



22<sup>nd</sup> January, 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 SEBI (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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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

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 Resolution set out in the Postal Ballot Notice dated 9<sup>th</sup> December, 2017 seeking consent of the Members of the Company for "Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFPI) including Foreign Institutional Investors (FIIs) from 30% to 40%".

The results are as follows:

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding 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	167,607,089	167,607,089	100.000	167,607,089	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>	<b>167,607,089</b>	<b>167,607,089</b>	<b>100.000</b>	<b>167,607,089</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	84,819,170	59,243,653	69.847	59,243,653	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>	<b>84,819,170</b>	<b>59,243,653</b>	<b>69.847</b>	<b>59,243,653</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Non Institutions	E-Voting	22,125,656	18,339	0.083	17,531	808	95.594	4.406
	Postal Ballot		92,270	0.417	91,408	862	99.066	0.934
	<b>Total</b>	<b>22,125,656</b>	<b>110,609</b>	<b>0.500</b>	<b>108,939</b>	<b>1,670</b>	<b>98.490</b>	<b>1.510</b>
<b>Total</b>		<b>274,551,921</b>	<b>226,961,351</b>	<b>82.666</b>	<b>226,959,681</b>	<b>1,670</b>	<b>99.999</b>	<b>0.001</b>

The above Resolution has been approved by the Members with requisite majority.

For UltraTech Cement Limited

Place : Mumbai  
Date : 19<sup>th</sup> January, 2018

S. K. Chatterjee  
Company Secretary



सकाळ

मुंबई, शनिवार, २० जानेवारी २०१८

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ADITYA BIRLA



**UltraTech Cement Limited**

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For UltraTech Cement Limited

Place : Mumbai  
Date : 19<sup>th</sup> January, 2018

S. K. Chatterjee  
Company Secretary

