



BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Through BSE Listing Centre
Security Code No. 500380

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Through NEAPS
Symbol: JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: **Proceedings of 79th Annual General Meeting of the Company held on 31st August 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 79th Annual General Meeting of the Company was duly held on Saturday, the 31st August 2019 at 12.00 Noon at the Registered Office of the Company 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 by the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations & 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 8th July 2019, have been transacted at the said AGM:

Item/ Resolution No.	Item/Resolution
1	Ordinary Resolution for consideration and adoption of the audited financial statements of the Company (including audited consolidated financial statements) for the Financial Year ended 31 st March 2019 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of dividend at the rate of ₹ 0.75 per Equity Share of ₹ 5/- each (15%) for the financial year ended 31 st March 2019.

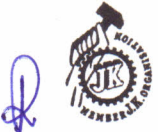
Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: jkic.customercare@jkm.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@ic.jkm.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@jkm.com





Item/ Resolution No.	Item/Resolution
3	Ordinary Resolution for re-appointment of Shri Sushil Kumar Wali (DIN: 00044890), who retires by rotation.
4	Ordinary Resolution for ratification of remuneration of the Cost Auditors.
5	Ordinary Resolution for appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director.
6	Special Resolution for re-appointment of Shri B.V. Bhargava (DIN:00001823) as an Independent Director.
7	Special Resolution for re-appointment of Dr. K.N. Memani (DIN:00020696) as an Independent Director
8	Special Resolution for re-appointment of Shri N.G. Khaitan (DIN:00020588) as an Independent Director
9	Special Resolution for re-appointment of Shri Ravi Jhunjhunwala (DIN:00060972) as an Independent Director
10	Special Resolution for re-appointment of Shri Sushil Kumar Wali as Whole-time Director
11	Special Resolution for re-appointment of Dr. Shailendra Chouksey as Whole-time Director
12	Ordinary Resolution for approval of Material Related Party Transactions with Udaipur Cement Works Limited
13	Special Resolution for issue of Non-Convertible Debentures

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 limit. The same shall 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 cooperation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited,

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

