



1. **BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Through: BSE Listing Centre
Security Code: 500380

2. **National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Through: NEAPS
Symbol : JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: **Proceedings of 77th Annual General Meeting of the Company held on 7th September 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 77th Annual General Meeting (AGM) of the Company was duly held on Thursday, the 7th September 2017 at 12.30 PM at Jaykaypuram, Dist. Sirohi, Rajasthan- 307019. Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following items as set out in the Notice of the AGM dated 5th June 2017, have been transacted at the said AGM:

Item/Resolution No.	Item/Resolution
Ordinary Business	
1	Ordinary Resolution for consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the financial year ended 31 st March 2017 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend @ Rs. 0.75 per equity share of Rs. 5 each, for the financial year ended 31 st March 2017.
3	Ordinary Resolution for re-appointment of Smt. Vinita Singhania as a Director, who retires by rotation.

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: jkic.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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Item/Resolution No.	Item/Resolution
4	Ordinary Resolution for appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors and their remuneration.
Special Business	
5	Ordinary Resolution for remuneration of the Cost Auditors.
6	Special Resolution for Issue of Securities of upto Rs. 500 Crore

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM,

The detailed voting results on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of CDSL.

Kindly take the above on record.

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

Yours faithfully,
For JK Lakshmi Cement Limited


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



