

Ambuja Cements Limited
P.O. Ambujanagar, Taluka Kodinar, Dist. Gir – Somnath, Gujarat

Date of the AGM / EGM: 23rd November, 2013 (Court Convened Meeting of the Equity Shareholders)

Total number of shareholders on record date: 1,83,564

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2
Public: 505

No. of Shareholders attended the meeting through Video Conferencing: None

Promoters and Promoter Group: N.A.
Public: N.A.

Details of the Agenda: Approval of the Scheme of Amalgamation between Holcim (India) Pvt. Ltd. and the Company and its respective Shareholders and Creditors

Resolution required: (Ordinary/Special): Resolution as per Section 391(2) of the Companies Act, 1956

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Poll

Promoter / Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on O/s Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	78,03,08,553	78,03,08,553	100.00	78,03,08,553	Nil	100.00	Nil
Public – Institutional Holders	61,40,69,645	49,28,49,357	80.26	36,97,64,616	12,30,84,741	75.03	24.97
Public – Others	15,09,15,613	34,16,553	2.26	34,16,553	Nil	100.00	Nil
Total	154,52,93,811	127,65,74,463	82.61	115,34,89,722	12,30,84,741	90.36	9.64

For AMBUJA CEMENTS LIMITED

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY

