

Ambuja Cement

ACL:SEC:

Date: 15th June, 2018

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051

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: Proceedings and outcome of the 35th Annual General Meeting of the
Company held on 15th June, 2018**

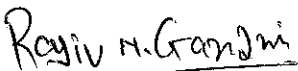
This is to inform you that the Annual General Meeting (AGM) of the Members of the Ambuja Cements Limited was held on Friday, 15th June, 2018 at the Registered Office of the Company at Ambujanagar, Gujarat. We are enclosing the following information by way of Annexures in connection with the proceedings & voting results of the AGM held pursuant to Regulation Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of The Companies (Management and Administration) Rules 2014 :-

1. Proceedings of the AGM of the Company pursuant to Regulation 30 of the Listing Regulations. **Annexure - A.**
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations. **Annexure – B**
3. Report of the Scrutinizer dated 15th June, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules 2014- **Annexure – C**

We would request you to kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD



RAJIV GANDHI
COMPANY SECRETARY
Membership No. A11263

Regd. Office :

PO : Ambujanagar - 362 715, Tal : Kodinar,
Dist. : Gir Somnath (Gujarat)
Phone : (02795) 221137, 232009,
Fax : (02795) 220328, 232032

Ambuja Cements Limited

(Unit : Ambujanagar)

CIN No. : L26942GJ1981PLC004717
www.ambujacement.com

Corporate Office:

Elegant Business Park,
MIDC Cross road 'B'
Off Andheri - Kurla Road, Andheri (E),
Mumbai - 400 059. Phone : (022) 4066700

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Annexure – A

Proceedings of the Annual General Meeting of the Company held on 15th June, 2018.

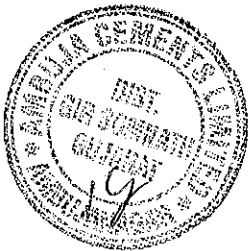
The Annual General Meeting (AGM) of the Company was held at the Registered office of the Company at P.O. Ambujanagar, Taluka Kodinar, District- Gir Somnath, Gujarat- 363715. on 15th June, 2018.

The meeting commenced at 10.30 A.M. and concluded at 11.30 A.M.

In the absence of the Chairman, Mr. N.S.Sekhsaria, Mr. Nasser Munjee, Chairman of the Nomination and Remuneration Committee was elected as the Chairman of the meeting.

As the requisite quorum was present, Chairman called the meeting to order. Chairman informed the meeting that :-

- The company has received 1 proxy for 1,09,12,607 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. 6 to 9 of the Notice 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.



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- 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 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 11th June,2018 at 10.00 A.M. and ended on 14th June,2018 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 and 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) :-

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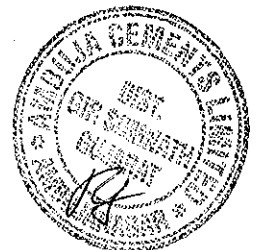
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Item No	Particulars of Resolutions	Type of Resolution
1	To consider and adopt the Annual Accounts for the year ended 31 st December, 2017 & Reports of the Directors and Auditors thereon.	Ordinary
2	To confirm the payment of Interim Dividend and to declare a final dividend on Equity Shares for the Financial Year ended 31 st December, 2017.	Ordinary
3	To re-appoint Mr. Christof Hassig as a Director, who retires by rotation.	Ordinary
4	To re-appoint Mr. Martin Kriegner as a Director, who retires by rotation.	Ordinary
5	To ratify the appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.	Ordinary
6	To appoint Mr. Jan Jenisch as a Director.	Ordinary
7	To appoint Mr. Roland Kohler as a Director.	Ordinary
8	To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co., Cost Accountants.	Ordinary
9	To approve renewal of the "Technology and KnowHow Agreement" with Holcim Technology Limited.	Ordinary

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 and 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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Annexure - B

Details regarding the Voting Results of the business transacted at the AGM of the Company pursuant to Regulation 44(3) of the Listing Regulations

1. Date of the AGM : 15th June, 2018.
2. Total No. of shareholders on the record date viz. 8th June, 2018 : 1,79,332.
3. No. of the shareholders present at the meeting either in person or through proxy:-

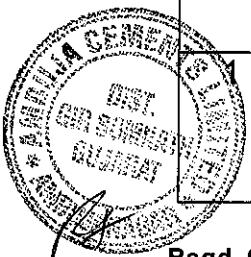
Sr.No.	Category	In person	Through Proxy	Total
1	Promoters and Promoter group	1	-	1
2	Public	78	1	79
	Total	79	1	80

4. 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)
	To consider and adopt the Annual Accounts for the year ended 31 st December, 2017 & Reports of the Directors and Auditors thereon.	Ordinary	Polling Paper/ Ballot by post / E-voting)



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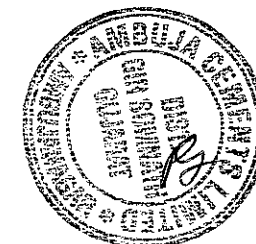
Ambuja Cements Limited.

Resolution Required : (Ordinary)			1 - To consider and adopt the Annual Accounts for the year ended 31st December, 2017 & Reports of the Directors and Auditors thereon.					
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 – in 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
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1253156361	100.0000	1253156361	0	100.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	578861038	499559174	86.3004	499559174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499559174	86.3004	499559174	0	100.0000	0.0000
Public Non Institutions	E-Voting	153627830	15226836	9.9115	15225584	1252	99.9918	0.0082
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175758	2.7181	4175758	0	100.0000	0.0000
	Total		19538965	12.7184	19537713	1252	99.9936	0.0064
Total		1985645229	1772254500	89.2533	1772253248	1252	99.9999	0.0001



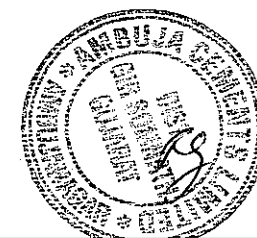
Ambuja Cements Limited.

Resolution Required : (Ordinary)			2 - To confirm the payment of Interim Dividend and to declare a final dividend on Equity Shares for the Financial Year ended 31st December, 2017.					
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 – in 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
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1253156361	100.0000	1253156361	0	100.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	578861038	507557932	87.6822	507557932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507557932	87.6822	507557932	0	100.0000	0.0000
Public Non Institutions	E-Voting	153627830	18872444	12.2845	18872407	37	99.9998	0.0002
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175758	2.7181	4175758	0	100.0000	0.0000
	Total		23184573	15.0914	23184536	37	99.9998	0.0002
Total		1985645229	1783898866	89.8398	1783898829	37	100.0000	0.0000



Ambuja Cements Limited.

Resolution Required : (Ordinary)			3 - To re-appoint Mr. Christof Hassig as a Director, who retires by rotation.					
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 – in 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
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1253156361	100.0000	1253156361	0	100.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	578861038	507557932	87.6822	487408876	20149056	96.0302	3.9698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507557932	87.6822	487408876	20149056	96.0302	3.9698
Public Non Institutions	E-Voting	153627830	18872444	12.2845	18870924	1520	99.9919	0.0081
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175760	2.7181	4175760	0	100.0000	0.0000
	Total		23184575	15.0914	23183055	1520	99.9934	0.0066
Total		1985645229	1783898868	89.8398	1763748292	20150576	98.8704	1.1296



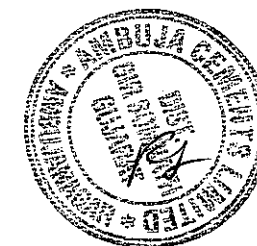
Ambuja Cements Limited.

Resolution Required : (Ordinary)			4 - To re-appoint Mr. Martin Kriegner as a Director, who retires by rotation.					
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 – in 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
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1253156361	100.0000	1253156361	0	100.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	578861038	507557932	87.6822	481516637	26041295	94.8693	5.1307
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507557932	87.6822	481516637	26041295	94.8693	5.1307
Public Non Institutions	E-Voting	153627830	18872444	12.2845	18870924	1520	99.9919	0.0081
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175757	2.7181	4175757	0	100.0000	0.0000
	Total		23184572	15.0914	23183052	1520	99.9934	0.0066
Total		1985645229	1783898865	89.8398	1757856050	26042815	98.5401	1.4599



Ambuja Cements Limited.

Resolution Required : (Ordinary)			5 - To ratify the appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors.					
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 – in 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
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1253156361	100.0000	1253156361	0	100.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	578861038	507557932	87.6822	502898684	4659248	99.0820	0.9180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507557932	87.6822	502898684	4659248	99.0820	0.9180
Public Non Institutions	E-Voting	153627830	18872444	12.2845	18870959	1485	99.9921	0.0079
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175757	2.7181	4175757	0	100.0000	0.0000
	Total		23184572	15.0914	23183087	1485	99.9936	0.0064
Total		1985645229	1783898865	89.8398	1779238132	4660733	99.7387	0.2613



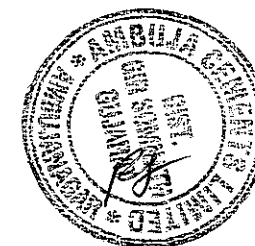
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Resolution Required : (Ordinary)			6 - To appoint Mr. Jan Jenisch as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1253156361	100.0000	1253156361	0	100.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	578861038	507557932	87.6822	487577628	19980304	96.0634	3.9366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507557932	87.6822	487577628	19980304	96.0634	3.9366
Public Non Institutions	E-Voting	153627830	18872444	12.2845	18736016	136428	99.2771	0.7229
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175757	2.7181	4175757	0	100.0000	0.0000
	Total		23184572	15.0914	23048144	136428	99.4116	0.5884
Total		1985645229	1783898865	89.8398	1763782133	20116732	98.8723	1.1277



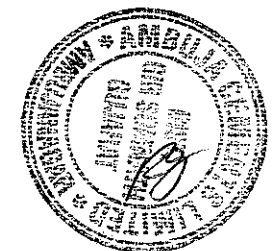
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Resolution Required : (Ordinary)			7 - To appoint Mr. Roland Kohler as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1253156361	100.0000	1253156361	0	100.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	578861038	507557932	87.6822	487372132	20185800	96.0230	3.9770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507557932	87.6822	487372132	20185800	96.0230	3.9770
Public Non Institutions	E-Voting	153627830	18872444	12.2845	18714602	157842	99.1636	0.8364
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175757	2.7181	4175757	0	100.0000	0.0000
	Total		23184572	15.0914	23026730	157842	99.3192	0.6808
Total		1985645229	1783898865	89.8398	1763555223	20343642	98.8596	1.1404



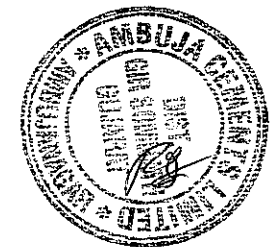
Ambuja Cements Limited.

Resolution Required : (Ordinary)			8 - To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoy & Co.,Cost Accountants.					
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 – in 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
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1253156361	100.0000	1253156361	0	100.0000	0.0000
	Total		1253156361	100.0000	1253156361	0	100.0000	0.0000
Public Institutions	E-Voting	578861038	507557932	87.6822	507176134	381798	99.9248	0.0752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507557932	87.6822	507176134	381798	99.9248	0.0752
Public Non Institutions	E-Voting	153627830	18872444	12.2845	18871014	1430	99.9924	0.0076
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175757	2.7181	4175757	0	100.0000	0.0000
	Total		23184572	15.0914	23183142	1430	99.9938	0.0062
Total		1985645229	1783898865	89.8398	1783515637	383228	99.9785	0.0215



Ambuja Cements Limited.

Resolution Required : (Ordinary)			9 - To approve renewal of the "Technology and KnowHow Agreement with Holcim Technology Limited.					
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 – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1253156361	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	578861038	506143532	87.4378	448106548	58036984	88.5335	11.4665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		506143532	87.4378	448106548	58036984	88.5335	11.4665
Public Non Institutions	E-Voting	153627830	18872444	12.2845	18714645	157799	99.1639	0.8361
	Poll		136371	0.0888	136371	0	100.0000	0.0000
	Postal Ballot		4175757	2.7181	4175757	0	100.0000	0.0000
	Total		23184572	15.0914	23026773	157799	99.3194	0.6806
Total		1985645229	529328104	26.6577	471133321	58194783	89.0059	10.9941



SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

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

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

Mr Nasser Munjee
Chairman of
35th Annual General Meeting of the shareholders of
Ambuja Cements Limited
held on Friday the 15th June, 2018 at P.O. Ambujanagar
District: Gir Somnath. PIN 362715

Sub.: Consolidated Results of e-voting, voting by ballot and poll
Reference: 35th Annual General Meeting (the AGM) of the Company held on Friday the 15th June, 2018

Dear Sir,

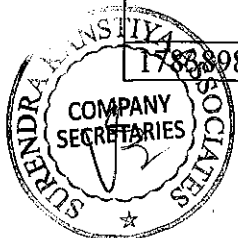
I have submitted separate reports on 'e-voting and voting by ballot through post' and 'voting by ballot paper at Annual General Meeting' on the resolutions contained in the notice convening the 35th Annual General Meeting on Friday the 15th June, 2018. I submit herewith my combined report on the results 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, 2017, 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, 2017 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.
1772253248	99.999	1252	00.001	26744	5331430

Resolution No. 2: To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st December, 2017

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.
1782998829	99.999	37	00.001	26744	0



SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

Resolution No. 3: To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), 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.
1763748292	98.870	20150576	01.130	26744	0

Resolution No. 4: To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), 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.
1757856050	98.541	26042815	01.459	26744	5

Resolution No. 5: Ratification of appointment of M/s Deloitte Haskins & Sells as 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.
1779238132	99.739	4660733	00.261	26744	5

Resolution No. 6: Appointment of Mr. Jan Jenisch (DIN:07957196) 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.
1763782133	98.872	20116732	01.128	26744	5



SURENDRA KANSTIYA ASSOCIATES

COMPANY SECRETARIES

Resolution No. 7: Appointment of Mr. Roland Kohler (DIN:08069722) 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.
1763555223	98.859	20343642	01.141	26744	5

Resolution No. 8: 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.
1783515637	99.979	383228	00.021	26744	5

Resolution No. 9: Renewal of the "Technology and Know How" Agreement with Holcim Technology Ltd., a Related Party

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.
471133321	89.006	58194783	10.994	26744	1254570766

A pen drive containing a list of equity shareholders who have voted "FOR", "AGAINST" for each resolution is enclosed.

Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.



Surendra U Kanstiya
Practising Company Secretary
FCS 2777. CP 1744

Place: Ambuja Nagar
Date: 15.06.2018

