



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

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex Bandra (East)

Bandra (East) Mumbai – 400 051

Through:BSE Listing Centre

Through: NEAPS

Security Code No. 500380

Symbol: JKLAKSHMI, Series EQ

Dear Sir,

# Re: <u>Voting Results of 77<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> September 2017</u>

- 1. Further to our letter of even no. dated 11<sup>th</sup> August 2017, informing the date of Annual General Meeting (AGM), Book Closure for AGM and the Cut-off date for e-voting, we now send herewith the Voting Results (Consolidated: Remote E-voting & Poll) on the Resolutions forming part of the Notice of the 77<sup>th</sup> AGM of the Company held on 7<sup>th</sup> September 2017 at the Registered Office of the Company at Jaykaypuram-307019, Dist. Sirohi (Rajasthan) pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as Annexure- I. All the Resolutions were duly passed with requisite majority.
- 2. We also send herewith a copy of the consolidated report dated 8<sup>th</sup> September 2017 of Shri Ronak Jhuthawat (Membership No.-A32924) 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.

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Sr. Vice President & Company Secretary

Encl: a.a.

CC:

Central Depository Services (India) Ltd.

17th floor.

P J Towers, Dalal Street.

Mumbai - 400001



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 330011112; Fax: 91-011-23722251/ 23722021; E-Mail: jklc.customercare@jkmail.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@lc.jkmail.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@jkmail.com

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<u>JK LAKSHMIPLAST</u>

<u>JK LAKSHMI</u>

#### JK Lakshmi Cement Limited

07/09/2017

Date of the AGM/EGM

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

Annexure I

Date of the AGM/EGM					07/09/2017			
Total number of shareho					77546			
No. of shareholders pres	sent in the meeting eithe	r in person or	through proxy	:				
	Promoters and Promote				2			
	Public:				53			
No. of Shareholders atte	ended the meeting throu	gh Video Conf	erencing					
	Promoters and Promote	er Group:			1	NC	T APPLICABLE	
	Public:				1			
	•							
Agenda-wise disclosure	(to be disclosed separa	tely for each a	genda item)					
Resolution No. 1	(Ordinary)			nancial statements of the Co	ompany (including	consolidated finan	cial statements) for the fina	incial year ended 31st
		March 2017 and	the Reports of the	Board of Directors and Audit	tors thereon			,
Whether promoter/ promoter g	roup are interested in the	NO						
agenda/resolution?								
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on	% of votes against on
		Held	Polled	outstanding shares	favour	against	votes polled	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	100.000	54058759	0	100.000	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.000	54058759	0	100.000	0.00
Public - Institutions	E-Voting		23397181	68.338		0		0.00
	Poll	7		00.000	20007101		100.000	0.00
	Postal Ballot (if applicable)	7						
	Total	34237616	23397181	68.338	23397181	0	400 000	
Public - Non Institutions	E-Voting	3-23/010	4695601					0.00
	Poll	$\dashv$		15.986	4694819			0.01
		$\dashv$	430106	1.464	430106	0	100.000	0.00
	Postal Ballot (if applicable)							
	Total	29373691	5125707	17.450				0.01
Total		117670066	82581647	70.181	82580865	782	99.999	0.00
B 1 11 11 1	10 11 1							
Resolution No. 2	(Ordinary)	Declaration of D	ividend					
Whether promoter/ promoter gr	roup are interested in the	NO						
agenda/resolution?								
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on	% of votes against on
		Held	Polled	outstanding shares	favour	against	votes polled	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	100.000	54058759	0	100.000	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.000	54058759	0	100.000	0.00
			00007101	68.338	23397181	0		
Public - Institutions	E-Voting		2339/181				100.000	
Public - Institutions			23397181	00.000	20007101		100.000	0.00
Public - Institutions	Poll		23397181	33.333	2007101		100.000	0.00
Public - Institutions	Poll Postal Ballot (if applicable)	34237616						
	Poll Postal Ballot (if applicable) Total	34237616	23397181	68.338	23397181	0	100.000	0.00
Public - Institutions Public - Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting	34237616	23397181 4695601	<b>68.338</b> 15.986	<b>23397181</b> 4695539	0	100.000	0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll	34237616	23397181	68.338	23397181	0	100.000	0.00
	Poll Postal Ballot (f applicable) Total E-Voting Poll Postal Ballot (f applicable)		23397181 4695601 430106	68.338 15.986 1.464	23397181 4695539 430106	62	100.000 99.999 100.000	0.00 0.00 0.00
Public - Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll	29373691	23397181 4695601 430106 5125707	68.338 15.986 1.464 17.450	23397181 4695539 430106 5125645	62 0 62	100.000 99.999 100.000 99.999	0.00 0.00 0.00
	Poll Postal Ballot (f applicable) Total E-Voting Poll Postal Ballot (f applicable)		23397181 4695601 430106	68.338 15.986 1.464	23397181 4695539 430106	62	100.000 99.999 100.000 99.999	0.00 0.00 0.00
Public - Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	29373691 117670066	23397181 4695601 430106 5125707 82581647	68.338 15.986 1.464 17.450 70.181	23397181 4695539 430106 5125645 82581585	62 62 62 62	100.000 99.999 100.000 99.999	0.00 0.00 0.00 0.00
Public - Non Institutions	Poll Postal Ballot (f applicable) Total E-Voting Poll Postal Ballot (f applicable)	29373691 117670066	23397181 4695601 430106 5125707 82581647	68.338 15.986 1.464 17.450	23397181 4695539 430106 5125645 82581585	62 62 62 62	100.000 99.999 100.000 99.999	0.00 0.00 0.00
Public - Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	29373691 117670066 Re-appointment	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singl	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who	23397181 4695539 430106 5125645 82581585 retires by rotation.	62 62 62 62	99.999 100.000 99.999 100.000	0.00 0.00 0.00 0.00
Public - Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	29373691 117670066 Re-appointment	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singl	68.338 15.986 1.464 17.450 70.181	23397181 4695539 430106 5125645 82581585 retires by rotation.	62 62 62 62	99.999 100.000 99.999 100.000	0.00 0.00 0.00 0.00
Public - Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	29373691 117670066 Re-appointment	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singl	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who	23397181 4695539 430106 5125645 82581585 retires by rotation.	62 62 62 62	99.999 100.000 99.999 100.000	0.00 0.00 0.00 0.00
Public - Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)	29373691 117670066 Re-appointment	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singl	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who	23397181 4695539 430106 5125645 82581585 retires by rotation.	62 62 62 62	99.999 100.000 99.999 100.000	0.00 0.00 0.00 0.00
Public - Non Institutions  Total  Resolution No. 3	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)	29373691 117670066 Re-appointment Yes, Smt. Vinita	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singh	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who	23397181 4695539 430106 5125645 82581585 retires by rotation.	62 62 62 62 63 64 65 64 65	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7	0.00 0.00 0.00 0.00 0.00
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gr	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Single Singhania- 88758 E	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who equity Shares, Shri Anshuma	23397181 4695539 430106 5125645 82581585 retires by rotation.	62 62 62 62 816 Equity Shares	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7	0.00 0.00 0.00 0.00 0.00
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Single Singhania- 88758 E	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who iquity Shares, Shri Anshuma	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152	62 62 62 62 816 Equity Shares	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7	0.00 0.00 0.00 0.00 0.00
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Single Singhania- 88758 E	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who cquity Shares, Shri Anshuma 056895 Equity Shares and H % of votes polled on outstanding shares	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152 tari Shankar Singh	62 62 62 62 816 Equity Shares ania Holdings Priv. No. of Votes- against	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shri % of votes in favour on votes polled	0.00 0.00 0.00 0.00 0.00 77036 Equity Shares, ares % of votes against on votes polled
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?  Category	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singh Singhania- 88758 E Company Ltd - 286 No. of Votes Polled	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who equity Shares, Shri Anshuma	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152	62 62 62 62 616 Equity Shares	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shrivats in favour on votes polled [6]=([4]/[2])*100	0.00 0.00 0.00 0.00 0.00 0.00 0.00 77036 Equity Shares, ares % of votes against on votes polled [7]=([5]/2])*100
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?  Category	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singthenia- 88758 E Company Ltd - 286 No. of Votes Polled [2]	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who ciquity Shares, Shri Anshuma 056895 Equity Shares and H % of votes polled on outstanding shares [3]=([2]/[1]/*100	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152 ari Shankar Singh No. of Votes-in favour [4]	62 62 62 62 62 816 Equity Shares ania Holdings Priv. No. of Votes- against	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shrivats of votes in favour on votes polled [6]=((4)/(2))*100	0.00 0.00 0.00 0.00 0.00 0.00 0.00 77036 Equity Shares, ares % of votes against on votes polled [7]=([5]/2])*100
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?  Category	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting Poll	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singthenia- 88758 E Company Ltd - 286 No. of Votes Polled [2]	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who ciquity Shares, Shri Anshuma 056895 Equity Shares and H % of votes polled on outstanding shares [3]=([2]/[1]/*100	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152 ari Shankar Singh No. of Votes-in favour [4]	62 62 62 62 62 816 Equity Shares ania Holdings Priv. No. of Votes- against	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shrivats in favour on votes polled [6]=([4]/[2])*100	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?  Category	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Single Singhania- 88758 E Company Ltd - 28 No. of Votes Polled [2] 25543736	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who equity Shares, Shri Anshuma 556895 Equity Shares and H % of votes polled on outstanding shares [3]=((2)[1]*100 47.252	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152 lari Shankar Singh No. of Votes-In favour [4] 25543736	62 62 62 816 Equity Shares ania Holdings Priv. No. of Votes- against [5] 0	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	77036 Equity Shares, ares % of votes against on votes polled [7]=([5]/2])*100
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singl Singhania- 88758 E Company Ltd - 286 No. of Votes Polled [2] 25543736	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who equity Shares, Shri Anshuma 056895 Equity Shares and H % of votes polled on outstanding shares [3]=([2]/[1])*100 47.252	23397181 4695539 430106 5125645 82581585 retires by rotation. in Singhania - 152 ari Shankar Singh No. of Votes-In favour [4] 25543736	816 Equity Shares ania Holdings Priv. No. of Votes- against [5]	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=((4)/[2])*100 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Single Singhania- 88758 E Company Ltd - 28 No. of Votes Polled [2] 25543736	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who equity Shares, Shri Anshuma 556895 Equity Shares and H % of votes polled on outstanding shares [3]=((2)[1]*100 47.252	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152 lari Shankar Singh No. of Votes-In favour [4] 25543736	62 62 62 816 Equity Shares ania Holdings Priv. No. of Votes- against [5] 0	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Singl Singhania- 88758 E Company Ltd - 286 No. of Votes Polled [2] 25543736	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who equity Shares, Shri Anshuma 056895 Equity Shares and H % of votes polled on outstanding shares [3]=([2]/[1])*100 47.252	23397181 4695539 430106 5125645 82581585 retires by rotation. in Singhania - 152 ari Shankar Singh No. of Votes-In favour [4] 25543736	816 Equity Shares ania Holdings Priv. No. of Votes- against [5]	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=((4)/[2])*100 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution? Category  Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181  4695601  430106  5125707  82581647  of Smt. Vinita Single Singhania- 88758 E  Company Ltd - 286  No. of Votes Polled  [2]  25543736  23397181	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who equity Shares, Shri Anshuma 556895 Equity Shares and H % of votes polled on outstanding shares [3]=([2]/[1]*100 47.252 68.338	23397181 4695539 430106 5125645 82561585 retires by rotation. In Singhania - 152 ari Shankar Singh No. of Votes-in favour [4] 25543736 23017355	816 Equity Shares ania Holdings Priv. No. of Votes- against [5] 0	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 98.377	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Fostal Ballot (if applicable) Total  E-Voting Poll Fostal Ballot (if applicable) Total Total	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181  4695601  430106  5125707  82581647  of Smt. Vinita Single Singhania- 88758 E  Company Ltd - 286 No. of Votes Polled  [2]  25543736  23397181	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who iquity Shares, Shri Anshuma 056895 Equity Shares and H % of votes polled on outstanding shares [3]=([2]/[1])*100 47.252 47.252 68.338	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152 lari Shankar Singh No. of Votes-In favour [4] 25543736 23017355	816 Equity Shares ania Holdings Priv. No. of Votes- against [5] 0 379826	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=((4)/[2])*100 100.000	77036 Equity Shares, ares % of votes against on votes polled [7]=([5]/2)*100 0.00
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Single Singhania- 88758 E Company Ltd - 286 No. of Votes Polled [2] 25543736 23397181 23397181	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who equity Shares, Shri Anshuma 556895 Equity Shares and H % of votes polled on outstanding shares [3]=([2]/[1]*100 47.252 68.338	23397181 4695539 430106 5125645 82561585 retires by rotation. In Singhania - 152 ari Shankar Singh No. of Votes-in favour [4] 25543736 23017355	816 Equity Shares ania Holdings Priv. No. of Votes- against [5] 0	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 98.377	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Fostal Ballot (if applicable) Total  E-Voting Poll Fostal Ballot (if applicable) Total Total	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181  4695601  430106  5125707  82581647  of Smt. Vinita Single Singhania- 88758 E  Company Ltd - 286 No. of Votes Polled  [2]  25543736  23397181	68.338 15.986 1.464 17.450 70.181 nania (DIN: 00042983), who iquity Shares, Shri Anshuma 056895 Equity Shares and H % of votes polled on outstanding shares [3]=([2]/[1])*100 47.252 47.252 68.338	23397181 4695539 430106 5125645 82581585 retires by rotation. In Singhania - 152 lari Shankar Singh No. of Votes-In favour [4] 25543736 23017355	816 Equity Shares ania Holdings Priv. No. of Votes- against [5] 0 379826	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 98.377 99.983	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Single Singhania- 88758 E Company Ltd - 286 No. of Votes Polled [2] 25543736 23397181 23397181	68.338 15.986 1.464 17.450 70.181 17.450 10.181 10.	23397181 4895539 430106 5125645 82581585 retires by rotation. In Singhania - 152 ari Shankar Singh No. of Votes-in favour [4] 25543736 23017355 4694799	816 Equity Shares ania Holdings Priv. No. of Votes- against  [5] 0 379826	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 98.377 99.983	0.00 0.00 0.00 0.00 0.00 0.00 77036 Equity Shares, ares % of votes against on votes polled
Public - Non Institutions  Total  Resolution No. 3  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total  (Ordinary)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	29373691 117670066 Re-appointment Yes, Smt. Vinita Bengal & Assam No. of Shares Held [1]	23397181 4695601 430106 5125707 82581647 of Smt. Vinita Single Singhania- 88758 E Company Ltd - 286 No. of Votes Polled [2] 25543736 23397181 23397181	68.338 15.986 1.464 17.450 70.181 17.450 10.181 10.	23397181 4895539 430106 5125645 82581585 retires by rotation. In Singhania - 152 ari Shankar Singh No. of Votes-in favour [4] 25543736 23017355 4694799	816 Equity Shares ania Holdings Priv. No. of Votes- against  [5] 0 379826	100.000 99.999 100.000 99.999 100.000 Shri Shrivats Singhania - 7 ate Ltd - 139518 Equity Shr % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 98.377 99.983	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

29373691 117670066

99.296

0.016

0.704



Resolution No. 4	(Ordinary)	Appointment of Auditors and their remuneration.							
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	100.000	54058759	0	100.000	0.000	
	Poll								
	Postal Ballot (if applicable)								
	Total	54058759	54058759	100.000	54058759	0	100.000	0.000	
Public - Institutions	E-Voting		22969681	67.089	19409488	3560193	84,500	15.500	
	Poll								
	Postal Ballot (if applicable)								
	Total	34237616	22969681	67.089	19409488	3560193	84.500	15.500	
Public - Non Institutions	E-Voting		4695601	15.986	4694799	802	99.983		
	Poll		430106	1.464	430106	0	100.000	0.000	
	Postal Ballot (if applicable)								
	Total	29373691	5125707	17.450	5124905	802	99.984	0.016	
Total		117670066	82154147	69.817	78593152	3560995	95,665		

Resolution No. 5	(Ordinary)	Ratification of re	muneration of Cost	Auditors.				
Whether promoter/ promoter gragenda/resolution?	roup are interested in the	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	100.000	54058759	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.000	54058759	0	100.000	0.000
Public - Institutions	E-Voting		23397181	68.338	23397181	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	34237616	23397181	68.338	23397181	0	100,000	0.000
Public - Non Institutions	E-Voting		4695601	15.986	4694819	782	99.983	0.017
	Poll		430106	1.464	430106			0.000
	Postal Ballot (if applicable)						100,000	0.000
B	Total	29373691	5125707	17.450	5124925	782	99.985	0.015
Total Resolution No. 6		117670066	82581647	70.181 Crore	82580865	782	99.999	0.001
Resolution No. 6  Whether promoter/promoter gragenda/resolution?	(Special)	117670066	82581647 es of upto Rs. 500 C	Crore.				
Resolution No. 6 Whether promoter/ promoter gr	(Special)	117670066 Issue of Securitie	es of upto Rs. 500 C		82580865		99.999 % of votes in favour on votes polled	
Resolution No. 6  Whether promoter/promoter gragenda/resolution?	(Special)	Issue of Securitie NO No. of Shares	es of upto Rs. 500 C	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on votes polled	% of votes against on votes polled
Resolution No. 6  Whether promoter/promoter gragenda/resolution?	(Special)	117670066 Issue of Securitie NO No. of Shares Held	No. of Votes	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes- against [5]	% of votes in favour on votes polled [6]={(4)/(2))*100	% of votes against on
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category	(Special) roup are interested in the	117670066  Issue of Securitie  NO  No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour	No. of Votes- against [5]	% of votes in favour on votes polled [6]={(4)/(2))*100	% of votes against on votes polled [7]=([5]/2])*100
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category	(Special) roup are interested in the  Mode of Voting  E-Voting	117670066  Issue of Securitie  NO  No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour	No. of Votes- against [5]	% of votes in favour on votes polled [6]={(4)/(2))*100	% of votes against on votes polled [7]=([5]/2])*100
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category	(Special) roup are interested in the  Mode of Voting  E-Voting Poll	117670066  Issue of Securitie  NO  No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes poiled [7]=([5]/[2])*100 0.000
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category	(Special) roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	11767066  Issue of Securitie  NO  No. of Shares Held  [1]	No. of Votes Polled [2] 54058759	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.000	No. of Votes-in favour [4] 54058759	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group	(Special)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	11767066  Issue of Securitie  NO  No. of Shares Held  [1]	No. of Votes Polled [2] 54058759	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.000	No. of Votes-in favour [4] 54058759 54058759	No. of Votes- against [5] 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group	(Special) roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	11767066  Issue of Securitie  NO  No. of Shares Held  [1]	No. of Votes Polled [2] 54058759	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.000	No. of Votes-in favour [4] 54058759 54058759	No. of Votes- against [5] 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes poiled [7]=([5]/[2])*100 0.000
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group	(Special)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	11767066  Issue of Securitie  NO  No. of Shares Held  [1]	No. of Votes Polled [2] 54058759	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.000	No. of Votes-in favour [4] 54058759 54058759	No. of Votes- against [5] 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes poiled [7]=([5]/[2])*100 0.000 0.000
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group	(Special)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	11767066  Issue of Securitie  NO  No. of Shares Held  [1]  54058759	No. of Votes Polled [2] 54058759 23397181	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.000 68.338	No. of Votes-in favour [4] 54058759 54058759 23394057	No. of Votes- against  [5]  0  3124	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 99.987	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.013
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	(Special) roup are interested in the  Mode of Voting  E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	11767066  Issue of Securitie  NO  No. of Shares Held  [1]  54058759	No. of Votes Polled [2] 54058759 23397181	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.000 68.338	No. of Votes-in favour [4] 54058759 54058759 23394057	No. of Votes- against [5] 0 0 3124	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 99.987 99.987	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.013
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	(Special)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	11767066  Issue of Securitie  NO  No. of Shares Held  [1]  54058759	No. of Votes Polled [2] 54058759 23397181 4695601	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.000 68.338 68.338	No. of Votes-In favour [4] 54058759 54058759 23394057 23394057	No. of Votes-against  [5]  0  3124  3124  3138	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 99.987 99.987	% of votes against on votes polled  [7]=([5]/[2])*100  0.000  0.010
Resolution No. 6  Whether promoter/ promoter gragenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	(Special)  roup are interested in the  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting E-Voting	11767066  Issue of Securitie  NO  No. of Shares Held  [1]  54058759	No. of Votes Polled [2] 54058759 23397181 4695601	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.000 68.338 68.338	No. of Votes-In favour [4] 54058759 54058759 23394057 23394057	No. of Votes-against  [5]  0  3124  3124  3138	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 99.987 99.987	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.010 0.010 0.010

For JK Lakshmi Cement Linfited

(S.K. Wali) Whole-time Director





### Ronak Jhuthawat & Co.

Company Secretaries
Mobile: +91 98874 22212

E-mail: csronakjhuthawat@gmail.com

### **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 Chairman
77<sup>th</sup> Annual General Meeting of the Members of
JK Lakshmi Cement Limited
Jaykaypuram, Basantgarh, District Sirohi, Rajasthan- 307019

Dear Sir,

Sub:  $77^{th}$  Annual General Meeting of the Equity Shareholders of JK Lakshmi Cement Limited held on  $7^{th}$  September 2017 at 12.30 P.M. at Jaykaypuram, Basantgarh, District Sirohi, Rajasthan - 307019

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 Ltd. (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 77th Annual General Meeting (AGM) of the Equity Shareholders of JK Lakshmi Cement Ltd., held on 7th September, 2017 at 12:30 P.M. at Jaykaypuram, Basantgarh, District Sirohi, (Rajasthan) 307019.

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 the members attending the meeting but have 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 31st August 2017. As on "Cut-off" date i.e. 31st August 2017, there were 77,546 (Seventy Seven Thousand Five Hundens Six) shareholders.

- C. The remote e-voting facility started on  $4^{th}$  September, 2017 (10.00 A.M.) and ended on  $6^{th}$  September 2017 (5.00P.M.).
- 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 the "Financial Express" (in English language) (All editions) and in "Jagruk Times" (in Hindi language) (Sirohi Edition), both on 17th August 2017.
- E. At the 77th AGM, after the declaration of Poll by the Chairman, 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 Pooja Mehta and (2) Ms Mamta Lasod, 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 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 Pooja Mehta and (2) Ms Mamta Lasod, on 7th September, 2017 at 01.51 P.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I have not found any invalid ballot paper.
- J. 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 7th September, 2017 are given in the Annexure enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 77th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

#### **CONCLUSION**

All the Ordinary as well as Special resolutions mentioned in the AGM notice dated  $5^{th}$  June 2017 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. 32924 (COP No. 12094)

Place: Udaipur Date: 8.09.2017

Witness 1:

Name: Pooja Mehta

Add: 13, Rishabh Nagar, Sector -3

Udaipur

• Witness 2:

Name: Mamta Lasod

Add: 3 T 23 Prabhat Nagar, Sector-5

Udaipur

COUNTERSIGNED BY: For JK Lakshmi Cement Ltd.

Whole time Director

3

#### JK Lakshmi Cement Ltd.

## 77th Annual General Meeting held on 7th September, 2017 at 12.30 P.M. CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL

REMOTE E-VOTING TOTAL Invalid Votes POLL AT AGM %age Item No. No. of No. of No. of No. of No. of No. of of total No. of of Notice Subject matter of the Resolution (in brief) No. of members valid members valid members valid valid invalid of AGM Members votes voted votes cast voted votes cast voted votes cast votes (1) (3) (8) (4) (5) (6) (7) (9) (10) (11) (12)Consideration and adoption of the financial 52 164 82,150,759 430,106 82,580,865 100.00 In Favour 216 statements of the Company (including consolidated 782 2 782 0.00 financial statements) for the Financial Year ended Against 2 31st March 2017 and the Reports of the Board of Total 166 82.151.541 52 430.106 218 82.581.647 100.00 Directors and Auditors thereon. 52 In Favour 164 82.151.479 430.106 216 82,581,585 100.00 2 Declaration of Dividend. 62 2 0.00 Against 62 Total 166 82,151,541 52 218 82,581,647 100.00 430,106 53,255,890 52 203 53.685.996 99.30 In Favour 151 430.106 Re-appointment of Smt. Vinita Singhania (DIN: 3 9 380.628 9 0.70 Against 380.628 00042983), who retires by rotation. Total 53,636,518 52 212 160 430,106 54,066,624 100.00 78,163,046 52 192 78.593.152 In Favour 140 430.106 95.67 Appointment of Auditors and their remuneration. Against 25 3,560,995 25 3,560,995 4.33 **Total** 165 81,724,041 52 430,106 217 82,154,147 100.00

82,150,759

82,151,541

82,145,279

82,151,541

782

6,262

52

52

52

52

430,106

430,106

430,106

430,106

216

218

212

218

6

2

82,580,865

82,581,647

82,575,385

82,581,647

6,262

782

164

166

160

166

6

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 7th September, 2017 and forming part of that Report.

In Favour

Against

In Favour

Against

Total

Total

For Ronak Jhuthawat & Co Company Secretaries

5

6

Membership No. : ACS-32924 Certificate of Practice No. 12094

Udaipur, 8th September 2017



Ratification of remuneration of Cost Auditors.

Issue of Securities of upto Rs. 500 Crore.

Counter signed by

For JK Lakshmi Cement Ltd.

100.00

100.00

99.99

0.01

100.00

0.00

(Shri S K Wali)

Whole-time Director