



18th August, 2021

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: Proceedings of 21st Annual General Meeting held on 18th August, 2021

The 21st Annual General Meeting (AGM) of the Company was held on 18th August, 2021 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The following items as set out in the Notice convening the AGM were transacted:

Item Nos.	Business
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 st March, 2021, the Report of the Board of Directors' and Auditors' thereon.
2.	Declaration of Dividend
3.	Appointment of Director: Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.
4.	Re-appointment of Auditor: M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai.
5.	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 st March, 2022.
6.	Appointment of Mr. Sunil Duggal (DIN:00041825) as an Independent Director.
7.	Re-appointment of Mr. Atul Daga (DIN: 06416619), Whole-time Director and Chief Financial Officer.

The results of voting will be intimated to you separately.

This is for your information, please.

Yours very truly,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited