

Format for Voting Results

JK Lakshmi Cement Limited

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

Annexure I

Date of declaration of voting results of Postal Ballot (including remote e-voting)		16/12/2016
Total number of shareholders on Record Date i.e. 28th October 2016		75246
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		NOT APPLICABLE
Promoters and Promoter Group:		
Public:		

Agenda-wise disclosure

Resolution No. 1	Special	Issue of Non-Convertible Debentures of up to Rs. 500 crore, on private placement basis to eligible investors.						
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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.000	0	0	0.000	0.00
	Total		54058759	54058759	100.00	54058759	0	100.00
Public - Institutions	E-Voting	38991559	29060185	74.53	29035030	25155	99.91	0.09
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		38991559	29060185	74.53	29035030	25155	99.91
Public - Non Institutions	E-Voting	24619748	362790	1.47	361808	982	99.73	0.27
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		30399	0.12	30060	339	98.88	1.12
	Total		24619748	393189	1.59	391868	1321	99.66
Total		117670066	83512133	70.97	83485657	26476	99.97	0.03

Date: 16th December 2016
Place: New Delhi

For JK Lakshmi Cement Limited

(S.K. Wali)
Whole-time Director



NAMO NARAIN AGARWAL

M. Com., L.L.B, FCS, Company Secretary

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

Scrutinizer Report

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22
of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
JK Lakshmi Cement Limited
Nehru House,
4, Bahadur Shah Zafar Marg,
New Delhi – 110002

I, Namu Narain Agarwal, Company Secretary in Practice was appointed as Scrutinizer, pursuant to Section 110 of the Companies Act, 2013 (Act) and Rule 22 of the Companies (Management and Administration) Rules, 2014, including any amendment, modification or re-enactment thereof, by the Board of Directors of **JK Lakshmi Cement Limited** (the Company) at its meeting held on 26th October 2016 for conducting the postal ballot voting process (including voting through electronic means) in respect of the following Special Resolution:-

Resolution: Special Resolution

Issue of Non-Convertible Debentures of up to Rs. 500 crores on Private Placement basis to eligible investors

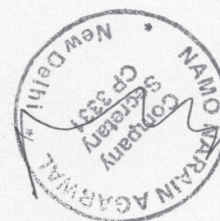
I have scrutinized the physical postal ballot forms and votes tendered through e-voting as maintained in the Register, in which necessary entries have been made in accordance with the relevant rules.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the relevant rules for contents and passing of the resolution contained in the Notice of Postal Ballot dated 26th October, 2016.

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast "For" or "Against" the resolution based on the postal ballot forms submitted by the Members and the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL).

Accordingly, I submit my Report as under:-

1. The Company issued Postal Ballot Notice dated 26th October 2016 for passing the Special Resolution mentioned in the said Notice to its Members. The Company completed the dispatch of Postal Ballot Notice (along with Postal Ballot Form) by prescribed modes on 15th November 2016, to its Members, whose name(s) appeared in the Register of Members/ Statement of beneficial owners as on 28th October 2016 (Record Date) and Newspaper advertisement(s), in compliance of the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was published on 16th November 2016.



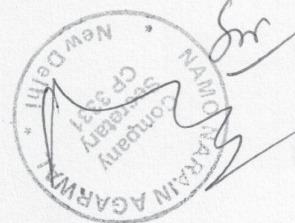
2. The Company provided remote electronic voting facility (e-voting) to the Members of the Company and engaged CDSL for providing e-voting platform.
3. The Members were informed vide the Postal Ballot Notice, that they were required to give their assent for or dissent against the proposal through physical Postal Ballot Form, which were required to be sent to me on or before 15th December 2016 or through e-voting, which was kept open from 16th November 2016 (10.00 A.M.) to 15th December 2016 (05.00 P.M.).
4. Particulars of all valid Postal Ballot Forms received from Members up to 15th December, 2016 have been entered in the Postal Ballot Register separately maintained for the purpose.
5. Postal Ballot Forms were duly opened and scrutinized by me and the shareholding was confirmed with the Register of Members/ Statement of beneficial owners as on Record Date.
6. All Postal Ballot Forms received up to 5.00 P.M. on 15th December 2016 and electronic votes recorded from 16th November 2016 (10.00 A.M.) up to 15th December 2016 (05.00 P.M.), being the last date and time fixed by the Company for receipt of Form/casting of votes electronically have been considered for my scrutiny.
7. E-voting was unblocked at 5:13 P.M. on 15th December, 2016 in the presence of two witnesses, namely Ms. Poonam Singh and Ms. Aditi Jain, who are not in the employment of the Company. Thereafter, the report for members' e-voting was downloaded.
8. After considering all valid postal ballot forms and electronic voting, I summarise the votes cast "For" and "Against" the resolution as under:-

Mode of voting	Votes cast FOR		Votes cast AGAINST		Votes cast TOTAL	
	No. of Members Voted	No. of votes cast by them	No. of Members Voted	No. of votes cast by them	Total No. of Members Voted	Total No. of votes cast by them
E-voting	176	83455597	5	26137	181	83481734
Physical Postal Ballot	227	30060	8	339	235	30399
Total	403	83485657	13	26476	416	83512133
%age of total votes		99.97		0.03		100

Thus, the Special Resolution has been passed with requisite majority.

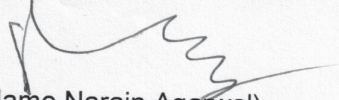
Notes:

1. In case of duplicity of votes cast through postal ballot as well through e-voting, votes cast through postal ballot have been ignored.



2. Invalid Postal Ballot Forms (Nos. 19) on account of wrong Folio No./DP Id/Client ID, absence of assent/dissent, wrong shareholding, absence of authority letter in case of company etc. have been ignored.
3. Postal ballots and all other relating papers have been handed over to the Vice President & Company Secretary for safe custody.

Place: New Delhi
Date: 16th December, 2016


(Namo Narain Agarwal)
Scrutinizer

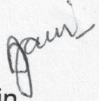
Witness 1

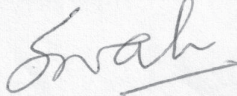
Name: Poonam Singh 
Add: D-10, Street No. 19
Madhu Vihar, Patparganj
Delhi- 110 092

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864

COUNTERSIGNED BY
For JK Lakshmi Cement Ltd.

Witness 2


Name: Aditi Jain
Add: F-78/F,
Dilshad Colony
Delhi- 110 095


(Shri S K Wali)
Whole-time Director