

June 27, 2025

To, National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 42nd Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 42nd Annual General Meeting (AGM) of the Company held on Thursday, June 26, 2025 commenced at 02.30 p.m. and concluded at 03:42 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.ambujacement.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl: as above

Annexure A
Details of Voting Results – 42nd Annual General Meeting held on June 26, 2025

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	<p>A. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.</p> <p>B. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors' thereon.</p>	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Declaration of Dividend on equity shares for the Financial Year 2024-25.	Ordinary		
3	To appoint a Director in place of Mr. M. R. Kumar (DIN: 03628755), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary		

Ambuja Cements Limited
Registered Office:

Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.ambujacement.com
CIN: L26942GJ1981PLC004717

4	To approve the appointment of M/s. Mehta & Mehta, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) years.	Ordinary		
5	To approve the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2026.	Ordinary		
6	To approve reappointment of Mr. Ajay Kapur (DIN: 03096416) to be designated as Managing Director of the Company.	Ordinary		
7	To approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company.	Ordinary		
8	To approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director & Chief Executive Officer of the Company including terms and conditions thereof.	Ordinary		

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9	To approve the appointment Mr. Praveen Garg (DIN: 00208604) as Independent Director (Non-executive) of the Company to hold office for the term of three consecutive years.	Special		
10	To approve the reappointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.	Special		
11	To approve the reappointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.	Special		
12	To approve the reappointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years	Special		

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13	To approve the re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.	Special		
14	To approve the material related party transaction(s) with Adani Logistics Limited.	Ordinary		
15	To approve the material related party transaction(s) with Adani Enterprises Limited.	Ordinary		
16	To approve the material related party transaction(s) with Orient Cement Limited.	Ordinary		

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CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
42nd Annual General Meeting of the Equity Shareholders of
Ambuja Cements Limited ("the Company")
held on Thursday, June 26, 2025 at 02:30 p.m.
through Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 29th April, 2025.

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 42nd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th June, 2025 at 02.30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 29th April, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, 23rd June, 2025 at 09.00 a.m. to Wednesday, 25th June, 2025 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 19th June, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 16 as set out in the Notice of the 42nd Annual General Meeting of the Company).
5. The votes were unblocked on 26th June, 2025 at around 03:42 p.m. in the presence of two witnesses Ms. Khushi Thacker and Mrs. Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 29th April, 2025 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the - audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1252	2241190221	99.98%
Total	1264	2241202291	99.98%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	16	413696	0.02%
Total	17	413802	0.02%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	6	1000613
Total	6	1000613

b) Resolution No. 2 - (Ordinary Resolution):

To declare dividend on equity shares for the FY 2024-25.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1262	2242578355	100.00%
Total	1274	2242590425	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	13	26175	0.00%
Total	14	26281	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**

To appoint a Director in place of Mr. M. R. Kumar (DIN: 03628755), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1015	2200415773	98.12%
Total	1027	2200427843	98.12%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	263	42188124	1.88%
Total	264	42188230	1.88%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	633
Total	3	633

d) Resolution No. 4 - (Ordinary Resolution):

To consider and if thought fit, approve the appointment of M/s. Mehta and Mehta, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	11	12020	98.72%
Remote E-voting	1244	2242569727	100.00%
Total	1255	2242581747	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	156	1.28%
Remote E-voting	28	34170	0.00%
Total	30	34326	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	633
Total	3	633

e) **Resolution No. 5 - (Ordinary Resolution):**

To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	11	12020	98.72%
Remote E-voting	1244	2242464282	100.00%
Total	1255	2242476302	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	156	1.28%
Remote E-voting	27	34050	0.00%
Total	29	34206	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	106198
Total	4	106198

f) Resolution No. 6 - (Ordinary Resolution):

To consider and if thought fit, approve reappointment of Mr. Ajay Kapur (DIN: 03096416) to be designated as Managing Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1211	2237171205	99.76%
Total	1223	2237183275	99.76%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	67	5432692	0.24%
Total	68	5432798	0.24%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	633
Total	3	633

g) Resolution No. 7 - (Ordinary Resolution):

To consider and if thought fit, approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	11	12020	98.72%
Remote E-voting	1210	2239055076	99.84%
Total	1221	2239067096	99.84%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	156	1.28%
Remote E-voting	67	3529321	0.16%
Total	69	3529477	0.16%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	20133
Total	4	20133

h) Resolution No. 8 - (Ordinary Resolution):

To consider and if thought fit, approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director and Chief Executive Officer of the Company including terms and conditions thereof.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1213	2234463426	99.64%
Total	1225	2234475496	99.64%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	65	8140471	0.36%
Total	66	8140577	0.36%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	633
Total	3	633

i) **Resolution No. 9 - (Special Resolution):**

To consider and if thought fit, approve the appointment Mr. Praveen Garg (DIN: 00208604) as Independent Director (Non-executive) of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	11	12020	98.72%
Remote E-voting	1235	2242480040	99.99%
Total	1246	2242492060	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	156	1.28%
Remote E-voting	36	123857	0.01%
Total	38	124013	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	633
Total	3	633

j) **Resolution No. 10 - (Special Resolution):**

To consider and, if thought fit, approve the reappointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1180	2236644992	99.73%
Total	1192	2236657062	99.73%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	93	5957605	0.27%
Total	94	5957711	0.27%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	1933
Total	4	1933

k) Resolution No. 11 - (Special Resolution):

To consider and, if thought fit, approve the reappointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	11	12020	98.72%
Remote E-voting	1174	2235400968	99.68%
Total	1185	2235412988	99.68%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	156	1.28%
Remote E-voting	100	7202919	0.32%
Total	102	7203075	0.32%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	643
Total	4	643

I) **Resolution No. 12 - (Special Resolution):**

To consider and, if thought fit, approve the re-appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	780	2040206544	90.97%
Total	792	2040218614	90.97%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	496	202397353	9.03%
Total	497	202397459	9.03%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	633
Total	3	633

m) Resolution No. 13 - (Special Resolution):

To consider and, if thought fit, approve the re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1089	2199556387	98.14%
Total	1101	2199568457	98.14%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	188	41773313	1.86%
Total	189	41773419	1.86%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	4	1274830
Total	4	1274830

n) **Resolution No. 14 - (Ordinary Resolution):**

To consider and if thought fit, approve the material related party transaction(s) with Adani Logistics Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1214	578066652	99.80%
Total	1226	578078722	99.80%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	53	1154893	0.20%
Total	54	1154999	0.20%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	8	1663382985
Total	8	1663382985

o) Resolution No. 15 - (Ordinary Resolution):

To consider and if thought fit, approve the material related party transaction(s) with Adani Enterprises Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1233	579187453	99.99%
Total	1245	579199523	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	34	35388	0.01%
Total	35	35494	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	8	1663381689
Total	8	1663381689

p) Resolution No. 16 - (Ordinary Resolution):

To consider and if thought fit, approve the material related party transaction(s) with Orient Cement Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	12070	99.13%
Remote E-voting	1243	579187726	99.99%
Total	1255	579199796	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	106	0.87%
Remote E-voting	25	35119	0.01%
Total	26	35225	0.01%

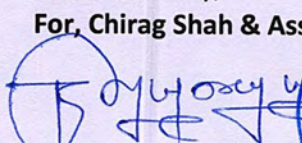
(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	7	1663381685
Total	7	1663381685

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For, Chirag Shah & Associates


Raimeen Maradiya
Scrutinizer

Practicing Company Secretary
FCS: 11283; CP: 17554
UDIN:F011283G000670579
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 27th June, 2025



Counter Signed by

Manish Mistry
Company Secretary
Ambuja Cements Limited
(Membership No. : FCS 8373)

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution Required :Ordinary			1. A.To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.B.To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	577885105	89.9809	577476272	408833	99.9293	0.0707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		577885105	89.9809	577476272	408833	99.9293	0.0707
Public Non Institutions	E-Voting	157511587	349936	0.2222	344967	4969	98.5800	1.4200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349936	0.2222	344967	4969	98.5800	1.4200
Total		2463123478	2241616093	91.0071	2241202291	413802	99.9815	0.0185

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			2 - To declare dividend on equity shares for the FY 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	578861130	23988	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	578861130	23988	99.9959	0.0041
Public Non Institutions	E-Voting	157511587	350536	0.2225	348243	2293	99.3459	0.6541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		350536	0.2225	348243	2293	99.3459	0.6541
Total		2463123478	2242616706	91.0477	2242590425	26281	99.9988	0.0012

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. M. R. Kumar (DIN: 03628755), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	536715135	42169983	92.7153	7.2847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	536715135	42169983	92.7153	7.2847
Public Non Institutions	E-Voting	157511587	349903	0.2221	331656	18247	94.7851	5.2149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	331656	18247	94.7851	5.2149
Total		2463123478	2242616073	91.0477	2200427843	42188230	98.1188	1.8812

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			4 - To consider and if thought fit, approve the appointment of M/s. Mehta & Mehta, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	578861130	23988	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	578861130	23988	99.9959	0.0041
Public Non Institutions	E-Voting	157511587	349903	0.2221	339565	10338	97.0455	2.9545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	339565	10338	97.0455	2.9545
Total		2463123478	2242616073	91.0477	2242581747	34326	99.9985	0.0015

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			5 - To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578779553	90.1202	578755565	23988	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578779553	90.1202	578755565	23988	99.9959	0.0041
Public Non Institutions	E-Voting	157511587	349903	0.2221	339685	10218	97.0798	2.9202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	339685	10218	97.0798	2.9202
Total		2463123478	2242510508	91.0434	2242476302	34206	99.9985	0.0015

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			6 - To consider and if thought fit, approve reappointment of Mr. Ajay Kapur (DIN: 03096416) to be designated as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	573462632	5422486	99.0633	0.9367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	573462632	5422486	99.0633	0.9367
Public Non Institutions	E-Voting	157511587	349903	0.2221	339591	10312	97.0529	2.9471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	339591	10312	97.0529	2.9471
Total		2463123478	2242616073	91.0477	2237183275	5432798	99.7577	0.2423

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			7 - To consider and if thought fit, approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578865618	90.1336	575346525	3519093	99.3921	0.6079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578865618	90.1336	575346525	3519093	99.3921	0.6079
Public Non Institutions	E-Voting	157511587	349903	0.2221	339519	10384	97.0323	2.9677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	339519	10384	97.0323	2.9677
Total		2463123478	2242596573	91.0469	2239067096	3529477	99.8426	0.1574

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			8 - To consider and if thought fit, approve appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director & Chief Executive Officer of the Company including terms and conditions thereof					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	570754791	8130327	98.5955	1.4045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	570754791	8130327	98.5955	1.4045
Public Non Institutions	E-Voting	157511587	349903	0.2221	339653	10250	97.0706	2.9294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	339653	10250	97.0706	2.9294
Total		2463123478	2242616073	91.0477	2234475496	8140577	99.6370	0.3630

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Special			9 - To consider and if thought fit, approve the appointment Mr. Praveen Garg (DIN: 00208604) as Independent Director (Non-executive) of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	578779553	105565	99.9818	0.0182
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	578779553	105565	99.9818	0.0182
Public Non Institutions	E-Voting	157511587	349903	0.2221	331455	18448	94.7277	5.2723
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	331455	18448	94.7277	5.2723
Total		2463123478	2242616073	91.0477	2242492060	124013	99.9945	0.0055

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Special			10 - To consider and, if thought fit, approve the reappointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	572945922	5939196	98.9740	1.0260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	572945922	5939196	98.9740	1.0260
Public Non Institutions	E-Voting	157511587	348603	0.2213	330088	18515	94.6888	5.3112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348603	0.2213	330088	18515	94.6888	5.3112
Total		2463123478	2242614773	91.0476	2236657062	5957711	99.7343	0.2657

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Special			11 - To consider and, if thought fit, approve the reappointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	571701990	7183128	98.7591	1.2409
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	571701990	7183128	98.7591	1.2409
Public Non Institutions	E-Voting	157511587	349893	0.2221	329946	19947	94.2991	5.7009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349893	0.2221	329946	19947	94.2991	5.7009
Total		2463123478	2242616063	91.0477	2235412988	7203075	99.6788	0.3212

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Special			12 - To consider and, if thought fit, approve the re-appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1})*100	[4]	[5]	[6]={([4]/[2})*100	[7]={([5]/[2})*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	376506191	202378927	65.0399	34.9601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	376506191	202378927	65.0399	34.9601
Public Non Institutions	E-Voting	157511587	349903	0.2221	331371	18532	94.7037	5.2963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	331371	18532	94.7037	5.2963
Total		2463123478	2242616073	91.0477	2040218614	202397459	90.9749	9.0251

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Special			13 - To consider and, if thought fit, approve the re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director (Non-executive) of the Company to hold office for second term of three consecutive years					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	1663381052	100.0000	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	100.0000	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	642230839	577610921	89.9382	535856279	41754642	92.7711	7.2289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		577610921	89.9382	535856279	41754642	92.7711	7.2289
Public Non Institutions	E-Voting	157511587	349903	0.2221	331126	18777	94.6337	5.3663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	331126	18777	94.6337	5.3663
Total		2463123478	2241341876	90.9959	2199568457	41773419	98.1362	1.8638

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			14 - To consider and if thought fit, approve the material related party transaction(s) with Adani Logistics Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	577741589	1143529	99.8025	0.1975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	577741589	1143529	99.8025	0.1975
Public Non Institutions	E-Voting	157511587	348603	0.2213	337133	11470	96.7097	3.2903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348603	0.2213	337133	11470	96.7097	3.2903
Total		2463123478	579233721	23.5162	578078722	1154999	99.8006	0.1994

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			15 - To consider and if thought fit, approve the material related party transaction(s) with Adani Enterprises Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	578861130	23988	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	578861130	23988	99.9959	0.0041
Public Non Institutions	E-Voting	157511587	349899	0.2221	338393	11506	96.7116	3.2884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349899	0.2221	338393	11506	96.7116	3.2884
Total		2463123478	579235017	23.5163	579199523	35494	99.9939	0.0061

Ambuja Cements Limited - Annual General Meeting – June 26, 2025

Resolution Required :Ordinary			16 - To consider and if thought fit, approve the material related party transaction(s) with Orient Cement Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1663381052	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	642230839	578885118	90.1366	578861130	23988	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		578885118	90.1366	578861130	23988	99.9959	0.0041
Public Non Institutions	E-Voting	157511587	349903	0.2221	338666	11237	96.7885	3.2115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349903	0.2221	338666	11237	96.7885	3.2115
Total		2463123478	579235021	23.5163	579199796	35225	99.9939	0.0061

For Ambuja Cements Limited

Manish Mistry
Company Secretary