



JKLC:SECTL:SE:21  
27<sup>th</sup> August 2021

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|---|--|
| <p>1 <b>BSE Limited</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/>Security Code No. 500380<br/>Through: BSE Listing Center</p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>“Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400 051<br/>Symbol: JKLAKSHMI, Series : EQ<br/>Through: NEAPS</p> |
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Dear Sir/ Madam,

**Re: Disclosure of Voting Results of the 81<sup>st</sup> Annual General Meeting of the Company held on 26<sup>th</sup> August 2021 through Video Conferencing**

Further to our letter of even no. dated 2<sup>nd</sup> August 2021, informing the date of Annual General Meeting (AGM) being held as under and the Cut- off date for e- voting respectively, we now send herewith the Voting Results (Consolidated: Remote E-voting & E- voting during the AGM) on the Resolutions forming part of the Notice of the 81<sup>st</sup> AGM of the Company held on Thursday, 26<sup>th</sup> August 2021 at 2:30 P.M. through Video Conferencing as Annexure-1, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

We also send herewith a copy of the consolidated Report dated 26<sup>th</sup> August 2021 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 E-voting at the aforesaid AGM as Annexure - II.

This is for your information and records.

Thanking you

Yours faithfully,  
For JK Lakshmi Cement Limited



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

Encl: a.a.

cc : Central Depository Services (India) Limited –for information  
Marathon Futurex, 25th 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: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;

E-Mail: jklc.customercare@jkmil.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.jkmil.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 68201860, 66001142, 66001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmil.com

**JK LAKSHMI CEMENT LIMITED**

**Format for Voting Results**

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

**Annexure I**

<b>Date of the AGM/EGM</b>	26/08/2021
<b>Total number of shareholders on record date</b>	143124
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	22
Public:	60

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

<b>Resolution No. 1</b>	<b>(Ordinary)</b>	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-In favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
Promoter and Promoter Group	E-Voting	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>54380659</b>	<b>54380659</b>	<b>100.00</b>	<b>54380659</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	43872612	37358229	85.15	37358229	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>43872612</b>	<b>37358229</b>	<b>85.15</b>	<b>37358229</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	19416795	922154	4.75	922132	22	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>19416795</b>	<b>922154</b>	<b>4.75</b>	<b>922132</b>	<b>22</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>117670066</b>	<b>92661042</b>	<b>78.75</b>	<b>92661020</b>	<b>22</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 2	(Ordinary)	Declaration of Dividend @ ₹ 3.75 per Equity Share (75%) for the Financial Year ended 31st March 2021.						
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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54380659	54380659	100.00	54380659	0	100.00	0.00
Public - Institutions	E-Voting	43872612	37474542	85.42	37474542	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43872612	37474542	85.42	37474542	0	100.00	0.00
Public - Non Institutions	E-Voting	19416795	922174	4.75	922055	119	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	19416795	922174	4.75	922055	119	99.99	0.01
<b>Total</b>		<b>117670066</b>	<b>92777375</b>	<b>78.85</b>	<b>92777256</b>	<b>119</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3	(Ordinary)	Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as a Director liable to retire by rotation and being eligible, has offered herself for re-appointment.						
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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54380659	54380659	100.00	54380659	0	100.00	0.00
Public - Institutions	E-Voting	43872612	37474542	85.42	36246427	1228115	96.72	3.28
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43872612	37474542	85.42	36246427	1228115	96.72	3.28
Public - Non Institutions	E-Voting	19416795	921927	4.75	921657	270	99.97	0.03
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	19416795	921927	4.75	921657	270	99.97	0.03
<b>Total</b>		<b>117670066</b>	<b>92777128</b>	<b>78.85</b>	<b>91548743</b>	<b>1228385</b>	<b>98.68</b>	<b>1.32</b>



<b>Resolution No. 4</b>	<b>(Ordinary)</b>	Ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2021-22. of ₹ 1,75,000/- p.a.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54380659	54380659	100.00	54380659	0	100.00	0.00
Public - Institutions	E-Voting	43872612	37474542	85.42	37474542	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43872612	37474542	85.42	37474542	0	100.00	0.00
Public - Non Institutions	E-Voting	19416795	921880	4.75	921420	460	99.95	0.05
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	19416795	921880	4.75	921420	460	99.95	0.05
<b>Total</b>		<b>117670066</b>	<b>92777081</b>	<b>78.85</b>	<b>92776621</b>	<b>460</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 5</b>	<b>(Special)</b>	Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as Managing Director of the Company for a period of five years w.e.f. 1st August 2021.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54380659	54380659	100.00	54380659	0	100.00	0.00
Public - Institutions	E-Voting	43872612	37474542	85.42	29558693	7915849	78.88	21.12
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43872612	37474542	85.42	29558693	7915849	78.88	21.12
Public - Non Institutions	E-Voting	19416795	921922	4.75	921634	288	99.97	0.03
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	19416795	921922	4.75	921634	288	99.97	0.03
<b>Total</b>		<b>117670066</b>	<b>92777123</b>	<b>78.85</b>	<b>84860986</b>	<b>7916137</b>	<b>91.47</b>	<b>8.53</b>





<b>Resolution No. 6</b>	<b>(Special)</b>	Continuation of Dr. Raghupati Singhania (DIN: 00036129), who would be attaining the age of 75 years as on 8th December 2021 as 'Non-executive, Non-Independent Director', liable to retire by rotation.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54380659	54380659	100.00	54380659	0	100.00	0.00
Public - Institutions	E-Voting	43872612	37474542	85.42	32296174	5178368	86.18	13.82
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43872612	37474542	85.42	32296174	5178368	86.18	13.82
Public - Non Institutions	E-Voting	19416795	921677	4.75	921418	259	99.97	0.03
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	19416795	921677	4.75	921418	259	99.97	0.03
<b>Total</b>		117670066	92776878	78.84	87598251	5178627	94.42	5.58

<b>Resolution No. 7</b>	<b>(Special)</b>	Adoption of new set of Articles of Association in substitution of existing Articles of Association with a view to align it with the provisions of the Companies Act, 2013.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54380659	54380659	100.00	54380659	0	100.00	0.00
Public - Institutions	E-Voting	43872612	37474542	85.42	37086024	388518	98.96	1.04
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43872612	37474542	85.42	37086024	388518	98.96	1.04
Public - Non Institutions	E-Voting	19416795	921872	4.75	921492	380	99.96	0.04
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	19416795	921872	4.75	921492	380	99.96	0.04
<b>Total</b>		117670066	92777073	78.85	92388175	388898	99.58	0.42



<b>Resolution No. 8</b>	<b>(Ordinary)</b>	Entering into Material Related Party Transactions with Udaipur Cement Works Ltd., upto an amount not exceeding ₹ 1.400 Crore in the aggregate, during the four Financial Years commencing from 1st April 2021 and ending on 31st March 2025.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	54380659	340378	0.63	340378	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>54380659</b>	<b>340378</b>	<b>0.63</b>	<b>340378</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	43872612	37474542	85.42	37474542	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>43872612</b>	<b>37474542</b>	<b>85.42</b>	<b>37474542</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	19416795	899860	4.63	898421	1439	99.84	0.16
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>19416795</b>	<b>899860</b>	<b>4.63</b>	<b>898421</b>	<b>1439</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>117670066</b>	<b>38714780</b>	<b>32.90</b>	<b>38713341</b>	<b>1439</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 9</b>	<b>(Special)</b>	Re-appointment of Ambassador Bhaswati Mukherjee (DIN: 07173244), as an Independent Director for second term of five consecutive years w.e.f. 28th March 2022.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>54380659</b>	<b>54380659</b>	<b>100.00</b>	<b>54380659</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	43872612	37474542	85.42	37083200	391342	98.96	1.04
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>43872612</b>	<b>37474542</b>	<b>85.42</b>	<b>37083200</b>	<b>391342</b>	<b>98.96</b>	<b>1.04</b>
Public - Non Institutions	E-Voting	19416795	921641	4.75	920654	987	99.89	0.11
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>19416795</b>	<b>921641</b>	<b>4.75</b>	<b>920654</b>	<b>987</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>117670066</b>	<b>92776842</b>	<b>78.84</b>	<b>92384513</b>	<b>392329</b>	<b>99.58</b>	<b>0.42</b>



Resolution No. 10	(Special)	Continuation of Shri Bharat Hari Singhania (DIN: 00041156), Chairman, aged 83 years, as a 'Non-Executive, Non-Independent Director' of the Company, w.e.f. 1st October 2021, liable to retire by rotation.						
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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54380659	54380659	100.00	54380659	0	100.00	0.00
Public - Institutions	E-Voting	43872612	37474542	85.42	31467517	6007025	83.97	16.03
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43872612	37474542	85.42	31467517	6007025	83.97	16.03
Public - Non Institutions	E-Voting	19416795	921920	4.75	921326	594	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	19416795	921920	4.75	921326	594	99.94	0.06
<b>Total</b>		117670066	92777121	78.85	86769502	6007619	93.52	6.48
Resolution No. 11	(Special)	Payment of remuneration by way of commission or otherwise to the Non-executive Directors other than the Managing Director(s) and Whole-time Director(s), including the Independent Directors of the Company, not exceeding 3% of the annual net profits of the Company commencing from Financial Year 2021-22, subject to the limit of overall maximum managerial remuneration specified in Section 197(1) of the Companies Act, 2013.						
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	54380659	54380659	100.00	54380659	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54380659	54380659	100.00	54380659	0	100.00	0.00
Public - Institutions	E-Voting	43872612	37474542	85.42	30573663	6900879	81.59	18.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	43872612	37474542	85.42	30573663	6900879	81.59	18.41
Public - Non Institutions	E-Voting	19416795	921945	4.75	916878	5067	99.45	0.55
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	19416795	921945	4.75	916878	5067	99.45	0.55
<b>Total</b>		117670066	92777146	78.85	85871200	6905946	92.56	7.44

Date: 27-08-2021

Place: New Delhi

For JK Lakshmi Cement Limited

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







**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  
81<sup>st</sup> Annual General Meeting of the Members of  
JK Lakshmi Cement Limited  
Sirohi, Rajasthan-307019.

Dear Sir,

**Subject: 81<sup>st</sup> Annual General Meeting of the Shareholders of JK Lakshmi Cement Limited held on Thursday, the 26<sup>th</sup> August 2021 at 2:30 P. M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

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 and e-voting during 81<sup>st</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1) transacted at the 81<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under

As per the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and 2021/11 dated 15<sup>th</sup> January, 2021, in view of COVID-19 pandemic, the said notification permits to hold AGM via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). As confirmed by the Company, notice dated 29<sup>th</sup> July, 2021 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.





- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting services 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.
- B. The Company had also provided e-voting facility to the shareholders those who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 19<sup>th</sup> August 2021. As on "Cut-off" date i.e. 19<sup>th</sup> August 2021, there were 1,43,124 no of shareholders.
- D. The remote e-voting facility started on Monday, 23<sup>rd</sup> August, 2021 (10:00 A.M.) and ended on Wednesday, 25<sup>th</sup> August 2021 (5:00 P.M.).
- E. The requisite advertisements 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 and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May 2020 were published in "Financial Express" (in English) (All editions) and in "Jagruk Times" (in Hindi) (Sirohi Edition) on 30<sup>th</sup> July 2021 and 3<sup>rd</sup> August, 2021, respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 4:03 P.M. after conclusion of voting at the AGM held on Thursday, 26<sup>th</sup> August, 2021 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing 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) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Thursday, 26<sup>th</sup> August, 2021 are given in the Annexure-1 enclosed herewith, forming part of this Report.


**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 29<sup>th</sup> July, 2021 under the remote e-voting and e-voting through VC / OAVM during Annual General 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)

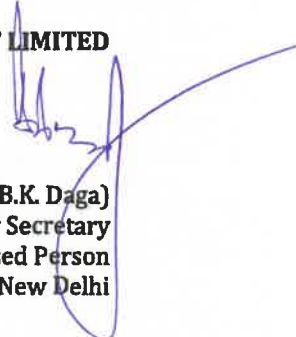
Peer Review No.: S2013RJ222900

Place: Udaipur

Date: 26<sup>th</sup> August, 2021

UDIN- F009738C000838764

**FOR JK LAKSHMI CEMENT LIMITED**



**(B.K. Daga)**

**Sr. Vice President & Company Secretary**

**Authorised Person**

**Place: New Delhi**

**Annexure-11**  
**JK LAKSHMI CEMENT LIMITED**  
**81st Annual General Meeting (AGM) held on Thursday, 26th August, 2021 at 02:30 P. M. through Video Conferencing**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.	In Favour	547	92,660,918	3	102	550	92,661,020	100.00	NIL	NIL
		Against	2	22	-	-	2	22	0.00		
		Total	549	92,660,940	3	102	552	92,661,042	100.00		
2	Ordinary Resolution for declaration of Dividend @ ₹ 3.75 per Equity Share (75%) for the Financial Year ended 31st March 2021.	In Favour	545	92,777,154	3	102	548	92,777,256	100.00	NIL	NIL
		Against	8	119	-	-	8	119	0.00		
		Total	553	92,777,273	3	102	556	92,777,375	100.00		
3	Ordinary Resolution for re-appointment of Smt. Vinita Singhania (DIN: 00042983) as a Director liable to retire by rotation and being eligible, has offered herself for re-appointment.	In Favour	499	91,548,641	3	102	502	91,548,743	98.68	NIL	NIL
		Against	43	1,228,385	-	-	43	1,228,385	1.32		
		Total	542	92,777,026	3	102	545	92,777,128	100.00		
4	Ordinary Resolution for ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2021-22, of ₹ 1,75,000/- p.a.	In Favour	516	92,776,519	3	102	519	92,776,621	100.00	NIL	NIL
		Against	28	460	-	-	28	460	0.00		
		Total	544	92,776,979	3	102	547	92,777,081	100.00		
5	Special Resolution for re-appointment of Smt. Vinita Singhania (DIN: 00042983) as Managing Director of the Company for a period of five years w.e.f. 1st August 2021.	In Favour	444	84,860,884	3	102	447	84,860,986	91.47	NIL	NIL
		Against	100	7,916,137	-	-	100	7,916,137	8.53		
		Total	544	92,777,021	3	102	547	92,777,123	100.00		
6	Special Resolution for continuation of Dr. Raghupati Singhania (DIN: 00036129), who would be attaining the age of 75 years as on 8th December 2021 as 'Non-executive, Non-Independent Director', liable to retire by rotation.	In Favour	452	87,598,149	3	102	455	87,598,251	94.42	NIL	NIL
		Against	90	5,178,627	-	-	90	5,178,627	5.58		
		Total	542	92,776,776	3	102	545	92,776,878	100.00		
7	Special Resolution for adoption of new set of Articles of Association in substitution of existing Articles of Association with a view to align it with the provisions of the Companies Act, 2013.	In Favour	533	92,388,073	3	102	536	92,388,175	99.58	NIL	NIL
		Against	11	388,898	-	-	11	388,898	0.42		
		Total	544	92,776,971	3	102	547	92,777,073	100.00		
8	Ordinary Resolution for entering into Material Related Party Transactions with Udaipur Cement Works Ltd., (the subsidiary company) upto an amount not exceeding ₹ 1,400 Crore in the aggregate, during the four Financial Years commencing from 1st April 2021 and ending on 31st March 2025.	In Favour	501	38,713,239	3	102	504	38,713,341	100.00	NIL	NIL
		Against	16	1,439	-	-	16	1,439	0.00		
		Total	517	38,714,678	3	102	520	38,714,780	100.00		
9	Special Resolution for re-appointment of Ambassador Bhaswati Mukherjee (DIN: 07173244), as an Independent Director for second term of five consecutive years w.e.f. 28th March 2022.	In Favour	510	92,384,411	3	102	513	92,384,513	99.58	NIL	NIL
		Against	29	392,329	-	-	29	392,329	0.42		
		Total	539	92,776,740	3	102	542	92,776,842	100.00		
10	Special Resolution for continuation of Shri Bharat Hari Singhania (DIN: 00041156), Chairman, aged 63 years, as a 'Non-Executive, Non-Independent Director' of the Company, w.e.f. 1st October 2021, liable to retire by rotation.	In Favour	449	86,769,400	3	102	452	86,769,502	93.52	NIL	NIL
		Against	94	6,007,619	-	-	94	6,007,619	6.48		
		Total	543	92,777,019	3	102	546	92,777,121	100.00		
11	Special Resolution for payment of remuneration by way of commission or otherwise to the Non-executive Directors other than the Managing Director(s) and Whole-time Director(s), including the Independent Directors of the Company, not exceeding 3% of the annual net profits of the Company commencing from Financial Year 2021-22, subject to the limit of overall maximum managerial remuneration specified in Section 197(1) of the Companies Act, 2013.	In Favour	416	85,871,098	3	102	419	85,871,200	92.56	NIL	NIL
		Against	134	6,905,946	-	-	134	6,905,946	7.44		
		Total	550	92,777,044	3	102	553	92,777,146	100.00		

Note: 1. This is the Annexure-1 referred to in Consolidated Scrutinizer's Report dated 26th August, 2021 and forming part of that Report.

2. \*E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC)/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,  
Company Secretaries

Ronak Jhuthawat  
Membership No. : FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: S2013R|222900  
Udaipur, 26th August, 2021  
UDIN-F009738C000838764



Counter signed by  
For JK LAKSHMI CEMENT LIMITED

(B.K. Daga)  
Sr. Vice President & Company Secretary  
Authorized Person  
Place : New Delhi