

28th August, 2015

✓ 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 15th Annual General Meeting of the Company

The Company's 15th Annual General Meeting (AGM) was held on Friday, 28th August, 2015. In terms of the provisions of Clause 31(d) of the Listing Agreement, we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 st March, 2015, the Reports of Directors' and Auditors' thereon
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2015.
3.	Re- appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation.
4.	Appointment of BSR & Co. LLP, Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.
5.	Re- appointment of M/s. G. P. Kapadia & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.
6.	Ratification of the remuneration of the Cost Auditors viz. M/s. N. I. Mehta & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31 st March, 2016.
7.	Appointment of Mrs. Sukanya Kripalu as an Independent Director of the Company.
8.	Appointment of Mrs. Renuka Ramnath as an Independent Director of the Company.
9.	Re-designation of Mr. O. P. Puranmalka as the Managing Director of the Company.
10.	Re-appointment and remuneration of Mr. O. P. Puranmalka as the Managing Director of the Company upto 31 st March, 2016.
11.	Appointment of Mr. Dilip Gaur as a Director of the Company.
12.	Appointment and remuneration of Mr. Dilip Gaur as the Whole-time Director (designated as Deputy Managing Director) of the Company.
13.	Issue of Non-convertible Redeemable Debentures on private placement basis upto an amount of ₹ 9,000 crores

The results of voting will be intimated to you separately.

This is for your information, please.

Yours very truly,

S. K. Chatterjee
 Company Secretary