



JKLC/SECTL/REG. 44/18
8th September 2018

BSE Limited
DCS-Listing Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Through: BSE Listing Centre

Through: NEAPS

Security Code No. 500380

Symbol: JK LAKSHMI, Series EQ

Dear Sir,

Re: Voting Results of 78th Annual General Meeting of the Company held on 7th September 2018

1. Further to our letter of even no. dated 14th August 2018, informing the exchange of the Annual General Meeting (AGM) being held as under and the Cut-off date for e-voting, respectively and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we now send herewith the Voting Results (Consolidated: Remote E-voting & Poll) on the Resolutions forming part of the Notice of the 78th AGM of the Company held on 7th September 2018 at the Registered Office of the Company at Jaykaypuram-307019, Dist. Sirohi (Rajasthan), as Annexure- I. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

2. We also send herewith a copy of the consolidated report dated 7th September 2018 of Shri Ronak Jhuthawat (Membership No.-F9738) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice/Scrutinizer on remote E-voting and the voting at the aforesaid AGM as Annexure- II.

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

Yours faithfully
For JK Lakshmi Cement Ltd.

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

Encl: a.a.

cc: Central Depository Services (India) Ltd. – for information
Marathon Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel
Mumbai - 400001

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, Dist. 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: bkdaga@jkm.com

JK LAKSHMI CEMENT LIMITED

Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM		07/09/2018			
Total number of shareholders on record date		71095			
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group:		1			
Public:		60			
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group:		NA			
Public:		NA			

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the Financial Year ended 31st March 2018 and the Reports of the Board of Directors and 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	54058759	54058759	100.00	54058759	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.00	54058759	0	100.00	0.00
Public - Institutions	E-Voting	32444344	22377144	68.97	22377144	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	32444344	22377144	68.97	22377144	0	100.00	0.00
Public - Non Institutions	E-Voting	31166963	5582384	17.91	5581552	832	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	31166963	6058575	19.44	6057743	832	99.99	0.01
Total		117670066	82494478	70.11	82493646	832	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of Dividend.						
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	54058759	54058759	100.00	54058759	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.00	54058759	0	100.00	0.00
Public - Institutions	E-Voting	32444344	22399222	69.04	22399222	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	32444344	22399222	69.04	22399222	0	100.00	0.00
Public - Non Institutions	E-Voting	31166963	5582384	17.91	5582322	62	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	31166963	6058575	19.44	6058513	62	100.00	0.00
Total		117670066	82516556	70.13	82516494	62	100.00	0.00



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Resolution No. 3	(Ordinary)	Re-appointment of Dr. Shailendra Chouksey (DIN: 00040282), who retires by rotation.						
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	54058759	54058759	100.00	54058759	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.00	54058759	0	100.00	0.00
Public - Institutions	E-Voting	32444344	22399222	69.04	22137014	262208	98.83	1.17
	Poll							
	Postal Ballot (if applicable)							
	Total	32444344	22399222	71.11	22137014	262208	98.83	1.17
Public - Non Institutions	E-Voting	31166963	5582384	17.39	5581552	832	99.99	0.01
	Poll		476191	1.53	476191	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	31166963	6058575	19.44	6057743	832	99.99	0.01
Total		117670066	82516556	70.13	82253516	263040	99.68	0.32

Resolution No. 4	(Special)	Ratification of remuneration of Cost Auditors.						
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	54058759	54058759	100.00	54058759	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.00	54058759	0	100.00	0.00
Public - Institutions	E-Voting	32444344	22399222	69.04	22399222	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	32444344	22399222	69.04	22399222	0	100.00	0.00
Public - Non Institutions	E-Voting	31166963	5582384	17.91	5581552	832	99.99	0.01
	Poll		476191	1.53	476191	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	31166963	6058575	19.44	6057743	832	99.99	0.01
Total		117670066	82516556	70.13	82515724	832	100.00	0.00



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Resolution No. 5	(Special)	Issue of Securities of upto Rs. 500 Crore.						
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	54058759	54058759	100.00	54058759	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.00	54058759	0	100.00	0.00
Public - Institutions	E-Voting	32444344	22399222	69.04	22396098	3124	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	32444344	22399222	69.04	22396098	3124	99.99	0.01
Public - Non Institutions	E-Voting	31166963	5582384	17.91	5581108	1276	99.98	0.02
	Poll		476191	1.53	476191	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	31166963	6058575	19.44	6057299	1276	99.98	0.02
Total		117670066	82516556	70.13	82512156	4400	99.99	0.01

Date: 8th September 2018
Place: New Delhi



For JK Lakshmi Cement Limited

(B.K Daga)

Sr. Vice President & Company Secretary
Authorised Person

RONAK JHUTHAWAT & CO

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairperson,
78th Annual General Meeting of the Members of
JK LAKSHMI CEMENT LIMITED
Jaykaypuram, Dist. Sirohi (Raj.)

Dear Sir,

Sub: 78th Annual General Meeting of the Equity Shareholders of JK LAKSHMI CEMENT LIMITED held on 07th September 2018 at 12.00 Noon At Jaykaypuram, Dist. Sirohi (Raj.)

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of JK LAKSHMI CEMENT LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of Resolutions transacted at the 78th Annual General Meeting (AGM) of the Equity Shareholders of JK LAKSHMI CEMENT LIMITED, held on 07th September, 2018 at 12.00 Noon at Jaykaypuram, Dist. Sirohi (Raj.).

I submit my Report as under:-

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the Members of the Company to cast their votes through a secured electronic mode on the Resolutions to be transacted at the said AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to Members attending the meeting but has not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is Friday, 31st August 2018. As on "Cut-off" date i.e. 31st August 2018, there were 71,095 (Seventy One Thousand Ninety Five) Members.
- C. The remote e-voting facility started on Tuesday, 4th September, 2018 (10.00 A.M.) and ended on Thursday, 6th September, 2018 (5.00 P.M.)

Office: 328, Samriddhi Complex, 3rd Floor
Above Udaipur Urban Co operative Bank, Opp Krishi Upaz mandi
Sector 11 Main Road Udaipur 313001
Contact No 9887422212 E Mail: csronakjhuthawat@gmail.com



RONAK JHUTHAWAT & CO

Company Secretaries

- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in "Financial Express" (in English language) (All editions) and in "Jagruk Times" (in Hindi language) (Sirohi Edition), both on 18th August 2018.
- E. At the 78th AGM, after commencement of the Ballot Process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms Disha Jain and (2) Ms Antima Kataria who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting provided by CDSL were unblocked in the presence of said two witnesses (1) Ms Disha Jain and (2) Ms Antima Kataria, on 07th September, 2018 at 01.28 P.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.
- H. I found one Ballot paper which was incomplete and declared invalid.
- I. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com), and the votes cast by the Members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 07th September, 2018 are given in the Annexure enclosed herewith, forming part of this Report.
- J. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 78th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



Office: 328, Samriddhi Complex, 3rd Floor
Above Udaipur Urban Co operative Bank, Opp Krishi Upaz mandi
Sector 11 Main Road Udaipur 313001
Contact No 9887422212 E Mail: csronakjhuthawat@gmail.com

RONAK JHUTHAWAT & CO


Company Secretaries

CONCLUSION:

All the resolutions mentioned in the AGM notice dated 11th July, 2018 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.



Thanking you,
Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries


Ronak Jhuthawat
Proprietor
Membership No. F9738 (COP No. 12094)



Place: Sirohi
Date: 07th September, 2018

- **Witness 1:**
Name: Disha Jain 
Add: 2D5, Machhala Magra Scheme Sector 11 Udaipur
- **Witness 2:**
Name: Antima Kataria 
Add: 26B, Shakti Nagar, Udaipur

COUNTERSIGNED BY:
FOR JK LAKSHMI CEMENT LIMITED


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

Authorised by Chairman

Office: 328, Samriddhi Complex, 3rd Floor
Above Udaipur Urban Co operative Bank, Opp Krishi Upaz mandi
Sector 11 Main Road Udaipur 313001
Contact No 9887422212 E Mail: csronakjhuthawat@gmail.com

JK LAKSHMI CEMENT LIMITED
78th Annual General Meeting held on 07th September 2018 at 12.00 P.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (In brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Consideration and adoption of the financial statements of the Company (including Consolidated financial statements) for the Financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.	In Favour	130	82,017,455	56	476,191	186	82,493,646	100.00	1	12
		Against	3	832	-	-	3	832	0.00		
		Total	133	82,018,287	56	476,191	189	82,494,478	100.00		
2	Declaration of Dividend	In Favour	132	82,040,303	56	476,191	188	82,516,494	100.00	1	12
		Against	2	62	-	-	2	62	0.000		
		Total	134	82,040,365	56	476,191	190	82,516,556	100.00		
3	Re-appointment of Dr. Shailendra Chouksey (DIN: 00040282), who retires by rotation.	In Favour	127	81,777,325	56	476,191	183	82,253,516	99.68	1	12
		Against	7	263,040	-	-	7	263,040	0.32		
		Total	134	82,040,365	56	476,191	190	82,516,556	100.00		
4	Ratification of remuneration of Cost Auditors	In Favour	131	82,039,533	56	476,191	187	82,515,724	100.00	1	12
		Against	3	832	-	-	3	832	0.00		
		Total	134	82,040,365	56	476,191	190	82,516,556	100.00		
5	Issue of Securities of upto Rs 500 Crore	In Favour	129	82,035,965	56	476,191	185	82,512,156	99.99	1	12
		Against	5	4,400	-	-	5	4,400	0.01		
		Total	134	82,040,365	56	476,191	190	82,516,556	100.00		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 07th September 2018 and forming part of that Report.

For Ronak Jhuthawat & Co.
Company Secretaries

Ronak Jhuthawat
Membership No. : F9738
Certificate of Practice No. 12094
Place : Sirohi
Date : 07th September 2018



Counter signed by
For JK LAKSHMI CEMENT LIMITED

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

Authorised by
Chairman