



BSE Limited
DCS-Listing Department
25th 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: JKLAKSHMI, Series EQ

Dear Sir,

Re: Voting Results of 77th Annual General Meeting of the Company held on 7th September 2017

1. Further to our letter of even no. dated 11th August 2017, informing the date of Annual General Meeting (AGM), Book Closure for AGM and the Cut-off date for e-voting, we now send herewith the Voting Results (Consolidated: Remote E-voting & Poll) on the Resolutions forming part of the Notice of the 77th AGM of the Company held on 7th September 2017 at the Registered Office of the Company at Jaykaypuram-307019, Dist. Sirohi (Rajasthan) pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as Annexure- I. All the Resolutions were duly passed with requisite majority.
2. We also send herewith a copy of the consolidated report dated 8th September 2017 of Shri Ronak Jhuthawat (Membership No.-A32924) 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.
17th floor,
P J Towers, Dalal Street,
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.customer@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@lc.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

JK Lakshmi Cement Limited

Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM	07/09/2017
Total number of shareholders on record date	77546
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	53
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 2017 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	54058759	54058759	100.000	54058759	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		54058759	100.000	54058759	0	100.000	0.000
Public - Institutions	E-Voting	34237616	23397181	68.338	23397181	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		23397181	68.338	23397181	0	100.000	0.000
Public - Non Institutions	E-Voting	29373691	4695601	15.986	4694819	782	99.983	0.017
	Poll		430106	1.464	430106	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		5125707	17.450	5124925	782	99.985	0.015
Total		117670066	82581647	70.181	82580865	782	99.999	0.001
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	54058759	54058759	100.000	54058759	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		54058759	100.000	54058759	0	100.000	0.000
Public - Institutions	E-Voting	34237616	23397181	68.338	23397181	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		23397181	68.338	23397181	0	100.000	0.000
Public - Non Institutions	E-Voting	29373691	4695601	15.986	4695539	62	99.999	0.001
	Poll		430106	1.464	430106	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		5125707	17.450	5125645	62	99.999	0.001
Total		117670066	82581647	70.181	82581585	62	100.000	0.000
Resolution No. 3	(Ordinary)	Re-appointment of Smt. Vinita Singhania (DIN: 00042983), who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Smt. Vinita Singhania- 88758 Equity Shares, Shri Anshuman Singhania - 152816 Equity Shares, Shri Shrivats Singhania - 77036 Equity Shares, Bengal & Assam Company Ltd - 28056895 Equity Shares and Hari Shankar Singhania Holdings Private Ltd - 139518 Equity Shares						
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	54058759	25543736	47.252	25543736	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		25543736	47.252	25543736	0	100.000	0.000
Public - Institutions	E-Voting	34237616	23397181	68.338	23017355	379826	98.377	1.623
	Poll							
	Postal Ballot (if applicable)							
	Total		23397181	68.338	23017355	379826	98.377	1.623
Public - Non Institutions	E-Voting	29373691	4695601	15.986	4694799	802	99.983	0.017
	Poll		430106	1.464	430106	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		5125707	17.450	5124905	802	99.984	0.016
Total		117670066	54066624	45.948	53685996	380628	99.296	0.704



Resolution No. 4	(Ordinary)	Appointment of Auditors and their remuneration.						
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	54058759	54058759	100.000	54058759	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		54058759	54058759	100.000	54058759	0	100.000
Public - Institutions	E-Voting	34237616	22969681	67.089	19409488	3560193	84.500	15.500
	Poll							
	Postal Ballot (if applicable)							
	Total		34237616	22969681	67.089	19409488	3560193	84.500
Public - Non Institutions	E-Voting	29373691	4695601	15.986	4694799	802	99.983	0.017
	Poll		430106	1.464	430106	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		29373691	5125707	17.450	5124905	802	99.984
Total		117670066	82154147	69.817	78593152	3560995	95.665	4.335

Resolution No. 5	(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	54058759	54058759	100.000	54058759	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		54058759	54058759	100.000	54058759	0	100.000
Public - Institutions	E-Voting	34237616	23397181	68.338	23397181	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		34237616	23397181	68.338	23397181	0	100.000
Public - Non Institutions	E-Voting	29373691	4695601	15.986	4694819	782	99.983	0.017
	Poll		430106	1.464	430106	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		29373691	5125707	17.450	5124925	782	99.985
Total		117670066	82581647	70.181	82580865	782	99.999	0.001

Resolution No. 6	(Special)	Issue of Securities of upto Rs. 500 Crore.						
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	54058759	54058759	100.000	54058759	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		54058759	54058759	100.000	54058759	0	100.000
Public - Institutions	E-Voting	34237616	23397181	68.338	23394057	3124	99.987	0.013
	Poll							
	Postal Ballot (if applicable)							
	Total		34237616	23397181	68.338	23394057	3124	99.987
Public - Non Institutions	E-Voting	29373691	4695601	15.986	4692463	3138	99.933	0.067
	Poll		430106	1.464	430106	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		29373691	5125707	17.450	5122569	3138	99.939
Total		117670066	82581647	70.181	82575385	6262	99.992	0.008

For JK Lakshmi Cement Limited

S.K. Wali

S.K. Wali
Whole-time Director

Date: 8th September 2017
Place: New Delhi





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
77th Annual General Meeting of the Members of
JK Lakshmi Cement Limited
Jaykaypuram, Basantgarh, District Sirohi, Rajasthan- 307019

Dear Sir,

Sub: 77th Annual General Meeting of the Equity Shareholders of JK Lakshmi Cement Limited held on 7th September 2017 at 12.30 P.M. at Jaykaypuram, Basantgarh, District Sirohi, Rajasthan - 307019

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 Ltd. (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 77th Annual General Meeting (AGM) of the Equity Shareholders of JK Lakshmi Cement Ltd., held on 7th September, 2017 at 12:30 P.M. at Jaykaypuram, Basantgarh, District Sirohi, (Rajasthan) 307019.

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 the members attending the meeting 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 31st August 2017. As on "Cut-off" date i.e. 31st August 2017, there were 77,546 (Seventy Seven Thousand Five Hundred Sixty Six) shareholders.



- C. The remote e-voting facility started on 4th September, 2017 (10.00 A.M.) and ended on 6th September 2017 (5.00P.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) (Sirohi Edition), both on 17th August 2017.
- E. At the 77th AGM, after the declaration of Poll by the Chairman, 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 Pooja Mehta and (2) Ms Mamta Lasod, 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 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 Pooja Mehta and (2) Ms Mamta Lasod, on 7th September, 2017 at 01.51 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 have not found any invalid ballot paper.
- J. 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 (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 7th September, 2017 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 77th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



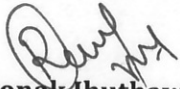
CONCLUSION

All the Ordinary as well as Special resolutions mentioned in the AGM notice dated 5th June 2017 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,

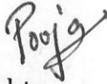

**For Ronak Jhuthawat & Co.
Company Secretaries**



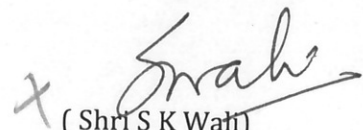
**Ronak Jhuthawat
Proprietor
Membership No. 32924 (COP No. 12094)**



**Place: Udaipur
Date: 8.09.2017**

- **Witness 1:** 
Name: Pooja Mehta
Add: 13, Rishabh Nagar, Sector -3
Udaipur
- **Witness 2:** 
Name: Mamta Lasod
Add: 3 T 23 Prabhat Nagar, Sector-5
Udaipur

**COUNTERSIGNED BY:
For JK Lakshmi Cement Ltd.**


(Shri S K Wati)
Whole time Director

JK Lakshmi Cement Ltd.

77th Annual General Meeting held on 7th September, 2017 at 12.30 P.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL

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
(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 2017 and the Reports of the Board of Directors and Auditors thereon.	In Favour	164	82,150,759	52	430,106	216	82,580,865	100.00	-	-
		Against	2	782	-	-	2	782	0.00		
		Total	166	82,151,541	52	430,106	218	82,581,647	100.00		
2	Declaration of Dividend.	In Favour	164	82,151,479	52	430,106	216	82,581,585	100.00	-	-
		Against	2	62	-	-	2	62	0.00		
		Total	166	82,151,541	52	430,106	218	82,581,647	100.00		
3	Re-appointment of Smt. Vinita Singhania (DIN: 00042983), who retires by rotation.	In Favour	151	53,255,890	52	430,106	203	53,685,996	99.30	-	-
		Against	9	380,628	-	-	9	380,628	0.70		
		Total	160	53,636,518	52	430,106	212	54,066,624	100.00		
4	Appointment of Auditors and their remuneration.	In Favour	140	78,163,046	52	430,106	192	78,593,152	95.67	-	-
		Against	25	3,560,995	-	-	25	3,560,995	4.33		
		Total	165	81,724,041	52	430,106	217	82,154,147	100.00		
5	Ratification of remuneration of Cost Auditors.	In Favour	164	82,150,759	52	430,106	216	82,580,865	100.00	-	-
		Against	2	782	-	-	2	782	0.00		
		Total	166	82,151,541	52	430,106	218	82,581,647	100.00		
6	Issue of Securities of upto Rs. 500 Crore.	In Favour	160	82,145,279	52	430,106	212	82,575,385	99.99	-	-
		Against	6	6,262	-	-	6	6,262	0.01		
		Total	166	82,151,541	52	430,106	218	82,581,647	100.00		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 7th September, 2017 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretaries

Ronak Jhuthawat

Membership No. : ACS-32924
Certificate of Practice No. 12094
Udaipur, 8th September 2017



Counter signed by
For JK Lakshmi Cement Ltd.

(Shri S K Wahi)

Whole-time Director