Public Institutions	Remote E-Voting	562232216	487657268	86.7359	487064468	592800	99.8784	0.1216
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		487657268	86.7359	487064468	592800	99.8784	0.1216
Public Non Institutions	Remote E-Voting	169554210	249028	0.1469	243341	5687	97.7163	2.2837
	E-voting at AGM		2591	0.0015	2590	1	99.9614	0.0386
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		251619	0.1484	245931	5688	97.7394	2.2606
Total		2463123478	2219245939	90.0989	2218647451	598488	99.9730	0.0270



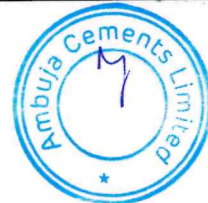
Ambuja Cements Limited.

Resolution Required :Ordinary		2 - Declaration of Dividend on Equity shares for the FY 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting	1731337052	1731337052	100.0000	1731337052	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731337052	100.0000	1731337052	0	100.0000	0.0000
Public Institutions	Remote E-Voting	562232216	498020475	88.5791	497390443	630032	99.8735	0.1265
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		498020475	88.5791	497390443	630032	99.8735	0.1265
Public Non Institutions	Remote E-Voting	169554210	249058	0.1469	247153	1905	99.2351	0.7649
	E-voting at AGM		2591	0.0015	2590	1	99.9614	0.0386
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		251649	0.1484	249743	1906	99.2426	0.7574
Total		2463123478	2229609176	90.5196	2228977238	631938	99.9717	0.0283



Ambuja Cements Limited.

Resolution Required :Ordinary		3 - Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), as a Director of the Company who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting	1731337052	1731337052	100.0000	1731337052	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731337052	100.0000	1731337052	0	100.0000	0.0000
Public Institutions	Remote E-Voting	562232216	498020475	88.5791	405644202	92376273	81.4513	18.5487
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		498020475	88.5791	405644202	92376273	81.4513	18.5487
Public Non Institutions	Remote E-Voting	169554210	249333	0.1471	242101	7232	97.0995	2.9005
	E-voting at AGM		2591	0.0015	2590	1	99.9614	0.0386
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		251924	0.1486	244691	7233	97.1289	2.8711
Total		2463123478	2229609451	90.5196	2137225945	92383506	95.8565	4.1435



Ambuja Cements Limited.

Resolution Required :Ordinary		4 - Ratification of remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2025 (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting	1731337052	1731337052	100.0000	1731337052	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731337052	100.0000	1731337052	0	100.0000	0.0000
Public Institutions	Remote E-Voting	562232216	497983552	88.5726	497983552	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		497983552	88.5726	497983552	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	169554210	249058	0.1469	235482	13576	94.5491	5.4509
	E-voting at AGM		2591	0.0015	2590	1	99.9614	0.0386
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		251649	0.1484	238072	13577	94.6048	5.3952
Total		2463123478	2229572253	90.5181	2229558676	13577	99.9994	0.0006



Ambuja Cements Limited.

Resolution Required :Ordinary		5 - Approval for payment of commission to Non-Executive Directors for a period of 5 years from April 01, 2024 (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting	1731337052	1731337052	100.0000	1731337052	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731337052	100.0000	1731337052	0	100.0000	0.0000
Public Institutions	Remote E-Voting	562232216	498020475	88.5791	498020475	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		498020475	88.5791	498020475	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	169554210	249058	0.1469	216495	32563	86.9255	13.0745
	E-voting at AGM		2591	0.0015	2590	1	99.9614	0.0386
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		251649	0.1484	219085	32564	87.0598	12.9402
Total		2463123478	2229609176	90.5196	2229576612	32564	99.9985	0.0015

