

HEIDELBERGCEMENT

HeidelbergCement India Limited
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HCIL:SECTL:SE:2013

19th November 2013

Bombay Stock Exchange 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 : Declaration of Result of Postal Ballot/E-voting

This has reference to our letter dated 14th October 2013 vide which we had sent copies of the Postal Ballot Notice dated 5th October 2013 to the stock exchanges. Through the aforesaid Postal Ballot Notice, the Company had sought the approval of its shareholders vide a special resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 read with Section 192A of the Companies Act, 1956 for sale of Raigad Undertaking of the Company to JSW Steel Limited.

The Company had appointed Mr. Nityanand Singh, Practising Company Secretary, as the scrutinizer for conducting the postal ballot voting process, who has submitted his report dated 19th November 2013. On the basis of the Report of the scrutinizer the result of the postal ballot was declared by CEO & Managing Director, today at the Registered Office of the Company at 17:00 hrs.


We are pleased to inform you that the aforesaid Resolution has been passed with overwhelming majority. The summary of the Result in the format prescribed under Clause 35A of the Listing Agreement is enclosed.

The result of the postal ballot shall also be published in the newspapers.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary

Encl.: as above

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Date of declaration of result of Postal Ballot : 19th November 2013

Total No. of shareholders as on 30th September 2013 (Cut-off date for reckoning the voting rights of the shareholders) : 51,841

Details of Agenda: Sale of Raigad Undertaking of the Company to JSW Steel Limited by way of Slump Sale.

Resolution required : Special Resolution under section 180(1)(a) of the Companies Act, 2013

Mode of Voting : Postal Ballot and E-voting

Votes casted in favour of the Resolution : 16,14,50,836

Votes casted against the resolution : 11,448

Total : 16,14,62,284

Result : Passed with overwhelming majority

The details of voting pattern on the above resolution are as under:

Promoter /Public	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	15,53,40,196	15,53,40,196	100	15,53,40,196	0	100	0
Public – Institutional holders	2,73,64,913	59,53,313	21.76	59,53,313	0	100	0
Public-Others	4,39,08,007	1,68,775	0.38	157,327	11,448	93.22	6.78
Total	22,66,13,116	16,14,62,284	71.25	16,14,50,836	11,448	99.993	0.007

For HeidelbergCement India Limited

Rajeev

Legal Head & Company Secretary