



19th July, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 022 2272 2039/3121
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: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the 17th Annual General Meeting of the Company.

The Company's 17th Annual General Meeting ("AGM") was held on Tuesday, 18th July, 2017 at 3:30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai – 400 025.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote e-voting facility and e-voting facility at the venue of the AGM. Mr. B. Narasimhan, Company Secretary of M/s. B. N. & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 19th July, 2017 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records, please.

Yours very truly,

S. K. Chatterjee
Company Secretary

Encl: As/above



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

19th July, 2017**Combined Scrutinizer's Report**

To,
The Chairman
UltraTech Cement Limited
"B" Wing, Ahura Centre,
2nd Floor, Mahakali Caves Road,
Andheri (East) Mumbai 400093

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the venue of the 17th Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Board of Directors of UltraTech Cement Limited (hereinafter referred to as the "Company") at its meeting held on 24th April, 2017 has appointed me as the Scrutinizer for the Remote E-voting process as well as the electronic voting to be conducted at the venue of the 17th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2017 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Report on Scrutiny:

- The Company had appointed Karvy Computershare Private Limited ("KCPL" or "RTA") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company. KCPL had also provided a system for recording the votes of the Members at the venue electronically on all the items of the business.



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

- KCPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.
- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 11th July 2017**.
- The Remote E-Voting facility was open from **Saturday, 15th July, 2017 9:00 A.M. to Monday, 17th July 2017 5:00 P.M.**
- The Company completed the dispatch of the notices to the members by 23rd June, , 2017
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Business Standard newspaper having country-wide circulation dated 27th June 2017 and in Marathi language in Sakal newspaper dated 27th June, 2017.
- At the end of the voting period on July 17, 2017 at 5.00 P.M., the voting portal of KCPL was blocked.
- As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- Accordingly, KCPL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the venue of the AGM the facility to vote electronically was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting to record their votes electronically.
- On Tuesday, 18th July, 2017, after counting of the votes conducted at the venue of the AGM through electronic process, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Rishi Jaiswal. and Ms. Vidhi Doshi who acted as the witnesses.
- The voting done through remote e-voting and electronic voting at the meeting, were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the electronic voting done at the venue of the AGM, the details of which are as follows:



| Details | Remote E-voting | Voting electronically at AGM | Total voting |
|--|--|------------------------------|--------------|
| Number of members who cast their votes | 825 | 117 | 942 |
| Total number of Shares held by them | 233,949,819 | 178,824 | 234,128,643 |
| Valid Votes | Various as mentioned under each item of the Notice | | |
| Abstained / Partly Voted/Invalid | Various as mentioned under each item of the Notice | | |

Note:

1. Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through Remote E-Voting and e-voting at the venue of the meeting.
2. Break up votes cast through remote e-voting and through e-voting at the AGM by the shareholders attending the meeting is given in a separate sheet attached.

I) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017, the Reports of Directors' and Auditors' thereon.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/Abstained/ Less / not voted |
|---|-----------------------------------|--------|------------------------------|-------|-------------------------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 232,168,382 | 99.986 | 33,024 | 0.014 | 1,927,237 |

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Declaration of dividend.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/Abstained/ Less / not voted |
|---|-----------------------------------|--------|------------------------------|-------|-------------------------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 232,330,191 | 99.999 | 8 | 0.001 | 1,798,444 |

Item 2 of Notice stands passed with the requisite majority



III) Item No. 3 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr. D. D Rathi, Director retiring by rotation.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/Abstained/ Less / not voted |
|--|-----------------------------------|--------|------------------------------|-------|-------------------------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 228,986,962 | 99.060 | 2,173,069 | 0.940 | 2,968,612 |

Item 3 of Notice stands passed with the requisite majority

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/Abstained/ Less / not voted |
|--|-----------------------------------|--------|------------------------------|-------|-------------------------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 232,330,144 | 99.999 | 15 | 0.001 | 1,798,484 |

Item 4 of Notice stands passed with the requisite majority

V) Item No. 5 of the Notice (As an Ordinary Resolution):

Ratification of appointment of M/s Khimji Kunverji & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/Abstained/ Less / not voted |
|--|-----------------------------------|--------|------------------------------|-------|-------------------------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 232,330,141 | 99.999 | 18 | 0.001 | 1,798,484 |

Item 5 of Notice stands passed with the requisite majority



SPECIAL BUSINESS

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N.D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2018.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/Abstained/ Less / not voted |
|---|-----------------------------------|--------|------------------------------|-------|-------------------------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 232,297,128 | 99.986 | 33,031 | 0.014 | 1,798,484 |

Item 6 of Notice stands passed with the requisite majority

VII) Item No. 7 of the Notice (As a Special Resolution):

Issue of Non-convertible Redeemable Debentures on private placement basis up to an amount of Rs. 9,000 crores

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Invalid/Abstained/ Less / not voted |
|---|-----------------------------------|--------|------------------------------|-------|-------------------------------------|
| | Nos. | %age | Nos. | %age | Nos. |
| Total votes through Remote e-voting and voting by electronic means at the meeting | 232,329,938 | 99.999 | 261 | 0.001 | 1,798,444 |

Item 7 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice as per the above details stand passed under Remote E-voting and voting conducted at the AGM by way of Electronic voting with the requisite majority.



I hereby confirm that I have maintained the Registers received from the RTA and electronic voting data received from KCPL, in respect of the votes cast through Remote E-Voting and e-voting conducted at AGM by the Members of the Company. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 17th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For BN & Associates

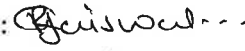



B Narasimhan
Partner
FCS No. 1303 / CP. No. 10440)
Place: Mumbai



Date: July 19, 2017

Witnesses:

1. Ms. Rishi Jaiswal : 
2. Ms. Vidhi Doshi : 

Received the Report together with other data/records mentioned therein:

Place: Mumbai
Date: July 19, 2017



Signed by Mr. Atul Daga
Whole Time Director and CFO

| Details of resolutions | Ordinary/ Special | Res No | Mode of voting | Ballots | Total Shares | Favour | | | Against | | | Valid votes Polled | | Invalid /Abstained Less/not voted | |
|--|----------------------|--------|----------------|---------|--------------|---------|--------------|---------|---------|--------|-------|--------------------|--------------|--------------------------------------|-----------|
| | | | | | | Ballots | Shares | % age | Ballots | Shares | % age | Ballots | shares | Ballots | Shares |
| Ratification of remuneration of the Cost auditors viz. M/s D. C. Dave & Co., Cost Accountants, Mumbai and M/s N.D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2018 | Ordinary | 6 | Remote voting | 825 | 23,39,49,819 | 811 | 23,21,18,304 | 99.986 | 6 | 33,031 | 0.014 | 817 | 23,21,51,335 | 8 | 17,98,484 |
| | | | Voting at AGM | 117 | 1,78,824 | 117 | 1,78,824 | 100.000 | - | - | - | 117 | 1,78,824 | - | - |
| | | | TOTAL | 942 | 23,41,28,643 | 928 | 23,22,97,128 | 99.986 | 6 | 33,031 | 0.014 | 934 | 23,23,30,159 | 8 | 17,98,484 |
| Issue of Non-convertible Redeemable Debentures on private placement basis up to an amount of Rs 9,000 crores | Special | 7 | Remote voting | 825 | 23,39,49,819 | 809 | 23,21,51,194 | 99.999 | 9 | 181 | 0.001 | 818 | 23,21,51,375 | 7 | 17,98,444 |
| | | | Voting at AGM | 117 | 1,78,824 | 116 | 1,78,744 | 99.955 | 1 | 80 | 0.045 | 117 | 1,78,824 | - | - |
| | | | TOTAL | 942 | 23,41,28,643 | 925 | 23,23,29,938 | 99.999 | 10 | 261 | 0.001 | 935 | 23,23,30,199 | 7 | 17,98,444 |



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| | |
|---|--------------------------|
| | UltraTech Cement Limited |
| Date of the AGM/EGM | 18-07-2017 |
| Total number of shareholders on record date | 290,482 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 3 |
| Public: | 254 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| Resolution No. | 1 | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017, the Report of Directors' and Auditors' thereon. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | |
| 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 | 167,851,376 | 167,774,367 | 99.954 | 167,774,367 | - | 100.000 | 0.000 | |
| | Poll | | 14,065 | 0.008 | 14,065 | - | 100.000 | 0.000 | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - |
| | Total | | 167,788,432 | 99.963 | 167,788,432 | - | 100.000 | 0.000 | |
| Public- Institutions | E-Voting | 76,116,035 | 59,647,962 | 78.365 | 59,614,946 | 33,016 | 99.945 | 0.055 | |
| | Poll | | 119,110 | 0.157 | 119,110 | - | 100.000 | 0.000 | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - |
| | Total | | 59,767,072 | 78.521 | 59,734,056 | 33,016 | 99.945 | 0.055 | |
| Public- Non Institutions | E-Voting | 30,556,523 | 4,600,253 | 15.055 | 4,600,245 | 8 | 100.000 | 0.000 | |
| | Poll | | 45,649 | 0.149 | 45,649 | - | 100.000 | 0.000 | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - |
| | Total | | 4,645,902 | 15.204 | 4,645,894 | 8 | 100.000 | 0.000 | |
| Total | | 274,523,934 | 232,201,406 | 84.583 | 232,168,382 | 33,024 | 99.986 | 0.014 | |

| Resolution No. | 2 | | | | | | | | |
|---|-------------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration of Dividend. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | |
| 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 | 167,851,376 | 167,774,367 | 99.954 | 167,774,367 | - | 100.000 | 0.000 | |
| | Poll | | 14,065 | 0.008 | 14,065 | - | 100.000 | 0.000 | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - |
| | Total | | 167,788,432 | 99.963 | 167,788,432 | - | 100.000 | 0.000 | |
| Public- Institutions | E-Voting | 76,116,035 | 59,776,755 | 78.534 | 59,776,755 | - | 100.000 | 0.000 | |
| | Poll | | 119,110 | 0.157 | 119,110 | - | 100.000 | 0.000 | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - |
| | Total | | 59,895,865 | 78.690 | 59,895,865 | - | 100.000 | 0.000 | |
| Public- Non Institutions | E-Voting | 30,556,523 | 4,600,253 | 15.055 | 4,600,245 | 8 | 100.000 | 0.000 | |
| | Poll | | 45,649 | 0.149 | 45,649 | - | 100.000 | 0.000 | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - |
| | Total | | 4,645,902 | 15.204 | 4,645,894 | 8 | 100.000 | 0.000 | |
| Total | | 274,523,934 | 232,330,199 | 84.630 | 232,330,191 | 8 | 99.999 | 0.001 | |



| Resolution No. | | 3 | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | ORDINARY - Re-appointment of Mr. D. D. Rathi, Director retiring by rotation. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 167,851,376 | 167,774,367 | 99.954 | 167,774,367 | - | 100.000 | 0.000 |
| | Poll | | 14,065 | 0.008 | 14,065 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 167,788,432 | 99.963 | 167,788,432 | - | 100.000 | 0.000 |
| Public- Institutions | E-Voting | 76,116,035 | 58,606,627 | 76.996 | 56,433,670 | 2,172,957 | 96.292 | 3.708 |
| | Poll | | 119,110 | 0.157 | 119,110 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 58,725,737 | 77.153 | 56,552,780 | 2,172,957 | 96.300 | 3.700 |
| Public- Non Institutions | E-Voting | 30,556,523 | 4,600,213 | 15.055 | 4,600,131 | 82 | 99.998 | 0.002 |
| | Poll | | 45,649 | 0.149 | 45,619 | 30 | 99.934 | 0.066 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 4,645,862 | 15.204 | 4,645,750 | 112 | 99.998 | 0.002 |
| Total | 274,523,934 | 231,160,031 | 84.204 | 228,986,962 | 2,173,069 | 99.060 | 0.940 | |

| Resolution No. | | 4 | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | ORDINARY - Ratification of appointment of M/s. BSR & Co. LLP, Chartered Accountants, Mumbai as joint statutory auditors of the Company. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 167,851,376 | 167,774,367 | 99.954 | 167,774,367 | - | 100.000 | 0.000 |
| | Poll | | 14,065 | 0.008 | 14,065 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 167,788,432 | 99.963 | 167,788,432 | - | 100.000 | 0.000 |
| Public- Institutions | E-Voting | 76,116,035 | 59,776,755 | 78.534 | 59,776,755 | - | 100.000 | 0.000 |
| | Poll | | 119,110 | 0.157 | 119,110 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 59,895,865 | 78.690 | 59,895,865 | - | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 30,556,523 | 4,600,213 | 15.055 | 4,600,198 | 15 | 99.999 | 0.001 |
| | Poll | | 45,649 | 0.149 | 45,649 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 4,645,862 | 15.204 | 4,645,847 | 15 | 99.999 | 0.001 |
| Total | 274,523,934 | 232,330,159 | 84.630 | 232,330,144 | 15 | 99.999 | 0.001 | |

| Resolution No. | | 5 | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | ORDINARY - Ratification of appointment of Khimji Kunverji & Co., Chartered Accountants, Mumbai as joint statutory auditors of the Company. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 167,851,376 | 167,774,367 | 99.954 | 167,774,367 | - | 100.000 | 0.000 |
| | Poll | | 14,065 | 0.008 | 14,065 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 167,788,432 | 99.963 | 167,788,432 | - | 100.000 | 0.000 |
| Public- Institutions | E-Voting | 76,116,035 | 59,776,755 | 78.534 | 59,776,755 | - | 100.000 | 0.000 |
| | Poll | | 119,110 | 0.157 | 119,110 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 59,895,865 | 78.690 | 59,895,865 | - | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 30,556,523 | 4,600,213 | 15.055 | 4,600,195 | 18 | 99.999 | 0.001 |
| | Poll | | 45,649 | 0.149 | 45,649 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 4,645,862 | 15.204 | 4,645,844 | 18 | 99.999 | 0.001 |
| Total | 274,523,934 | 232,330,159 | 84.630 | 232,330,141 | 18 | 99.999 | 0.001 | |



| Resolution No. | | 6 | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | ORDINARY - Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2018. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 167,851,376 | 167,774,367 | 99.954 | 167,774,367 | - | 100.000 | 0.000 |
| | Poll | | 14,065 | 0.008 | 14,065 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 167,788,432 | 99.963 | 167,788,432 | - | 100.000 | 0.000 |
| Public- Institutions | E-Voting | 76,116,035 | 59,776,755 | 78.534 | 59,743,739 | 33,016 | 99.945 | 0.055 |
| | Poll | | 119,110 | 0.157 | 119,110 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 59,895,865 | 78.690 | 59,862,849 | 33,016 | 99.945 | 0.055 |
| Public- Non Institutions | E-Voting | 30,556,523 | 4,600,213 | 15.055 | 4,600,198 | 15 | 100.000 | 0.000 |
| | Poll | | 45,649 | 0.149 | 45,649 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 4,645,862 | 15.204 | 4,645,847 | 15 | 100.000 | 0.000 |
| Total | 274,523,934 | 232,330,159 | 84.630 | 232,297,128 | 33,031 | 99.986 | 0.014 | |

| Resolution No. | | 7 | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | SPECIAL - Issue of Non-convertible Redeemable Debentures on private placement basis up to an amount of Rs. 9,000 crores. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| 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 | 167,851,376 | 167,774,367 | 99.954 | 167,774,367 | - | 100.000 | 0.000 |
| | Poll | | 14,065 | 0.008 | 14,065 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 167,788,432 | 99.963 | 167,788,432 | - | 100.000 | 0.000 |
| Public- Institutions | E-Voting | 76,116,035 | 59,776,755 | 78.534 | 59,776,755 | - | 100.000 | 0.000 |
| | Poll | | 119,110 | 0.157 | 119,110 | - | 100.000 | 0.000 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 59,895,865 | 78.690 | 59,895,865 | - | 100.000 | 0.000 |
| Public- Non Institutions | E-Voting | 30,556,523 | 4,600,253 | 15.055 | 4,600,072 | 181 | 99.996 | 0.004 |
| | Poll | | 45,649 | 0.149 | 45,569 | 80 | 99.825 | 0.175 |
| | Postal Ballot (if applicable) | | - | 0.000 | - | - | 0.000 | 0.000 |
| | Total | | 4,645,902 | 15.204 | 4,645,641 | 261 | 99.994 | 0.006 |
| Total | 274,523,934 | 232,330,199 | 84.630 | 232,329,938 | 261 | 99.999 | 0.001 | |

