

Ambuja Cement

ACL:SEC:

Date: 31st March,2017

The Secretary
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@

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

Sub: Intimation under the Listing Regulations

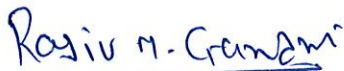
This is to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on 31st March,2017 at the Registered Office of the Company at Ambujanagar, Gujarat.

We are also enclosing the proceedings of the Annual General Meeting held on 31st March, 2017 for your information.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD



RAJIV GANDHI
COMPANY SECRETARY

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

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Proceedings of the Annual General Meeting of the Company held on 31st March,2017.

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 31st March,2017.

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 2 proxies for 4,73,40,000 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. 5 to 7 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.
- 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

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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 scrutinizers 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 27th March,2017 at 10.00 A.M. and ended on 30th March,2017 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. He further informed the meeting that those Members who have not casted their votes either electronically or through Ballot Form, can exercise their voting rights at the AGM through polling paper. He therefore will be ordering voting trough 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) :-

Item No	Particulars of Resolutions	Type of Resolution
1	To consider and adopt the Annual Accounts for the year ended 31 st December, 2016 & Reports of the Directors and Auditors thereon.	Ordinary
2	To declare a dividend on Equity Shares.	Ordinary
3	To re-appoint Mr. B.L. Taparia as a Director, who retires by rotation.	Ordinary

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4	To re-appoint Mr. Ajay Kapur as a Director, who retires by rotation.	Ordinary
5	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.	Ordinary
6	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	Ordinary
7	Alteration of Article 149(2) of the Article of Association of the company.	Special

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. He further informed 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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