

Date of the AGM/EGM		15/01/2019 (POSTAL BALLOT)			
Total number of shareholders on record date		69916			
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group:		Not Applicable			
Public:		Not Applicable			
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group:		Not Applicable			
Public:		Not Applicable			

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

Resolution No. 1	Special	Waiver of the recovery of part of minimum remuneration paid to Shri Bharat Hari Singhania, (DIN: 00041156), Chairman & Managing Director of the Company for the Financial Year 2017-18.						
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	54058759	53926031	99.75	53926031	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	53926031	99.75	53926031	0	100.00	0.00
Public - Institutions	E-Voting	34751570	27988480	80.54	26569300	1419180	94.93	5.07
	Poll							
	Postal Ballot (if applicable)							
	Total	34751570	27988480	80.54	26569300	1419180	94.93	5.07
Public - Non Institutions	E-Voting	28859737	6663640	23.09	6658101	5539	99.92	0.08
	Poll							
	Postal Ballot (if applicable)		503403	1.74	494034	9369	98.14	1.86
	Total	28859737	7167043	24.83	7152135	14908	99.79	0.21
Total		117670066	89081554	75.70	87647466	1434088	98.39	1.61

Resolution No. 2	Special	Waiver of the recovery of part of minimum remuneration paid to Smt. Vinita Singhania, (DIN: 00042983), Vice Chairman & Managing Director of the Company for the Financial Year 2016-17.						
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	54058759	53970001	99.84	53970001	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	53970001	99.84	53970001	0	100.00	0.00
Public - Institutions	E-Voting	34751570	27988480	80.54	26580881	1407599	94.97	5.03
	Poll							
	Postal Ballot (if applicable)							
	Total	34751570	27988480	80.54	26580881	1407599	94.97	5.03
Public - Non Institutions	E-Voting	28859737	6663640	23.09	6658101	5539	99.92	0.08
	Poll							
	Postal Ballot (if applicable)		503405	1.74	492560	10845	97.85	2.15
	Total	28859737	7167045	24.83	7150661	16384	99.77	0.23
Total		117670066	89125526	75.74	87701543	1423983	98.40	1.60

Resolution No. 3	Special	Waiver of the recovery of part of minimum remuneration paid to Smt. Vinita Singhania, (DIN: 00042983), Vice Chairman & Managing Director of the Company for the Financial Year 2017-18.						
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	54058759	53970001	99.84	53970001	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	53970001	99.84	53970001	0	100.00	0.00
Public - Institutions	E-Voting	34751570	27988480	80.54	26580881	1407599	94.97	5.03
	Poll							
	Postal Ballot (if applicable)							
	Total	34751570	27988480	80.54	26580881	1407599	94.97	5.03
Public - Non Institutions	E-Voting	28859737	6663640	23.09	6658101	5539	99.92	0.08
	Poll							
	Postal Ballot (if applicable)		503383	1.74	492484	10899	97.83	2.17
	Total	28859737	7167023	24.83	7150585	16438	99.77	0.23
Total		117670066	89125504	75.74	87701467	1424037	98.40	1.60



[Handwritten Signature]

Resolution No. 4	Special	Payment of Remuneration to Shri Bharat Hari Singhania (DIN: 00041156), Chairman & Managing Director of the Company for the period commencing from 1st April 2018 and ending on 30th September 2021.						
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	54058759	53926031	99.75	53926031	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	53926031	99.75	53926031	0	100.00	0.00
Public - Institutions	E-Voting	34751570	28136801	80.97	27879152	257649	99.08	0.92
	Poll							
	Postal Ballot (if applicable)							
	Total	34751570	28136801	80.97	27879152	257649	99.08	0.92
Public - Non Institutions	E-Voting	28859737	6663640	23.09	6662443	1197	99.98	0.02
	Poll							
	Postal Ballot (if applicable)		503383	1.74	496558	6825	98.64	1.36
	Total	28859737	7167023	24.83	7159001	8022	99.89	0.11
Total		117670066	89229855	75.83	88964184	265671	99.70	0.30

Resolution No. 5	Special	Payment of Remuneration to Smt. Vinita Singhania, (DIN: 00042983), Vice Chairman & Managing Director of the Company for the period commencing from 1st April 2018 and ending on 31st July 2021.						
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	54058759	53970001	99.84	53970001	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54058759	53970001	99.84	53970001	0	100.00	0.00
Public - Institutions	E-Voting	34751570	28136801	80.97	27890733	246068	99.13	0.87
	Poll							
	Postal Ballot (if applicable)							
	Total	34751570	28136801	80.97	27890733	246068	99.13	0.87
Public - Non Institutions	E-Voting	28859737	6663640	23.09	6662443	1197	99.98	0.02
	Poll							
	Postal Ballot (if applicable)		503405	1.74	495491	7914	98.43	1.57
	Total	28859737	7167045	24.83	7157934	9111	99.87	0.13
Total		117670066	89273847	75.87	89018668	255179	99.71	0.29

Date: 17th January 2019
Place: New Delhi



For JK Lakshmi Cement Limited

(Dr. S. Chouksey)
Whole-time Director



RONAK JHUTHAWAT & CO.
Practicing Company Secretaries
& Trademark Agent

SCRUTINIZER'S REPORT

(Pursuant to section 108 & 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

Dear Sir,

In terms of Section 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board of Directors of JK Lakshmi Cement Limited (the Company) at its meeting held on 14.11.2018 has appointed me as Scrutinizer for conducting the Postal Ballot voting process (including voting through electronic means) in respect of the proposed Special Resolutions:

Resolution No. 1: Special Resolution

Waiver of the recovery of part of minimum remuneration paid to Shri Bharat Hari Singhania, (DIN:00041156), Chairman & Managing Director of the Company for the Financial Year 2017-18.

Resolution No. 2: Special Resolution

Waiver of the recovery of part of minimum remuneration paid to Smt. Vinita Singhania, (DIN:00042983), Vice Chairman & Managing Director of the Company for the Financial Year 2016-17.

Resolution No. 3: Special Resolution

Waiver of the recovery of part of minimum remuneration paid to Smt. Vinita Singhania, (DIN:00042983), Vice Chairman & Managing Director of the Company for the Financial Year 2017-18.

Resolution No. 4: Special Resolution

Payment of Remuneration to Shri Bharat Hari Singhania, (DIN:00041156), Chairman & Managing Director of the Company for the period commencing from 1st April 2018 and ending on 30th September 2021.

Resolution No. 5: Special Resolution

Payment of Remuneration to Smt. Vinita Singhania, (DIN:00042983), Vice Chairman & Managing Director of the Company for the period commencing from 1st April 2018 and ending on 31st July 2021.



The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means and physical postal ballot forms on the resolution contained in the Postal Ballot notice dated 14th November 2018.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favor" or "against" the resolution based on the postal ballot forms submitted by the shareholders of the Company and on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL).

Accordingly, I submit my Report as under:

1. In terms of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot Notice dated 14.11.2018 for passing Special Resolutions mentioned in the said notice to its members. The Company completed the dispatch of the postal ballot forms along with self-addressed postage pre-paid business reply envelopes to its members whose name(s) appeared in the Register of members / list of beneficiaries as on Friday 09.11.2018.
2. 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 forms which were required to be sent to me on or before 15th January 2019 or through e-voting facility which was kept open from 17th December 2018 (10.00 AM) to 15th January 2019 (5.00 PM) (both days inclusive).
3. In compliance with the applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to offer Members, facility to exercise their right to vote on the matters included in this Postal Ballot Notice by electronic means i.e. through remote e-voting service provided by CDSL (e-voting), instead of dispatching postal ballot forms.
4. Particulars of all the postal ballot forms received from the members including electronic voters has been entered in a register separately maintained for the purpose.
5. The postal ballot forms were duly opened and scrutinized by me and the shareholding duly matched with the Register of Members of the Company / list of beneficiaries as on the cut-off date i.e., 09th November 2018 as made available by MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agent of the Company. The report of shareholders' voting through e-voting option was generated after close of working hours i.e., at 05.45 PM on 15th January 2019.
6. I have considered all postal ballot forms received up to 05.00 PM on 15.01.2019 and electronic votes recorded from 17.12.2018 up to the close of workings hours i.e., at 05.00 PM on 15.01.2019, being the last date and time fixed by the Company for receipt of the forms which have been considered for my scrutiny.
7. The Summary of the votes cast and ballots received resolution-wise is as given below:



For Resolution no. 1

Sl. No.	Description	Through Postal ballot	Through E Voting	Total
1	Postal Ballot forms / E voting received	265	151	416
2	Total Number of vote cast	503687	88859200	89362887
3	Less : No of Votes abstained for the Resolution	284	281049	281333
4	Net Valid no. of Vote Cast	503403	88578151	89081554
4.1	No. of Valid Votes with assent for the Resolution	494034	87153432	87647466
4.2	No. of Valid Votes with dissent for the resolution	9369	1424719	1434088

98.39 % of total valid votes cast In favor of the resolution:

1.61 % of total valid votes cast against the resolution:

Thus, Resolution No. 1 is passed with requisite majority.

For Resolution no. 2

Sl. No.	Description	Through Postal ballot	Through E Voting	Total
1	Postal Ballot forms / E voting received	265	151	416
2	Total Number of vote cast	503687	88859200	89362887
3	Less : No of Votes abstained for the Resolution	282	237079	237361
4	Valid no. of Vote Cast	503405	88622121	89125526
4.1	No. of Valid Votes with assent for the Resolution	492560	87208983	87701543
4.2	No. of Valid Votes with dissent for the resolution	10845	1413138	1423983

98.40 % of total valid votes cast In favor of the resolution:

1.60 % of total valid votes cast against the resolution:

Thus, Resolution No. 2 is passed with requisite majority.

For Resolution no. 3

Sl. No.	Description	Through Postal ballot	Through E Voting	Total
1	Postal Ballot forms / E voting received	265	151	416
2	Total Number of vote cast	503687	88859200	89362887
3	Less : No of Votes abstained for the Resolution	304	237079	237383
4	Valid no. of Vote Cast	503383	88622121	89125504
4.1	No. of Valid Votes with assent for the Resolution	492484	87208983	87701467
4.2	No. of Valid Votes with dissent for the resolution	10899	1413138	1424037

98.40 % of total valid votes cast In favor of the resolution:

1.60 % of total valid votes cast against the resolution:

Thus, Resolution No. 3 is passed with requisite majority.



For Resolution no. 4

Sl. No.	Description	Through Postal ballot	Through E Voting	Total
1	Postal Ballot forms / E voting received	265	151	416
2	Total Number of vote cast	503687	88859200	89362887
3	Less : No of Votes abstained for the Resolution	304	132728	133032
4	Valid no. of Vote Cast	503383	88726472	89229855
4.1	No. of Valid Votes with assent for the Resolution	496558	88467626	88964184
4.2	No. of Valid Votes with dissent for the resolution	6825	258846	265671

99.70 % of total valid votes cast In favor of the resolution:

0.30 % of total valid votes cast against the resolution:

Thus, Resolution No. 4 is passed with requisite majority.

For Resolution no. 5

Sl. No.	Description	Through Postal ballot	Through E Voting	Total
1	Postal Ballot forms / E voting received	265	151	416
2	Total Number of vote cast	503687	88859200	89362887
3	Less : No of Votes abstained for the Resolution	282	88758	89040
4	Valid no. of Vote Cast	503405	88770442	89273847
4.1	No. of Valid Votes with assent for the Resolution	495491	88523177	89018668
4.2	No. of Valid Votes with dissent for the resolution	7914	247265	255179

99.71 % of total valid votes cast In favor of the resolution:

0.29 % of total valid votes cast against the resolution:

Thus, Resolution No. 5 is passed with requisite majority.

8. Invalid Postal Ballot Forms (Nos. 33) on account of wrong Folio No./DP Id/Client ID, absence of assent/dissent, wrong shareholding etc. have been ignored.

9. The Postal Ballot and all other papers relating to postal ballot including voting by electronic means shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter the same be returned to the Company.



I write to state that the special resolutions set out in the Notice for Postal Ballot dated 14.11.2018 is approved by members of the Company with requisite majority.

Place : New Delhi
Date : 17.01.2019

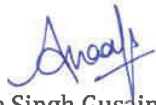


Yours truly,
For Ronak Jhuthawat & Co.
Company Secretaries


Ronak Jhuthawat
Proprietor
M NO 9738 CP No 12094

Witness to the unblocking of remote E voting on 15th January 2019 at 05.45 P.M.

Signature : 
1. Poonam Singh
D-10, Street No 19,
Madhu Vihar Patparganj, Delhi-110092

Signature : 
2. Anoop Singh Gusain
P-804, Supertech Icon
Indirapuram, UP- 201010

COUNTERSIGNED BY:
FOR JK LAKSHMI CEMENT LIMITED


(Dr. S. Chouksey)
Whole-time Director