ACL:SEC:

Date: March 29, 2019

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB
Ctas Documents <ctas.documents@

National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051

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

# <u>Sub: Proceedings and outcome of the 36<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> March, 2019</u>

This is to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Ambuja Cements Limited was held on Friday, 29<sup>th</sup> March, 2019 at the Registered Office of the Company at Ambujanagar, Gujarat. We are enclosing the following information by way-of-Annexures in connection with the proceedings & voting results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of The Companies (Management and Administration) Rules 2014:-

- 1. Proceedings of the AGM of the Company pursuant to Regulation 30 of the Listing Regulations. **Annexure A.**
- Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations. Annexure – B
- Report of the Scrutinizer dated 29<sup>th</sup> March, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules 2014- Annexure – C

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

Thanking you,

Yours faithfully,

For AMBUJA CEMENTS LTD

RAJIV GANDHI

COMPANY SECRETARY

Membership No. A11263



Annexure - A

Proceedings of the Annual General Meeting of the Company held on 29<sup>th</sup> March, 2019.

The Annual General Meeting (AGM) of the Company was held at the Registered office of the Company at P.O. Ambujanagar, Taluka Kodinar, District- Gir Somnath, Gujarat-363715. on 29th March, 2019.

The meeting commenced at 10.30 A.M. and concluded at 11.30 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 1 proxy for 120,08,122 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 18 of the Notice 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 courier & that the Notice of the AGM was also available on the website of the company, www.ambujacement.com.
- Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present, Chairman took the notice of the AGM as read and then took the items of the Notice for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Auditors' Report.

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- After the Auditors' Report was read, Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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. He further informed the meeting that the members who have not casted their votes earlier either electronically or through ballot paper, can exercise their voting rights at the AGM.
- The Board of Directors have appointed Mr. Surendra Kanstiya, a Company Secretary in whole time practice as the Scrutinizer to scrutinize the voting process (e-voting, ballot through post & voting through polling paper at the AGM) in a fair and transparent manner.
- The e-voting period commenced on 25<sup>th</sup> March, 2019 at 10.00 A.M. and ended on 28<sup>th</sup> March, 2019 at 5.00 P.M.
- He then informed the meeting that the Company in terms of the provisions of
  the Companies Act, 2013 and Rule 20 of the Companies (Management and
  Administration) Rules, 2014 provided to its members the facility to exercise
  their right to vote on resolutions considered at the General Meeting by
  electronic means and that those Members who have not casted their votes
  either electronically or through Ballot Form, can exercise their voting rights at
  the AGM trough polling paper. He therefore will be ordering voting through
  polling paper to be taken on all the resolutions set out in the Notice after all
  the resolutions were moved.
- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through polling paper ( to be voted by only those shareholders who had not voted earlier through e- voting):-

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Item no.	Particulars of Resolution	Type of Resolution
1.	To consider and adopt the Annual Accounts for the year ended 31st December, 2018 & Reports of the Directors and Auditors thereon.	Ordinary
2.	To declare divided on Equity Shares for the Financial Year ended 31st December, 2018.	Ordinary
3.	To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation.	Ordinary
4.	To re-appoint Mr. Roland Kohler as a Director, who retires by rotation.	Ordinary
5.	To resolve not to fill the vacancy caused by retirement of Mr. B.L.Taparia.	Ordinary
6.	To re-appoint Mr. Nasser Munjee as Independent Director.	Special
7.	To re-appoint Mr. Rajendra Chitale as Independent Director.	Special
8.	To re-appoint Mr. Shailesh Haribhakti as Independent Director.	Special
9.	To re-appoint Dr. Omkar Goswami as Independent Director.	Special
10.	To appoint Ms. Then Hwee Tan as a Director.	Ordinary
11.	To appoint Mr. Mahendra Kumar Sharma as a Director.	Ordinary
12.	To appoint Mr. Ranjit Shahani as a Director.	Ordinary
13.	To appoint Ms. Shikha Sharma as a Director.	Ordinary
-14,	To appoint Mr. Praveen Kumar Molri as a Director	Ordinary
15.	To appoint Mr. Bimlendra Jha as a Director.	Ordinary
16.	To appoint Mr. Bimlendra Jha as a Managing Director & CEO.	Ordinary
17.	Ratification of Services availed from Mr. B.L.Taparia, Director and payment of Corporate Advisory Fee.	Ordinary
18.	To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co., Cost Accounts.	Ordinary

AMBUJA CEMENTS LIMITED

GIR SOMNATE

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbal 400059 ARAT

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

He then requested the scrutinizer Mr. Surendera Kanstiya to start the voting process through ballots and requested him and the Company Secretary to oversee the voting process.

He informed the meeting that the result of the voting would be declared within 48 hours from the conclusion of the meeting and that he has authorised Mr. Rajiv Gandhi, Company Secretary to announce the results in his absence and that the result will be posted on the website of the Company and the CDSL. The result will also be informed to the Stock Exchanges viz. the BSE and NSE where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the chair.

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### Details regarding the Voting Results of the business transacted at the AGM of the Company pursuant to Regulation 44(3) of the Listing Regulations

- 1. Date of the AGM: 29th March, 2019.
- 2. Total no. of shareholders on the record date viz. 20th March, 2019: 1,73,873.
- 3. 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	1	-	1
2	Public	53	1	54
	Total	54	1	55

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

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

5. Details of the business transacted at the Annual General Meeting:-

Sr. No	Particulars of Resolution	Type of Resolution	Mode of voting
2.7 × 107			(Polling Paper/Postal Ballot/E- voting)
1.	To consider and adopt the Annual Accounts for the year ended 31st December, 2018 & Reports of the Directors and Auditors thereon.	Ordinary	Polling Paper/ Ballot by post / E-voting
2.	To declare divided on Equity Shares for the Financial Year ended 31st December, 2018.	Ordinary	Polling Paper/ Ballot by post / E-voting

3.	To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation.	Ordinary	Polling Paper/ Ballot by post / E-voting
4.	To re-appoint Mr. Roland Kohler as a Director, who retires by rotation.	Ordinary	Polling Paper/ Ballot by post / E-voting
5.	To resolve not to fill the vacancy caused by retirement of Mr. B.L.Taparia.	Ordinary	Polling Paper/ Ballot by post / E-voting
6.	To re-appoint Mr. Nasser Munjee as Independent Director.	Special	Polling Paper/ Ballot by post / E-voting
7.	To re-appoint Mr. Rajendra Chitale as Independent Director.	Special	Polling Paper/ Ballot by post / E-voting
8.	To re-appoint Mr. Shailesh Haribhakti as Independent Director.	Special	Polling Paper/ Ballot by post / E-voting
9.	To re-appoint Dr. Omkar Goswami as Independent Director.	Special	Polling Paper/ Ballot by post / E-voting
10.	To appoint Ms. Then Hwee Tan as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
11.	To appoint Mr. Mahendra Kumar Sharma as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
12.	To appoint Mr. Ranjit Shahani as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
13.	To appoint Ms. Shikha Sharma as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
14.	To appoint Mr. Praveen Kumar Molri as a Director.	Ordinary	Polling Paper/ Ballot by post /
			E-voting
15	To appoint Mr. Bimlendra Jha as a Director.	Ordinary	Polling Paper/ Ballot by post / E-voting
16.	To appoint Mr. Bimlendra Jha as a Managing Director & CEO.	Ordinary	Polling Paper/ Ballot by post / E-voting
17.	Ratification of Services availed from Mr. B.L.Taparia, Director and payment of Corporate Advisory Fee.	Ordinary	Polling Paper/ Ballot by post / E-voting DIS
·			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

18. To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co., Cost Accounts.

Ordinary Polling Paper/Ballot by post / E-voting

Promoter / Promoter Group were not interested in any of the Agenda items / Resolutions.

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

Agenda wise disclosure for each agenda item in the format prescribed are enclosed as a separate attachment.

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				Ambu	ja Cements Li	mi	ted.			***		
Resolution Required : (Ordi	nary)			1 - To consider and adopt the Annual Accounts for the year ended 31st December, 2018 & Reports of the Directors and Auditors thereon.								
Whether promoter/ promoter the agenda/resolution?	ter group are in	itere	sted in	n NO								
Category	Mode of Voting			7 - 1	% of Votes Polled				% of Votes in			
			o. of	No. of votes		ı	E	No. of Votes	i .	% of Votes against		
			es held	polled	shares	_	in favour	–Against	polled	on votes polled		
			[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting			0	0.0000		0	0	0.0000	0.0000		
Promoter and Promoter	Poll			0	0.0000		0	0	0.0000	0.0000		
Group		125	3156361				- Mary Carlo					
Стоир	Postal Ballot			1253156361	100.0000	12	\$3156361	0	100.0000	0.0000		
	Total			1253156361	100.0000	12	<b>53156361</b>	0	100.0000	0.0000		
	E-Voting			380779164	66.6681	3	<b>\$0779164</b>	0	100.0000	0.0000		
	Poll			0	0.0000		0	0	0.0000	0.0000		
Public Institutions		57	1156291	!			4 4.4					
	Postal Ballot		:	0	0.0000		0	o	0.0000	0.0000		
	Total			380779164	66.6681	3	80779164	0	100.0000	0.0000		
,	E-Voting			22608940	14.0139		22608203	737	99.9967	0.0033		
	Poll			172950	0.1072		172950	0	100.0000	0.0000		
Public Non Institutions		16	L332577				į					
	Postal Ballot			70920	0.0440		70920	0	100.0000	0.0000		
	Total			22852810	14.1650		22852073	737	99.9968	0.0032		
Total		198	5645229	1656788335	83.4383	16	56787598	737	100.0000	0.0000		

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				Ambuj	ja Cements Li					
Resolution Required : (Ordin	nary)			2 - To declare	a dividend on Equity S	Shai	res for the F	inancial Year e	ended 31st December	, 2018.
Whether promoter/ promot the agenda/resolution?	er group are in	tere	sted in					NO		
Category	Mode of Voting				% of Votes Polled		4 4 5		% of Votes in	
	:	, I	o. of res held	No. of votes polled	on outstanding shares	ı	of Votes in favour	No. of Votes -Against	favour on votes polled	% of Votes against on votes polled
		- 3	[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		12-3	0		_	0	0	0.0000	
Promoter and Promoter	Poll			0	0.0000		0	0	0.0000	0.0000
Group	Postal Ballot	1 1	3156361	1253156361		_	53156361	0	100.0000	
	Total			1253156361		_	53156361	0	100.0000	L
1	E-Voting Poll		:	392335999 0	68.6915 0.0000	-	92335999 0	0	100.0000 0.0000	<del></del>
Public Institutions	Postal Ballot		1156291	0	0.0000		0	0	0.0000	0.0000
	Total			392335999	68.6915	3	92335999	0	100.0000	
	E-Voting			22608940	14.0139		22607627	1313	99.9942	0.0058
	Poll			172950	0.1072	<u> </u>	172950	0	100.0000	0.0000
	Postal Ballot		L <b>6 L</b> 332577	70920 <b>22852810</b>		+	70920 <b>22851497</b>	0 <b>1313</b>	100.0000 99.9943	
Total	TUtai	198	5645229	1668345170		₩	68343857	1313	99.9999	<u> </u>



				Ambu	ja Cements Li	mi	ted.			
Resolution Required : (Ordin				3 - To re-appo	nt Mr. Jan Jenisch as	a Di	irector, who	o retires by rot	ation.	
Whether promoter/ promot the agenda/resolution?	er group are in	itere	ted in					NO		
Category	Mode of Voting		o. of	No. of votes	% of Votes Polled on outstanding	No	. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		sha	es held	polled	shares		in favour	–Against	polled	on votes polled
			[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting			0	0.0000		0	0	0.0000	
Promoter and Promoter	Poll		1	0	0.0000		0	0	0.0000	0.0000
Group	Postal Ballot	125	<b>3</b> 156361	1253156361		-	53156361		100.0000	
	Total		<b></b>	1253156361	<del></del>	-	53156361		100.0000	
	E-Voting Poll			366778975 0	64.2169 0.0000		13496602 0	153282373 0	58.2085 0.0000	
Public Institutions	Postal Ballot	57	1156291	0	0.0000		0	0	0.0000	0.0000
	Total			366778975	64.2169	2	13496602	153282373	58.2085	41.7915
	E-Voting			22608940	14.0139		22387539	221401	99.0207	0.9793
	Poll			172950	0.1072		172950	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	16	1332577	70908 <b>22852798</b>	<del></del>	+-	70908 <b>22631397</b>	<del> </del>	100.0000 <b>99.0312</b>	<del></del>
Total		198	5645229	1642788134		┿	89284360		90.6559	<del>_</del>



				Ambu	ja Cements Li	mi	ted.				
Resolution Required : (Ordi	· ·		·	3 - To re-appo	int Mr. Jan Jenisch as	a Di	rector, who	o retires by rot	ation.		
Whether promoter/ promote the agenda/resolution?	ter group are i	ntere	ted in		NO						
Category	Mode of Voting		lo. of	No. of votes	% of Votes Polled on outstanding	No	of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against	
		sha	es held	polled	shares	– i	n favour	–Against	polled	on votes polled	
		!	[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting			0	0.0000	l	0	0	0.0000	0.0000	
Promoter and Promoter	Poll	].	3156361	0	0.0000		0	0	0.0000	0.0000	
Group	Destal Della	1		1252456264	100,0000	12	; ; f2156261	9	100 0000	0.0000	
	Postal Ballo	4		1253156361		_	53156361	0	100.0000		
	Total			1253156361		-	53156361	0	100.0000		
	E-Voting	-		366778975		<del> </del>	13496602	153282373	58.2085		
Public Institutions	Poll		1156291	0	0.0000		0	U	0.0000	0.0000	
ablic institutions	Postal Ballo	1.	130231	0	0.0000		0	0	0.0000	0.0000	
	Total			366778975	64.2169	2:	13496602	153282373	58.2085	41.7915	
	E-Voting			22608940	14.0139		22387539	221401	99.0207	0.9793	
	Poll			172950	0.1072		172950	0	100.0000	0.0000	
Public Non Institutions	ı	] 1	1332577								
	Postal Ballo	t		70908	0.0440		70908	0	100.0000	0.0000	
	Total	1		22852798	14.1650		22631397	221401	99.0312	0.9688	
Total		198	5645229	1642788134	82.7332	14	89284360	153503774	90.6559	9.3441	



	!			Ambu	ja Cements Li	mi	ted.				
Resolution Required : (Ordin	nary)			4 - To re-appoi	nt Mr. Roland Kohler	as a	Director,	who retires by	rotation.		
Whether promoter/ promot the agenda/resolution?	ter group are ir	itere	ted in		NO						
Category	Mode of Voting				% of Votes Polled				% of Votes in		
		1	o. of	No. of votes	•		á	No. of Votes	favour on votes	% of Votes against	
	:	_	es held	polled	shares	i	in favour	-Against	polled	on votes polled	
			[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting			0	0.0000		0	0	0.0000	0.0000	
Promoter and Promoter	Poll			0	0.0000		0	0	0.0000	0.0000	
Group	:	125	156361								
Мого	Postal Ballot			1253156361	100.0000	12	53156361	o	100.0000	0.0000	
	Total	:		1253156361	100.0000	12	53156361	0	100.0000	0.0000	
	E-Voting			392335999	68.6915	3	64425940	27910059	92.8862	7.1138	
	Poll			0	0.0000		0	0	0.0000	0.0000	
Public Institutions		57	156291				-				
	Postal Ballot			· o	0.0000		0	0	0.0000	0.0000	
	Total			392335999	68.6915	3	64425940	27910059	92.8862	7.1138	
	E-Voting			22608940	14.0139		22590025	18915	99.9163	0.0837	
	Poll		•	172950	0.1072		172950	0	100.0000	0.0000	
Public Non Institutions	!	16	1332577				1				
	Postal Ballot		3323//	70908	0.0440		70908	0	100.0000	0.0000	
	Total			22852798	14.1650		22833883	18915	99.9172	0.0828	
Total		198	\$645229	1668345158	84.0203	16	40416184	27928974	98.3259	1.6741	



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	· · · · · · · · · · · · · · · · · · ·			: 	Ambu	ja Cements Li	mi	ted.			<u>-</u> .		
Resolution Required : (Ordi	nary)				5 - To resolve	not to fill the vacancy	cau	sed by reti	rement of Mr.	B. L. Taparia.			
Whether promoter/ promoted the agenda/resolution?	ter group	are in	tere	ted in		NO							
Category	Mode Votir					% of Votes Polled				% of Votes in			
			1	o. of es held	No. of votes polled	on outstanding shares		. of Votes in favour	No. of Votes -Against	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		
	E-Voting	5			0	0.0000		0	0	0.0000	0.0000		
Promoter and Promoter	Poll				0	0.0000		0	0	0.0000	0.0000		
Group	Postal B	!	125	156361	1253156361		_	53156361	0	100.0000			
	Total	i.			1253156361		<del>!</del>	53156361	104570	100.0000	<del></del>		
	E-Voting	g			392335999		-	92141420		99.9504 0.0000			
Dublic Institutions	Poll	<u>!</u>	_	156291	0	0.0000		U	0	0.0000	0.0000		
Public Institutions	Postal B	Ballot	3/	1120731	0	0.0000		0	0	0.0000	0.0000		
	Total				392335999	68.6915	3	92141420	194579	99.9504	0.0496		
	E-Votin	g			22608940	14.0139		22603509	5431	99.9760	0.0240		
	Poll			1	172950	0.1072		172950	0	100.0000	0.0000		
Public Non Institutions	Postal E	allot	16	161332577	70908		-	70908	!	100.0000	<u> </u>		
	Total		400	CAF222	22852798		-	22847367		99.9762	·		
Total	I		<b>T</b> 38	po45229	1668345158	84.0203	170	68145148	200010	99.9880	0.0120		



					Ambu	ja Cements Li	mit	ed.				
Resolution Required : (Speci	al)		-		6 - To re-appoi	nt Mr. Nasser Munje	e as	Independe	ent Director.			
Whether promoter/ promot the agenda/resolution?	ter group	are in	tere	ted in		NO						
Category	Mode Votir				_	% of Votes Polled				% of Votes in		
		1	. 1		No. of votes	on outstanding		li .	No. of Votes	favour on votes	% of Votes against	
		Ì		es held	polled	shares	-	n favour	-Against	polled	on votes polled	
	E-Voting	-	-	[1]	[2]	[3]={[2]/[1]}*100 0.0000		[4] 0	<b>[5]</b>	[6]={[4]/[2]}*100 0.0000	[7]={[5]/[2]}*100 0.0000	
Promoter and Promoter	Poll	5			0	0.0000	<b>└</b>	0		0.0000		
Group	Postal B		125	156361	1253156361	100.0000	<del></del>			100.0000		
**·	Total		_		1253156361	100.0000		<del>"</del>	0	100.0000		
	E-Voting Poll	3		<b> </b> 	358636363 0			2259454 0	96376909 0	73.1268 0.0000		
Public Institutions	Postal B	allot	57	156291	0	0.0000		0	0	0.000.0	0.0000	
	Total				358636363	62.7913	26	2259454	96376909	73.1268	26.8732	
]	E-Voting	g		<del></del>	22608890	14.0138	2	2373035	235855	98.9568	1.0432	
	Poll		·		172950	0.1072		172950	0	100.0000	0.0000	
Public Non Institutions	Postal B	allot	1 1	332577	70908 <b>22852748</b>			70908 <b>22616893</b>		100.0000 98.9679		
Total	1	i	198	645229	1634645472	<del></del>	<del></del>	38032708	<del></del>		<del></del>	



				Ambuja Cements Limited.								
Resolution Required : (Specia	ial)				7 - To re-appoi	int Mr. Rajendra Chita	ale a	s Independ	dent Director.			
Whether promoter/ promote the agenda/resolution?	er group	are in	teres	ted in					NO			
Category	Mode Votin					% of Votes Polled				% of Votes in		
			I		No. of votes	on outstanding	1	of Votes	No. of Votes		% of Votes against on votes polled	
			<u> </u>	es held [1]	polled [2]	snares [3]={[2]/[1]}*100	- "	n ravour [4]	–Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	<u>,                                    </u>		1-1	0	0.0000	$\vdash$	0				
<b> </b>	Poll				0	0.0000		0	0	0.0000	0.0000	
Group	De etal D		I. III	156361		100,0000	125	2156261		100.0000	0.0000	
l +	Postal Barrell Total	allot			1253156361 1253156361	100.0000 100.0000				100.0000	<b>.</b>	
	E-Voting	<u>_</u>		<u> </u> 	387346428			6366148			ļ	
1 · .	Poll			  }	0		-	0			<b>-</b>	
Public Institutions			57	156291			<del></del>					
1	Postal B	allot		 	0	0.0000	<u> </u>	0	0	0.0000	0.0000	
	Total			1	387346428	67.8179	35	6366148	30980280	92.0019		
	E-Voting	g		,	22608940	14.0139	$\sum_{i=1}^{n} z_i$	2373108	235832	98.9569	1.0431	
1	Poll	!	]		172950	0.1072		172950	0	100.0000	0.0000	
Public Non Institutions		1	16	332577								
1	Postal B	allot			70908		-	70908	<b>.</b>			
	Total				22852798		-	2616966		· · · · · · · · · · · · · · · · · · ·		
Total		/	198	5645229	1663355587	83.7690	163	32139475	31216112	98.1233	1.8767	



					Ambuja Cements Limited.									
Resolution Required : (Speci	al)			:	8 - To re-appoi	int Mr. Shailesh Harib	hak	ti as Indep	endent Directo	r.				
Whether promoter/ promot the agenda/resolution?	er group	are in	tere	ted in					NO					
Category	Mode Votin	1				% of Votes Polled		10 (A) . THE WAY WAY THE PERSON OF THE PERSO		% of Votes in				
		l	٠ ا	1	No. of votes	on outstanding	l	į.	No. of Votes		% of Votes against			
	:			es held	polled	shares	<u> </u>	n favour	-Against	poiled	on votes polled			
			-	[1]	[2]	[3]={[2]/[1]}*100	<u> </u>	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	5			0	0.0000	<u> </u>	0		0.0000				
Promoter and Promoter	Poll			3156361	0	0.0000		<u>j</u> 0	0	0.0000	0.0000			
Group		- 1	125					<u>i</u>	_					
•	Postal B	allot			1253156361	100.0000	_	1	0		·			
	Total		.		1253156361		-	5 <b>3156361</b>	0	100.0000				
•	E-Voting	3			364373767	63.7958	ļ	8049156	96324611	73.5643				
	Poll	<u> </u>			0	0.0000	<u> </u>	0	0	0.0000	0.0000			
Public Institutions	:		57	156291				The state of the s	•					
	Postal B	allot			0	0.0000		0	0	0.0000	0.0000			
	Total				364373767	63.7958	2	68049156	96324611	73.5643	26.4357			
	E-Voting	3			22608940	14.0139		22373108	235832	98.9569	1.0431			
	Poll				172950	0.1072		172950	0	100.0000	0.0000			
Public Non Institutions			16	L <b>61</b> 332577	1			il.						
	Postal B	allot			70920	0.0440	_	70920	0	100.0000	0.0000			
	Total				22852810		-	22616978		98.9680				
Total			198	5645229	1640382938	82.6121	15	43822495	96560443	94.1135	5.8865			



	:			Ambuja Cements Limited.								
Resolution Required : (Speci	<del></del>				9 - To re-appo	int Dr. Omkar Goswar	ni a	s Independ	ent Director.			
Whether promoter/ promot the agenda/resolution?	ter group a	are in	tere	ted in					NO			
Category	Mode o	- I!		o. of	No. of votes	% of Votes Polled on outstanding	No	of Votes	No. of Votes	% of Votes in	% of Votes against	
		ļ!	il	es held	polled	shares		in favour	-Against	polled	on votes polled	
	i	Ī		[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting				0	0.0000		0		0.0000		
Promoter and Promoter	Poll			156361	0	0.0000		0	. 0	0.0000	0.0000	
Group	Postal Ba		125		1253156361	100.0000	-	<del>"</del>	0	100.0000	0.0000	
	Total				1253156361	100.0000			0	100.0000		
	E-Voting Poll				364373767 0	63.7958 0.0000	-	68049156 0		73.5643 0.0000		
Public Institutions	Postal Ba	allot	57	156291	0	0.0000		0	0	0.0000	0.0000	
	Total	:			364373767	63.7958	2	68049156	96324611	73.5643	26.4357	
	E-Voting				22608920	14.0139	:	22373088	235832	98.9569	1.0431	
	Poll :			•	172950	0.1072	L	172950	0	100.0000	0.0000	
Public Non Institutions	Postal Ba	allot	16	1332577	70908 <b>22852778</b>		-	70908 <b>22616946</b>		100.0000 98.9680		
Total			198	645229	1640382906		╄	43822463			<del> </del>	



					Ambuja Cements Limited.									
Resolution Required : (Ordir Whether promoter/ promot		are in	tere	1	10 - To appoin	t Ms. Then Hwee Tan	as a	Director.	NO NO					
the agenda/resolution?									NO					
Category	Mode	of												
	Votin	g				% of Votes Polled		and the second of the second o		% of Votes in				
			n	o. of	No. of votes	on outstanding	No.	of Votes	No. of Votes	favour on votes	% of Votes against			
			sha	es held	polled	shares	– i	ពុ favour	–Against	polled	on votes polled			
				[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	5			0	0.0000		0	0	0.0000	0.0000			
Promoter and Promoter	Poll			156361	0	0.0000		0	0	0.0000	0.0000			
Group			125					1						
Огоир	Postal B	allot			1253156361	100.0000	125	3156361	0	100.0000	0.0000			
	Total		1		1253156361	100.0000	125	3156361	0	100.0000	0.0000			
	E-Voting	3			392335999	68.6915	36	9852286	22483713	94.2693	5.7307			
	Poll			]	0	0.0000		0	0	0.0000	0.0000			
Public Institutions			57	156291				STATE OF STA						
	Postal B	allot		·	0	0.0000		0	0	0.0000	0.0000			
	Total				392335999	68.6915	30	9852286	22483713	94.2693	5.7307			
	E-Voting	3			22608940	14.0139	;	2590054	18886	99.9165	0.0835			
	Poll				172950	0.1072		172950	0	100.0000	0.0000			
Public Non Institutions			16	332577				Ì			3			
	Postal B	allot			70920		+	70920	<del> </del>	100.0000				
	Total				22852810		-	22833924		99.9174				
Total	1		198	645229	1668345170	84.0203	164	<b>45842571</b>	22502599	98.6512	1.3488			



	· - į	ļ			Ambuj	a Cements Li	mi	ted.		, , , , , , , , , , , , , , , , ,	
Resolution Required : (Ordin	nary)				11 - To appoin	t Mr. Mahendra Kum	ar S	harma as a	Director.		
Whether promoter/ promot the agenda/resolution?	er group a	are in	tere	ted in				:	NO		
Category	Mode o	l'				% of Votes Polled		in all and a second of the sec		% of Votes in	
			- 1	o. of	No. of votes	on outstanding	i i	į.	No. of Votes	favour on votes	% of Votes against
		<u> -</u>	- 1	es held	polled	shares	_	in favour	–Against	polled	on votes polled
				[1]	[2]	[3]={[2]/[1]}*100	ļ	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting				0	0.0000		<u> </u>	0	0.0000	
Promoter and Promoter	Poll			3 <b>1</b> 56361	0	0.0000		0	0	0.0000	0.0000
Group	i	ľ	125					24			
Стоир	Postal Ba	llot			1253156361	100.0000	12	53156361	0	100.0000	0.0000
	Total			:	1253156361	100.0000	12	53156361	0	100.0000	0.0000
	E-Voting				392335999	68.6915	3	39575073	52760926	86.5521	13.4479
	Poll			i	0	0.0000		0	0	0.0000	0.0000
Public Institutions			5	156291			П	-			
	Postal Ba	allot		1	о	0.0000	1	0	0	0.0000	0.0000
	Total				392335999	68.6915	3	39575073	52760926	86.5521	13.4479
	E-Voting				22608740	14.0137		22603605	5135	99.9773	0.0227
	Poll			1	172950	0.1072		172950	0	100.0000	0.0000
Public Non Institutions			1 !!	. <b>61</b> 332577				-			
	Postal Ba	allot			70920	0.0440		70920	0	100.0000	0.0000
	Total				22852610	14.1649		22847475	5135	99.9775	0.0225
Total			198	5645229	1668344970	84.0203	16	15578909	52766061	96.8372	3.1628



	:			Ambuja Cements Limited.									
Resolution Required : (Ordi	nary)			12 - To appoin	t Mr. Ranjit Shahani a	ıs a l	Director.						
Whether promoter/ promother agenda/resolution?	ter group are ir	itere	ed in					NO					
Category	Mode of Voting		p. of es held	No. of votes	% of Votes Polled on outstanding shares	1	of Votes n 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			
	E-Voting			0	0.0000		0	0	0.0000	0.0000			
Promoter and Promoter	Poll		156361	0	0.0000		0	0	0.0000	0.0000			
Group		125											
Стоир	Postal Ballot			1253156361	100.0000	125	3156361	0	100.0000				
	Total			1253156361	100.0000	125	3156361	0	100.0000	0.0000			
	E-Voting			392335999	68.6915	36	9026120	23309879	94.0587	5.9413			
	Poli	ŀ		0	0.0000		0	0	0.0000	0.0000			
Public Institutions		57	156291										
	Postal Ballot		}	0	0.0000		0	0	0.0000	0.0000			
	Total			392335999	68.6915	36	9026120	23309879	94.0587	5.9413			
	E-Voting			22608740	14.0137	;	2603634	5106	99.9774	0.0226			
	Poll			172950	0.1072		172950	0	100.0000	0.0000			
Public Non Institutions	i.	16	332577										
	Postal Ballot			70908	0.0440		70908	0	100.0000	<del></del>			
	Total			22852598	14.1649		22847492	5106	99.9777	0.0223			
Total		198	\$645229	1668344958	84.0203	164	45029973	23314985	98.6025	1.3975			

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	!			Ambuja Cements Limited.									
Resolution Required : (Ordi	nary)				13 - To appoin	t Ms. Shikha Sharma	as a	Director.					
Whether promoter/ promother agenda/resolution?	ter group a	re int	ere	ted in					NO				
Category	Mode o	- 11				% of Votes Polled	N	-63/-1-	N	% of Votes in	0/ 51/-		
		1	Ш	o. of es held	No. of votes polled	on outstanding shares		in favour	No. of Votes  -Against	favour on votes polled	% of Votes against on votes polled		
	:		- 9	[1]	[2]	[3]={[2]/[1]}*100	<u>'</u>	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting			1-1	0	0.0000		0	0	0.0000			
D	Poll			3156361	0	0.0000		0	0	0.0000	0.0000		
Promoter and Promoter Group			125		-								
Стоир	Postal Ba	llot			1253156361	100.0000	12	53156361	0	100.0000	0.0000		
	Total			'	1253156361	100.0000	12	53156361	0	100.0000	0.0000		
	E-Voting				392335999	68.6915	3	92228179	107820	99.9725	0.0275		
	Poll				0	0.0000		0	0	0.0000	0.0000		
Public Institutions			57	156291			l						
	Postal Ba	llot		l	0	0.0000		0	0	0.0000	0.0000		
	Total				392335999	68.6915	3	92228179	107820	99.9725	0.0275		
	E-Voting				22608740	14.0137		22603443	5297	99.9766	0.0234		
	Poll				172950	0.1072		172950	0	100.0000	0.0000		
Public Non Institutions			16	6 <b>1</b> 332577									
	Postal Ba	llot			70920	0.0440		70920	.0	100.0000	0.0000		
	Total				22852610	14.1649		22847313	5297	99.9768	0.0232		
Total			198	5645229	1668344970	84.0203	16	68231853	113117	99.9932	0.0068		

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	<u>:</u> [			Ambuja Cements Limited.								
Resolution Required : (Ordin	ary)				14 - To appoin	t Mr. Praveen Kumar	Mo	iri as a Dire	ctor.			
Whether promoter/ promote the agenda/resolution?	er group	are in	tere	ted in	_				NO			
Category	Mode Votin	·	ļ !			% of Votes Polled				% of Votes in	0, 51,	
	1		1 1	o. of es held	No. of votes polled	on outstanding shares	1	. or votes in favour	No. of Votes -Against	favour on votes  polled	% of Votes against on votes polled	
	:	ŀ		[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	: 1		L-1	0	0.0000		0	0	0.0000		
Promoter and Promoter	Poll			3156361	0	0.0000		0	0	0.0000	0.0000	
Group	Postal Ba	allot	125		1253156361		-	53156361	0	100.0000		
	Total				1253156361	·····		53156361	0	100.0000		
l	E-Voting Poll	5			392335999 0	·	-	69026120 0	23309879 0	94.0587 0.0000	<del></del> ,	
Public Institutions	Postal B	allot	57	1156291	0	0.0000		0	0	0.0000	0.0000	
	Total				392335999	68.6915	3	69026120	23309879	94.0587		
	E-Voting	5			22608740	14.0137		22603634		99.9774		
i H	Poll			:	172950	0.1072		172950	0	100.0000	0.0000	
l +	Postal B	allot	16	1332577	70920		-	70920		100.0000 99.9777		
Total	Total	•	199	5645229	22852610 1668344970		_	22847504 45029985				



				Ambuja Cements Limited.								
Resolution Required : (Ordin	nary)				15 - To appoin	t Mr. Bimlendra Jha a	ıs a [	irector.				
Whether promoter/ promot the agenda/resolution?	er group	are in	tere	ted in					NO			
Category	Mode Votin		N	D. of	No. of votes	% of Votes Polled on outstanding	No.	of Votes	No. of Votes	% of Votes in	% of Votes against	
			i II	es held	polled	shares	l	n favour	–Against	polled	on votes polled	
	!			[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	;			0	0.0000		0		0.0000		
Promoter and Promoter	Poll			3156361	0	0.0000		0	0	0.0000	0.0000	
Group	Postal B		125		1253156361	100.0000	125	3156361	0	100.0000	0.0000	
	Total				1253156361	100.0000	125	3156361	0	100.0000	0.0000	
	E-Voting	3			392335999	68.6915	38	5511726	6824273	98.2606	<del> </del>	
1	Poll				0	0.0000		0	0	0.0000	0.0000	
Public Institutions	Postal B	allot	57	156291	0	0.0000		O	0	0.0000		
	Total				392335999		+	85511726		98.2606	<u> </u>	
	E-Voting	3			22608740	14.0137	<u> </u>	22603605	5135		<del></del>	
	Poll				172950	0.1072	$oxed{oxed}$	172950	0	100.0000	0.0000	
Public Non Institutions	Postal B	allot	1 1	1332577	70920		+	70920		100.0000		
Tatal	Total		100	C45220	22852610	ļ		22847475 61515562	<u> </u>		<del> </del>	
Total	1	, ,	Tag	9645229	1668344970	84.0203	TO	3T2T2205	0029400	33.3300	0.403	



				Ambuja Cements Limited.									
Resolution Required : (Ordin	nary)				t Mr. Bimlendra Jha a			Director & CEO	,				
Whether promoter/ promot the agenda/resolution?	ter group are in	tere	ted in					NO		*****			
Category	Mode of Voting	1 1		No. of votes	% of Votes Polled on outstanding	l	ì	No. of Votes	% of Votes in favour on votes	% of Votes against			
		sha	es held	polled	shares	<u>- i</u>	n favour	-Against	polied	on votes polled			
		1	[1]	[2]	[3]={[2]/[1]}*100	_	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting			0	0.0000		0		0.0000				
Promoter and Promoter	Poll		3 <b>1</b> 56361	0	0.0000		0	0	0.0000	0.0000			
Group	Postal Ballot	125		1253156361	100.0000	125	3156361	0	100.0000	0.0000			
	Total			1253156361	100.0000	125	3156361	0	100.0000	0.0000			
	E-Voting			392335999	68.6915	38	2843016	9492983	97.5804	2.4196			
	Poll		ľ	0	0.0000		0	0	0.0000	0.0000			
Public Institutions		57	156291					}					
	Postal Ballot			0	0.0000		0	0	0.0000	0.0000			
	Total			392335999	68.6915	38	2843016	9492983	97.5804	2.4196			
	E-Voting			22608640	14.0137	1	2603534	5106	99.9774	0.0226			
1	Poll			172950	0.1072		172950	0	100.0000	0.0000			
ublic Non Institutions	Postal Ballot	161	161332577	70920	0.0440		70920	0	100.0000	0.0000			
	Total			22852510		-	22847404			<del></del>			
Total		198	645229	1668344870		-	8846781			<del> </del>			



					Ambu	ja Cements Li	mit	ed.			
Resolution Required : (Ordin	nary)				17 - Ratificatio Fee.	n of Services availed	from	Mr. B. L. 1	aparia, Directo	or and payment of Co	orporate Advisory
Whether promoter/ promoter the agenda/resolution?	ter group	are in	tere	ted in				i	NO		
Category	Mode Votir					% of Votes Polled		1.00		% of Votes in	
		l		b. of	No. of votes	•		4	No. of Votes		% of Votes against
-				es held	polled	shares	— i	n favour	-Against	polled	on votes polled
				[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	3		'	0	0.000		0	0	0.0000	
Promoter and Promoter	Poll			3156361	0	0.0000		0	0	0.0000	0.0000
Group			125								
Ci dap	Postal B	allot			1253156361	100.0000	125	3156361	0	100.0000	0.0000
	Total				1253156361	100.0000	125	3156361	0	100.0000	0.0000
	E-Voting	3			369321338	64.6620	23	5033397	134287941	63.6393	36.3607
	Poll				0	0.0000		0	0	0.0000	0.0000
Public Institutions	<u> </u>		57	156291							
Į	Postal B	allot			о	0.0000		0	0	0.0000	0.0000
	Total				369321338	64.6620	23	5033397	134287941	63.6393	36.3607
	E-Voting	3			22608740	14.0137	1	2603575	5165	99.9772	0.0228
	Poll				172950	0.1072		172950	0	100.0000	0.0000
Public Non Institutions			16	332577							
	Postal B	allot			70920	0.0440		70920	0	100.0000	0.0000
	Total				22852610	14.1649	2	2847445	5165	99.9774	0.0226
Total			198	\$645229	1645330309	82.8612	15:	11037203	134293106	91.8379	8.1621



				Ambuja Cements Limited.								
Resolution Required : (Ordin	nary)				18 - To ratify th	he payment of remun	erat	ion to the	Cost Auditors,	M/s.P.M. Nanabhoy	& Co., Cost	
Whether promoter/ promote the agenda/resolution?	er group	are in	teres	ted in					NO			
Category	Mode Votin	1			No of vetos	% of Votes Polled		-f.Viotos	ni of Votos	% of Votes in	o/ of Votos against	
1	į l			o. of es held	No. of votes	on outstanding shares		n favour	No. of Votes -Against	favour on votes  polled	% of Votes against on votes polled	
		, <b> </b>		[1]	[2]	[3]={[2]/[1]}*100	<u> </u>	[4]	-Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting			f	0			0			<del>\</del>	
	Poll		,		0	0.0000		0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal B	: 1	125	156361	1253156361	100.0000	125	3156361	0	100.0000	0.0000	
	Total		ı	<u> </u>	1253156361	100.0000	125	3156361	0	100.0000	0.0000	
	E-Voting	3			392335999	68.6915	39	2335999	0		· · · · · · · · · · · · · · · · · · ·	
1	Poll		1	. '	0	0.0000		0	0	0.0000	0.0000	
Public Institutions	Postal B	allot	H III	156291	0	0.0000		0	0	0.0000	0.0000	
l'	Total			<u> </u>	392335999	68.6915	35	2335999	0	100.0000	0.0000	
1	E-Voting	3			22608940	14.0139	2	2604024	4916	99.9783		
1	Poll		<u> </u>	'	172950	0.1072		172950	0	100.0000	0.0000	
Public Non Institutions	[ ·	_	I: II:	.61332577				ļ	_			
	Postal B	allot	E 11		70920			70920		100.0000	<u> </u>	
	Total			<u> </u>	22852810	<u> </u>	-	22847894	1		<del>.  </del>	
Tota!	<u> </u>	<u>,                                    </u>	198	645229	1668345170	84.0203	166	68340254	4916	99.9997	0.0003	



### ANNEXURE - C SURENDRA KANSTIYA ASSOCIATES

#### **COMPANY SECRETARIES**

Surendra U. Kanstiya B.Com., LL.B., F.C.S. Company Secretary A/304, Rahul Society, Opp. Poinsur Gymkhana, New Saibaba Nagar, Kandivli (West), Mumbai - 400 067.

Phone: 2861 29 83; • Cell: 9820 1947 52
E-mail: kanstiyask@rediffmail.com

Mr N S Sekhsaria Chairman of 36<sup>th</sup> Annual General Meeting of the shareholders of Ambuja Cements Limited held on Friday the 29<sup>th</sup> March, 2019 at P.O. Ambujanagar District: Gir Somnath. PIN 362715

Sub.: Consolidated Results of e-voting, voting by ballot and poll Reference: 36<sup>th</sup> Annual General Meeting (the AGM) of the Company held on Friday the 29<sup>th</sup> March, 2019

Dear Sir.

I have submitted separate reports on 'e-voting and voting by ballot through post' and 'voting by ballot paper at Annual General Meeting' on the resolutions contained in the notice convening the 36<sup>th</sup> Annual General Meeting on Friday the 29<sup>th</sup> March, 2019. I submit herewith my combined report on the results on 'e-voting and voting by ballot' and 'poll' as under:

Resolution No. 1: To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> December, 2018, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> December, 2018 and the Report of the Auditors thereon.

	17.1. C	C 1 !	Vator coningt	the meanly tion	Insulid mates	Victor
-	<u> </u>	. OI ICSOIULOI	vous agamst			abstained
	No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
	1656787598	100	737	0.000	15637	11556835



## Resolution No. 2: To declare Dividend on equity shares for the financial year ended 31st December, 2018

Votes in favour of resolution		Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1668343857	99.99	1313	0.01	15637	0

# Resolution No. 3: To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment

Votes in favour of resolution		Votes against	Votes against the resolution		Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1489284360	90.66	153503774	9.34	15637	25557036

# Resolution No. 4: To appoint a Director in place of Mr. Roland Kohler (DIN: 08069722), who retires by rotation and being eligible, offers himself for re-appointment

Votes in favour of resolution		Votes against	Votes against the resolution		Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1640416184	98.33	27928974	1.67	15637	12

# Resolution No. 5: To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. B. L. Taparia, (DIN: 00016551) who retires by rotation at the conclusion of this meeting, but does not seek reappointment

 Votes in favor	ir of resolution	Votes against (	fie resolution	Invalid votes	Votes abstained
 No. of votes	% of total number of valid votes cast		% of total number of valid votes cast	Nos.	Nos.
1668145148	99.99	200010	0.01	15637	12



# Resolution No. 6: Re-appointment of Mr. Nasser Munjee (DIN: 00010180) as an Independent Director

Votes in favour of resolution		Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1538032708	94.09	96612764	5.91	15637	33699698

# Resolution No. 7: Re-appointment of Mr. Rajendra Chitale (DIN:00015986) as an Independent Director

Votes in favour of resolution		Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1632139475	98.12	31216112	1.88	15637	4989583

# Resolution No. 8: Re-appointment of Mr. Shailesh Haribhakti (DIN:0007347) as an Independent Director

Votes in favour of resolution		Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1543822495	94.11	96560443	5.89	15637	27962232

# Resolution No. 9: : Re-appointment of Dr. Omkar Goswami (DIN:00004258) as an Independent Director

Votes in favou	r of resolution	Votes against the resolution Ir		of resolution Votes against the resolution Invalid vote		Invalid votes	Votes
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.		
1543822463	94.11	96560443	5.89	15637	27962264		



### Resolution No. 10: Appointment of Ms. Then Hwee Tan (DIN: 08354724) as a Director

Votes in favour of resolution		Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1645842571	98.65	22502599	1.35	15637	0

## Resolution No. 11: Appointment of Mr. Mahendra Kumar Sharma (DIN:00327684) as a Director

Votes in favour of resolution		Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1615578909	96.84	52766061	3.16	15637	200

### Resolution No. 12: Appointment of Mr. Ranjit Shahani (DIN: 00103845) as a Director

Votes in favour of resolution		Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1645029973	98.60	23314985	1.40	15637	212

# Resolution No. 13: Appointment of Ms. Shikha Sharma (DIN:00043265) as an Independent Director

Votes	in favou	r of res	olutio	oń	Votes against	the re	solu	tion	Invalid votes	Votes abstained
No. of	votes	%	of	total	No. of votes	%	of	total	Nos.	Nos.
		milms	Ar of	valid		Hun	1 120	- A-E		
							d	votes	ements of the second	



## Resolution No. 14: Appointment of Mr. Praveen Kumar Molri (DIN:07810173) as a Director

Votes in favour of resolution		Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1645029985	98.60	23314985	1.40	15637	200

### Resolution No. 15: Appointment of Mr. Bimlendra Jha (DIN: 02170280) as a Director

Votes in favou	Votes in favour of resolution		Votes against the resolution		Votes abstained
No. of votes	% of total number of valid votes cast		% of total number of valid votes cast	Nos.	Nos.
1661515562	99.59	6829408	0.41	15637	200

# Resolution No. 16: Appointment of Mr. Bimlendra Jha (DIN: 02170280) as the Managing Director & CEO

Votes in favou	ar of resolution	Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1658846781	99.43	9498089	0.57	15637	300

# Resolution No. 17: Ratification of Services availed from Mr. B.L. Taparia, Director (DIN: 00016551) and payment of Corporate Advisory Fee

Votes in favour	r of resolution	Votes against t	he resolution	Invalid votes	Votes abstained
No. of votes	% of total -number of valid votes cast				Nos.
1511037203	91.84	134293106	8.16	15637	23014861



#### Resolution No. 18: Ratification of remuneration to the Cost Auditors

Votes in favou	ur of resolution	Votes against	the resolution	Invalid votes	Votes abstained
No. of votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
1668340254	99.99	4916	0.01	15637	0

A pen drive containing a list of equity shareholders who have voted "FOR", "AGAINST" for each resolution is enclosed.

Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Surendra U Kanstiya

Practising Company Secretary

FCS 2777. CP 1744

Place: Ambuja Nagar

Date: 29.03.2019

COMPANY CONSTRUCTION OF SECRETARIES CO