

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C",
DLF Cyber City, Phase-II,
Gurugram, Haryana 122002, India
Phone +91-124-4503700
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Website: www.mycemco.com

HCIL:SECTL:SE:2018-19

21st September 2018

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 59th AGM held on 21st September 2018

This is to inform you that the 59th Annual General Meeting of the Company was held on 21st September 2018 at Gurugram. At the said meeting 'voting through ballot' was conducted in compliance with Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014. It may be noted that the Company had also provided E-voting facility to its members in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Nityanand Singh, Practising Company Secretary, scrutinizer for voting process has submitted his report dated 21st September 2018 with respect to the votes cast through e-voting process as well as voting through ballot conducted at the 59th Annual General Meeting. Mr. Singh has submitted a consolidated Report dated 21st September 2018 with respect to aggregate votes cast through 'E-voting' and 'Ballot'.

On the basis of consolidated report of scrutiniser we wish to submit as under:

- Resolution Nos. 1 to 4 and 6 (proposed as ordinary resolutions in the Notice of 59th AGM) requiring simple majority have been passed by the shareholders with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., 21st September, 2018.
- Resolution No. 5 (which was proposed as a Special Resolution in the Notice of 59th AGM) requiring three-fourth majority, has not been passed by the shareholders. It may be noted that Cementum I B.V., Sole promoter of the Company (being a related party) abstained from voting on this resolution.

The summary of the Result in the format prescribed under the said Regulation 44 together with the reports of scrutinizers is enclosed.

You are requested to post the same on the website of stock exchange.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

Encl.: as above



To,
The Chairman of 59th AGM
Heidelberg Cement India Limited
9th Floor, Tower 'C', Infinity Towers,
DLF Cyber City, Phase II,
Gurugram, Haryana -122002

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM.

Reference: 59th Annual General Meeting ("the AGM") of the Company held on Friday, 21st September, 2018.

Dear Sir,

I have submitted separate reports on 'e- voting' and voting by 'ballot' on the resolutions contained in the notice dated 26th July 2018 convening the 59th Annual General Meeting on 21st September, 2018. I submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1 – Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2018.

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.
18,82,21,005	99.99	1,720	0.01	0	0

Resolution 2 – Declaration of dividend on Equity Shares @ Rs. 2.50 per Equity Share.

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.
19,01,10,407	99.99	1720	0.01	0	0



Resolution 3 – Re-appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811), as a Director.

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.
18,70,05,879	98.37	31,04,962	1.63	0	0

Resolution 4 – Audit Fee of M/s S.N. Dhawan & Co. LLP, 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.
19,01,09,267	99.99	2034	0.01	0	0

Resolution 5 – Special Resolution - Inter-Corporate Loans to Zuari Cement Limited subject to overall limit of Rs. 500 million .

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.
1,71,64,022	63.26	99,67,438	36.74	0	15,72,44,693*

* Cementum I B.V., Sole promoter of the Company (being a related party) abstained from voting on this resolution.

Resolution 6 – Ratification of remuneration of M/s R.J. Goel & Co. (Cost Auditors) for the financial year 2018-19.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
19,01,09,190	99.99	2,408	0.01	0

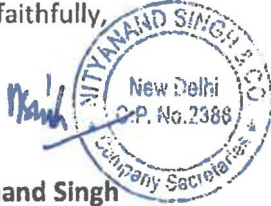


Resolution Nos. 1 to 4 and 6 (proposed as ordinary resolutions in the Notice of 59th AGM) requiring simple majority have been passed by the shareholders with requisite majority.

Resolution No. 5 (which was proposed as a Special Resolution in the Notice of 59th AGM) requiring three-fourth majority, has not been passed by the shareholders.

Thanking you,

Yours faithfully,



Nityanand Singh
FCS 2668, CP 2388

Place: New Delhi

Date: 21st September, 2018

I hereby acknowledge receipt of the Report as per the authorization given to me by the Chairman of 59th AGM.

Anil Kumar Sharma
Chief Financial Officer
HeidelbergCement India Limited

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 59th AGM
Heidelberg Cement India Limited
9th Floor, Tower 'C', Infinity Towers,
DLF Cyber City, Phase II,
Gurugram, Haryana -122002

Dear Sir,

I, Nityanand Singh, Practising Company Secretary having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer of **HeidelbergCement India Limited** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the below mentioned resolution(s), at the 59th Annual General Meeting of the members of HeidelbergCement India Limited, held on 21st day of September, 2018 at 9:30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana, submit my report as under:

1. The E-voting period remained open from 18th September, 2018 (9.00 A.M.) to 20th September, 2018 (5:00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e., 14th September, 2018 were entitled to vote on the proposed resolutions (item nos. 1 to 6) as set out in the Notice dated 26th July, 2018 of the 59th Annual General Meeting of **Heidelberg Cement India Limited** ("the Company").
3. The votes were unblocked on 21st September, 2018 around 11:42 A.M. in the presence of two witnesses, Ms. Priya Sharma R/o. RZD - 47A, Raj Nagar Part-2, Near Dada Dev Mandir Street no-6, New Delhi, 110077 and Mr. Uttasav Singh R/o SS Residency Brahma CGHS Dwarka, New Delhi, 110075 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Priya sharma





Uttasav singh

4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

5. The result of the E-voting is as under:

a) **Resolution 1–Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors’ for the financial year ended 31st March 2018.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
149	3,09,75,509	99.99

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	1,720	0.01

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

b) **Resolution 2 –Declaration of dividend on Equity Shares@ Rs. 2.50 per Equity Share.**

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
155	3,28,64,911	99.99



(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	1,720	0.01

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
NA	NA

c) Resolution 3 –Re-appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811), as a Director.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
145	2,97,60,383	90.55

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
11	31,04,962	9.45

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them



d) Resolution 4–Audit Fee of S.N. Dhawan& Co. LLP, Statutory Auditors.

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
149	3,28,63,771	99.99

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
7	2034	0.01

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

e) Resolution 5–Proposed as a Special Resolution the Notice of AGM - Inter-Corporate Loans to Zuari Cement Limited subject to overall limit of Rs. 500 million .

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
109	1,71,63,219	63.26

(ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
42	99,67,438	36.74



(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Note:-Cementrum I B.V., Sole promoter of the Company (being a related party) abstained from voting on this resolution.

f) Resolution 6 –Ratification of remuneration of M/s R.J. Goel& Co. (Cost Auditors) for the financial year 2018-19.

(i) **Voted in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
145	3,28,63,694	99.99

(ii) **Voted against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
12	2,408	0.01

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

6. The relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Nityanand Singh
FCS 2668, CP 2388

Place : New Delhi
Date :21st September, 2018

MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 59th AGM
Heidelberg Cement India Limited
9th Floor, Tower 'C', Infinity Towers,
DLF Cyber City, Phase II,
Gurugram, Haryana -122002.

Dear Sir,

I, Nityanand Singh, Practicing Company Secretary appointed as Scrutinizer for the purpose of voting through Ballot taken on the below mentioned resolution(s), at the 59th Annual General Meeting of the equity shareholders of Heidelberg Cement India Limited held on 21st day of September, 2018 at 9:30 A.M. at Auditorium in Apparel House Building, Sector 44, Institutional Area, Gurugram, Haryana. submit my report as under:

1. After the time fixed for closing of the Ballot by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting through Ballot is as under:



a) **Resolution 1—Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors’ for the financial year ended 31st March 2018.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	15,72,45,496	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution 2 – Declaration of dividend on Equity Shares@ Rs. 2.50 per Equity Share.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	15,72,45,496	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution 3 –Re-appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811), as a Director.**

(i) **Voted in favour of the resolution:**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	15,72,45,496	100

(ii) **Voted against the resolution:**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution 4– Audit Fee of S.N. Dhawan& Co. LLP, Statutory Auditors.**

(i) **Voted in favour of the resolution:**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	15,72,45,496	100



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution 5 – Special Resolution - Inter-Corporate Loans to Zuari Cement Limited subject to overall limit of Rs. 500 million.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	803	100

Note:-Cementrum I B.V., Sole promoter of the Company (being a related party) abstained from voting on this resolution.

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



f) **Resolution 6 – Ratification of remuneration of M/s R.J. Goel& Co. (Cost Auditors) for the financial year 2018-19.**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	15,72,45,496	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0


5. A soft copy of a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been provided to the Company Secretary.
6. The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


Nityanand Singh
FCS 2668, CP 2388




Yash Pal Chopra
(Appointed as scrutinizer from the shareholder present at the AGM)

Place: New Delhi
Date: 21st September, 2018

Date of AGM: 21st September 2018

Total Number of Shareholders as on Cut-off Date i.e., 14th September 2018: 51,807

No. of Shareholders present in the Meeting either in person or through proxy*: 62

(*Based on shareholders registering attendance)

Promoters and Promoter Group 1
Public 61

No of Shareholders attended meeting through Video Conferencing : N.A.

Promoters and Promoter Group Not Applicable
Public Not Applicable

Agenda- wise disclosure

ORDINARY BUSINESS

Resolution No.: 1 - Adoption of Financial Statements together with the Reports of the Board of Directors and Auditors' for the financial year ended 31st March 2018.

Resolution required :		Ordinary Resolution						
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 - 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
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting	4,15,21,541	3,08,68,649	74.343698	3,08,68,649	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3,08,68,649	74.34	3,08,68,649	-	100	-
Public - Non Institutions	E-Voting	2,78,46,882	1,08,580	0.389918	1,06,860	1,720	98.415915	1.584085
	Poll		803	0.002884	803	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1,09,383	0.39	1,07,663	1,720	98	-
Total		22,66,13,116	18,82,22,725	83.059060	18,82,21,005	1,720	99.999086	0.000914



Resolution No.: 2 - Declaration of dividend on Equity Shares @ Rs. 2.50 per Equity Share.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary 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 - 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
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting	4,15,21,541	3,27,57,851	78.893630	3,27,57,851	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,27,57,851	78.89	3,27,57,851	-	100	-
Public - Non Institutions	E-Voting	2,78,46,882	1,08,780	0.390636	1,07,060	1,720	98.418827	1.581173
	Poll		803	0.002884	803	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,09,583	0.39	1,07,863	1,720	98.430413	1.569587
Total		22,66,13,116	19,01,12,127	83.892817	19,01,10,407	1,720	99.999095	0.000905

Resolution 3 – Re-appointment of Mr. Juan-Francisco Defalque (holding DIN 07318811), as a Director.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary 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 - 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
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting	4,15,21,541	3,27,57,851	78.893630	2,96,54,829	31,03,022	90.527394	9.472606
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,27,57,851	78.89	2,96,54,829	31,03,022	90.527394	9.472606
Public - Non Institutions	E-Voting	2,78,46,882	1,07,494	0.386018	1,05,554	1,940	98.195248	1.804752
	Poll		803	0.002884	803	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,08,297	0.39	1,06,357	1,940	98.208630	1.791370
Total		22,66,13,116	19,01,10,841	83.892250	18,70,05,879	31,04,962	98.366762	1.633238



Resolution 4 – Audit Fee of S.N. Dhawan & Co. LLP, Statutory Auditors.

Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting	4,15,21,541	3,27,57,851	78.893630	3,27,57,851	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,27,57,851	78.89	3,27,57,851	-	100	-
Public - Non Institutions	E-Voting	2,78,46,882	1,07,954	0.387670	1,05,920	2,034	98.115864	1.884136
	Poll		803	0.002884	803	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,08,757	0.39	1,06,723	2,034	98.129776	1.870224
Total		22,66,13,116	19,01,11,301	83.892453	19,01,09,267	2,034	99.998930	0.001070

Resolution 5 – Inter-Corporate Loans to Zuari Cement Limited subject to overall limit of Rs. 500 million.

Resolution required :				Special Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes - favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		Abstained	N.A.	Abstained	Abstained	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	4,15,21,541	2,70,22,092	65.079694	1,70,57,874	99,64,218	63.125660	36.874340
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,70,22,092	65.08	1,70,57,874	99,64,218	63.125660	36.874340
Public - Non Institutions	E-Voting	2,78,46,882	1,08,565	0.389864	1,05,345	3,220	97.034035	2.965965
	Poll		803	0.002884	803	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,09,368	0.39	1,06,148	3,220	97.055812	2.944188
Total		22,66,13,116	2,71,31,460	11.972590	1,71,64,022	99,67,438	63.262434	36.737566

Note: Cement B.V., Sole promoter of the Company (being a related party) abstained from voting on this resolution.



Resolution 6 – Ratification of remuneration of Cost Auditors for the financial year 2018-19.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary 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 - 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
Promoters and Promoter Group	E-Voting	15,72,44,693	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		15,72,44,693	100	15,72,44,693	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15,72,44,693	100.00	15,72,44,693	-	100	-
Public - Institutions	E-Voting	4,15,21,541	3,27,57,851	78.893630	3,27,57,851	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,27,57,851	78.89	3,27,57,851	-	100	-
Public - Non Institutions	E-Voting	2,78,46,882	1,08,251	0.388737	1,05,843	2,408	97.775540	2.224460
	Poll		803	0.002884	803	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,09,054	0.39	1,06,646	2,408	97.791920	2.208080
Total		22,66,13,116	19,01,11,598	83.892584	19,01,09,190	2,408	99.998733	0.001267

