



6th August, 2014

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 14th Annual General Meeting of the Company

The Company's 14th Annual General Meeting (AGM) was held on Wednesday, 6th August, 2014. 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 Audited Accounts for the year ended 31 st March, 2014 along with the Report of Directors and Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2014.
3.	Re-appointment of Mr. D. D. Rathi, Director retiring by rotation.
4.	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai and M/s. G. P. Kapadia & Co., Chartered Accountants, Mumbai as Joint Statutory Auditors of the Company.
5.	Re-appointment of M/s. Haribhakti & Co., Chartered Accountants, as Branch Auditors of the Company.
6.	Approval 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, 2015.
7.	Appointment of Mr. Arun Adhikari as an Independent Director of the Company.
8.	Appointment of Mr. R. C. Bhargava as an Independent Director of the Company.
9.	Appointment of Mr. G. M. Dave as an Independent Director of the Company.
10.	Appointment of Mr. S. B. Mathur as an Independent Director of the Company.
11.	Appointment of Mr. S. Rajgopal as an Independent Director of the Company.

The results of voting will be intimated to you separately.

This is for your information, please.

Yours very truly,

S. K. Chatterjee
Company Secretary

UltraTech Cement Limited

Registered Office :
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Mahakali Caves Road, Andheri (E), Mumbai - 400093

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