

Ambuja Cement

ACL: SEC:

25th November, 2013

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 Americans Winchester House 1 Great Winchester Street London EC2N 2DB Fax No. 44207541 6073	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 Fax No. 00352 473298

Dear Sirs,

Re: Outcome of the Extra Ordinary General Meeting

We refer to our letter dated 25th October, 2013 forwarding you the copies of the Notice of the Extra Ordinary General Meeting of the Shareholders dated 23rd October, 2013 for seeking their approval to the Reduction of Share Capital arising out of the Scheme of Amalgamation amongst Holcim (India) Pvt. Ltd. and the Company.

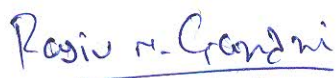
In this regard we wish to inform that the said Resolution for Reduction of Share Capital of the Company has been approved by the requisite majority of the Shareholders at the meeting held on 23rd November, 2013.

Attached please find the report of the said meeting in the prescribed format.

Kindly take the above on your record.

Thanking you,

For **AMBUJA CEMENTS LIMITED**



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

Ambuja Cements Limited
P.O. Ambujanagar, Taluka Kodinar, Dist. Gir – Somnath, Gujarat

Date of the EGM: 23rd November, 2013

Total number of shareholders on record date: 1,83,564

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2
Public: 505

No. of Shareholders attended the meeting through Video Conferencing: None

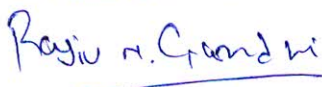
Promoters and Promoter Group: N.A.
Public: N.A.

Details of the Agenda:

Sr No.	Resolution passed	Ordinary/ Special	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
1.	Reduction of the Share Capital of the Company	Special	Show of hands

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

For **AMBUJA CEMENTS LIMITED**



RAJIV GANDHI
COMPANY SECRETARY