

# Ambuja Cement

ACL:SEC:

Date: April 11, 2014

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023  
Fax No. 22723719/22723121/22722037 /  
22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,  
Plot No.C/1 'G' Block  
Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
Fax No.26598237 / 38

Deutsche Bank  
Trust Company Americas  
Winchester House  
1 Great Winchester Street  
London EC2N 2DB, Fax No.+44207547 6073  
Ctas Documents <ctas.documents@db.com

Societe de la Bourse de Luxembourg,  
Avenue de la Porte Neuve  
L-2011 Luxembourg,  
B.P 165  
FAX NO.00352 473298  
"Luxembourg Stock Ex-Group ID "  
<ost@bourse.lu

**REF: CIN NO. L26942GJ1981PLC004717**  
**Sub: Intimation under the Listing Agreement**

This is to inform you that the Thirty-first Annual General Meeting of the Members of the Company was held on 10<sup>th</sup> April, 2014 at the Registered Office of the Company at Ambujanagar, Gujarat. In this connection, we inform you as under:

1. Total No. of shareholders on the Record Date : 187657
2. No. of the shareholders present at the meeting either in person or through proxy:-

Sr.No.	Category	In person	Proxy
1	Promoters and Promoter group	2	-
2	Public	87	229

3. 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	

Contd...



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## 4. Details of the Agenda

Sr No.	Resolution passed	Ordinary/ Special	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
1	Adoption of Accounts, Directors' Report and Auditors' Report.	Ordinary	Show of hands
2	Payment of final dividend on Equity Shares.	Ordinary	Show of hands
3	Re-appointment of Mr. Nasser Munjee as a Director.	Ordinary	Show of hands
4	Re-appointment of Mr. Rajendra Chitale as a Director.	Ordinary	Show of hands
5	Re-appointment of Dr. Omkar Goswami as a Director.	Ordinary	Show of hands
6	Appointment of M/s SRBC & Co. LLP as Auditors and fix their remuneration.	Ordinary	Show of hands
7	Appointment of Mr. Bernard Terver as a Director.	Ordinary	Show of hands
8	Appointment of Mr. Ajay Kapur as a Director.	Ordinary	Show of hands
9	Appointment of Mr. Ajay Kapur as Dy. MD & CEO and his remuneration and other terms.	Special	Show of hands
10	Increase in the remuneration in the form of Advisory Service Fees to Mr. B.L. Taparia towards his professional services	Special	Show of hands

You are requested to kindly take note of the same.

The Minutes of the AGM will be sent to you in due course.

Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LTD

*Rajiv Gandhi*

RAJIV GANDHI  
COMPANY SECRETARY

### AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059

Tel. : (91-22) 6616 7000 / 4066 7000, Fax : (91-22) 6616 7711 / 4066 7711

Regd. Off. : P. O. Ambuja Nagar, Taluka - Kodinar, Dist. - Junagadh, Gujarat