



JKLC:SECTL:SE:20  
28<sup>th</sup> August 2020

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: JK LAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Proceedings of 80<sup>th</sup> Annual General Meeting of the Company

We are pleased to inform you that the 80<sup>th</sup> Annual General Meeting of the Company was duly held on Friday, the 28<sup>th</sup> August 2020 at 2.30 P.M. (AGM), through Video Conferencing.

Smt. Vinita Singhania, Vice Chairman and Managing Director of the Company, Chaired the meeting. The Chairperson welcomed and introduced the Directors present in Meeting through Video Conferencing (VC): Ambassador Bhaswati Mukherjee, Independent Woman Director; Dr. S. Chouksey & Sh. S.K. Wali, Whole-time Directors and Shri N.G. Khaitan, Independent Director and the Chairman of Audit and Nomination & Remuneration Committee of Directors.

Shri Bharat Hari Singhania, Chairman and Managing Director; Dr. K.N. Memani, Shri B.V. Bhargava and Shri Ravi Jhunjhunwala, Independent Directors and Dr. Raghupati Singhania, Non-Executive Director and Chairman of Stakeholders Relationship Committee, were unable to join the meeting due to unavoidable circumstances/other commitments. Dr. Raghupati Singhania authorised Dr. S. Chouksey to attend the meeting on his behalf.

Shri B.K. Daga, Company Secretary and Shri S.A. Bidkar, Chief Financial Officer of the Company were also present at the AGM.

The Company Secretary confirmed that Requisite quorum was present through VC and the Meeting was called to order. The Company Secretary further informed the Shareholders about procedure of e-voting and participation in the Meeting through VC.

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

E-Mail: jklc.customer@jklmail.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.jklmail.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@jklmail.com





The Chairperson informed the Shareholders that Shri Sunil Wahal, Partner, M/s. S.S. Kothari Mehta & Co., Chartered Accountants, Company's Statutory Auditors and Shri Ronak Jhuthawat, Practicing Company Secretary, appointed as the Scrutiniser for supervising the e-voting process for this AGM, are present at the Meeting through VC. Shri Namo Narain Agarwal, Secretarial Auditor of the Company, authorized Shri Ronak Jhuthawat, to also act as his Representative at the AGM.

The Chairperson further informed that requisite Statutory Registers and other documents were available for inspection by the Shareholders during the Meeting. With the permission of Shareholders, the Notice dated 20<sup>th</sup> July 2020 convening the 80<sup>th</sup> AGM and the Annual Report for Financial Year 2019-20, already circulated to the Shareholders on 5<sup>th</sup> August 2020, were taken as read. The Chairperson also informed that there were no qualifications in the Auditor's Report and Secretarial Audit Report and therefore there is no requirement to read the said Reports. The Chairperson addressed the Shareholders and shared her thoughts on the Cement Industry and working of the Company for the Financial Year 2019-20.

Following Items/ Resolutions as set out in the AGM Notice dated 20<sup>th</sup> July 2020, were transacted at the AGM:

Sl No.	Item/Resolution	Type of Resolution
1.	Consideration and adoption of the audited Financial Statements of the Company (including audited consolidated financial statements) for the Financial Year ended 31 <sup>st</sup> March 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Dr. Raghupati Singhania (DIN: 00036129), as a Director, who retires by rotation.	Ordinary Resolution
3.	Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants, the Statutory Auditors for second term of five consecutive years.	Ordinary Resolution
4.	Ratification of remuneration of Cost Auditors.	Ordinary Resolution
5.	Enhancement of Borrowing Limits under Section 180(1)(c) of the Companies Act 2013.	Special Resolution
6.	Approval for creation of Security under Section 180(1)(a) of the Companies Act 2013.	Special Resolution

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The Chairperson informed that Remote e-voting on all the AGM Items and Resolutions was open from Tuesday, 25<sup>th</sup> August 2020 (10:00 A.M.) to Thursday, 27<sup>th</sup> August 2020 (5:00 P.M.) to enable the Shareholders to cast their votes electronically and those shareholders who have not casted their vote through remote e-voting, had the opportunity to vote during the AGM.

The Chairperson further informed that the Scrutiniser would submit a consolidated Scrutiniser's Report on remote e-voting and e-voting at the AGM of the total votes cast in favour or against, if any, not later than 48 hours of conclusion of the Meeting.

Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. The Chairperson responded to all the queries of the Shareholders to their satisfaction. The meeting concluded at 3.33 P.M. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

Yours faithfully,  
For JK Lakshmi Cement Limited

(B.K Daga)

Sr. Vice President & Company Secretary

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