



13<sup>th</sup> August, 2020

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: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 20<sup>th</sup> Annual General Meeting of the Company.**

The Company's 20<sup>th</sup> Annual General Meeting ("AGM") was held on Wednesday, 12<sup>th</sup> August, 2020 at 3:00 p.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at 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 13<sup>th</sup> August, 2020 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,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Encl: a/a



**UltraTech Cement Limited**

## Combined Scrutinizer's Report

To,  
The Chairman  
UltraTech Cement Limited  
"B' Wing, Ahura Centre,  
2<sup>nd</sup> Floor, Mahakali Caves Road,  
Andheri (East) Mumbai 400 093

**Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 20<sup>th</sup> Annual General Meeting ("AGM") of UltraTech Cement Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 12<sup>th</sup> August 2020, 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) Regulations, 2015 the General Circulars No. 20/2020 dated 5<sup>th</sup> May, 2020, read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".**

The Board of Directors of UltraTech Cement Limited (*hereinafter referred to as the "Company"*) at its meeting held on 20<sup>th</sup> May, 2020 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.** I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars .

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

### Report on Scrutiny:

- The Company had appointed KFin Technologies Private Limited ('KFIN') as the **Service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.



- KFIN' are also the Registrar and Transfer Agent ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 20<sup>th</sup> AGM of the Company, which was held on Wednesday 12<sup>th</sup> August, 2020.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.karvy.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider.
- As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or KFIN or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2019-20.
- The service provider had sent the Notice of the AGM along with Annual Report 2019-20 and E-voting details by email to 214,649 Members, whose email ids were made available by the Depositories or were registered with the Company / KFIN. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **MCA & SEBI CIRCULARS**.
- The Company completed the dispatch of Notice of AGM and Annual Report 2019-20 by email to the Members by 20<sup>th</sup> July, 2020. Subsequent to the emails sent on 20<sup>th</sup> July, 2020, further 7,092 emails were sent to Members who were new Members as on the cut-off date.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 5<sup>th</sup> August, 2020.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days from Saturday, 8<sup>th</sup> August, 2020 at 9.00 A.M. to Tuesday, 11<sup>th</sup> August, 2020 at 5:00 P.M.
- As prescribed in clause IV of the Circular dated 5<sup>th</sup> May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Business Standard' newspaper having country-wide circulation dated 16<sup>th</sup> July, 2020, in 'Free Press Journal' dated 16<sup>th</sup> July, 2020 and in Marathi in 'Navshakti' Newspaper, Mumbai edition dated 16<sup>th</sup> July, 2020. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was



published 21 days before the date of the AGM in English in 'Business Standard' newspaper having country-wide circulation dated 22<sup>nd</sup> July, 2020, in Free Press Journal newspaper dated 22<sup>nd</sup> July, 2020 and in Marathi in 'Navshakti.' newspaper dated 22<sup>nd</sup> July, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the e-voting period on 11<sup>th</sup> August 2020 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
- KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the 20<sup>th</sup> AGM of the Company held through VC / OAVM, on Wednesday, 12<sup>th</sup> August, 2020, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On 12<sup>th</sup> August 2020, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. R Mahesh and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

**The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:**

Details	Remote E-voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	1,356	27	1,383
Total number of Shares held by them	24,89,71,290	1,337	24,89,72,627
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

**Note:**

1. **Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.**



**ORDINARY BUSINESS****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 31<sup>st</sup> March, 2020, the Reports of Directors' and Auditors' thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting by electronic means at the meeting	24,44,53,261	99.998	5,317	0.002	45,14,049

Item No. 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		Abstained/ Less voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting by electronic means at the meeting	24,78,13,587	99.999	126	0.001	11,58,914

Item No. 2 of Notice stands passed with the requisite majority.

**III) Item No. 3 of the Notice (as an Ordinary Resolution)**

Appointment of Director: Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting by electronic means at the meeting	19,75,35,305	85.913	3,23,89,528	14.087	1,90,47,794

Item No. 3 of Notice stands passed with the requisite majority.



**IV) Item No. 4 of the Notice (as an Ordinary Resolution)**

Re-appointment of Auditor: BSR & Co. LLP, Chartered Accountants, Mumbai.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,78,12,159	99.999	1,137	0.001	11,59,331

Item No. 4 of Notice stands passed with the requisite majority.

**SPECIAL BUSINESS**

**V) Item No. 5 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 31<sup>st</sup> March, 2021

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,78,12,433	99.999	898	0.001	11,59,296

Item No. 5 of Notice stands passed with the requisite majority.

**VI) Item No. 6 of the Notice (as an Ordinary Resolution)**

Appointment of Mr. Kailash Chandra Jhanwar (DIN 01743559) as Managing Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,65,60,583	99.687	7,73,121	0.313	16,38,923

Item No. 6 of Notice stands passed with the requisite majority.



**VII) Item No. 7 of the Notice (as a Special Resolution)**

**Continuation of Directorship of Mrs. Rajashree Birla (DIN 00022995) as a Non-Executive Director**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	19,75,35,034	85.913	3,23,89,715	14.087	1,90,47,878

Item No. 7 of Notice stands passed with the requisite majority.

**VIII) Item No. 8 of the Notice (as an Ordinary Resolution)**

**Revision in remuneration of Mr. Atul Daga (DIN 06416619)**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,34,25,621	99.966	81,648	0.034	54,65,358

Item 8 of Notice stands passed with the requisite majority.

**IX) Item No. 9 of the Notice (as a Special Resolution)**

**Re-appointment of Mrs. Alka Bharucha (DIN 00114067) as an Independent Director**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	22,86,72,531	94.552	1,31,76,968	5.448	71,23,128

Item No. 9 of Notice stands passed with the requisite majority.



All the Resolutions mentioned in the AGM Notice dated 20<sup>th</sup> May, 2020 as per the details above and stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,  
Yours Faithfully  
For B.N. & Associates  
COMPANY SECRETARIES



CS B Narasimhan  
(Proprietor)  
(FCS no 1303 COP no 10440)

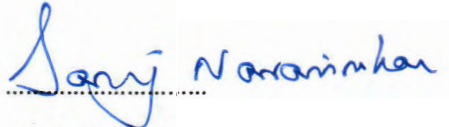


Place: Mumbai  
Date: 13<sup>th</sup> August 2020

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. 

Mr. R Mahesh

2. 

Mrs Saroj Narasimhan

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

Place: Mumbai  
Date: 13<sup>th</sup> August 2020



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Signed by Mr. Atul Daga  
Whole-time Director and CFO



	<b>UltraTech Cement Limited</b>
<b>Date of the AGM/EGM</b>	12-08-2020
<b>Total number of shareholders on record date</b>	3,24,642
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	147

<b>Resolution No.</b>	<b>1</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements.							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			1705,60,619	100.0000	1705,60,619	0	100.0000
Public- Institutions	E-Voting	888,06,226	713,00,952	80.2882	712,96,196	4,756	99.9933	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			713,00,952	80.2882	712,96,196	4,756	99.9933
Public- Non Institutions	E-Voting	292,59,231	25,95,745	8.8715	25,95,194	551	99.9787	0.0212
	Poll		1,262	0.0043	1,252	10	99.2076	0.7923
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			25,97,007	8.8758	25,96,446	561	99.9784
<b>Total</b>		<b>2886,26,076</b>	<b>2444,58,578</b>	<b>84.6973</b>	<b>2444,53,261</b>	<b>5,317</b>	<b>99.9978</b>	<b>0.0022</b>

<b>Resolution No.</b>	<b>2</b>							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			1705,60,619	100.0000	1705,60,619	0	100.0000
Public- Institutions	E-Voting	888,06,226	746,56,007	84.0662	746,56,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			746,56,007	84.0662	746,56,007	0	100.0000
Public- Non Institutions	E-Voting	292,59,231	25,95,750	8.8716	25,95,624	126	99.9951	0.0048
	Poll		1,337	0.0046	1,337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			25,97,087	8.8762	25,96,961	126	99.9951
<b>Total</b>		<b>2886,26,076</b>	<b>2478,13,713</b>	<b>85.8598</b>	<b>2478,13,587</b>	<b>126</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Resolution No.</b>	<b>3</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director Mrs. Rajashree Birla (DIN 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Kumar Mangalam Birla holding 17,360 equity shares was interested since he is son of Mrs. Rajashree Birla							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			1705,60,619	100.0000	1705,60,619	0	100.0000
Public- Institutions	E-Voting	888,06,226	567,67,367	63.9227	267,12,999	300,54,368	47.0569	52.9430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			567,67,367	63.9227	267,12,999	300,54,368	47.0570
Public- Non Institutions	E-Voting	292,59,231	25,95,510	8.8707	2,60,457	23,35,053	10.0349	89.9650
	Poll		1,337	0.0046	1,230	107	91.9970	8.0029
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			25,96,847	8.8753	2,61,687	23,35,160	10.0771
<b>Total</b>		<b>2886,26,076</b>	<b>2299,24,833</b>	<b>79.6618</b>	<b>1975,35,305</b>	<b>323,89,528</b>	<b>85.9130</b>	<b>14.0870</b>

<b>Resolution No.</b>	<b>4</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Auditor BSR & Co. LLP, Chartered Accountants, Mumbai.							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1705,60,619</b>	<b>100.0000</b>	<b>1705,60,619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	888,06,226	746,56,007	84.0662	746,56,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>746,56,007</b>	<b>84.0662</b>	<b>746,56,007</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	292,59,231	25,95,333	8.8701	25,94,206	1,127	99.9565	0.0434
	Poll		1,337	0.0046	1,327	10	99.2520	0.7479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,96,670</b>	<b>8.8747</b>	<b>25,95,533</b>	<b>1,137</b>	<b>99.9562</b>	<b>0.0438</b>
<b>Total</b>		<b>2886,26,076</b>	<b>2478,13,296</b>	<b>85.8596</b>	<b>2478,12,159</b>	<b>1,137</b>	<b>99.9995</b>	<b>0.0005</b>

<b>Resolution No.</b>	<b>5</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors viz. Ms. D. C. Dave Co., Cost Accountants, Mumbai and Ms. N. D. Birla Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021.							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1705,60,619</b>	<b>100.0000</b>	<b>1705,60,619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	888,06,226	746,56,007	84.0662	746,56,007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>746,56,007</b>	<b>84.0662</b>	<b>746,56,007</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	292,59,231	25,95,368	8.8703	25,94,480	888	99.9657	0.0342
	Poll		1,337	0.0046	1,327	10	99.2520	0.7479
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,96,705</b>	<b>8.8749</b>	<b>25,95,807</b>	<b>898</b>	<b>99.9654</b>	<b>0.0346</b>
<b>Total</b>		<b>2886,26,076</b>	<b>2478,13,331</b>	<b>85.8596</b>	<b>2478,12,433</b>	<b>898</b>	<b>99.9996</b>	<b>0.0004</b>

<b>Resolution No.</b>	<b>6</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Kailash Chandra Jhanwar (DIN 01743559) as Managing Director.							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1705,60,619</b>	<b>100.0000</b>	<b>1705,60,619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	888,06,226	741,76,425	83.5262	734,04,330	7,72,095	98.9591	1.0408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>741,76,425</b>	<b>83.5262</b>	<b>734,04,330</b>	<b>7,72,095</b>	<b>98.9591</b>	<b>1.0409</b>
Public- Non Institutions	E-Voting	292,59,231	25,95,323	8.8701	25,94,382	941	99.9637	0.0362
	Poll		1,337	0.0046	1,252	85	93.6424	6.3575
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25,96,660</b>	<b>8.8747</b>	<b>25,95,634</b>	<b>1,026</b>	<b>99.9605</b>	<b>0.0395</b>
<b>Total</b>		<b>2886,26,076</b>	<b>2473,33,704</b>	<b>85.6935</b>	<b>2465,60,583</b>	<b>7,73,121</b>	<b>99.6874</b>	<b>0.3126</b>

<b>Resolution No.</b>	<b>7</b>							
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of directorship of Mrs. Rajashree Birla (DIN 00022995) as a Non-Executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Kumar Mangalam Birla holding 17,360 equity shares was interested since he is son of Mrs. Rajashree Birla.							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
Public- Institutions	E-Voting	888,06,226	567,67,367	63.9227	267,12,999	300,54,368	47.0569	52.9430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		567,67,367	63.9227	267,12,999	300,54,368	47.0570	52.9430
Public- Non Institutions	E-Voting	292,59,231	25,95,426	8.8705	2,60,164	23,35,262	10.0239	89.9760
	Poll		1,337	0.0046	1,252	85	93.6424	6.3575
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,96,763	8.8751	2,61,416	23,35,347	10.0670	89.9330
<b>Total</b>		<b>2886,26,076</b>	<b>2299,24,749</b>	<b>79.6618</b>	<b>1975,35,034</b>	<b>323,89,715</b>	<b>85.9129</b>	<b>14.0871</b>

<b>Resolution No.</b>	<b>8</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Atul Daga (DIN 06416619).							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
Public- Institutions	E-Voting	888,06,226	703,50,131	79.2176	702,70,729	79,402	99.8871	0.1128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		703,50,131	79.2176	702,70,729	79,402	99.8871	0.1129
Public- Non Institutions	E-Voting	292,59,231	25,95,182	8.8696	25,93,043	2,139	99.9175	0.0824
	Poll		1,337	0.0046	1,230	107	91.9970	8.0029
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,96,519	8.8742	25,94,273	2,246	99.9135	0.0865
<b>Total</b>		<b>2886,26,076</b>	<b>2435,07,269</b>	<b>84.3677</b>	<b>2434,25,621</b>	<b>81,648</b>	<b>99.9665</b>	<b>0.0335</b>

<b>Resolution No.</b>	<b>9</b>							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Alka Bharucha (DIN 00114067) as an Independent Director.							
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	1705,60,619	1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1705,60,619	100.0000	1705,60,619	0	100.0000	0.0000
Public- Institutions	E-Voting	888,06,226	686,92,206	77.3507	555,16,496	131,75,710	80.8192	19.1807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		686,92,206	77.3507	555,16,496	131,75,710	80.8192	19.1808
Public- Non Institutions	E-Voting	292,59,231	25,95,412	8.8704	25,94,164	1,248	99.9519	0.0480
	Poll		1,262	0.0043	1,252	10	99.2076	0.7923
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,96,674	8.8747	25,95,416	1,258	99.9516	0.0484
<b>Total</b>		<b>2886,26,076</b>	<b>2418,49,499</b>	<b>83.7934</b>	<b>2286,72,531</b>	<b>131,76,968</b>	<b>94.5516</b>	<b>5.4484</b>