

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 would like to give you the following information in connection with the voting results at the AGM held pursuant to Regulation 44(3) and Regulation 30 of the Listing Regulations :-

A. Pursuant to Regulation 44(3)

1. Total No. of shareholders on the cut off date viz. 24th March,2017: 1,79,332.
2. 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	51	-	51
	Total	52	-	52

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 Cement

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

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

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

Sr. No	Particulars of Resolution	Type of Resolution	Mode of voting (Polling Paper/Postal Ballot/E-voting)
1	To consider and adopt the Annual Accounts for the year ended 31st December, 2016 & Reports of the Directors and Auditors thereon.	Ordinary	Polling Paper/ Ballot by post / E-voting)
2	To declare a dividend on Equity Shares.	Ordinary	Polling Paper/ Ballot by post / E-voting)
3	To re-appoint Mr. B.L. Taparia as a Director, who retires by rotation.	Ordinary	Polling Paper/ Ballot by post / E-voting)
4	To re-appoint Mr. Ajay Kapur as a Director, who retires by rotation.	Ordinary	Polling Paper/ Ballot by post / E-voting)
5	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.	Ordinary	Polling Paper/ Ballot by post / E-voting)
6	To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.	Ordinary	Polling Paper/ Ballot by post / E-voting)
7	Alteration of Article 149(2) of the Article of Association of the company.	Special	Polling Paper/ Ballot by post / E-voting)

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

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

Ry

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B. Pursuant to Regulation 30

(i) Change in Auditors

The term of the present Auditors M/s SRBC & Co.LLP (along with its network firms) was due to expire at the conclusion of the 34th Annual General Meeting of the Company as per the provisions of the Companies Act,2013.

Accordingly, the shareholders at the 34th Annual General Meeting of the Company have appointed M/s Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors for a period of five years commencing from the conclusion of the Thirty Fourth Annual General Meeting till the conclusion of the Thirty Ninth Annual General Meeting (subject to ratification of the appointment by Members at every Annual General Meeting held after this Annual General Meeting).

(ii) Amendments to Articles of Association of the Company

The existing Article 149 (2) of the Articles of Association of the Company was altered to make the office of the Managing Director as not liable to retire by rotation.

You are requested to kindly take note of the same.

We are also enclosing the scrutinizer's report dated 31st March,2017 and the voting results of the Annual General Meeting held on 31st March,2017. Proceedings of the Annual General Meeting held on 31st March,2017 has already been uploaded separately.

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.
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CIN: L26942GJ1981PLC004717

SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

Surendra U. Kanstiya
B.Com., LL.B., F.C.S.
Company Secretary

A/304, Rahul Society,
Opp. Poincur Gymkhana,
New Saibaba Nagar,
Kandivli (West),
Mumbai - 400 067.
• Phone : 2861 29 83; • Cell : 9820 1947 52
• E-mail : kanstiyask@rediffmail.com

Shri N S Sekhsaria
Chairman
Ambuja Cements Limited
P.O. Ambujanagar 362715
District: Gir Somnath

Sub.: Consolidated Results of e-voting, voting by ballot and poll
Reference: 34th Annual General Meeting (the AGM) of the Company held on Friday the 31st March 2017

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 34th Annual General Meeting on 31st March 2017. 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 31st December, 2016, 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 31st December, 2016 and the Report of the Auditors thereon

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.
1711646146	100	0	0	1222	11813726

Resolution No. 2: To declare dividend on equity shares

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.
1723441759	100	0	0	1222	0



SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

Resolution No. 3: To appoint a Director in place of Mr. B.L. Taparia (DIN: 00016551), who retires by rotation and being eligible, offers himself for re-appointment

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.
1678665676	97.40	44794196	2.60	1222	0

Resolution No. 4: To appoint a Director in place of Mr. Ajay Kapur (DIN: 03096416), who retires by rotation and being eligible, offers himself for reappointment

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.
1722189598	99.93	1250711	00.07	1222	1450

Resolution No. 5: Appointment of Statutory Auditors

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.
1723440205	99.99	104	00.01	1222	1450

Resolution No. 6: Ratification of remuneration to the Cost Auditors

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.
1723440305	99.99	4	0.01	1222	1450



SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

Resolution No. 7: Alteration of Article 149 (2) of the Articles of Association of the Company

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.
1529739514	90.86	153813579	09.14	1222	39906779



Surendra U Kanstiya
Practising Company Secretary
FCS 2777. CP 1744



Place: Ambuja Nagar

Date: 31.03.2017

AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)

Clause - 44(3) (Physical ,Postal ballots and e-Voting)

Resolution 1

Date of the AGM/EGM	31/03/2017
Total number of shareholders on record date	179332

Resolution required: (Ordinary/ Special) **Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	1253156361	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		1253156361	100.000000	1253156361	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		1253156361	1253156361	100.000000	1253156361	0	100.000000
Public – Institutional holders	E-Voting	419429431	307394734	73.288785	307394734	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		419429431	307394734	73.288785	307394734	0	100.000000
Public-Others	E-Voting	313059437	150944325	48.215868	150944325	0	100.000000	0.000000
	Poll		104241	0.033298	104241	0	100.000000	0.000000
	Postal Ballot (if applicable)		46485	0.014849	46485	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		313059437	151095051	48.264014	151095051	0	100.000000
Total		1985645229	1711646146	86.201005	1711646146	0	100.000000	0.000000



AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)

Clause - 44(3) (Physical ,Postal ballots and e-Voting)

Resolution 2

Date of the AGM/EGM			31/03/2017					
Total number of shareholders on record date			179332					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1253156361	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		1253156361	100.000000	1253156361	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		1253156361	1253156361	100.000000	1253156361	0	100.000000
Public – Institutional holders	E-Voting	419429431	319188872	76.100733	319188872	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		419429431	319188872	76.100733	319188872	0	100.000000
Public-Others	E-Voting	313059437	150945800	48.216339	150945800	0	100.000000	0.000000
	Poll		104241	0.033298	104241	0	100.000000	0.000000
	Postal Ballot (if applicable)		46485	0.014849	46485	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		313059437	151096526	48.264485	151096526	0	100.000000
Total		1985645229	1723441759	86.795049	1723441759	0	100.000000	0.000000



AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)

Clause - 44(3) (Physical ,Postal ballots and e-Voting)

Resolution 3

Date of the AGM/EGM	31/03/2017
Total number of shareholders on record date	179332

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	1253156361	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		1253156361	100.000000	1253156361	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		1253156361	1253156361	100.000000	1253156361	0	100.000000
Public – Institutional holders	E-Voting	419429431	319206985	76.105052	274412873	44794112	85.967064	14.032936
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		419429431	319206985	76.105052	274412873	44794112	85.967064
Public-Others	E-Voting	313059437	150945800	48.216339	150945716	84	99.999944	0.000056
	Poll		104241	0.033298	104241	0	100.000000	0.000000
	Postal Ballot (if applicable)		46485	0.014849	46485	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		313059437	151096526	48.264485	151096442	84	99.999944
Total		1985645229	1723459872	86.795962	1678665676	44794196	97.400914	2.599086



AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)

Clause - 44(3) (Physical ,Postal ballots and e-Voting)

Resolution 4

Date of the AGM/EGM			31/03/2017					
Total number of shareholders on record date			179332					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1253156361	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		1253156361	100.000000	1253156361	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		1253156361	1253156361	100.000000	1253156361	0	100.000000
Public – Institutional holders	E-Voting	419429431	319188872	76.100733	317938369	1250503	99.608225	0.391775
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		419429431	319188872	76.100733	317938369	1250503	99.608225
Public-Others	E-Voting	313059437	150944350	48.215876	150944142	208	99.999862	0.000138
	Poll		104241	0.033298	104241	0	100.000000	0.000000
	Postal Ballot (if applicable)		46485	0.014849	46485	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		313059437	151095076	48.264022	151094868	208	99.999862
Total		1985645229	1723440309	86.794976	1722189598	1250711	99.927429	0.072571



AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)

Clause - 44(3) (Physical ,Postal ballots and e-Voting)

Resolution 5

Date of the AGM/EGM		31/03/2017						
Total number of shareholders on record date		179332						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	1253156361	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		1253156361	100.000000	1253156361	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		1253156361	1253156361	100.000000	1253156361	0	100.000000
Public – Institutional holders	E-Voting	419429431	319188872	76.100733	319188872	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		419429431	319188872	76.100733	319188872	0	100.000000
Public-Others	E-Voting	313059437	150944350	48.215876	150944246	104	99.999931	0.000069
	Poll		104241	0.033298	104241	0	100.000000	0.000000
	Postal Ballot (if applicable)		46485	0.014849	46485	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		313059437	151095076	48.264022	151094972	104	99.999931
Total		1985645229	1723440309	86.794976	1723440205	104	99.999994	0.000006



AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)

Clause - 44(3) (Physical ,Postal ballots and e-Voting)

Resolution 6

Date of the AGM/EGM

31/03/2017

Total number of shareholders on record date

179332

Resolution required: (Ordinary/ Special)

Ordinary

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

No

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	1253156361	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		1253156361	100.000000	1253156361	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		1253156361	1253156361	100.000000	1253156361	0	100.000000
Public – Institutional holders	E-Voting	419429431	319188872	76.100733	319188872	0	100.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		419429431	319188872	76.100733	319188872	0	100.000000
Public-Others	E-Voting	313059437	150944350	48.215876	150944346	4	99.999997	0.000003
	Poll		104241	0.033298	104241	0	100.000000	0.000000
	Postal Ballot (if applicable)		46485	0.014849	46485	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		313059437	151095076	48.264022	151095072	4	99.999997
Total		1985645229	1723440309	86.794976	1723440305	4	100.000000	0.000000



AMBUJA CEMENTS LIMITED (CIN : L26942GJ1981PLC004717)

Clause - 44(3) (Physical ,Postal ballots and e-Voting)

Resolution 7

Date of the AGM/EGM	31/03/2017
Total number of shareholders on record date	179332
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	1253156361	0	0.000000	0	0	0.000000	0.000000
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		1253156361	100.000000	1253156361	0	100.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		1253156361	1253156361	100.000000	1253156361	0	100.000000
Public – Institutional holders	E-Voting	419429431	279301656	66.590858	125490581	153811075	44.930124	55.069876
	Poll		0	0.000000	0	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	0	0	0.000000	0.000000
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		419429431	279301656	66.590858	125490581	153811075	44.930124
Public-Others	E-Voting	313059437	150944350	48.215876	150944346	4	99.999997	0.000003
	Poll		104241	0.033298	104241	0	100.000000	0.000000
	Postal Ballot (if applicable)		46485	0.014849	43985	2500	94.621921	5.378079
	Tab		0	0.000000	0	0	0.000000	0.000000
	Total		313059437	151095076	48.264022	151092572	2504	99.998343
Total		1985645229	1683553093	84.786198	1529739514	153813579	90.863752	9.136248

