



18<sup>th</sup> August, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Scrip Code: ULTRACEMCO**

Dear Sirs,

**Sub: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Outcome of the Company's 22<sup>nd</sup> Annual General Meeting**

The Company's 22<sup>nd</sup> Annual General Meeting ("AGM") was held on Wednesday, 17<sup>th</sup> August, 2022 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, Proprietor, BN & 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 18<sup>th</sup> August, 2022 is attached as **Annexure 1**.

All resolutions set out in the Notice convening the AGM have been approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the voting results held through remote e-voting and e-voting at the AGM are 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

Cc:  
Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code:  
US90403E1038 and US90403E2028

Singapore Exchange  
11 North Buona Vista Drive, #06-07  
The Metropolis Tower 2, Singapore 138589  
ISIN Code: US90403YAA73 and USY9048BAA18



**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 22<sup>nd</sup> Annual General Meeting ("AGM") of UltraTech Cement Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 17<sup>th</sup> August, 2022, at 3:00 p.m (IST), 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 Circular Nos. 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 and General Circular Nos. 02/2021 and 02/2022 dated 13<sup>th</sup> January 2021 and 5<sup>th</sup> May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12<sup>th</sup> May, 2020 read with circular dated 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May 2022, 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 29<sup>th</sup> April, 2022 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 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 AGM.



- 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 AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Wednesday 17<sup>th</sup> August, 2022.
- The Service Provider had set up electronic voting facility on its website, <https://evoting@kfintech.com>.
- The Company had uploaded all the items of business to be transacted at the AGM on its website and also that of the 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 thereunder and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process, 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 which were considered for sending the Notice of the AGM and Annual Report 2021-2022.
- The Service Provider had sent the Notice of the AGM along with Annual Report 2021-2022 and E-voting details by email to 367,682 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 2021-2022 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 relating to 'e-voting Facility provided by Listed Entities'.
- The Company completed the dispatch of Notice of AGM and Annual Report 2021-21 by email to the Members by 24<sup>th</sup> July, 2022.
- 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, 10<sup>th</sup> August, 2022.
- As prescribed in the aforesaid provisions, the Remote E-Voting facility was kept open for four days from Saturday, 13<sup>th</sup> August, 2022 at 9.00 A.M. (IST) to Tuesday, 16<sup>th</sup> August, 2022 at 5:00 P.M. (IST).
- 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 the Notice of the AGM to the Members which was published on the 19<sup>th</sup> July, 2022 edition of 'Business Standard' an english language newspaper having country-wide circulation; and in 'Navshakti' a regional language Marathi newspaper. 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 on the 26<sup>th</sup> July, 2022 edition of 'Business Standard' an English language newspaper having country-wide circulation; in 'Free Press Journal', an English language newspaper and in 'Navshakti' a regional language Marathi newspaper. 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 16<sup>th</sup> August, 2022 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 AGM held through VC / OAVM, on Wednesday, 17<sup>th</sup> August, 2022, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
- On 17<sup>th</sup> August, 2022, 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	1,578	18	1,596
Total number of Shares held by them	24,96,05,068	13,501	24,96,18,569
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.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.



## ORDINARY BUSINESS

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

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2022, the Reports of Directors' and Auditors' thereon:

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	24,64,21,172	99.983	42,369	0.017	31,55,028

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.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,86,00,782	99.966	83,513	0.034	9,34,274

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: Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and, being eligible, offers himself for re-appointment:



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	23,05,67,129	92.719	1,81,05,167	7.281	9,46,273

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

#### SPECIAL BUSINESS

#### IV) Item No. 4 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, 2023:

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	24,86,71,496	99.999	796	0.001	9,46,277

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

#### V) Item No. 5 of the Notice (as an Ordinary Resolution)

Re-appointment of Mr. Kailash Chandra Jhanwar (DIN 01743559) 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	24,75,78,189	99.560	10,94,124	0.440	9,46,256

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





**VI) Item No. 6 of the Notice (as a Special Resolution)**

**Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022:**

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	20,23,13,900	85.979	3,29,92,474	14.021	1,43,12,195

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

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

**To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company:**

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	20,14,17,158	85.598	3,38,88,993	14.402	1,43,12,418

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

**VIII) Item No. 8 of the Notice (as a Special Resolution)**

**To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022:**



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	20,23,13,943	85.979	3,29,92,431	14.021	1,43,12,195

Item No. 8 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated 22<sup>nd</sup> July, 2022 as per the details above 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 BN & Associates

COMPANY SECRETARIES



CS B Narasimhan

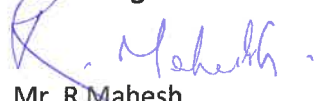
(Proprietor)

(FCS no 1303 COP no 10440)

UDIN: F001303D000800860

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

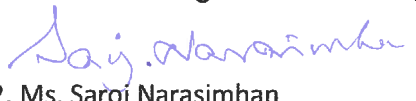
1. Mr. R Mahesh



Place: Mumbai

Date: 18<sup>th</sup> August 2022

2. Ms. Saroj Narasimhan



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

Place: Mumbai

Date: 18<sup>th</sup> August, 2022



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



## Annexure 2

	UltraTech Cement Limited
<b>Date of the AGM/EGM</b>	17-08-2022
<b>Total number of shareholders on record date</b>	4,25,765
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	9
<b>Public:</b>	54

<b>Resolution No.</b>	<b>1</b>							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2022 and the Reports of Directors and Auditors thereon.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17,03,39,602	17,03,39,602	100.0000	17,03,39,602	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>17,03,39,602</b>	<b>100.0000</b>	<b>17,03,39,602</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	8,09,39,111	6,85,71,384	84.7197	6,85,29,544	41,840	99.9389	0.0610
	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>6,85,71,384</b>	<b>84.7197</b>	<b>6,85,29,544</b>	<b>41,840</b>	<b>99.9390</b>	<b>0.0610</b>
Public- Non Institutions	E-Voting	3,73,92,392	75,39,054	20.1620	75,38,525	529	99.9929	0.0070
	Poll		13,501	0.0361	13,501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75,52,555</b>	<b>20.1981</b>	<b>75,52,026</b>	<b>529</b>	<b>99.9930</b>	<b>0.0070</b>
<b>Total</b>		<b>28,86,71,105</b>	<b>24,64,63,541</b>	<b>85.3787</b>	<b>24,64,21,172</b>	<b>42,369</b>	<b>99.9828</b>	<b>0.0172</b>



<b>Resolution No.</b>	<b>2</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares for the year ended 31st March, 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17,03,39,602	17,03,39,602	100.0000	17,03,39,602	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>17,03,39,602</b>	<b>100.0000</b>	<b>17,03,39,602</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	8,09,39,111	6,89,61,019	85.2011	6,88,78,022	82,997	99.8796	0.1203
	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>6,89,61,019</b>	<b>85.2011</b>	<b>6,88,78,022</b>	<b>82,997</b>	<b>99.8796</b>	<b>0.1204</b>
Public- Non Institutions	E-Voting	3,73,92,392	93,70,173	25.0590	93,69,657	516	99.9944	0.0055
	Poll		13,501	0.0361	13,501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,83,674</b>	<b>25.0951</b>	<b>93,83,158</b>	<b>516</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>	<b>28,86,71,105</b>	<b>24,86,84,295</b>	<b>86.1480</b>	<b>24,86,00,782</b>	<b>83,513</b>	<b>99.9664</b>	<b>0.0336</b>	



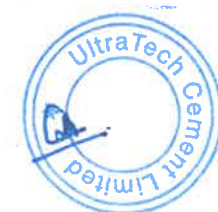
<b>Resolution No.</b>	<b>3</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Krishna Kishore Maheshwari (DIN 00017572), who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17,03,39,602	17,03,39,602	100.0000	17,03,39,602	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>17,03,39,602</b>	<b>100.0000</b>	<b>17,03,39,602</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	8,09,39,111	6,89,61,019	85.2011	5,08,56,717	1,81,04,302	73.7470	26.2529
	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>6,89,61,019</b>	<b>85.2011</b>	<b>5,08,56,717</b>	<b>1,81,04,302</b>	<b>73.7470</b>	<b>26.2530</b>
Public- Non Institutions	E-Voting	3,73,92,392	93,58,174	25.0269	93,57,309	865	99.9907	0.0092
	Poll		13,501	0.0361	13,501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,71,675</b>	<b>25.063</b>	<b>93,70,810</b>	<b>865</b>	<b>99.9908</b>	<b>0.0092</b>
<b>Total</b>	<b>28,86,71,105</b>	<b>24,86,72,296</b>	<b>86.1438</b>	<b>23,05,67,129</b>	<b>1,81,05,167</b>	<b>92.7193</b>	<b>7.2807</b>	



<b>Resolution No.</b>	<b>4</b>							
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, 2023.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17,03,39,602	17,03,39,602	100.0000	17,03,39,602	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>17,03,39,602</b>	<b>100.0000</b>	<b>17,03,39,602</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	8,09,39,111	6,89,61,019	85.2011	6,89,61,019	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>6,89,61,019</b>	<b>85.2011</b>	<b>6,89,61,019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3,73,92,392	93,58,170	25.0269	93,57,374	796	99.9914	0.0085
	Poll		13,501	0.0361	13,501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,71,671</b>	<b>25.063</b>	<b>93,70,875</b>	<b>796</b>	<b>99.9915</b>	<b>0.0085</b>
<b>Total</b>		<b>28,86,71,105</b>	<b>24,86,72,292</b>	<b>86.1438</b>	<b>24,86,71,496</b>	<b>796</b>	<b>99.9997</b>	<b>0.0003</b>



<b>Resolution No.</b>	<b>5</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Kailash Chandra Jhanwar (DIN 01743559), Managing Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17,03,39,602	17,03,39,602	100.0000	17,03,39,602	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>17,03,39,602</b>	<b>100.0000</b>	<b>17,03,39,602</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	8,09,39,111	6,89,61,019	85.2011	6,78,67,739	10,93,280	98.4146	1.5853
	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>6,89,61,019</b>	<b>85.2011</b>	<b>6,78,67,739</b>	<b>10,93,280</b>	<b>98.4146</b>	<b>1.5854</b>
Public- Non Institutions	E-Voting	3,73,92,392	93,58,191	25.0270	93,57,347	844	99.9909	0.0090
	Poll		13,501	0.0361	13,501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93,71,692</b>	<b>25.0631</b>	<b>93,70,848</b>	<b>844</b>	<b>99.9910</b>	<b>0.0090</b>
<b>Total</b>	<b>28,86,71,105</b>	<b>24,86,72,313</b>	<b>86.1438</b>	<b>24,75,78,189</b>	<b>10,94,124</b>	<b>99.5600</b>	<b>0.4400</b>	



<b>Resolution No.</b>	<b>6</b>							
Resolution required: (Ordinary/ Special)	SPECIAL - Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17,03,39,602	17,03,39,602	100.0000	17,03,39,602	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>17,03,39,602</b>	<b>100.0000</b>	<b>17,03,39,602</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	8,09,39,111	5,56,73,789	68.7848	2,58,65,371	2,98,08,418	46.4587	53.5412
	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>5,56,73,789</b>	<b>68.7848</b>	<b>2,58,65,371</b>	<b>2,98,08,418</b>	<b>46.4588</b>	<b>53.5412</b>
Public- Non Institutions	E-Voting	3,73,92,392	92,79,482	24.8165	60,95,574	31,83,908	65.6887	34.3112
	Poll		13,501	0.0361	13,353	148	98.9037	1.0962
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92,92,983</b>	<b>24.8526</b>	<b>61,08,927</b>	<b>31,84,056</b>	<b>65.7370</b>	<b>34.2630</b>
<b>Total</b>	<b>28,86,71,105</b>	<b>23,53,06,374</b>	<b>81.5137</b>	<b>20,23,13,900</b>	<b>3,29,92,474</b>	<b>85.9789</b>	<b>14.0211</b>	





<b>Resolution No.</b>	<b>7</b>							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17,03,39,602	17,03,39,602	100.0000	17,03,39,602	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>17,03,39,602</b>	<b>100.0000</b>	<b>17,03,39,602</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	8,09,39,111	5,56,73,789	68.7848	2,56,32,255	3,00,41,534	46.0400	53.9599
	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>5,56,73,789</b>	<b>68.7848</b>	<b>2,56,32,255</b>	<b>3,00,41,534</b>	<b>46.0401</b>	<b>53.9599</b>
Public- Non Institutions	E-Voting	3,73,92,392	92,79,259	24.8159	54,31,948	38,47,311	58.5385	41.4614
	Poll		13,501	0.0361	13,353	148	98.9037	1.0962
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92,92,760</b>	<b>24.852</b>	<b>54,45,301</b>	<b>38,47,459</b>	<b>58.5972</b>	<b>41.4028</b>
<b>Total</b>	<b>28,86,71,105</b>	<b>23,53,06,151</b>	<b>81.5136</b>	<b>20,14,17,158</b>	<b>3,38,88,993</b>	<b>85.5979</b>	<b>14.4021</b>	



<b>Resolution No.</b>	<b>8</b>							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022 ) (b) secondary acquisition of the equity shares of the Company by the trust and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17,03,39,602	17,03,39,602	100.0000	17,03,39,602	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>17,03,39,602</b>	<b>100.0000</b>	<b>17,03,39,602</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	8,09,39,111	5,56,73,789	68.7848	2,58,65,371	2,98,08,418	46.4587	53.5412
	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>5,56,73,789</b>	<b>68.7848</b>	<b>2,58,65,371</b>	<b>2,98,08,418</b>	<b>46.4588</b>	<b>53.5412</b>
Public- Non Institutions	E-Voting	3,73,92,392	92,79,482	24.8165	60,95,617	31,83,865	65.6891	34.3108
	Poll		13,501	0.0361	13,353	148	98.9037	1.0962
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>92,92,983</b>	<b>24.8526</b>	<b>61,08,970</b>	<b>31,84,013</b>	<b>65.7374</b>	<b>34.2626</b>
<b>Total</b>	<b>28,86,71,105</b>	<b>23,53,06,374</b>	<b>81.5137</b>	<b>20,23,13,943</b>	<b>3,29,92,431</b>	<b>85.9789</b>	<b>14.0211</b>	

