



JKLC/SECTL/REG. 44/19  
1<sup>st</sup> September 2019

BSE Limited  
DCS-Listing Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

Through: BSE Listing Centre

Through: NEAPS

Security Code No. 500380

Symbol: JK LAKSHMI, Series EQ

Dear Sir,

**Re: Voting Results of 79<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> August 2019**

1. Further to our letter of even no. dated 30<sup>th</sup> July 2019, informing the exchange of the Annual General Meeting (AGM) being held as under and the Cut-off date for e-voting, respectively and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we now send herewith the Voting Results (Consolidated: Remote E-voting & Poll) on the Resolutions forming part of the Notice of the 79<sup>th</sup> AGM of the Company held on 31<sup>st</sup> August 2019 at the Registered Office of the Company at Jaykaypuram-307019, Dist. Sirohi (Rajasthan), as Annexure- I. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

2. We also send herewith a copy of the consolidated report dated 31<sup>st</sup> August 2019 of Shri Ronak Jhuthawat (Certificate of Practice No.- 12094) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice/Scrutinizer on remote E-voting and the voting at the aforesaid AGM as Annexure- II.

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

Yours faithfully  
For JK Lakshmi Cement Ltd.

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

Encl: a.a.

cc: Central Depository Services (India) Ltd. – for information  
Marathon Futurex, 25<sup>th</sup> Floor,  
A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel  
Mumbai - 400001



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

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

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

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

Date of the AGM/EGM	31/08/2019
Total number of shareholders on record date	69422
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

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

Resolution No. 1	(Ordinary)	Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25885349	73.05	25885349	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25885349	73.05	25885349	0	100.00	0.00
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208349	782	99.98	0.02
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921225	782	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83854015</b>	<b>71.26</b>	<b>83853233</b>	<b>782</b>	<b>100.00</b>	<b>0.00</b>
Resolution No. 2	(Ordinary)	Declaration of Dividend.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25920269	73.15	25920269	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25920269	73.15	25920269	0	100.00	0.00
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208349	782	99.98	0.02
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921225	782	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83888935</b>	<b>71.29</b>	<b>83888153</b>	<b>782</b>	<b>100.00</b>	<b>0.00</b>
Resolution No. 3	(Ordinary)	Re-appointment of Shri Sushil Kumar Wali (DIN: 00044890), who retires by rotation.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25920269	73.15	25645839	274430	98.94	1.06
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25920269	73.15	25645839	274430	98.94	1.06
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208179	952	99.97	0.03
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921055	952	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83888935</b>	<b>71.29</b>	<b>83613553</b>	<b>275382</b>	<b>99.97</b>	<b>0.03</b>

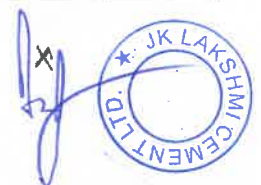


Resolution No. 4	(Ordinary)	Ratification of remuneration of Cost Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% 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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25920269	73.15	25920269	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25920269	73.15	25920269	0	100.00	0.00
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208304	827	99.97	0.03
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921180	827	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>8388935</b>	<b>71.29</b>	<b>83888108</b>	<b>827</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 5	(Ordinary)	Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Woman Director.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25920269	73.15	25920269	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25920269	73.15	25920269	0	100.00	0.00
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208349	782	99.98	0.02
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921225	782	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>8388935</b>	<b>71.29</b>	<b>83888153</b>	<b>782</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 6	(Special)	Re-appointment of Shri B.V. Bhargava (DIN:00001823) as an Independent Director.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25771948	72.73	11316029	14455919	43.91	56.09
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25771948	72.73	11316029	14455919	43.91	56.09
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208179	952	99.97	0.03
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921055	952	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83740614</b>	<b>71.17</b>	<b>69283743</b>	<b>14456871</b>	<b>82.74</b>	<b>17.26</b>

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Resolution No. 7	(Special)	Re-appointment of Dr. K.N. Memani (DIN:00020696) as an Independent Director.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25920269	73.15	24158555	1761714	93.20	6.80
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25920269	73.15	24158555	1761714	93.20	6.80
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208179	952	99.97	0.03
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921055	952	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83888935</b>	<b>71.29</b>	<b>82126269</b>	<b>1762666</b>	<b>97.90</b>	<b>2.10</b>

Resolution No. 8	(Special)	Re-appointment of Shri N.G. Khaitan (DIN:00020588) as an Independent Director.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25771948	72.73	12743617	13028331	49.45	50.55
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25771948	72.73	12743617	13028331	49.45	50.55
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208179	952	99.97	0.03
	Poll		696928	2.47	696928	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3906059	13.86	3905107	952	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83724666</b>	<b>71.15</b>	<b>70695383</b>	<b>13029283</b>	<b>84.44</b>	<b>15.56</b>

Resolution No. 9	(Special)	Re-appointment of Shri Ravi Jhunjhunwala (DIN:00060972) as an Independent Director.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25920269	73.15	25520388	399881	98.46	1.54
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25920269	73.15	25520388	399881	98.46	1.54
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208179	952	99.97	0.03
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921055	952	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83888935</b>	<b>71.29</b>	<b>83488102</b>	<b>400833</b>	<b>99.52</b>	<b>0.48</b>



Resolution No. 10	(Special)	Re-appointment of Shri Sushil Kumar Wali (DIN: 00044890) as Whole-time Director.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25771948	72.73	23416125	2355823	90.86	9.14
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25771948	72.73	23416125	2355823	90.86	9.14
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208304	827	99.97	0.03
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921180	827	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83740614</b>	<b>71.17</b>	<b>81363964</b>	<b>2356650</b>	<b>97.19</b>	<b>2.81</b>

Resolution No. 11	(Special)	Re-appointment of Dr. Shailendra Chouksey (DIN: 00040282) as Whole-time Director.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25771948	72.73	23416125	2355823	90.86	9.14
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25771948	72.73	23416125	2355823	90.86	9.14
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208304	827	99.97	0.03
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921180	827	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83740614</b>	<b>71.17</b>	<b>81363964</b>	<b>2356650</b>	<b>97.19</b>	<b>2.81</b>

Resolution No. 12	(Ordinary)	Approval for Material Related Party Transactions with Udaipur Cement Works Limited.						
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	54046659	340378	0.63	340378	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	340378	0.63	340378	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25771948	72.73	19968464	5803484	77.48	22.52
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25771948	72.73	19968464	5803484	77.48	22.52
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208179	952	99.97	0.03
	Poll		696747	2.47	696747	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3905878	13.86	3904926	952	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>30018204</b>	<b>25.51</b>	<b>24213768</b>	<b>5804436</b>	<b>80.66</b>	<b>19.34</b>

# Related parties of the Company abstained from voting on the said resolution.

R



Resolution No. 13	(Special)	Issue of Non-Convertible Debentures.						
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	54046659	54046659	100.00	54046659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54046659	54046659	100.00	54046659	0	100.00	0.00
Public - Institutions	E-Voting	35435151	25920269	73.15	25855877	64392	99.75	0.25
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	35435151	25920269	73.15	25855877	64392	99.75	0.25
Public - Non Institutions	E-Voting	28188256	3209131	11.38	3208259	872	99.97	0.03
	Poll		712876	2.53	712876	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	28188256	3922007	13.91	3921135	872	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>83888935</b>	<b>71.29</b>	<b>83823671</b>	<b>65264</b>	<b>99.92</b>	<b>0.08</b>

Date: 1st September 2019  
Place: New Delhi

*dk*



For JK Lakshmi Cement Limited

(B.K Daga)  
Sr. Vice president & Company Secretary/  
Authorised by Chairman



# RONAK JHUTHAWAT & CO.

Practicing Company Secretaries  
& Trademark Agent

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
79<sup>th</sup> Annual General Meeting of the Members of  
JK Lakshmi Cement Limited  
Sirohi, Rajasthan-307 019.

Dear Sir,

**Sub: 79<sup>th</sup> Annual General Meeting of the Equity Shareholders of JK Lakshmi Cement Limited held on 31<sup>st</sup> August 2019 at 12:00 Noon at Jaykaypuram Dist. Sirohi, Rajasthan – 307 019.**

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **JK Lakshmi Cement Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 79<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of JK Lakshmi Cement Limited, held on 31<sup>st</sup> August, 2019 at 12:00 Noon at Jaykaypuram, Dist. Sirohi, Rajasthan – 307 019.

I submit my report as under: -

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 24<sup>th</sup> August 2019. As on "Cut-off" date i.e. 24<sup>th</sup> August 2019, there were 69,422 (Sixty Nine Thousand Four Hundred Twenty Two) shareholders.
- C. The remote e-voting facility started on 28<sup>th</sup> August, 2019 (10:00 A.M.) and ended on 30<sup>th</sup> August, 2019 (5:00 P.M.).





- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" , (in English language) (All editions) and in "Jagruk Times" (in Hindi language) (Pali Edition), both on 2<sup>nd</sup> August 2019.
- E. At the 79<sup>th</sup> AGM, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Antima Kataria and (2) Ms. Srishti Shah, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting provided by CDSL were unblocked in the presence of said two witnesses (1) Ms. Antima Kataria and (2) Ms. Srishti Shah on 31<sup>st</sup> August, 2019 at 2.02 P.M. i.e., immediately after counting the votes cast through Ballot papers at the AGM.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers.
- J. Based on the details including list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)), and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 31<sup>st</sup> August, 2019 are given in the Annexure enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 79<sup>th</sup> Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.





**CONCLUSION**

L. All the Resolutions mentioned in the AGM notice dated 8th July, 2019 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.  
Company Secretaries**



**Ronak Jhuthawat  
Proprietor**

**Membership No. FCS 9738 (COP No. 12094)**



Place: Sirohi

Date: 31<sup>st</sup> August, 2019

• **Witness 1:**

Name: Antima Kataria

Add: 26 B, Shakti Nagar, Udaipur



• **Witness 2:**

Name: Srishti Shah

Add: 46-A Sarvritu Vilas Udaipur



**COUNTERSIGNED BY:  
FOR JK LAKSHMI CEMENT LIMITED**



(B.K. Daga)

Sr. Vice President & Company Secretary/  
Authorised by Chairman

**JK LAKSHMI CEMENT LIMITED**  
**79th Annual General Meeting held on 31st August, 2019 at 12:00 Noon.**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
			(4)	(5)	(6)	(7)	(8)	(9)			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.	In Favour	133	83,140,357	46	712,876	179	83,853,233	100.00	NIL	NIL
		Against	2	782	-	-	2	782	0.00		
		<b>Total</b>	<b>135</b>	<b>83,141,139</b>	<b>46</b>	<b>712,876</b>	<b>181</b>	<b>83,854,015</b>	<b>100.00</b>		
2	Declaration of Dividend.	In Favour	134	83,175,277	46	712,876	180	83,888,153	100.00	NIL	NIL
		Against	2	782	-	-	2	782	0.00		
		<b>Total</b>	<b>136</b>	<b>83,176,059</b>	<b>46</b>	<b>712,876</b>	<b>182</b>	<b>83,888,935</b>	<b>100.00</b>		
3	Re-appointment of Shri Sushil Kumar Wali (DIN: 00044890), who retires by rotation.	In Favour	123	82,900,677	46	712,876	169	83,613,553	99.67	NIL	NIL
		Against	13	275,382	-	-	13	275,382	0.33		
		<b>Total</b>	<b>136</b>	<b>83,176,059</b>	<b>46</b>	<b>712,876</b>	<b>182</b>	<b>83,888,935</b>	<b>100.00</b>		
4	Ratification of remuneration of Cost Auditors.	In Favour	133	83,175,232	46	712,876	179	83,888,108	100.00	NIL	NIL
		Against	3	827	-	-	3	827	0.00		
		<b>Total</b>	<b>136</b>	<b>83,176,059</b>	<b>46</b>	<b>712,876</b>	<b>182</b>	<b>83,888,935</b>	<b>100.00</b>		
5	Appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director.	In Favour	134	83,175,277	46	712,876	180	83,888,153	100.00	NIL	NIL
		Against	2	782	-	-	2	782	0.00		
		<b>Total</b>	<b>136</b>	<b>83,176,059</b>	<b>46</b>	<b>712,876</b>	<b>182</b>	<b>83,888,935</b>	<b>100.00</b>		
6	Re-appointment of Shri B.V. Bhargava (DIN:00001823) as an Independent Director.	In Favour	77	68,570,867	46	712,876	123	69,283,743	82.74	NIL	NIL
		Against	58	14,456,871	-	-	58	14,456,871	17.26		
		<b>Total</b>	<b>135</b>	<b>83,027,738</b>	<b>46</b>	<b>712,876</b>	<b>181</b>	<b>83,740,614</b>	<b>100.00</b>		
7	Re-appointment of Dr. K.N. Memani (DIN:00020696) as an Independent Director.	In Favour	114	81,413,393	46	712,876	160	82,126,269	97.90	NIL	NIL
		Against	22	1,762,666	-	-	22	1,762,666	2.10		
		<b>Total</b>	<b>136</b>	<b>83,176,059</b>	<b>46</b>	<b>712,876</b>	<b>182</b>	<b>83,888,935</b>	<b>100.00</b>		
8	Re-appointment of Shri N.G. Khaitan (DIN:00020588) as an Independent Director.	In Favour	89	69,998,455	43	696,928	132	70,695,383	84.44	NIL	NIL
		Against	46	13,029,283	-	-	46	13,029,283	15.56		
		<b>Total</b>	<b>135</b>	<b>83,027,738</b>	<b>43</b>	<b>696,928</b>	<b>178</b>	<b>83,724,666</b>	<b>100.00</b>		



9	Re-appointment of Shri Ravi Jhunjhunwla (DIN:00060972) as an Independent Director.	In Favour	119	82,775,226	46	712,876	165	83,488,102	99.52	NIL	NIL
		Against	17	400,833	-	-	17	400,833	0.48		
		<b>Total</b>	<b>136</b>	<b>83,176,059</b>	<b>46</b>	<b>712,876</b>	<b>182</b>	<b>83,888,935</b>	<b>100.00</b>		
10	Re-appointment of Shri Sushil Kumar Wali as Whole-time Director.	In Favour	99	80,671,088	46	712,876	145	81,383,964	97.19	NIL	NIL
		Against	36	2,356,650	-	-	36	2,356,650	2.81		
		<b>Total</b>	<b>135</b>	<b>83,027,738</b>	<b>46</b>	<b>712,876</b>	<b>181</b>	<b>83,740,614</b>	<b>100.00</b>		
11	Re-appointment of Dr. Shailendra Chouksey as Whole-time Director.	In Favour	99	80,671,088	46	712,876	145	81,383,964	97.19	NIL	NIL
		Against	36	2,356,650	-	-	36	2,356,650	2.81		
		<b>Total</b>	<b>135</b>	<b>83,027,738</b>	<b>46</b>	<b>712,876</b>	<b>181</b>	<b>83,740,614</b>	<b>100.00</b>		
12	Approval for Material Related Party Transactions with Udaipur Cement Works Limited.	In Favour	68	23,517,021	41	696,747	109	24,213,768	80.66	NIL	NIL
		Against	50	5,804,436	-	-	50	5,804,436	19.34		
		<b>Total</b>	<b>118</b>	<b>29,321,457</b>	<b>41</b>	<b>696,747</b>	<b>159</b>	<b>30,018,204</b>	<b>100.00</b>		
13	Issue of Non-Convertible Debentures.	In Favour	127	83,110,795	46	712,876	173	83,823,671	99.92	NIL	NIL
		Against	9	65,264	-	-	9	65,264	0.08		
		<b>Total</b>	<b>136</b>	<b>83,176,059</b>	<b>46</b>	<b>712,876</b>	<b>182</b>	<b>83,888,935</b>	<b>100.00</b>		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 31st August 2019 and forming part of that Report.

For Ronak Jhuthawat & Co  
Company Secretaries

Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No.: 12094

Sirohi, 31st August 2019



Counter signed by  
For JK LAKSHMI CEMENT LIMITED

(B.K. Daga)

Sr. Vice President & Company Secretary/  
Authorized by Chairman