

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmlist@nse.co.in
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 >

Dear Sirs,

Sub: Intimation under the Listing Regulations

We refer to our letter dated 7th September, 2016 forwarding you the copies of the Postal Ballot Notice dated 1st September, 2016 sent to our shareholders seeking their approval for passing resolution as stated in the notice.

The Company had appointed Mr.Surendra Kanstiya, Company Secretary in Wholetime Practice as the Scrutinizer for the Postal Ballot Process. The scrutinizer has submitted his report today i.e. on 12th October, 2016.

On the basis of the report received from the scrutinizer, the Chairman has declared the following results, today i.e. on 12th October, 2016:-

1. The resolution relating to revision in the terms of payment of remuneration to Mr. Ajay Kapur, Managing Director & CEO has been passed with the requisite majority.
2. The resolution relating to extension of services availed from Mr.B.L.Taparia, Director has been passed with the requisite majority.

The details of the voting result in the prescribed format together with the Scrutinizer's Report are enclosed. Kindly take the same on your records.

This disclosure is made in compliance with Regulation 44 of the Listing Regulations.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED

Rajiv Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

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 Cements Limited

Voting Results of Postal Ballot (9th September to 8th October, 2016)

Date of the AGM/EGM	N.A
Total Number of Shareholders on Record Date	165799
No of Shareholders present in the meeting either in person or through proxy :	N.A
Promoters and Promoter Group :	N.A
Public:-	N.A
No of Shareholders present in the meeting through video Conferencing	N.A
Promoters and Promoter Group :	N.A
Public:-	N.A

1-Revision in the terms of payment for Remuneration to Mr Ajay Kapur, Managing Director & CEO

Resolution Required : (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?



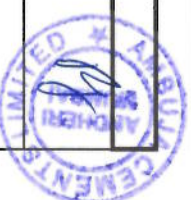
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	1214056361	0	0.00	0	0	0.00	0.00
	Postal Ballot		1214056361	100.00	1214056361	0	100.00	0.00
	Total		1214056361	100.00	100.00	1214056361	0	100.00
Public Institutions	E-Voting		494271987	80.23	494271987	0	100.00	0.00
	Postal Ballot	616089379		0.10	600000	0	100.00	0.00
	Total		494871987	80.32	494871987	19043	100.00	0.29
Public Non Institutions	Postal Ballot		155499489	0.83	1236868	49724	96.14	3.86
	Total		7912487	5.09	7843720	68767	99.13	0.87
	Total		1985645229	86.46	1716772068	68767	99.99	0.01

Ambuja Cements Limited

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Promoters and Promoter Group :	N.A
Public:-	N.A
No of Shareholders present in the meeting through video Conferencing	N.A
Promoters and Promoter Group :	N.A
Public:-	N.A

2- Extension of the Services availed from Mr B.L.Taparia , Director



Resolution Required : (Ordinary / Special) whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Postal Ballot	1214056361	1214056361	100.00	1214056361	0	100.00	0.00
	Total		1214056361	100.00	1214056361	0	100.00	0.00
Public Institutions	E-Voting		451569258	73.30	304586353	146982905	67.45	32.55
	Postal Ballot	616089379		0.10	600000	0	100.00	0.00
	Total		452169258	73.39	305186353	146982905	67.49	32.51
Public Non Institutions	E-Voting		6625895	4.26	6608912	16983	99.74	0.26
	Postal Ballot	155499489	1269518	0.82	1233877	35641	97.19	2.81
	Total		7895413	5.08	7842789	52624	99.33	0.67
Total		1985645229	1674121032	84.31	1527085503	147035529	91.22	8.78

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

SCRUTINIZER'S REPORT

The Chairman
AMBUJA CEMENTS LIMITED
Elegant Business Park
MIDC Cross Road 'B'
Andheri (East)
Mumbai 400059.

Dear Sir,

1. The Board of Directors of the Company has appointed me as Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) for transacting two business items pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015. The proposed resolutions relate to the following business:
 - (i) Revision in the terms of payment of remuneration to Mr. Ajay Kapur, Managing Director & CEO (DIN 03096416)
 - (ii) Extension of Services availed from Mr. B. L. Taparia, Director (DIN:00016551)
2. I submit my report as under:
 - 2.1 The Company has sent notice along with postage prepaid business reply envelopes by post (and electronically by e mail to all those members who have registered their email IDs with the Company or Depository Participant) to all the Members whose name(s) appeared on the Register of Members/ Record of Depositories as on 26th August 2016 (cut-off date).
 - 2.2 The Company has extended the e-voting facility to all the members to enable them to cast their vote electronically. The e-voting facility was made available using the Central Depository Services Limited (CDSL) platform.
 - 2.3 The voting period commenced on 9th September, 2016 at 9.00 A.M. and ended on 8th October, 2016 at 5.00 P.M.
 - 2.4 Particulars of all the postal ballot forms received from the Members and the votes cast by electronic mode have been entered in the Register separately maintained for the purpose.
 - 2.5 All postal ballots received up to 5.00 p.m. on 8th October 2016 i.e. the last date and time fixed by the company for receipt of the forms, were considered for the scrutiny.



SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

- 2.6 After completion of the voting, the votes cast through e-voting facility were verified by me on the portal of the Central Depository Services Limited.
- 2.7 Number of members on cut-off date was 1,65,799.
- 2.8 1,554 members have casted their votes through postal ballot and 634 members voted through e-voting system. The votes which have been declared invalid are on account of (i) signature difference; (ii) postal ballot not signed; (iii) option not exercised; and (iv) both options exercised.
3. A summary of these postal ballots received in physical and electronic form is given below:

Business Item No. 1: Revision in the terms of payment of remuneration to Mr. Ajay Kapur, Managing Director & CEO (DIN 03096416)

Votes in favour of the resolution			
Manner of voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	599	50,08,78,839	29.17
Postal Ballot	1,279	1,21,58,93,229	70.82
Total	1,878	1,71,67,72,068	99.99

Votes against the resolution			
Manner of voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	35	19,043	0.005
Postal Ballot	92	49,724	0.005
Total	127	68,767	0.01

Invalid votes		
Manner of voting	Number of members	Number of shares held
E-voting	0	0
Postal Ballot	171	1,12,056
Total	171	1,12,056

Note: In case of Postal Ballot, 12 members holding 14,081 shares abstained from voting on this item however voted on resolution under business item no.2.

The votes cast in favour of the resolution are 99.99%.



SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

Business Item No. 2: Extension of Services availed from Mr. B. L. Taparia, Director (DIN:00016551)

Votes in favour of the resolution			
Manner of voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	359	31,11,95,265	18.59
Postal Ballot	1,249	1,21,58,90,238	72.63
Total	1,608	1,52,70,85,503	91.22

Votes against the resolution			
Manner of voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	267	14,69,99,888	8.77
Postal Ballot	68	35,641	0.01
Total	335	14,70,35,529	8.78


Invalid votes		
Manner of voting	Number of members	Number of shares held
E-voting	0	0
Postal Ballot	171	1,12,056
Total	171	1,12,056

Note: In case of e-voting, 10 members holding 4,27,02,729 shares abstained from voting on this item however voted on resolution under business item no.1. In case of Postal Ballot, 66 members holding 32,967 shares abstained from voting on this item however voted on resolution under business item no.1. In case of e-voting, 2 members voted partly for and partly against the resolution.

The votes cast in favour of the resolution are 91.22%.

4. I hereby confirm that I have maintained the Register both electronically and manually, in respect of votes cast through e-voting and through ballot forms, by the members of the Company. I shall arrange to hand over these records to the Company Secretary of the Company, in due course.

Thanking you,


Surendra Kanstiya 12.10.2016
Practising Company Secretary
FCS 2777. CP 1744
Place: Mumbai

