



22nd January, 2018

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: Information under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is a Public Notice with respect to Results of the Voting conducted through Postal Ballot and E-voting published in the following newspapers:-

1. Business Standard (All editions);
2. Sakal (Mumbai edition).

This is for your information, please.

Yours faithfully,
For UltraTech Cement Limited

S. K. Chatterjee
Company Secretary

Encl. a/a.



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T : +91 22 6691 7800 / 2926 7800 | F : +91 22 6692 8109 | W : www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420



UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road,
Andheri (East), Mumbai 400 093, Tel No. - 022-66917800/29267800, Fax No. - 022-66928109
Website - www.UltraTechcement.com | CIN: L26940MH2000PLC128420

RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot and e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, on the Special Resolution set out in the Postal Ballot Notice dated 9th December, 2017 seeking consent of the Members of the Company for "Increase in limits for investment in the equity share capital of the Company by Registered Foreign Portfolio Investors (RFP) including Foreign Institutional Investors (FIIs) from 30% to 40%".

The results are as follows:

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	167,607,089	167,607,089	100.000	167,607,089	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	
	Total	167,607,089	167,607,089	100.000	167,607,089	0	100.000	0.000
Public Institutions	E-Voting	84,819,170	59,243,653	69.847	59,243,653	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	
	Total	84,819,170	59,243,653	69.847	59,243,653	0	100.000	0.000
Public Non Institutions	E-Voting	22,125,656	18,339	0.083	17,531	808	95.594	4.406
	Postal Ballot		92,270	0.417	91,408	862	99.066	0.934
	Total	22,125,656	110,609	0.500	108,939	1,670	98.490	1.510
Total		274,551,921	226,961,351	82.666	226,959,681	1,670	99.999	0.001

The above Resolution has been approved by the Members with requisite majority.

For UltraTech Cement Limited

Place : Mumbai
Date : 19th January, 2018

S. K. Chatterjee
Company Secretary



सकाळ

मुंबई, शनिवार, २० जानेवारी २०१८

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ADITYA BIRLA



UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, Tel No. – 022-66917800/29267800, Fax No. – 022-66928109
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	Postal Ballot		-	-	-	-	-	
	Total	167,607,089	167,607,089	100.000	167,607,089	0	100.000	0.000
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