



17th 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: Proceedings of 22nd Annual General Meeting held on 17th August, 2022

The 22nd Annual General Meeting of the Members of the Company was held on 17th August, 2022 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 22nd Annual General Meeting 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, 2022, the Report of the Board of Directors' and Auditors' thereon.
2.	Declaration of Dividend
3.	Appointment of Director: Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and, being eligible, offers himself for re-appointment.
4.	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, 2023.
5.	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director.
6.	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022.
7.	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.
8.	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

The results of voting will be intimated to you separately.

This is for your information and record, please.

Yours very truly,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

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