

# HEIDELBERGCEMENT

## HeidelbergCement India Limited

(Formerly Mysore Cements Limited )  
9<sup>th</sup> Floor, Infinity Tower "C"  
DLF Cyber City, Gurgaon,  
Haryana-122002, India  
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HCIL:SECTL:SE:2010

11<sup>th</sup> May 2010

Bombay Stock Exchange Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

The Manager,  
Listing Department,  
National Stock Exchange of India  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code : 500292

Scrip Code : Heidelberg

Dear Sir,

### Re : Declaration of Result of Postal Ballot

1. This has reference to our letter dated 1<sup>st</sup> April 2010 vide which we had sent copy of the Postal Ballot Notice dated 24<sup>th</sup> February 2010 to the stock exchanges. Through the aforesaid Postal Ballot Notice the Company had sought the approval of its shareholders for borrowing funds upto Rs.1200 crore, to mortgage the properties of the Company to secure the aforesaid borrowings and also to shift the Registered Office of the Company from the State of Karnataka to the State of Haryana.

2. The Company had appointed Mr. P.K. Pande, Practising Company Secretary, as the scrutinizer for conducting the postal ballot voting process, who has submitted his report dated 8<sup>th</sup> May 2010 to the Chairman of the Company. On the basis of the Report of the scrutinizer the result of the postal ballot was declared at the 51<sup>st</sup> Annual General Meeting of the shareholders of the Company held today at the Registered Office of the Company.

3. **We are pleased to inform that all the 3 Resolutions have been passed with requisite majority.** The brief details of the voting pattern are given below ;-

#### (a) Details of Postal Ballots received :-

Particulars	No. of Ballots	No. of Shares
Valid Postal Ballots received	2119	157985261
Invalid Postal Ballots received	100	128741

- (b) **Ordinary Resolution No. 1 - Borrowing Funds upto Rs. 1200 crore i.e, in excess of the limit provided under Section 293(1)(d) of the Companies Act, 1956.**

No. of postal ballots in favour of Resolution	No. of postal ballots against Resolution	Votes cast in favour of the Resolution	Votes cast against the Resolution	%age of votes cast in favour to total votes cast
1973	146	157182430	802831	99.49

- (c) **Ordinary Resolution No. 2 - Creation of Charge or Mortgage on the Company's properties in terms of Section 293(1)(a) of the Companies Act, 1956 for securing the amount borrowed from the Banks and Financial Institutions.**

No. of postal ballots in favour of Resolution	No. of postal ballots against Resolution	Votes cast in favour of the Resolution	Votes cast against the Resolution	%age of votes cast in favour to total votes cast
1942	177	157177404	807857	99.49

- (d) **Special Resolution No. 3 - Shifting of Registered Office from Ammasandra (Karnataka) to Gurgaon (Haryana), subject to the confirmation of the Hon'ble Company Law Board.**

No. of postal ballots in favour of Resolution	No. of postal ballots against Resolution	Votes cast in favour of the Resolution	Votes cast against the Resolution	%age of votes cast in favour to total votes cast
1882	237	157927081	58180	99.96

We wish to clarify that the shifting of the Registered Office would be effective only after the receipt of confirmation of the Hon'ble Company Law Board.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

  
T.V. Ganesan  
Head Legal & Company Secretary