



BSE Limited  
DCS-Listing Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Code No. 500380

National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Symbol: JKLAKSHMI, Series EQ

Dear Sir,

**Re: Proceedings of 76<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> September 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

We are pleased to inform you that the 76<sup>th</sup> Annual General Meeting of the Company was duly held today i.e. Wednesday, the 7<sup>th</sup> September 2016 at 12.00 Noon at the Registered Office of the Company at Jaykaypuram-307019, Basantgarh, Dist. Sirohi (Rajasthan) (AGM). Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following resolutions, items as set out in the Notice convening the 76<sup>th</sup> AGM of the Members of the Company have been transacted at the said AGM:

Item/ Resolution No.	Resolution
	<b>Ordinary Business</b>
1	Ordinary Resolution for consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of dividend for the Financial Year ended 31 <sup>st</sup> March 2016
3	Ordinary Resolution for re-appointment of Dr. Raghupati Singhania as a Director, who retires by rotation.
4	Ordinary Resolution for ratification of appointment of Statutory Auditors and their remuneration.
	<b>Special Business</b>
5	Ordinary Resolution for ratification of remuneration of the Cost Auditors
6	Special Resolution for payment of Minimum Remuneration to Shri Bharat Hari Singhania for FY 2015-16 and remaining tenure FY 2016-17



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;  
E-Mail: jklc.customer@jkm.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511  
Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi\_cement@ic.jkm.com  
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkhdaga@jkm.com



Item/ Resolution No.	Resolution
7	Special Resolution for payment of Minimum Remuneration to Smt. Vinita Singhania for FY 2015-16 and remaining tenure FY 2016-17
8	Special Resolution for payment of Minimum Remuneration to Shri Sushil Kumar Wali for FY 2015-16 and remaining tenure FY 2016-17
9	Special Resolution for payment of Minimum Remuneration to Dr. Shailendra Chouksey for FY 2015-16 and remaining tenure FY 2016-17
10	Special Resolution for payment of remuneration to Non-executive Directors other than Managing Director(s) and Whole-time Director(s)
11	Special Resolution for re-appointment of Shri Bharat Hari Singhania as Managing Director for a period of five years with effect from 1 <sup>st</sup> October 2016
12	Special Resolution for re-appointment of Smt. Vinita Singhania as Managing Director for a period of five years with effect from 1 <sup>st</sup> August 2016
13	Special Resolution for re-appointment of Shri Sushil Kumar Wali as Whole-time Director for a period of three years with effect from 1 <sup>st</sup> August 2016
14	Special Resolution for re-appointment of Dr. Shailendra Chouksey as Whole-time Director for a period of three years with effect from 1 <sup>st</sup> August 2016
15	Ordinary Resolution for contribution to <i>bona fide</i> charitable and other funds

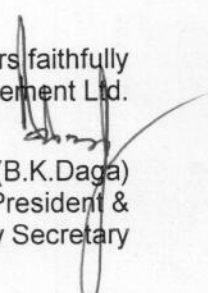
The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the website of CDSL.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully  
For JK Lakshmi Cement Ltd.

  
(B.K.Daga)  
Vice President &  
Company Secretary

