



JKLC: SECTL:SE:23
25th August 2023

- | | |
|--|--|
| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
|--|--|

Dear Sir/ Madam,

Re: Voting Results of 83rd Annual General Meeting of the Company held on 24th August 2023 through Video Conferencing

Further to our letter of even no. dated 1st August 2023 informing, *inter alia*, the date of Annual General Meeting (AGM) and the Cut- off date for e-Voting, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we now send herewith Voting Results (Consolidated: Remote e-Voting & e-Voting during the AGM) on the Items/Resolutions forming part of the Notice of the 83rd AGM of the Company held on 24th August 2023 at 2:30 P.M. IST through video conferencing as Annexure- I. It may be noted that all the Resolutions (except Resolution No. 8) were duly passed at the AGM, with requisite majority.

We also send herewith a copy of the consolidated Report dated 25th August 2023 of Shri Ronak Jhuthawat (Certificate of Practice no. - 12094) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice/ Scrutinizer on remote e-Voting and the e-Voting at the aforesaid AGM as Annexure – II.

We request you to kindly take above information on the record.

Thanking you and assuming you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

End: a. a.
Cc: Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai-400001
E-mail: GreenInitiative@cdslindia.com



JK LAKSHMI CEMENT LIMITED

Format for Voting Results

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

Date of the AGM/EGM	24/08/2023
Total number of shareholders on record date	118695
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	75
Promoters and Promoter Group:	22
Public:	53

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

Resolution No. 1	(Ordinary)	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		39012193	85.34	39012193	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	45711578	39012193	85.34	39012193	0	100.00	0.00
Public - Non Institutions	E-Voting		1382285	7.91	1381649	636	99.95	0.05
	Poll							
	Postal Ballot (if applicable)							
	Total	17467829	1382285	7.91	1381649	636	99.95	0.05
Total		117670066	94885137	80.64	94884501	636	100.00	0.00



Resolution No. 2	(Ordinary)	To declare Dividend of ₹ 3.75 per Equity Share (75%) for the Financial Year ended 31st March 2023.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		39095931	85.53	39095931	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	45711578	39095931	85.53	39095931	0	100.00	0.00
Public - Non Institutions	E-Voting		1383347	7.92	1382597	750	99.95	0.05
	Poll							
	Postal Ballot (if applicable)							
	Total	17467829	1383347	7.92	1382597	750	99.95	0.05
Total		117670066	94969937	80.71	94969187	750	100.00	0.00

Resolution No. 3	(Special)	Re-appointment and continuation of directorship of Shri Bharat Hari Singhania, Chairman as Director liable to retire by rotation.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		39095931	85.53	34496608	4599323	88.24	11.76
	Poll							
	Postal Ballot (if applicable)							
	Total	45711578	39095931	85.53	34496608	4599323	88.24	11.76
Public - Non Institutions	E-Voting		1383268	7.92	1381662	1606	99.88	0.12
	Poll							
	Postal Ballot (if applicable)							
	Total	17467829	1383268	7.92	1381662	1606	99.88	0.12
Total		117670066	94969858	80.71	90368929	4600929	95.16	4.84



Resolution No. 4	(Special)	Approval for payment of Remuneration to Shri Bharat Hari Singhania, Chairman for FY 2022-23						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		39095931	85.53	25132448	13963483	64.28	35.72
	Poll							
	Postal Ballot (if applicable)							
	Total	45711578	39095931	85.53	25132448	13963483	64.28	35.72
Public - Non Institutions	E-Voting		1383268	7.92	1377230	6038	99.56	0.44
	Poll							
	Postal Ballot (if applicable)							
	Total	17467829	1383268	7.92	1377230	6038	99.56	0.44
Total		117670066	94969858	80.71	81000337	13969521	85.29	14.71

Resolution No. 5	(Ordinary)	Ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2023-24.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		39095931	85.53	39095931	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	45711578	39095931	85.53	39095931	0	100.00	0.00
Public - Non Institutions	E-Voting		1383263	7.92	1381699	1564	99.89	0.11
	Poll							
	Postal Ballot (if applicable)							
	Total	17467829	1383263	7.92	1381699	1564	99.89	0.11
Total		117670066	94969853	80.71	94968289	1564	100.00	0.00

Resolution No. 6	(Special)	Approval for enhancement of Borrowing limits under Section 180(1)(c) of the Companies Act. 2013.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		39095928	85.53	38418622	677306	98.27	1.73
	Poll							
	Postal Ballot (if applicable)							
	Total	45711578	39095928	85.53	38418622	677306	98.27	1.73
Public - Non Institutions	E-Voting		1383277	7.92	1381774	1503	99.89	0.11
	Poll							
	Postal Ballot (if applicable)							
	Total	17467829	1383277	7.92	1381774	1503	99.89	0.11
Total		117670066	94969864	80.71	94291055	678809	99.29	0.71

Resolution No. 7	(Special)	Approval for creation of Security under Section 180(1)(a) of the Companies Act. 2013.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		39095928	85.53	38418622	677306	98.27	1.73
	Poll							
	Postal Ballot (if applicable)							
	Total	45711578	39095928	85.53	38418622	677306	98.27	1.73
Public - Non Institutions	E-Voting		1383277	7.92	1382083	1194	99.91	0.09
	Poll							
	Postal Ballot (if applicable)							
	Total	17467829	1383277	7.92	1382083	1194	99.91	0.09
Total		117670066	94969864	80.71	94291364	678500	99.29	0.71




Resolution No. 8	(Special)	Approval for increasing the Limits under Section 186 of the Companies Act, 2013 for making Investments. giving Loans. providing Guarantees, etc.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		39095931	85.53	11655082	27440849	29.81	70.19
	Poll							
	Postal Ballot (if applicable)							
	Total	45711578	39095931	85.53	11655082	27440849	29.81	70.19
Public - Non Institutions	E-Voting		1383321	7.92	1381964	1357	99.90	0.10
	Poll							
	Postal Ballot (if applicable)							
	Total	17467829	1383321	7.92	1381964	1357	99.90	0.10
Total		117670066	94969911	80.71	67527705	27442206	71.10	28.90

DATE: 25.08.2023

PLACE: New Delhi

For JK Lakshmi Cement Ltd.


(Amit Chaurasia)
Company Secretary



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

Annexure-II

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,
83rd Annual General Meeting of the Members of
JK Lakshmi Cement Limited
Jaykaypuram, Sirohi,
Rajasthan- 307019.

Dear Sir,

Subject: 83rd Annual General Meeting of the Members of JK Lakshmi Cement Limited held on Thursday, the 24th August, 2023 at 2:30 P. M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 and e-voting during 83rd Annual General Meeting in a fair and transparent manner, in respect of the resolutions as per attached Annexure transacted at the 83rd Annual General Meeting of the Shareholders of the Company (AGM).

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and, vide General Circular of Ministry of Corporate Affairs ("MCA") no. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 followed by Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Securities and Exchange Board of India vide its Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020/79 dated 12th May 2020, Circular No. SEBI/ HO/CFD/ CMD2/CIR/ P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

**Off. : 328, Samridhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**



Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, in compliance with the provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold Annual General Meeting via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**. As confirmed by the Company by the Notice dated 27th July 2023 sent to the Members in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars:

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service provider, for the purpose of extending the facility of remote e-voting services to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said Annual General Meeting.
- B. The Company had also provided e-voting facility to the Members those who attended the Annual General Meeting through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for-determining the eligibility of the Members to vote by remote e-voting or e-voting at the Annual General Meeting was Thursday, 17th August 2023. As on "Cut-off" date i.e. 17th August 2023, there were 1,18,695 (One Lakh Eighteen Thousand Six Hundred Ninety Five) number of Members.
- D. The remote e-voting facility started on Friday, 18th August, 2023 (10:00 A.M.) and ended on Wednesday, 23rd August, 2023 (5:00 P.M.).
- E. The requisite advertisements 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 and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 10/2022 dated 28th December, 2022 issued by MCA, were published in "Business Standard" (in English) (All Editions) and in "Jagruk Times" (in Hindi) (Sirohi Edition) on 31st July, 2023 and 2nd August, 2023, respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 4:04 P.M. after conclusion of voting at the Annual General Meeting held on Thursday, 24th August, 2023 in the presence of two witnesses who were not the employees of the Company.



- G. 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 through VC / OAVM during Annual General Meeting, the consolidated results of the remote e-voting and e-voting during Annual General Meeting, on all items of the business transacted at the AGM held on Thursday, 24th August, 2023 are given in the Annexure enclosed herewith, forming part of this Report.

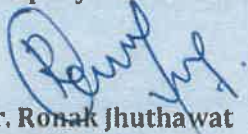
CONCLUSION:

All the Resolutions mentioned in the Annual General Meeting notice dated 27th July, 2023 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority, except Resolution No. 8.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**




**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.:1270/2021
UDIN- F009738E000864121**



**Place: Udaipur
Date: 25th August, 2023**

FOR JK LAKSHMI CEMENT LIMITED




**(Mr. Amit Chaurasia)
Company Secretary
Place: New Delhi
Date: 25th August, 2023**

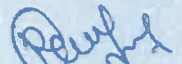
Annexure
JK LAKSHMI CEMENT LIMITED
83rd Annual General Meeting (AGM) held on Thursday, 24th August, 2023 at 2:30 P. M. through Video Conferencing
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING 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	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.	In Favour	497	9,48,76,763	9	7,738	506	9,48,84,501	100.00	NIL	NIL
		Against	11	636	-	-	11	636	0.00		
		Total	508	9,48,77,399	9	7,738	517	9,48,85,137	100.00		
2	To declare Dividend of ₹ 3.75 per Equity Share (75%) for the Financial Year ended 31st March 2023.	In Favour	498	9,49,61,457	8	7,730	506	9,49,69,187	100.00	NIL	NIL
		Against	13	750	-	-	13	750	0.00		
		Total	511	9,49,62,207	8	7,730	519	9,49,69,937	100.00		
3	Re-appointment and continuation of directorship of Shri Bharat Hari Singhania, Chairman as Director liable to retire by rotation	In Favour	404	9,03,61,199	8	7,730	412	9,03,68,929	95.16	NIL	NIL
		Against	105	46,00,929	-	-	105	46,00,929	4.84		
		Total	509	9,49,62,128	8	7,730	517	9,49,69,858	100.00		
4	Approval for payment of Remuneration to Shri Bharat Hari Singhania, Chairman for FY 2022-23	In Favour	379	8,09,92,607	8	7,730	387	8,10,00,337	85.29	NIL	NIL
		Against	130	1,39,69,521	-	-	130	1,39,69,521	14.71		
		Total	509	9,49,62,128	8	7,730	517	9,49,69,858	100.00		
5	Ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2023-24.	In Favour	481	9,49,60,559	8	7,730	489	9,49,68,289	100.00	NIL	NIL
		Against	27	1,564	-	-	27	1,564	0.00		
		Total	508	9,49,62,123	8	7,730	516	9,49,69,853	100.00		
6	Approval for enhancement of Borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	In Favour	471	9,42,83,325	8	7,730	479	9,42,91,055	99.29	NIL	NIL
		Against	42	6,78,809	-	-	42	6,78,809	0.71		
		Total	513	9,49,62,134	8	7,730	521	9,49,69,864	100.00		
7	Approval for creation of Security under Section 180(1)(a) of the Companies Act, 2013.	In Favour	478	9,42,83,634	8	7,730	486	9,42,91,364	99.29	NIL	NIL
		Against	35	6,78,500	-	-	35	6,78,500	0.71		
		Total	513	9,49,62,134	8	7,730	521	9,49,69,864	100.00		
8	Approval for increasing the Limits under Section 186 of the Companies Act, 2013 for making Investments, giving Loans, providing Guarantees, etc.	In Favour	374	6,75,19,975	8	7,730	382	6,75,27,705	71.10	NIL	NIL
		Against	138	2,74,42,206	-	-	138	2,74,42,206	28.90		
		Total	512	9,49,62,181	8	7,730	520	9,49,69,911	100.00		

Note 1 This is the Annexure referred to in Consolidated Scrutinizer's Report dated 24th August, 2023 and forming part of that Report.

2 *E-voting during AGM is the facility provided to Members of the Company to cast their votes through Video Conferencing ("VC)/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Company Secretaries


Dr. Ronak Jhuthawat
Membership No. FCS-9738
Certificate of Practice No. 12094
Peer Review No. 1270/2021
Udaipur, 25th August, 2023
UDIN: F009738E00084121



Counter signed by
For JK LAKSHMI CEMENT LIMITED




(Amit Chaurasia)
Company Secretary
Place: New Delhi
Date: 25th August, 2023