



12th August, 2020

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 20th Annual General Meeting held on 12th August, 2020

The 20th Annual General Meeting of the Members of the Company was held on 12th August, 2020 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 20th 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, 2020, the Report of the Board of Directors' and Auditors' thereon.
2.	Declaration of Dividend
3.	Appointment of Director: Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment.
4.	Re-appointment of Auditor: BSR & 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, 2021
6.	Appointment of Mr. Kailash Chandra Jhanwar (DIN 01743559) as Managing Director
7.	Continuation of Directorship of Mrs. Rajashree Birla (DIN 00022995) as a Non-Executive Director
8.	Revision in remuneration of Mr. Atul Daga (DIN 06416619), Whole-time Director & Chief Financial Officer
9.	Re-appointment of Mrs. Alka Bharucha (DIN 00114067) as an Independent Director

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