



UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel : 022-66917800, Fax : 022 - 66928109 • website : www.ultratechcement.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Sr. No.:

1. Name(s) of Shareholder(s)
(including joint holders, if any)
2. Registered Address of
the Sole/First named
Shareholder
3. DP ID No. / Client ID No./
Registered Folio No.
4. Number of Shares held
5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice dated 15th October, 2013 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick mark (✓) at the appropriate column below:

Sr. No	Description	No. of shares	I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1	Special Resolution under Section 31, 258 and 259 of the Companies Act, 1956 for alteration of Article 5 of the Articles of Association of the Company to increase the maximum number of Directors from existing 12 (Twelve) to 15 (Fifteen)			

Signature of Shareholder

Place:

Date:

Electronic Voting Particulars

EVEN (Electronic Voting Event Number)	User ID	Password

Note: For e-voting, please refer the instructions for voting in the Notice attached herewith.

Last date for Receipt of Postal Ballot Form by the Scrutinizer : 29th November, 2013.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by Postal Ballot may complete this postal ballot form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing postal ballots, if sent by courier at the expense of the shareholder will also be accepted.
2. This form should be completed and signed by the shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
3. In case of shares held by companies, trusts, societies etc., the duly completed postal ballot form should be accompanied by a certified true copy of Board Resolution/Authority. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
4. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
5. Unsigned postal ballot forms will be rejected.
6. A shareholder need not use all the votes nor needs to cast all the votes in the same way.
7. Duly completed postal ballot form should reach the Scrutinizer not later than the close of working hours on Friday, 29th November, 2013. All postal ballot forms received after this date will be treated as if reply from such Shareholder has not been received.
8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item No. 7 above.
9. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed postage prepaid self-addressed envelope.
10. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on 18th October, 2013.
11. The Scrutinizer's decision on the validity of a postal ballot form will be final.
12. The results of the postal ballot will be declared in the manner as specified in the Notice.