



19<sup>th</sup> 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 17<sup>th</sup> Annual General Meeting of the Company.**

The Company's 17<sup>th</sup> Annual General Meeting ("AGM") was held on Tuesday, 18<sup>th</sup> 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 19<sup>th</sup> 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, 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

19<sup>th</sup> July, 2017**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 400093

Dear Sir,

**Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the venue of the 17<sup>th</sup> 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 24<sup>th</sup> 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 17<sup>th</sup> 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, 11<sup>th</sup> July 2017**.
- The Remote E-Voting facility was open from **Saturday, 15<sup>th</sup> July, 2017 9:00 A.M. to Monday, 17<sup>th</sup> July 2017 5:00 P.M.**
- The Company completed the dispatch of the notices to the members by 23<sup>rd</sup> 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 27<sup>th</sup> June 2017 and in Marathi language in Sakal newspaper dated 27<sup>th</sup> 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, 18<sup>th</sup> 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 31<sup>st</sup> 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.
<b>Total votes through Remote e-voting and voting by electronic means at the meeting</b>	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.
<b>Total votes through Remote e-voting and voting by electronic means at the meeting</b>	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.
<b>Total votes through Remote e-voting and voting by electronic means at the meeting</b>	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 31<sup>st</sup> 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 17<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,  
For BN & Associates

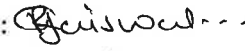



**B Narasimhan**  
**Partner**  
**FCS No. 1303 / CP. No. 10440)**  
**Place: Mumbai**



**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**

**TALLY OF VOTES CAST AT THE 17TH AGM of ULTRATECH CEMENT LTD held on 18th July 2017**

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
Adoption of Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March 2017, the Reports of the Directors and Auditors thereon.	Ordinary	1	Remote evoting	825	23,39,49,819	805	23,19,89,558	99.986	4	33,024	0.014	809	23,20,22,582	16	19,27,237
			Voting at AGM	117	1,78,824	117	1,78,824	100.000	-	-	-	117	1,78,824	-	-
	TOTAL	942	23,41,28,643	922	23,21,68,382	99.986	4	33,024	0.014	926	23,22,01,406	16	19,27,237		
Declaration of Dividends	Ordinary	2	Remote evoting	825	23,39,49,819	815	23,21,51,367	99.999	3	8	0.001	818	23,21,51,375	7	17,98,444
			Voting at AGM	117	1,78,824	117	1,78,824	100.000	-	-	-	117	1,78,824	-	-
	TOTAL	942	23,41,28,643	932	23,23,30,191	99.999	3	8	0.001	935	23,23,30,199	7	17,98,444		
Reappointment of Mr D. D. Rathi Director retiring by rotation	Ordinary	3	Remote evoting	825	23,39,49,819	765	22,88,08,168	99.059	43	21,73,039	0.941	808	23,09,81,207	17	29,68,612
			Voting at AGM	117	1,78,824	115	1,78,794	99.983	2	30	0.017	117	1,78,824	-	-
	TOTAL	942	23,41,28,643	880	22,89,86,962	99.060	45	21,73,069	0.940	925	23,11,60,031	17	29,68,612		
Ratification of appointment of M/s BSR & Co LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company	Ordinary	4	Remote evoting	825	23,39,49,819	812	23,21,51,320	99.999	5	15	0.001	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	117	-
	TOTAL	942	23,41,28,643	929	23,23,30,144	99.999	5	15	0.001	817	23,23,30,159	125	17,98,484		
Ratification of appointment of M/s Khimji Kunverji & Co, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company	Ordinary	5	Remote evoting	825	23,39,49,819	811	23,21,51,317	99.999	6	18	0.001	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	23,23,30,141	99.999	6	18	0.001	934	23,23,30,159	8	17,98,484		





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



*[Handwritten signature]*

	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)		-	-	-	-	-	-	-
	<b>Total</b>		<b>167,788,432</b>	<b>99.963</b>	<b>167,788,432</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>	
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)		-	-	-	-	-	-	
	<b>Total</b>		<b>59,767,072</b>	<b>78.521</b>	<b>59,734,056</b>	<b>33,016</b>	<b>99.945</b>	<b>0.055</b>	
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)		-	-	-	-	-	-	
	<b>Total</b>		<b>4,645,902</b>	<b>15.204</b>	<b>4,645,894</b>	<b>8</b>	<b>100.000</b>	<b>0.000</b>	
<b>Total</b>		<b>274,523,934</b>	<b>232,201,406</b>	<b>84.583</b>	<b>232,168,382</b>	<b>33,024</b>	<b>99.986</b>	<b>0.014</b>	

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)		-	-	-	-	-	-
	<b>Total</b>		<b>167,788,432</b>	<b>99.963</b>	<b>167,788,432</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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)		-	-	-	-	-	-
	<b>Total</b>		<b>59,895,865</b>	<b>78.690</b>	<b>59,895,865</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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)		-	-	-	-	-	-
	<b>Total</b>		<b>4,645,902</b>	<b>15.204</b>	<b>4,645,894</b>	<b>8</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>274,523,934</b>	<b>232,330,199</b>	<b>84.630</b>	<b>232,330,191</b>	<b>8</b>	<b>99.999</b>	<b>0.001</b>



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
	<b>Total</b>		<b>167,788,432</b>	<b>99.963</b>	<b>167,788,432</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>58,725,737</b>	<b>77.153</b>	<b>56,552,780</b>	<b>2,172,957</b>	<b>96.300</b>	<b>3.700</b>
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
	<b>Total</b>		<b>4,645,862</b>	<b>15.204</b>	<b>4,645,750</b>	<b>112</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>	<b>274,523,934</b>	<b>231,160,031</b>	<b>84.204</b>	<b>228,986,962</b>	<b>2,173,069</b>	<b>99.060</b>	<b>0.940</b>	

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
	<b>Total</b>		<b>167,788,432</b>	<b>99.963</b>	<b>167,788,432</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>59,895,865</b>	<b>78.690</b>	<b>59,895,865</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>4,645,862</b>	<b>15.204</b>	<b>4,645,847</b>	<b>15</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>	<b>274,523,934</b>	<b>232,330,159</b>	<b>84.630</b>	<b>232,330,144</b>	<b>15</b>	<b>99.999</b>	<b>0.001</b>	

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
	<b>Total</b>		<b>167,788,432</b>	<b>99.963</b>	<b>167,788,432</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>59,895,865</b>	<b>78.690</b>	<b>59,895,865</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>4,645,862</b>	<b>15.204</b>	<b>4,645,844</b>	<b>18</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>	<b>274,523,934</b>	<b>232,330,159</b>	<b>84.630</b>	<b>232,330,141</b>	<b>18</b>	<b>99.999</b>	<b>0.001</b>	





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
	<b>Total</b>		<b>167,788,432</b>	<b>99.963</b>	<b>167,788,432</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>59,895,865</b>	<b>78.690</b>	<b>59,862,849</b>	<b>33,016</b>	<b>99.945</b>	<b>0.055</b>
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
	<b>Total</b>		<b>4,645,862</b>	<b>15.204</b>	<b>4,645,847</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>274,523,934</b>	<b>232,330,159</b>	<b>84.630</b>	<b>232,297,128</b>	<b>33,031</b>	<b>99.986</b>	<b>0.014</b>	

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
	<b>Total</b>		<b>167,788,432</b>	<b>99.963</b>	<b>167,788,432</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>59,895,865</b>	<b>78.690</b>	<b>59,895,865</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>4,645,902</b>	<b>15.204</b>	<b>4,645,641</b>	<b>261</b>	<b>99.994</b>	<b>0.006</b>
<b>Total</b>	<b>274,523,934</b>	<b>232,330,199</b>	<b>84.630</b>	<b>232,329,938</b>	<b>261</b>	<b>99.999</b>	<b>0.001</b>	

