

ADITYA BIRLA



21st January, 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scrip Code: 532538

✓ The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Disclosure of Voting Results of the Court Convened Meeting of Equity Shareholders of the Company held on Monday, 20th January, 2014, as per the requirements of Clause 35A of the Listing Agreement.

The Court Convened Meeting of the Equity Shareholders of the Company was held on Monday, 20th January, 2014 at 3:00 pm at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020.

As per Clause 35A of the Listing Agreement, the details regarding the voting results of the business transacted at the Court Convened Meeting of the Equity Shareholders is as under:

Details of Voting Results

Date of the Court Convened Meeting		20th January, 2014
Total number of shareholders as on the date of meeting:		303,916
No. of shareholders present in the meeting either in person or through proxy:		
	In Person	In Proxy
Promoter and Promoter Group:	6	1
Public:	432	275
No. of Shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group:		-
Public:		-



UltraTech Cement Limited

Registered Office:

B - Wing, Ahura Centre, 2nd Floor
Mahakali Caves Road, Andheri (E), Mumbai - 400093

Tel. 022-66917800 / 29267800
Fax 022-66928109

Website www.ultratechcement.com
www.adityabirla.com

Agenda-wise

Item Nos.	Detail of Agenda	Resolution required: (ordinary/ special)	Mode of voting: (show of hands/poll/postal ballot/E-voting)	Remarks
1.	Resolution for approving the arrangement embodied in the Scheme of Arrangement between Jaypee Cement Corporation Limited and UltraTech Cement Limited and their respective shareholders and creditors.	As per Section 391 to 394 of Companies Act, 1956.	Poll	Resolution passed with requisite majority.

IN CASE OF POLL/POSTAL BALLOT/ E VOTING:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	169,887,299	169,810,205	99.95	169,810,205	0	100.00	0.00
Public – Institutional holders	86,253,146	52,302,475	60.64	52,302,475	0	100.00	0.00
Public-Others	18,094,061	26,754	0.15	26,648	106	99.60	0.40
Total	274,234,506	222,139,434	81.00	222,139,328	106	100.00	0.00

This is for your information, please.

Yours very truly,



S. K. Chatterjee
Company Secretary

