



JKLC/SECTL/REG. 44/16 8th September 2016

BSE Limited DCS-Listing Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code No. 500380

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: JKLAKSHMI, Series EQ

Dear Sir,

Re: Voting Results of 76th Annual General Meeting of the Company held on 7th September 2016

- Further to our letter of even no. dated 5th August 2016, 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 76th AGM of the Company held on 7th September 2016 at the Registered Office of the Company at Jaykaypuram-307019, Basantgarh, Dist. Sirohi (Rajasthan) pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015. All the Resolutions were duly passed with requisite majority.
- We also send herewith a copy of the consolidated report dated 8th September 2016 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.

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

Yours faithfully For JK Lakshmi Cement Ltd.

> (B.K.Dage Vice President Company Secretar

Encl: a.a.

Central Depository Services (India) Ltd. CC:

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.customercare@jkmail.com; Website: www.jklakshmi.com, CIN 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

<u> JK LAKSHMI</u>

JK Lakshmi Cement Limited

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

Annexure I

D. L. THE ACMICH	07/09/2016				
Date of the AGM/EGM	75852				
Total number of shareholders on record date					
of shareholders present in the meeting either in person or through proxy:	3				
Public:	58				
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE				
Promoters and Promoter Group:	NOT APPLICABLE				
Public:					

Resolution No. 1	(Ordinary)	By for each agenca item) Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the financial year ended 3 March 2016 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		% of votes polled on outstanding shares	AND DESCRIPTION OF THE PARTY OF	No. of Votes- against		votes polled				
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100				
Promoter and Promoter Group	E-Voting	TO THE PERSON OF	43799359	81.022	43799359	0	100.000	0.000				
Promoter and Promoter Gloup	Poll	54058759	10259400	18.978	10259400	0	100.000	0.000				
	Postal Ballot (if applicable)							0.000				
	Total	54058759	54058759	100.000	54058759	0	100.000	0.000				
Public - Institutions	E-Voting		21973911	56.864	21973911	0	100.000	0.000				
	Poll	38643175	0	0.000	0	0	0.000	0,000				
	Postal Ballot (if applicable)						100,000	0.000				
	Total	38643175	21973911	56.864			100.000	0.263				
Public - Non Institutions	E-Voting		293174	1.174		_		0.000				
	Poll	24968132	432718	1.733	432718	3	100.000	0.000				
	Postal Ballot (if applicable)						99.894	0,100				
	Total	24968132	725892									
Total		117670066	76758562	65.232	76757792	770	99.999	0.00				

Resolution No. 2			Declaration of dividend for the Financial Year ended 31st March 2016								
Whether promoter/ promoter gr	roup are interested in the	NO									
agenda/resolution? Category	Mode of Voting	No. of Shares					% of votes in favour on votes polled	% of votes against on votes polled			
		Held		Outstanding since	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100			
		(1)	[2]	[3]=([2]/[1])*100	43799359	0		0.000			
Promoter and Promoter Group	E-Voting		43799359	18.978	10259400	0		0.000			
	Poll	54058759	10259400	18.978	10259400						
	Postal Ballot (if applicable)			400.000	54058759	0	100.000	0.000			
	Total	54058759	54058759	100.000	22029076	0		0.000			
Public - Institutions	E-Voting		22029076	57.006				0.000			
	Poll	38643175	0	0.000	0	0	0.000				
	Postal Ballot (if applicable)					-	100,000	0.000			
	Total	38643175	22029076	57.006	22029076	0		0.263			
Public - Non Institutions	E-Voting		293174	1.174	292404	770		0.000			
	Poll	24968132	432718	1.733	432718	0	100.000	0.000			
	Postal Ballot (if applicable)							0.466			
		24968132	725892	2.907	725122			0.106			
	ITotal										
Total Resolution No. 3	Total (Ordinary)	117670066 Re-appointment Yes, Dr. Raghu	pati Singhania- 1,77	65.279 inghania as a Director, who ,948 Equity Shares, Smt. S	retires by rotation	hania- 60,324 Eq	uity Shares, Shri Bharat H	ari Singhania- 1,27,970			
Resolution No. 3 Whether promoter/ promoter g	(Ordinary)	117670066 Re-appointment Yes, Dr. Raghu Equity Shares (of Dr. Raghupati S	inghania as a Director, who	retires by rotation	hania- 60,324 Eq	uity Shares, Shri Bharat H pat) and Bharat Hari Singh	ari Singhania- 1,27,970 nania (HUF)- 4,758 Equity			
Resolution No. 3 Whether promoter/ promoter g	(Ordinary)	117670066 Re-appointment Yes, Dr. Raghul Equity Shares (i Shares No. of Shares	of Dr. Raghupati S pati Singhania- 1,77 including 27,000 Eq	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on	retires by rotation funanda Devi Sing of M/s. Juggilal K	hania- 60,324 Equal amlapat Lakshmil	uity Shares, Shri Bharat H pat) and Bharat Hari Singh	ari Singhania- 1,27,970 nania (HUF)- 4,758 Equity			
Resolution No. 3 Whether promoter/ promoter gagenda/resolution?	(Ordinary)	117670066 Re-appointment Yes, Dr. Raghul Equity Shares (i Shares No. of Shares Held	pati Singhania- 1,77 including 27,000 Eq No. of Votes Polled	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares	retires by rotation funanda Devi Sing of M/s. Juggilal K No. of Votes-in favour	hania- 60,324 Equal amlapat Lakshmin No. of Votesagainst	uity Shares, Shri Bharat H pat) and Bharat Hari Singh % of votes in favour on votes polled	ari Singhania- 1,27,970 nania (HUF)- 4,758 Equity % of votes against on votes polled			
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category	(Ordinary)	117670066 Re-appointment Yes, Dr. Raghul Equity Shares (i Shares No. of Shares	of Dr. Raghupati S pati Singhania- 1,77 including 27,000 Eq No. of Votes Polled	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*100	retires by rotation iunanda Devi Sing of M/s. Juggilal K No. of Votes-in favour	hania- 60,324 Equation in the second in the	wity Shares, Shri Bharat H pat) and Bharat Hari Singh % of votes in favour on votes polled [6]={[4]/[2]}*100	ari Singhania- 1,27,970 tania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100			
Resolution No. 3 Whether promoter/ promoter gagenda/resolution?	(Ordinary)	117670066 Re-appointment Yes, Dr. Raghu Equity Shares (i Shares No. of Shares Held [1]	pati Singhania- 1,77 including 27,000 Eq No. of Votes Polled [2] 43428359	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*100 80.338	retires by rotation sunanda Devi Sing of M/s. Juggilal K No. of Votes-in favour [4] 43428358	ihania- 60,324 Equation in the state of the	wity Shares, Shri Bharat H pat) and Bharat Hari Singh % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	ari Singhania- 1,27,970 nania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0,000			
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category	(Ordinary) group are interested in the Mode of Voting E-Voting Poll	117670066 Re-appointment Yes, Dr. Raghul Equity Shares (i Shares No. of Shares Held	of Dr. Raghupati S pati Singhania- 1,77 including 27,000 Eq No. of Votes Polled	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*100 80.338	retires by rotation sunanda Devi Sing of M/s. Juggilal K No. of Votes-in favour [4] 43428358	ihania- 60,324 Equation in the state of the	wity Shares, Shri Bharat H pat) and Bharat Hari Singh % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	ari Singhania- 1,27,970 nania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0,000			
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category	(Ordinary) group are interested in the Mode of Voting E-Voting	117670066 Re-appointment Yes, Dr. Raghu Equity Shares (I) Shares No. of Shares Held [1] 54058759	No. of Votes Polled [2] 43428359	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*100 80.338	retires by rotation bunanda Devi Sing r of M/s. Juggilal K No. of Votes-in favour [4] 43428359 10259400	ihania- 60,324 Equi amlapat Lakshmin No. of Votes- against [5]	wity Shares, Shri Bharat H pat) and Bharat Hari Singh % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	ari Singhania- 1.27,970 ania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000			
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category	(Ordinary) group are interested in the Mode of Voting E-Voting Poll	117670066 Re-appointment Yes, Dr. Raghu Equity Shares (i Shares No. of Shares Held [1]	No. of Votes Polled [2] 43428359 10259400	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=((2)/[1])*100 80 333 18.978	retires by rotation sunanda Devi Sing of Mrs. Juggilal K No. of Votes-in favour [4] 4342835s 10259400	hania- 60,324 Eqi amlapat Lakshmii No, of Votes- against	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	ari Singhania- 1,27,970 tania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000			
Resolution No. 3 Whether promoter/ promoter gagenda/resolution? Category	(Ordinary) group are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable)	117670065 Re-appointment Yes, Dr. Raghu Equity Shares (Shares No. of Shares Held [1] 54058759	No. of Votes Polled 123 43428359 10259400 53687758 22029076	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=((2)/[1])*100 80.335 18.978 99.315 57.008	retires by rotation runanda Devi Sing of M/s. Juggilal K No. of Votes-in favour [4] 43428355 10259400 53687756 21646264	hania- 60,324 Eqi amlapat Lakshmij No, of Votes- against [5]	wity Shares, Shri Bharat H pat) and Bharat Hari Singh % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 98.262	ari Singhania- 1,27,970 tania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 1.738			
Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	(Ordinary) group are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	117670066 Re-appointment Yes, Dr. Raghu Equity Shares (I) Shares No. of Shares Held [1] 54058759	No. of Votes Polled [2] 43428359 10259400	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=((2)/[1])*100 80.335 18.978 99.315 57.008	retires by rotation runanda Devi Sing of M/s. Juggilal K No. of Votes-in favour [4] 43428355 10259400 53687756 21646264	hania- 60,324 Eqi amlapat Lakshmij No, of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	ari Singhania- 1,27,970 tania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 1.738			
Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	(Ordinary) group are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	117670065 Re-appointment Yes, Dr. Raghu Equity Shares (Shares No. of Shares Held [1] 54058759	No. of Votes Polled 121 43428359 10259400 53687758	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*100 80.336 18.978 99.313 57.006	retires by rotation unanda Devi Sing of M/s. Juggilal K No. of Votes-in favour [4] 10259400 10259400 121646264	hania- 60,324 Eq amlapat Lakshmin No. of Votes- against [5] (% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 2 98.262	ari Singhania- 1.27,970 ania (HUF)- 4.758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 1.738			
Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	(Ordinary) group are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	117670065 Re-appointment Yes, Dr. Raghu Equity Shares (Shares No. of Shares Held [1] 54058759	No. of Votes Polled [2] 43428359 10259400 53687755 22029076	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*10 80.335 18.976 99.311 57.000	retires by rotation sunanda Devi Sing of Mrs. Juggilal K No. of Votes-in favour [4] 43428355 10259400 53687755 21646264	hania- 60,324 Equanilaria hania- 60,324 Equa	wity Shares, Shri Bharat H pat) and Bharat Hari Singh of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 98.262 98.262	ari Singhania- 1,27,970 hania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0,000 0,000 1,738 0,000 1,738			
Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	(Ordinary) group are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	117670066 Re-appointment Yes, Dr. Raghu Equity Shares (Shares No. of Shares Held [1] 54058759 38643175	No. of Votes Polled 121 43428359 10259400 53687758	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=((2)/[1])*100 80.335 18.976 99.315 57.000 0.000 57.000	retires by rotation runanda Devi Sing of Mrs. Juggilal K No. of Votes-in favour [4] 43428355 53687759 521646264 6 21646264 5288906	hania- 60,324 Eqi amlapat Lakshmii No, of Votes- against [5] (1) 382812 4 382813 4 416i	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 100.000 2 98.262 0 0.000	ari Singhania- 1,27,970 ania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000			
Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Ordinary) group are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	117670066 Re-appointment Yes, Dr. Raghu Equity Shares (Shares No. of Shares Held [1] 54058759 38643175	No. of Votes Polled [2] 43428359 10259400 53687755 22029076	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*100 80 333 18.978 99.313 57.000 0.000 57.000	retires by rotation runanda Devi Sing of Mrs. Juggilal K No. of Votes-in favour [4] 43428355 53687759 521646264 6 21646264 5288906	hania- 60,324 Eqi amlapat Lakshmii No, of Votes- against [5] (1) 382812 4 382813 4 416i	wity Shares, Shri Bharat H pat) and Bharat Hari Singh of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 98.262 98.262	ari Singhania- 1,27,970 ania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000			
Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Ordinary) group are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	117670065 Re-appointment Yes, Dr. Raghu Equity Shares (Shares No. of Shares Held [1] 54058759 38643175	No. of Votes Polled [2] 43428359 10259400 53687759 22029076 293074	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*100 80.336 18.978 99.313 57.006 0.000 1.174	retires by rotation unanda Devi Sing of M/s. Juggilal K No. of Votes-in favour [4] 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400	No. of Votesagainst [5] (4) 382812 4 382813	## with the control of the control o	ari Singhania- 1.27,970 ania (HUF)- 4.758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000			
Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Ordinary) group are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll E-Voting Foll E-Voting	117670065 Re-appointment Yes, Dr. Raghu Equity Shares (Shares No. of Shares Held [1] 54058759 38643175	No. of Votes Polled [2] 43428359 10259400 53687759 22029076 293074	nghania as a Director, who ,948 Equity Shares, Smt. S uity Shares held as Partne % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.978 99.31: 57.000 0.000 57.000 1.173	retires by rotation unanda Devi Sing of M/s. Juggilal K No. of Votes-in favour [4] 43428355 10259400 53687755 521646264 288900 3432711 7721626	No. of Votes- against [5] (0) (1) (1) (2) (3) (4) (4) (5) (6) (6) (6) (7) (7) (8) (8) (9) (9) (1) (1) (1) (1) (1) (2) (3) (4) (4) (5) (6) (7) (7) (8) (9) (9) (1) (1) (1) (1) (1) (1	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 2 98.262 0 0.000 2 98.263 0 100.000 6 99.263	ari Singhania- 1.27,970 ania (HUF)- 4,758 Equity % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 1.738 0.000 1.738 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000			





Resolution No. 4		Ratification of appointment of Statutory Auditors and their remuneration.										
Whether promoter/ promoter gagenda/resolution?	roup are interested in the	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				
	A SHEET STATE OF SHEET	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100				
Promoter and Promoter Group	E-Voting		43799359		43799359			0.00				
	Poll	54058759	10259400	18.978	10259400	0	100.000	0.00				
	Postal Ballot (if applicable)											
Public - Institutions	Total	54058759	54058759					0.00				
rubiic - iristitutions	E-Voting Poll	20042475	21928850		20959255			4.42				
	Postal Ballot (if applicable)	38643175	0	0.000	0	0	0.000	0.00				
	Total	38643175	21928850	56.747	20959255	969595	95.578	4.42				
Public - Non Institutions	E-Voting	30043173	292684					4.42 1.34				
G 1027/8/15005	Poll	24968132	432718		432718			0.00				
	Postal Ballot (if applicable)				102110		100.000	0.00				
	Total	24968132	725402	2.905	721460	3942	99.457	0.54				
Total		117670066	76713011	65.193	75739474	973537	98.731	1.26				
				20								
Resolution No. 5	(Ordinary)	Ratification of Re	emuneration of Cos	t Auditors								
Whether promoter/ promoter g	roup are interested in the	NO						de de la				
agenda/resolution? Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on					
		Held	Polled	outstanding shares	favour	against	votes polled	votes polled				
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100				
I I I I I I I I I I I I I I I I I I I	Poll Poll	54058759	43799359 10259400		43799359 10259400			0.000				
	Postal Ballot (if applicable)	34030733	10239400	10.978	10259400	0	100.000	0.000				
	Total	54058759	54058759	100.000	54058759	0	100,000	0.000				
Public - Institutions	E-Voting		22029076		22017879			0.051				
	Poll	38643175	0		0			0.000				
	Postal Ballot (if applicable)	4										
	Total	38643175	22029076	57.006	22017879	11197	99.949	0.051				
Public - Non Institutions	E-Voting		293174	1.174	289304	3870	98.680	1.320				
			432718	1.733	432718	0	100.000	0.000				
	Poll	24968132	432710									
	Postal Ballot (if applicable)											
		24968132	725892	2.907	722022	3870		0.533				
Total Resolution No. 6 Whether promoter/ promoter g agenda/resolution?	Postal Ballot (if applicable) Total (Special)	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing	725892 76813727 num Remuneration Hari Singhania- 1,2 phania- 20,724 Equi	2.907 65.279 to Shri Bharat Hari Singhan 7,970 Equity Shares (includi	76798660 nia for FY 2015-16 ing 27,000 Equity S ringhania- 57,060 E	and remaining ten Shares held as Par Equity Shares, Shri	99.980 ure in FY 2016-17 tner of M/s. Juggilal Kamla Vikrampati Singhania- 56,	pat Lakshmipat), Smt. 748 Equity Shares, Smt.				
Total Resolution No. 6 Whether promoter/ promoter g	Postal Ballot (if applicable) Total (Special)	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania	725892 76813727 mum Remuneration Hari Singhania- 1,2 phania- 20,724 Equi a- 19,800 Equity Sh	2.907 65.279 to Shri Bharat Hari Singhan 7,970 Equity Shares (includi ity Shares, Shri Harsh Pati S ares, Smt. Swati Singhania-	76798660 nia for FY 2015-16 ing 27,000 Equity S ringhania- 57,060 E	and remaining ten Shares held as Par Equity Shares, Shri	99.980 ure in FY 2016-17 tner of M/s. Juggilal Kamla Vikrampati Singhania- 56,	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt.				
Total Resolution No. 6 Whether promoter/ promoter g	Postal Ballot (if applicable) Total (Special)	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania	725892 76813727 num Remuneration Hari Singhania- 1,2 phania- 20,724 Equi	2.907 65.279 to Shri Bharat Hari Singhan 7,970 Equity Shares (includi ity Shares, Shri Harsh Pati S ares, Smt. Swati Singhania- es.	76798660 pia for FY 2015-16 ing 27,000 Equity Singhania- 57,060 E 21,600 Equity Sha	and remaining ten Shares held as Par Equity Shares, Shri res, Dr. Raghupati	99.980 ure in FY 2016-17 ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, i Singhania- 1,77,948 Equit	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari				
Total Resolution No. 6 Whether promoter/ promoter g agenda/resolution?	Postal Ballot (if applicable) Total (Special) roup are interested in the	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania Singhania (HUF)	725892 76813727 num Remuneration Hari Singhania- 1,2 phania- 20,724 Equi a- 19,800 Equity Shar- 4,758 Equity Shar	2.907 65.279 to Shri Bharat Hari Singhan 7,970 Equity Shares (includi ity Shares, Shri Harsh Pati S ares, Smt. Swati Singhania- es.	76798660 pia for FY 2015-16 ing 27,000 Equity Singhania- 57,060 E 21,600 Equity Sha	and remaining ten Shares held as Par Equity Shares, Shri	99.980 ure in FY 2016-17 tner of M/s. Juggilal Kamla Vikrampati Singhania- 56,	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari				
Total Resolution No. 6 Whether promoter/ promoter g agenda/resolution? Category	Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania Singhania (HUF) No. of Shares	725892 76813727 num Remuneration Hari Singhania- 1,2 jhania- 20,724 Equi a- 19,800 Equity Sha No. of Votes Polled [2]	2.907 65.279 to Shri Bharat Harl Singhan 7,970 Equity Shares (includi ity Shares, Shri Harsh Pati S ares, Smt. Swati Singhania- es. (% of votes polled on outstanding shares [3]=([2]/[1])*100	76798660 ia for FY 2015-16 ing 27,000 Equity S inghania- 57,060 E 21,600 Equity Sha No. of Votes-in favour	15067 and remaining teni Shares held as Par Equity Shares, Shri res, Dr. Raghupati No. of Votes- against	99,980 ure in FY 2016-17 ther of M/s. Juggital Kamla Vikrampati Singhania- 56, i Singhania- 1,77,948 Equit % of votes in favour on votes polled [5]=([4]/[2])*100	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on				
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Total Resolution No. 6 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions Total Resolution No. 7 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total (Special) (Special) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total (Special)	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania Singhania (HUF) No. of Shares Held [1] 54058759 38643175 24968132 117670066 Payment of Minin Yes, Smt. Vinita S No. of Shares Held [1] 54058759 38643175	725892 76813727 num Remuneration Hari Singhania- 1,2 hania- 20,724 Equi - 19,800 Equity Sha- No. of Votes Polled [2] 43312751 10259400 53572151 20978755 0 20978755 293074 432718 725792 75276698 num Remuneration Singhania- 88,758 E No. of Votes Polled [2] 43480749 10259400 53740149 21595755 0	2.907 65.279 to Shri Bharat Hari Singhania- 7,970 Equity Shares (includity Shares, Shri Harsh Pati Sares, Smt. Swati Singhania- es. % of votes polled on outstanding shares [3]=([2]/[1])*100 80.122 18.978 99.100 54.288 0.000 54.288 1.174 1.733 2.907 63.973 to Smt. Vinita Singhania for equity Shares, Shri Anshuma % of votes polled on outstanding shares [3]=([2]/[1])*100 80.432 18.978 99.410 55.885 0.0000	76798600 ia for FY 2015-16 ing 27,000 Equity Sha ing Annual State	15067 and remaining ten Shares held as Par Equity Shares, Shri res, Dr. Raghupeti No. of Votes- against [5] 0 2958630 7726 0 2958636 7726 0 816 Equity Shares No. of Votes- against [5] 0 2958730 7726 0 2968356 Provided the street of the s	99.980 ure in FY 2016-17 ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 85.897 0.000 85.897 97.364 100.000 98.936 96.059 FY 2016-17 and Shri Shrivats Singhan % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 89.816 0.0000	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 14.103 0.000 14.103 2.636 0.000 1.064 3.941 ia-77.036 Equity Shares % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 1.0184 0.000				
Total Resolution No. 6 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions Total Resolution No. 7 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759 38643175 24968132 117670066 Payment of Minin Yes, Smt. Vinita S No. of Shares Held [1] 54058759	725892 76813727 num Remuneration Hari Singhania- 1,2,0724 Equi a- 19,800 Equity Shar No. of Votes Polled [2] 43312751 10259400 53872151 20978755 299074 432718 725792 7527698 num Remuneration Singhania- 88,758 E No. of Votes Polled [2] 43480749 10259400 53740149 21595755	2.907 65.279 to Shri Bharat Hari Singhan 17,970 Equity Shares, Shri Harsh Patl Sares, Smr. Swati Singhaniaes. % of votes polled on outstanding shares [3]=([2]/[1])*100 80.122 18.978 99.100 54.288 0.000 54.288 1.174 1.733 2.907 63.973 to Smt. Vinita Singhania for equity Shares, Shri Anshuma % of votes polled on outstanding shares [3]=([2]/[1])*100 80.432 18.978 99.410 55.885	76798660 ia for FY 2015-16 ing 27,000 Equity Spanning Spa	15067 and remaining ten Shares held as Par Equity Shares, Shri res, Dr. Raghupati No. of Votes- against [5] 0 2958630 2958630 2958636 emaining tenure in 816 Equity Shares No. of Votes- against [5] 0 0 2199337 0 2199337	99,980 ure in FY 2016-17 ther of M/s. Juggilal Kamla Vikrampat Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100,000 100,000 85,897 0,000 85,897 97,364 100,000 98,936 96,059 FY 2016-17 and Shri Shrivats Singhan % of votes in favour on votes polled [6]=([4]/[2])*100 100,000 100,000 89,816 0,000	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 14.103 2.638 0.000 1.064 3.941 ia- 77.036 Equity Shares % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 1.184 0.000 1.184 0.000				
Total Resolution No. 6 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 7 Whether promoter/ promoter gr	Postal Ballot (if applicable) Total (Special) (Special) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania Singhania (HUF) No. of Shares Held [1] 54058759 38643175 24968132 117670066 Payment of Minin Yes, Smt. Vinita S No. of Shares Held [1] 54058759 38643175	725892 76813727 num Remuneration Hari Singhania- 1,2 plania- 20,724 Equil a- 19,800 Equity Shar No. of Votes Polled [2] 43312751 10259400 53872151 20978755 293074 432718 725792 75276698 num Remuneration Singhania- 88,758 E No. of Votes Polled [2] 43480749 10259400 53740149 21595755 0	2.907 65.279 to Shri Bharat Hari Singhan 7,970 Equity Shares, Shri Harsh Pati Sares, Smt. Swati Singhaniaes. '% of votes polled on outstanding shares [3]=([2]/[1])*100 80.122 18.978 99.100 54.288 0.000 54.288 1.174 1.733 2.907 63.973 to Smt. Vinita Singhania for Equity Shares, Shri Anshuma 7,978 (3)=([2]/[1])*100 80.432 18.978 99.410 55.885 0.000	76798600 ia for FY 2015-16 ing 27,000 Equity Sha ing Annual State	15067 and remaining ten Shares held as Par Equity Shares, Shri res, Dr. Raghupeti No. of Votes- against [5] 0 2958630 7726 0 2958636 7726 0 816 Equity Shares No. of Votes- against [5] 0 2958730 7726 0 2968356 Provided the street of the s	99.980 ure in FY 2016-17 ther of M/s. Juggilal Kamla Vikrampat Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 85.897 0.000 85.897 97.364 100.000 98.936 96.059 FY 2016-17 and Shri Shrivats Singhan % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 89.816 0.0000	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled 17]=([5]/[2])*100 0.000 14.103 2.636 0.000 1.064 3.941 ia- 77.036 Equity Shares % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 1.014 0.000 0.000 0.000 1.0184 0.000 1.0184 0.000				
Total Resolution No. 6 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions Total Resolution No. 7 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759 38643175 24968132 117670066 Payment of Minin Yes, Smt. Vinita S No. of Shares Held [1] 54058759	725892 76813727 num Remuneration Hari Singhania- 1,2 shania- 20,724 Equi a- 19,800 Equity Shar No. of Votes Polled [2] 43312751 10259400 53572151 20978755 0 0 20978755 293074 432718 75276698 num Remuneration Singhania- 88,758 E No. of Votes Polled [2] 43480749 10259400 53740149 21595755 0 0	2.907	76798660 ia for FY 2015-16 ing 27,000 Equity Spanning FY 2015-16 ing 27,000 Equity Sha No. of Votes-in favour [4] 43312751 10259400 53572151 18020125 285348 432718 718066 72310342 FY 2015-16 and re in Singhania- 1,52 No. of Votes-in favour [4] 43480749 10259400 53740149 19396418 0	15067 and remaining ten Shares held as Par Equity Shares, Shri res, Dr. Raghupati No. of Votes- against [5] 0 2958630 7726 296836 emaining tenure in 816 Equity Shares No. of Votes- against [5] 0 2199337 0	99.980 ure in FY 2016-17 ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 85.897 0.0000 85.897 97.364 100.000 98.936 96.059 FY 2016-17 and Shri Shrivats Singhan % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 89.816 0.0000 89.816 0.0000 89.816 0.0000 89.816 97.364	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled 17]=([5]/[2])*100 0.000 14.103 0.000 14.103 2.636 0.000 1.064 3.941 ia- 77.036 Equity Shares % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 1.0184 0.000 1.0184 0.000				
Total Resolution No. 6 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions Total Resolution No. 7 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll (Special) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	24968132 117670066 Payment of Minir Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759 38643175 24968132 117670066 Payment of Minin Yes, Smt. Vinita S No. of Shares Held [1] 54058759	725892 76813727 num Remuneration Hari Singhania- 1,2 shania- 20,724 Equi a- 19,800 Equity Shar No. of Votes Polled [2] 43312751 10259400 53572151 20978755 0 0 20978755 293074 432718 75276698 num Remuneration Singhania- 88,758 E No. of Votes Polled [2] 43480749 10259400 53740149 21595755 0 0	2.907	76798660 ia for FY 2015-16 ing 27,000 Equity Spanning FY 2015-16 ing 27,000 Equity Sha No. of Votes-in favour [4] 43312751 10259400 53572151 18020125 285348 432718 718066 72310342 FY 2015-16 and re in Singhania- 1,52 No. of Votes-in favour [4] 43480749 10259400 53740149 19396418 0	15067 and remaining ten Shares held as Par Equity Shares, Shri res, Dr. Raghupati No. of Votes- against [5] 0 2958630 7726 296836 emaining tenure in 816 Equity Shares No. of Votes- against [5] 0 2199337 0 2199337 7726	99.980 ure in FY 2016-17 ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 85.897 0.0000 85.897 97.364 100.000 98.936 96.059 FY 2016-17 and Shri Shrivats Singhan % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 89.816 0.0000 89.816 0.0000 89.816 0.0000 89.816 97.364	0.020 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 14.103 0.000 14.103 2.636 0.000 1.064 3.941 ia-77.036 Equity Shares % of votes against on votes polled				



	(Special)	Payment of Minis	mum Remuneration	to Shri S.K. Wali for FY 20	15-16 and remaining	ng tenure in FY 201	16-17	
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	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	votes polled
Promoter and Promoter Group	E Veter	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
r tomoter and r tomoter Group	E-Voting Poll	54058759	43799359 10259400					0.000
	Postal Ballot (if applicable)	34030739	10239400	10.570	10239400		100.000	0.000
	Total	54058759	54058759	100.000	54058759	0	100.000	0.000
Public - Institutions	E-Voting		21595755					10.18
	Poll	38643175	0					0.00
	Postal Ballot (if applicable)							
	Total	38643175	21595755	55.885	19396418	2199337	89.816	10.184
Public - Non Institutions	E-Voting		293074					2.629
	Poll	24968132	24474	0.098	24474	0	100.000	0.000
	Postal Ballot (if applicable)	04000400	247540	4.074		7700		
Total	Total	24968132 117670066	317548 75972062	1.272				2.42
Resolution No. 9	(Special)	Payment of Minir	mum Remuneration	to Dr. Shailendra Choukse	y for FY 2015-16 a	nd remaining tenu	re in FY 2016-17	
Whether promoter/ promoter g	roup are interested in the	NO						
agenda/resolution?	Mode of Voting	No of Chara	INC of Votes	ley of votos valled an	No of Vitari	INC of V	10/ af water !- f	0/ -1
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	votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2] 43799359	[3]=([2]/[1])*100	[4] 43799359	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
- Control Codp	Poll	54058759	10259400					0.000
	Postal Ballot (if applicable)	1	15255-50	10.570	10200400		100.000	0.000
	Total	54058759	54058759	100.000	54058759	0	100.000	0.000
Public - Institutions	E-Voting		21595755					10.156
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
D. L.C. N. L. C. C.	Total	38643175	21595755					10.156
Public - Non Institutions	E-Voting		293074					2.629
	Poll Postal Ballot (if applicable)	24968132	432268	1.731	432268	0	100.000	0.000
	Total	24968132	725342	2.905	717636	7706	98.938	1.062
Total	Total	117670066	76379856					2.882
Resolution No. 10	(Special)	Payment of Rem	uneration to Non-e	xecutive Directors other than				
Whether promoter/ promoter g	roup are interested in the	THE RESIDENCE AND ADDRESS OF THE PARTY OF TH	CONTRACTOR OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND A	948 Equity Shares, Smt. Su	nanda Devi Singha	ania- 60,324 Equity	Shares, Shri Bharat Hari S	Singhania- 1,27,970 Equity
agenda/resolution?		Shares and Bhar	rat Hari Singhania (I	HUF)- 4,758 Equity Shares				
	moup are interested in the	THE RESIDENCE AND ADDRESS OF THE PARTY OF TH	CONTRACTOR OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND A		No. of Votes-in	No. of Votes- against	Shares, Shri Bharat Hari S % of votes in favour on votes polled	
agenda/resolution?		Shares and Bhar No. of Shares	rat Hari Singhania (I No. of Votes	HUF)- 4,758 Equity Shares	No. of Votes-in	No. of Votes-	% of votes in favour on	% of votes against on
agenda/resolution?		Shares and Bhar No. of Shares Held	rat Hari Singhania (I No. of Votes Polled	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in favour	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes polled [7]=([5]/[2])*100
agenda/resolution? Category	Mode of Voting E-Voting Poll	Shares and Bhar No. of Shares Held	rat Hari Singhania (I No. of Votes Polled [2]	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335	No. of Votes-in favour [4] 43428359	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000
agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	Shares and Bhar No. of Shares Held [1] 54058759	rat Han Singhania (I No. of Votes Polled [2] 43428359 10259400	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.978	No. of Votes-in favour [4] 43428359 10259400	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes polled [7]={[5]/[2])*100 0.000 0.000
agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Shares and Bhar No. of Shares Held	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80,335 18,978	No. of Votes-in favour [4] 43428359 10259400 53687759	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000
agenda/resolution? Category	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting	Shares and Bhar No. of Shares Held [1] 54058759	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.976 99.313 57.006	No. of Votes-in favour [4] 43428359 10259400 53687759 21238914	No. of Votes- against [5] 0 0 790162	% of votes in favour on votes polled [6]=(4½(2))*100 100,000 100,000 100,000 96,413	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587
agenda/resolution? Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	Shares and Bhar No. of Shares Held [1] 54058759	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.976 99.313 57.006	No. of Votes-in favour [4] 43428359 10259400 53687759 21238914	No. of Votes- against [5] 0 0 790162	% of votes in favour on votes polled [6]=(4½(2))*100 100,000 100,000 100,000 96,413	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587
agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.978 99.313 57.006 0.000	No. of Votes-in favour [4] 43428359 10259400 53687759 21238914	No. of Votes- against [5] 0 0 0 0 790162 0	% of votes in favour on votes polled [6]=((4)/(2))*100 100.000 100.000 96.413 0.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000
agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Shares and Bhar No. of Shares Held [1] 54058759	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80,335 18,978 99,313 57,006 0,000	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0	No. of Votes- against [5] 0 0 0 0 790162 0 0 790162	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 96.413 0.000	% of votes against on votes polled [7]={[5]/[2])*100 0.000 0.000 0.000 3.587 0.000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.978 99.313 57.006 0.000	No. of Votes-in favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148	No. of Votes- against [5] 0 790162 790162 8026	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 96.413 0.000 96.413 97.262	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738
agenda/resolution? Category Promoter and Promoter Group Public - Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.976 99.313 57.006 0.000 57.006 1.174	No. of Votes-in favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148	No. of Votes- against [5] 0 790162 790162 8026	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 96.413 0.000 96.413 97.262	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions	E-Voting Poll E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 2393174 416794	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80,335 18,978 99,313 57,006 0,000 57,006 1,174 1,669	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794	No. of Votes- against [5] 0 0 790162 790162 8026 8026	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 24968132 117670066	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 418794	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.976 99.313 57.006 0.000 1.174 1.669 2.2.843 64.950 64.950	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794 701942 75628615	No. of Votes- against [5] 0 790162 790162 8026 0 8026 798188	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 24968132 117670066	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 418794	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80,335 18,978 99,313 57,006 0,000 57,006 1,174 1,669	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794 701942 75628615	No. of Votes- against [5] 0 790162 790162 8026 0 8026 798188	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 38643175 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania Singhania (HUF)	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 416794 709968 76426803 of Shri Bharat Hari Hari Singhania-1,2 shania-20,724 Equ a-19,800 Equity Shar-4,758 Equity Shar-	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80 335 18 978 99 313 57 006 0 000 57 006 1.174 1.669 2.843 64 950 Singhania as Chairman & M 77,970 Equity Shares (includity Shares, Shri Harsh Pati Stares, Smt. Swati Singhaniaes, Smt. Swati Singhaniaes, Smt. Swati Singhaniaes, Smt. Swati Singhaniaes	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794 701942 75628615 lanaging Director In ling 27,000 Equity Shaling Shalin	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampatt Singhania- 56, [Singhania- 1,77,948 Equit	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari
agenda/resolution? Gategory Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Total (Special)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi SingMamta Singhania (HUF) No. of Shares	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 22029076 293174 416794 709968 76426803 of Shri Bharat Hari Hari Singhania- 1,2 ghania- 20,724 Equa 3- 19,800 Equity Sh 4,758 Equity Shar No. of Votes	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80 335 18.976 99.313 57 006 0.000 57.006 1.174 1.669 2.843 64.950 Singhania as Chairman & M. 7,970 Equity Shares (includity Shares, Shri Harsh Pati Sares, Smr. Swati Singhania-es. % of votes polled on	No. of Votes-in favour [4] 43428359 10259400 53687759 21238914 285148 416794 701942 75628615 lanaging Director fi	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 38643175 24968132 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 0 22029076 293174 418794 709968 76426803 of Shri Bharat Hari Hari Singhania- 1,2 shania- 20,724 Equi	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.978 99.313 57.006 0.000 57.006 1.174 1.669 2.843 64.950 Singhania as Chairman & M. 7,970 Equity Shares (Includity Shares, Shri Harsh Patiares, Smt. Swat Singhania-es, Smt. Swat Singhania-es, of votes polled on outstanding shares	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 285148 416794 701942 75628615 anaging Director fi	No. of Votes- against [5] 0 0 790162 790162 8026 798188 or a period of 5 yee Shares held as Par Equity Shares, Shri res, Dr. Raghupali	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampat Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi SingMamta Singhania (HUF) No. of Shares	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 22029076 293174 416794 709968 76426803 of Shri Bharat Hari Hari Singhania- 1,2 ghania- 20,724 Equa 3- 19,800 Equity Sh 4,758 Equity Shar No. of Votes	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80 335 18.976 99.313 57 006 0.000 57.006 1.174 1.669 2.843 64.950 Singhania as Chairman & M. 7,970 Equity Shares (includity Shares, Shri Harsh Pati Sares, Smr. Swati Singhania-es. % of votes polled on	No. of Votes-in favour [4] 43428359 10259400 53687759 21238914 00 21238914 285148 416794 701942 75628615 alaneging Director if single in the	No. of Votes- against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of Mvs. Juggilat Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]={[5]/[2])*100
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting Poll	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 38643175 24968132 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 2393174 416794 709968 7642803 of Shri Bharat Hari Hari Singhania- 1,2 shania- 20,724 Equi 19,800 Equity Shar No. of Votes Polled	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80,335 18,978 99,313 57,006 0,000 57,006 1,174 1,669 2,843 64,950 Singhania as Chairman & M 7,970 Equity Shares, Shri Harsh Pati Sares, Smt. Swati Singhania-es. % of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794 701942 75628515 Ianaging Director In favour [4] No. of Votes-In favour [4] 43312751	No. of Votes-against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampatt Singhania - 56, Singhania - 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 opat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting Poll Postal Ballot (if applicable) Formula (if applicable) Formula (if applicable) Formula (if applicable)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759	rat Hari Singhania (INo. of Votes Polled [2] 43428359 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 10259400 1005 1005 1005 1005 1005 1005 1005 1	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.978 99.313 57.006 0.000 57.006 1.174 1.669 2.843 64.950 Singhania as Chairman & M. 7,970 Equity Shares, Shri Harsh Pati ares, Smt. Swat Singhania-as % of votes polled on outstanding shares [3]=([2]/[1])*100 80.122 18.978	No. of Votes-In favour [4] 43428359 10259400 10259400 21238914 285148 416794 701942 75628615 lanaging Director fit lang 27,000 Equity Shell (1) 10,000	No. of Votes-against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting Poll Postal Ballot (if applicable) Total	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1]	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 416794 709968 7642803 of Shri Bharat Hari Hari Singhania- 1,2,724 Equi pa- 19,800 Equity Sha No. of Votes Polled [2] 43312751 10259400	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80,335 18,978 99,313 57,006 0,000 57,006 1,174 1,669 2,843 64,950 Singhania as Chairman & M 7,970 Equity Shares (including shares, Shrit Harsh Pati Sares, Smt. Swati Singhaniaes. % of votes polled on outstanding shares [3]=([2]/[1])*100 80,122 18,978 99,100	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 285148 416794 701942 75628515 laneging Director In favour [4] 43312751 10259400 53372151	No. of Votes-against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of Mvs. Juggilat Kamla Vikrampati Singhania - 56, Singhania - 1,7,948 Equit % of votes in favour on votes polled [5]=([4]/[2])*100 100.000 100.000	% of votes against on votes polled [7]={[5]/[2])*100
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll (Special) Total (Special) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Forum are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759 54058759	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 416794 709968 76428803 of Shri Bharat Hari Hari Singhania- 1,2 shania- 20,724 Equa- 19,800 Equity Shar No. of Votes Polled [2] 43312751 10259400 53572151	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 80	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794 701942 75628515 Ianeging Director full favour [4] 43312751 10259400 53572151 17065374	No. of Votes- against [5] 0 0 790162 8026 0 8026 799188 or a period of 5 year Shares held as Par Equity Shares, Shri rres, Dr. of Raghupati No. of Votes- against [5] 0 4346702	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampatt Singhania- 56, [5 inghania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 79.700	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 opat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 0.000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759	rat Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 416794 709968 7642803 of Shri Bharat Hari Hari Singhania- 1,2,724 Equi pa- 19,800 Equity Sha No. of Votes Polled [2] 43312751 10259400	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80 335 80 335 80 93 315 97 80 80 335 80 93 93 31 80 97 80 80 80 80 80 80 80 80 80 80 80 80 80	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794 701942 75628515 Ianeging Director full favour [4] 43312751 10259400 53572151 17065374	No. of Votes- against [5] 0 0 790162 8026 0 8026 799188 or a period of 5 year Shares held as Par Equity Shares, Shri rres, Dr. of Raghupati No. of Votes- against [5] 0 4346702	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampatt Singhania- 56, [5 inghania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 79.700	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 opat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 0.000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) roup are interested in the Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759 38643175	rat Hari Singhania (INo. of Votes Polled [2] 43428359 10259400 102	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.978 99.313 57.006 0.000 57.006 1.174 1.669 2.843 64.950 Singhania as Chairman & M. 7,970 Equity Shares, Shri Harsh Pati Sares, Smt. Swat Singhania-as (Shri Harsh Pati Sares) 99.100 80.122 18.978 99.100 55.410 0.000	No. of Votes-In favour [4] 43428359 10259400 10259400 21238914 285148 416794 701942 75628615 alanaging Director In graph of the control of th	No. of Votes- against [5] 0 0 790162 8026 0 8026 798188 8026 798188 8026 798188 8026 798188 8026 0 0 4348702	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of Mr. Juggilal Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 79.700 0.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 0.000
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) Four are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759 54058759	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 416794 7642803 of Shri Bharat Hari Hari Singhania- 1,2,724 Equi pa- 19,800 Equity Shar No. of Votes Polled [2] 43312751 10259400 53372151 21412076	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 80.335 99.313 57.006 0.000 87.006 1.174 1.669 80.35 8	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 285148 416794 701942 75628615 Ianaging Director in favour [4] 43312751 10259400 53872151 17065374 0	No. of Votes- against [5] 0 0 790162 790162 8026 798188 or a period of 5 year Equity Shares, Shri ares, Dr. Raghupati No. of Votes- against [5] 0 4346702 4346702	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct tuner of Mvs. Juggilat Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 79.700 0.000	% of votes against on votes polled [7]={[5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 pat Lakshmipat), Smt. Yaks Equity Shares, Smt. Yaks Smt. Yak
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll (Special) Total (Special) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania Singhania (HUF) No. of Shares Held [1] 54058759 38643175	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 416794 76428903 of Shri Bharat Hari Hari Singhania- 1,2 shania- 20,724 Equ a-19,800 Equify Sha 10,508 Equify Sha No. of Votes Polled [2] 43312751 10259400 53572151 21412076 0	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80 335 80 335 99.313 57 006 0.000 1.174 1.665 2.843 64.950 Singhania as Chairman & No. 77,970 Equity Shares (includity Shares, Shri Harsh Pati Sares, Smt. Swatt Singhania-ares, Smt	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794 701942 75528515 Ianaging Director full favour [4] 43312751 10259400 53572151 17065374 0	No. of Votes- against [5] 0 0 790162 8026 0 8026 798188 or a period of 5 year Shares held as Par Equity Shares, Shri rres, Dr. of Votes- against [5] 0 4346702 4346702 4166	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, [5] inghania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 79.700 0.000 79.700 98.579	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 0ber 2016 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 20.300 0.000 20.300 1.421
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total (Special) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania (HUF) No. of Shares Held [1] 54058759 38643175	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 416794 7642803 of Shri Bharat Hari Hari Singhania- 1,2,724 Equi pa- 19,800 Equity Shar No. of Votes Polled [2] 43312751 10259400 53372151 21412076	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 80.335 99.313 57.006 0.000 87.006 1.174 1.669 80.35 8	No. of Votes-In favour [4] 43428359 10259400 53687759 21238914 0 21238914 285148 416794 701942 75628615 lanaging Director fr ling 27,000 Equity Singhania- 57,060 to 21,600 Equity Sha No. of Votes-In favour [4] 43312751 10259400 53572151 17065374 0	No. of Votes- against [5] 0 0 790162 8026 0 8026 798188 or a period of 5 year Shares held as Par Equity Shares, Shri rres, Dr. of Votes- against [5] 0 4346702 4346702 4166	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, [5] inghania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 79.700 0.000 79.700 98.579	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 0ber 2016 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 0.000 20.300 0.000 20.300 1.421
agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions Total Resolution No. 11 Whether promoter/ promoter gagenda/resolution? Category Promoter and Promoter Group Public - Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll (Special) Total (Special) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	Shares and Bhar No. of Shares Held [1] 54058759 54058759 38643175 24968132 117670066 Re-appointment Yes, Shri Bharat Sharda Devi Sing Mamta Singhania Singhania (HUF) No. of Shares Held [1] 54058759 38643175	at Hari Singhania (I No. of Votes Polled [2] 43428359 10259400 53687759 22029076 0 22029076 293174 416794 76428903 of Shri Bharat Hari Hari Singhania- 1,2 shania- 20,724 Equ a-19,800 Equify Sha 10,508 Equify Sha No. of Votes Polled [2] 43312751 10259400 53572151 21412076 0	HUF)- 4,758 Equity Shares % of votes polled on outstanding shares [3]=([2]/[1])*100 80.335 18.978 99.313 57.006 0.000 57.006 1.174 1.669 2.843 64.950 Singhania as Chairman & M. 7,970 Equity Shares, Shri Harsh Pati Sares, Smt. Swatt Singhania-es of votes polled on outstanding shares [3]=([2]/[1])*100 80.122 18.978 99.100 55.410 0.000	No. of Votes-In favour [4] 43428359 10259400 10259400 53687759 21238914 285148 416794 701942 75628615 alanaging Director fit in graph of the favour [4] 43312751 10259400 53572151 17065374 288908 432718	No. of Votes- against [5] 0 790162 790162 8026 0 790162 8026 798188 8026 798188 8026 798188 Fig. 10 8026 8026 90 8026 8026 8026 90 8026 8026 8026 8026 8026 8026 8026 8026 8026	% of votes in favour on votes polled [6]=([4]/[2])*100 100.000 100.000 100.000 96.413 97.262 100.000 98.870 98.956 ars with effect from 1st Oct ther of M/s. Juggilal Kamla Vikrampati Singhania- 56, Singhania- 1,77,948 Equit % of votes in favour on votes polled [6]=([4]/[2])*100 100.000 79.700 98.579 100.000	% of votes against on votes polled [7]=([5]/[2])*100 0.000 0.000 3.587 0.000 3.587 2.738 0.000 1.130 1.044 ober 2016 pat Lakshmipat), Smt. 748 Equity Shares, Smt. y Shares and Bharat Hari % of votes against on votes polled



Resolution No. 12	(Special)	Re-appointment	of Smt. Vinita Singl	hania as Vice Chairman & M	lanaging Director f	or a period of 5 year	ars with effect from 1st Aug	rust 2016
Whethor promoter/ promoter gragenda/resolution?	roup are interested in the	Yes, Smt. Vinita	Singhania- 88,758	Equity Shares, Shri Anshum	an Singhania- 1,52	,816 Equity Shares	and Shri Shrivate Singhar	Ma- 77,036 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		43480749					0.00
	Poll	54058759	10259400	18.978	10259400		100,000	0,00
	Postal Ballot (if applicable)							
2.15 1 111	Total	54058759	53740149		•		100.000	0.00
Public - Instrtutions	E-Voting		22029076				-	
	Poll	38643175	1 0	0.000		0 0	0.000	0 00
	Postal Ballot (if applicable)							
Public - Non Institutions	Total	38643175	22029076			-		
, done - 14011 montations	E-Voting Poll	- 24058433	293074			-		
	Postal Ballot (if applicable)	24968132	432718	1.733	432718		100 000	0.00
	Total	24968132	725792	2.907	721606	1400	00.400	
Total	Total	117670066	76495017			-		
Resolution No. 13	(Special)		*	Whole-time Director for a p				4.00
Whether promoter/ promoter gr		NO						
agenda/resolution? Catogory	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on	% of votes against on
	B. C. C.	Held	Polled	outstanding shares	favour	against	votes polled	votes polled
		[1]	[2]	f31=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	-	43799359	81.022				0.00
	Poll	54058759	10259400	18 978	10259400	0	100 000	0.000
	Postal Ballot (if applicable)		ļ					
Public Institutions	Total	54058759	54058759	100.000				0.000
Public insututions	E-Voting		22029076	57.006				0,000
	Poll	38643175	0	0.000		0	0.000	0.000
	Postal Ballot (if applicable)	1						
Public - Non Institutions	Total	38643175	22029076	57.006	i			0.000
Table - North additions	E-Voting		293074	1 174			97 384	2 616
	Poll Postal Ballot (if applicable)	24968132	24474	0.098	24474	0	100 000	0.000
	Total	24968132	317548	4 272	309882	7666	07.500	I
Total	Total	117670066	76405383	1.272		-	97.586	2.414
Resolution No. 14	(Special)			houksey as Whole-time Dire			99.990 from 1st August 2016	0.010
	(0,000.0.)	та арронился	OI DI. OI DIECICI GI	nounce, as whole time bite	cior ior a period o	o years mareneo	Hom ret ragast 2010	
Whether promoter/ promoter gragenda/resolution?	oup are interested in the	NO	10000		1371	1956-1-	100	
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]		[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		43799359	81 022	43799359	0		0.000
	Poll	54058759	10259400	18,978	10259400	0	100 000	0 0 0 0
	Postal Ballot (if applicable)		I.					
	Total	54058759	54058759	100.000	54058759	0	100.000	0.000
Public - Institutions	E-Voting		22029076	57.006	22029076	0	100 000	0.000
	Poll	38643175	0	0.000		0	0,000	0.000
	Postal Ballot (if applicable)	1						
Public - Non Institutions	Total	38643175	22029076	57.006	1	0		0.000
. Solic 1401/11/Sulduoffs	E-Voting Poll	24555455	293074	1.174	285408	7666	97.384	2 616
	Postal Ballot (if applicable)	24968132	432268	1,731	432268	0	100 000	0.000
	Total	24968132	725342	2.905	717676	7666	00.010	1.057
Total	Total	117670066	76813177	65.278	76805511	7666	98.943 99.990	0.010
Resolution No. 15	(Ordinary)		onafide charitable a		70003311	7000	33.330	0.010
Whether promoter/ promoter greagenda/resolution?	oup are interested in the	NO		A MESHAN	APT OF		(C)	
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on	% of votes against on
	Title San	Held [1]		outstanding shares [3]=([2]/[1])* 100	favour [4]	against [5]		votes polled [7]=([51/12])*100
Promoter and Promoter Group	E-Voting		43799359	81 022	43799359	0	100 000	0 000
	Poll	54058759	10259400	18,978	10259400	0	100 000	0 000
	Postal Ballot (if applicable)							
	Total	54058759	54058759	100.000	54058759	0	100.000	0.000
Public - Institutions	E-Voting		17517865	45 332	8455187	9062678	48 266	51 734
	Poll	38643175	0	0.000	0	0	0 000	0 000
	Postal Ballot (if apolicable)							
	Total	38643175	17517865	45.332	8455187	9062678	48.266	51.734
Public - Non Institutions	E-Voting		293174	1,174	292276	898	99 694	0.306
	Poll	24968132	432718	1,733	432718	0	100 000	0.000
	Postal Ballot (if applicable)							
	Total	24968132 117670066	725892 72302516	2.907 61.445	724994 63238940	898 9063576	99.876	0.124
Total							87.464	12.536

Date: 8th September 2016 Place: New Delhi For JK Lakshmi Cement Limited

(S.K. Wali) Whole-time Director



-4-



Ronak Jhuthawat & Co.

Company Secretaries Mobile: +91 98874 22212

M.No. 32924

CP No. 12094 UDAIPUR

E-mail: csronakjhuthawat@gmail.com

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, 76th Annual General Meeting of the Members of JK Lakshmi Cement Limited, Jaykaypuram, Basantgarh, District Sirohi, Rajasthan- 307 019

Dear Sir,

Sub: 76th Annual General Meeting of the Equity Shareholders of the Company of JK Lakshmi Cement Limited held on 07th September 2016 at 12.00 Noon Jaykaypuram, Basantgarh, District 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 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 76th Annual General Meeting (AGM) of the Equity Shareholders of JK Lakshmi Cement Ltd., held on 7th September, 2016 at 12:00 Noon 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 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 2016. As on "Cut-off" date i.e. 31st August 2016, there were 75,852 (Seventy Five Thousand Eight Hundred Fifty Two) shareholders.

- C. The remote e-voting facility started on 04^{th} September, 2016 (10.00 A.M.) and ended on 6^{th} September 2016 (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 11th August 2016.
- E. At the 76th 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) Mr Utkarsh Gaur and (2) Ms Bhagyashree Sadhwani, 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) Mr Utkarsh Gaur and (2) Ms Bhagyashree Sadhwani, on 07th September, 2016 at 01.48 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 found one (1) 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 07th September, 2016 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 76th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

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CONCLUSION

All the Ordinary as well as Special resolutions mentioned in the AGM notice dated 21st July 2016 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)

CP No. 12094 UDAIPUR

Place: Udaipur Date: 08.09.2016

• Witness 1:

Name: Utkarsh Gaur

Add: Near Maya Mishthan Bhandar

Ashoknagar Udaipur

• Witness 2:

Name: Bhagyashree Sadhwani

Add: 90 B Jawahar Nagar, Udaipur

COUNTERSIGNED BY: For JK Lakshmi Cement Ltd.

(Shri S K Wali) Whole time Director

JK Lakshmi Cement Ltd.

76th Annual General Meeting held on 7th September, 2016 at 12.00 Noon. CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE F-VOTING & POUR

of Notice	Subject matter of the Resolution (in brief)		REMOTE	E-VOTING	POLL	AT AGM	7	TOTAL	%age	Invalid	d Votes
of AGM	(2)	(0)	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	of total valid votes	No. of Members	No. of invalid votes
(1)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for Considering and adoption of the financial statements of the Company (including		141	66,065,674	58	10,692,118	199	76,757,792	100.00	(==)	(12)
	year ended 31st March 2016 and the Reports of the		1	770	-	1 -	1	770	0.00		
		Total	142	66,066,444	58	10,692,118	200	76,758,562	100.00	1	11197
2	Ordinary Resolution for declaration of Dividend on Equity Shares		143	66,120,839	58	10,692,118	201	76,812,957	100.00		
		Against	1	770	- 1	-	1	770	0.00	1	11197
3	0.4	Total	144	66,121,609	58	10,692,118	202	76,813,727	100.00		
3	Ordinary Resolution for re-appointment of Dr Raghupati Singhania, as a Director, who retires by		126	65,363,531	58	10,692,118	184	76,055,649	99.49		
	rotation	Against	11	386,978	-	-	11	386,978	0.51	1	11197
		Total	137	65,750,509	58	10,692,118	195	76,442,627	100.00		
4	Ordinary Resolution for ratification of appointment of Auditors and their remuneration.		131	65,047,356	58	10,692,118	189	75,739,474	98.73		
		Against	10	973,537	-	-1-	10	973,537	1.27	1	11197
		Total	141	66,020,893	58	10,692,118	199	76,713,011	100.00	-	
5	Ordinary Resolution for ratification of remuneration of the Cost Auditors.		141	66,106,542	58	10,692,118	199	76,798,660	99.98		
		Against	3	15,067	-	-	3	15,067	0.02	1	11197
		Total	144	66,121,609	58	10,692,118	202	76,813,727	100.00		11197
6	Special Resolution for Payment of Minimum Remuneration to Shri Bharat Hari Singhania for FY		80	61,618,224	58	10,692,118	138	72,310,342	96.06		
	2015-16 and remaining tenure FY 2016-17	Against	51	2,966,356			51	2,966,356	3.94	1	11197
		Total	131	64,584,580	58	10,692,118	189	75,276,698	100.00		
	Special Resolution for Payment of Minimum Remuneration to Smt. Vinita Singhania for FY 2015-		93	63,162,515	58	10,692,118	151	73,854,633	97.10		
	16 and remaining tenure FY 2016-17	Against	45	2,207,063	-		45	2,207,063	2.90	1	11197
		Total	138	65,369,578	58	10,692,118	196	76,061,696	100.00	HUTH	W

JK Lakshmi Cement Ltd.

76th Annual General Meeting held on 7th September, 2016 at 12.00 Noon.

			REMOTE	E-VOTING	POLL	E E-VOTING & PO AT AGM		FOTAL			
of AGN	(2)		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	%age of total valid votes	No. of Members	No. o invali
8	Special Resolution for Payment of Minimu	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
		.5-	98	63,481,145	56	10,283,874	154	73,765,019	97.09		(12
	16 and remaining tenure FY 2016-17	Against	44	2,207,043	-		44	2,207,043	2.91	1	1119
9	Special Resolution for Party	Total	142	65,688,188	56	10,283,874	198	75,972,062	100.00	•	111.
	Special Resolution for Payment of Minimu Remuneration to Dr. Shailendra Chouksey for F	m In Favour	99	63,487,171	57	10,691,668	156	74,178,839	97.12		
	2015-16 and remaining tenure FY 2016-17	Against	43	2,201,017	-		43	2,201,017	2.88	1	1110
10	Special Resolution for	Total	142	65,688,188	57	10,691,668	199	76,379,856		1	1119
	Special Resolution for payment of Remuneration t Non-executive Directors other than Managin Director(s) & Whole time Director	o In Favour	125	64,952,421	57	10,676,194	182		100.00		
	Director(s) & Whole-time Director(s)	Against	13	798,188	-	10,070,194		75,628,615	98.96		
11	Special Paralleting	Total	138	65,750,609	57	10 676 104	13	798,188	1.04	1	1119
1000	Special Resolution for Re-appointment of Shri Bhara Hari Singhania as Managing Director	In Favour	115	60,667,033	58	10,676,194	195	76,426,803	100.00		
		Against	17	4,350,868	58	10,692,118	173	71,359,151	94.25		
12	C	Total	132	65,017,901	-	9 -	17	4,350,868	5.75	1	1119
12	Special Resolution for Re-appointment of Smt. Vinita Singhania as Managing Director	In Favour	127		58	10,692,118	190	75,710,019	100.00		
	Sing Director	Against		62,211,304	58	10,692,118	185	72,903,422	95.30		
		Total	12	3,591,595	-	-	12	3,591,595	4.70	1	11197
3 S	pecial Resolution for Re-appointment of Shri Sushil	In Favour	139	65,802,899	58	10,692,118	197	76,495,017	100.00		
- 1"	The time phector	Against	137	66,113,843	56	10,283,874	193	76,397,717	99.99		
		Total	6	7,666	-		6	7,666	0.01	1	11197
Sp	pecial Resolution for Page 1	In Favour	143	66,121,509	56	10,283,874	199	76,405,383	100.00		
Sh	Landey as Whole-time Director		137	66,113,843	57	10,691,668	194	76,805,511	99.99		
		Against	6	7,666			6	7,666	0.01	1	11197
		otal	143	66,121,509	57	10,691,668	200	76,813,177	100.00	THA	WAF

JK Lakshmi Cement Ltd.

76th Annual General Meeting held on 7th September, 2016 at 12.00 Noon. CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE F VOTENCE OF PROPERTY OF THE PROPERTY

or Motice			REMOTE E-VOTING		POLL AT AGM		TOTAL		%age	Invalid Votes	
of AGM	(2)		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	of total valid	No. of Members	No. of invalid
		(3)	(4)	(5)	(6)	(7)	(8)		votes		votes
100	Ordinary Resolution for contribution to bonafide	In Favour	70			(1)	(0)	(9)	(10)	(11)	(12)
	chartcable and other funds		73	52,546,822	58	10,692,118	131	63,238,940	87.46		
		Against	58	9,063,576					07.10		
	<u> </u>	Total		7,003,570	-	-	58	9,063,576	12.54	1	11197
		Total	131	61,610,398	58	10,692,118	189	72,302,516	100.00		

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 8th September, 2016 and forming part of that Report.

For Ronak Jhuthawat & Co Company Secretaries

Membership No.: ACS-32924

CP No. 12094 UDAIPUR

Certificate of Practice No. 12094 Udaipur, 8th September 2016 Counter signed by

For JK Lakshmi Cement Ltd.

(Shri S K Wali)

Whole-time Director