



8th October, 2018

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: Information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is a Public Notice with respect to Results of the Voting conducted through Postal Ballot and E-voting published in the following newspapers:-

1. Business Standard (All editions);
2. Sakal (Mumbai edition).

This is for your information, please.

Yours faithfully,

For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary

Encl. a/a.



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
T : +91 22 6691 7800 / 2926 7800 | F : +91 22 6692 8109 | W : www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420



UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.
Tel No. - 022-66917800/29267800, Fax No. - 022-66928109 | Website - www.ultratechcement.com | CIN: L26940MH2000PLC128420

RESULTS OF POSTAL BALLOT AND E-VOTING

Results of the voting conducted through Postal Ballot and e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, on the Special Resolutions set out in the Postal Ballot Notice dated 18th July, 2018 seeking approval of the Members of the Company for the following:

1. Adopting the UltraTech Cement Limited Employee Stock Option Scheme 2018;
2. Extending benefits of the UltraTech Cement Limited Employees Stock Option Scheme 2018 to the permanent employees in the management cadre, including managing and whole-time directors, of the holding and the subsidiary companies of the Company;
3. (a) the use of the trust route for implementation of the UltraTech Cement Employee Stock Option Scheme 2018 (Scheme 2018); (b) secondary acquisition of the equity shares of the Company by the trust to be set up; (c) grant of financial assistance/ provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2018, are as follows:

Resolution No. 1

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on out-standing 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	1666,70,914	1666,70,912	100.000	1666,70,912	-	100.000	0.000
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
Public Institutions	E-Voting	777,90,013	494,41,515	63.558	206,44,918	287,96,597	41.756	58.244
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		3,51,000	0.451	3,51,000	-	100.000	0.000
Public- Non Institutions	E-Voting	301,63,442	50,48,218	16.736	49,64,370	83,848	98.339	1.661
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		43,511	0.144	37,200	6,311	85.496	14.504
Total		2746,24,369	2215,55,156	80.676	1926,68,400	288,86,756	86.962	13.038

Resolution No. 2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on out-standing 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	1666,70,914	1666,70,912	100.000	1666,70,912	-	100.000	0.000
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
Public Institutions	E-Voting	777,90,013	494,41,515	63.558	206,44,918	287,96,597	41.756	58.244
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		3,51,000	0.451	3,51,000	-	100.000	0.000
Public- Non Institutions	E-Voting	301,63,442	50,48,166	16.736	49,57,626	90,540	98.206	1.794
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		43,288	0.144	36,105	7,183	83.406	16.594
Total		2746,24,369	2215,54,881	80.676	1926,60,561	288,94,320	86.958	13.042

Resolution No. 3

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on out-standing 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	1666,70,914	1666,70,912	100.000	1666,70,912	-	100.000	0.000
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
Public Institutions	E-Voting	777,90,013	495,05,546	63.640	207,08,949	287,96,597	41.832	58.168
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		3,51,000	0.451	3,51,000	-	100.000	0.000
Public- Non Institutions	E-Voting	301,63,442	50,48,209	16.736	49,63,462	84,747	98.321	1.679
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		43,229	0.143	36,740	6,489	84.989	15.011
Total		2746,24,369	2216,18,896	80.699	1927,31,063	288,87,833	86.965	13.035

The above Resolutions have been approved by the Members with requisite majority.

For UltraTech Cement Limited

Place : Mumbai
Date : 5th October, 2018

S. K. Chatterjee
Company Secretary

मुंबई, सोमवार, ८ ऑक्टोबर २०१८



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Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,912	100.000	1666,70,912	-	100.000	0.000
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Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,912	100.000	1666,70,912	-	100.000	0.000
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
Public Institutions	E-Voting	777,90,013	494,41,515	63.558	206,44,918	287,96,597	41.756	58.244
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Promoter and Promoter Group	E-Voting	1666,70,914	1666,70,912	100.000	1666,70,912	-	100.000	0.000
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	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
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