



JKLC:SECTL:SE:18
7th September 2018

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

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Through BSE Listing Centre
Security Code: 500380

Through NEAPS

Symbol : JK LAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Proceedings of 78th Annual General Meeting of the Company held on 7th September 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 78th Annual General Meeting (AGM) of the Company was duly held on Friday, the 7th September 2018 at 12.00 Noon 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 11th July 2018, have been transacted at the said AGM.

Item/Resolution No.	Item/Resolution
Ordinary Business	
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 2018 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 2018.

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E-Mail: jklc.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

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3.	Ordinary Resolution for re-appointment of Dr. Shailendra Chouksey as a Director, who retires by rotation.
Special Business	
4.	Ordinary Resolution for remuneration of the Cost Auditors.
5.	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

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