



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: JK LAKSHMI, Series EQ

Dear Sir,

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

1. 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.

2. 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.Daga)
Vice President &
Company Secretary

Encl: a.a.

cc: Central Depository Services (India) Ltd.
17th floor,
P J Towers, Dalal Street,
Mumbai - 400001



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

E-Mail: jkdc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com

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

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

JK Lakshmi Cement Limited

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

Annexure I

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

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

Resolution No. 1	(Ordinary)	Consideration and adoption of the financial statements of the Company (including consolidated financial statements) for the financial year ended 31st March 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	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		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		21973911	56.864	21973911	0	100.000	0.000
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	21973911	56.864	21973911	0	100.000	0.000
Public - Non Institutions	E-Voting		293174	1.174	292404	770	99.737	0.263
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725892	2.907	725122	770	99.894	0.106
Total		117670066	76758562	65.232	76757792	770	99.999	0.001

Resolution No. 2	(Ordinary)	Declaration of dividend for the Financial Year ended 31st March 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		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		22029076	57.006	22029076	0	100.000	0.000
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	22029076	57.006	22029076	0	100.000	0.000
Public - Non Institutions	E-Voting		293174	1.174	292404	770	99.737	0.263
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725892	2.907	725122	770	99.894	0.106
Total		117670066	76813727	65.279	76812957	770	99.999	0.001

Resolution No. 3	(Ordinary)	Re-appointment of Dr. Raghupati Singhania as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Dr. Raghupati Singhania- 1,77,948 Equity Shares, Smt. Sunanda Devi Singhania- 60,324 Equity Shares, Shri Bharat Hari Singhania- 1,27,970 Equity Shares (including 27,000 Equity Shares held as Partner of M/s. Juggilal Kamalpat Lakshmpat) and Bharat Hari Singhania (HUF)- 4,758 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		43428359	80.335	43428359	0	100.000	0.000
	Poll	54058759	10259400	18.978	10259400	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	54058759	53687759	99.313	53687759	0	100.000	0.000
Public - Institutions	E-Voting		22029076	57.006	21646264	382812	98.262	1.738
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	22029076	57.006	21646264	382812	98.262	1.738
Public - Non Institutions	E-Voting		293074	1.174	288908	4166	98.579	1.421
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725792	2.907	721626	4166	99.426	0.574
Total		117670066	76442627	64.964	76055649	386978	99.494	0.506



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Resolution No. 4	(Ordinary)	Ratification of appointment of Statutory Auditors and their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		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		21928850	56.747	20959255	969595	95.578	4.422
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	21928850	56.747	20959255	969595	95.578	4.422
Public - Non Institutions	E-Voting		292684	1.172	288742	3942	98.653	1.347
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725402	2.905	721460	3942	99.457	0.543
Total		117670066	76713011	65.193	75739474	973537	98.731	1.269

Resolution No. 5	(Ordinary)	Ratification of Remuneration of Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		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		22029076	57.006	22017879	11197	99.949	0.051
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	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
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725892	2.907	722022	3870	99.467	0.533
Total		117670066	76813727	65.279	76798660	15067	99.980	0.020

Resolution No. 6	(Special)	Payment of Minimum Remuneration to Shri Bharat Hari Singhania for FY 2015-16 and remaining tenure in FY 2016-17						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Bharat Hari Singhania- 1,27,970 Equity Shares (including 27,000 Equity Shares held as Partner of M/s. Jugglal Kamalpat Lakshmipt), Smt. Sharda Devi Singhania- 20,724 Equity Shares, Shri Harsh Pati Singhania- 57,060 Equity Shares, Shri Vikrampati Singhania- 56,748 Equity Shares, Smt. Mamta Singhania- 19,800 Equity Shares, Smt. Swati Singhania- 21,600 Equity Shares, Dr. Raghupati Singhania- 1,77,948 Equity Shares and Bharat Hari Singhania (HUF)- 4,758 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		43312751	80.122	43312751	0	100.000	0.000
	Poll	54058759	10259400	18.978	10259400	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	54058759	53572151	99.100	53572151	0	100.000	0.000
Public - Institutions	E-Voting		20978755	54.288	18020125	2958630	85.897	14.103
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	20978755	54.288	18020125	2958630	85.897	14.103
Public - Non Institutions	E-Voting		293074	1.174	285348	7726	97.364	2.636
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725792	2.907	718066	7726	98.936	1.064
Total		117670066	75276698	63.973	72310342	2966356	96.059	3.941

Resolution No. 7	(Special)	Payment of Minimum Remuneration to Smt. Vinita Singhania for FY 2015-16 and remaining tenure in FY 2016-17						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Smt. Vinita Singhania- 88,758 Equity Shares, Shri Anshuman Singhania- 1,52,816 Equity Shares and Shri Shrivats Singhania- 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	80.432	43480749	0	100.000	0.000
	Poll	54058759	10259400	18.978	10259400	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	54058759	53740149	99.410	53740149	0	100.000	0.000
Public - Institutions	E-Voting		21595755	55.885	19396418	2199337	89.816	10.184
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	21595755	55.885	19396418	2199337	89.816	10.184
Public - Non Institutions	E-Voting		293074	1.174	285348	7726	97.364	2.636
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725792	2.907	718066	7726	98.936	1.064
Total		117670066	76061696	64.640	73854633	2207063	97.098	2.902



Resolution No. 8	(Special)	Payment of Minimum Remuneration to Shri S.K. Wali for FY 2015-16 and remaining tenure in FY 2016-17						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		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		21595755	55.885	19396418	2199337	89.816	10.184
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	21595755	55.885	19396418	2199337	89.816	10.184
Public - Non Institutions	E-Voting		293074	1.174	285368	7706	97.371	2.629
	Poll	24968132	24474	0.098	24474	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	317548	1.272	309842	7706	97.573	2.427
Total		117670066	75972062	64.564	73765019	2207043	97.095	2.905

Resolution No. 9	(Special)	Payment of Minimum Remuneration to Dr. Shalendra Chouksey for FY 2015-16 and remaining tenure in FY 2016-17						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		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		21595755	55.885	19402444	2193311	89.844	10.156
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	21595755	55.885	19402444	2193311	89.844	10.156
Public - Non Institutions	E-Voting		293074	1.174	285368	7706	97.371	2.629
	Poll	24968132	432268	1.731	432268	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725342	2.905	717636	7706	98.938	1.062
Total		117670066	76379856	64.910	74178839	2201017	97.118	2.882

Resolution No. 10	(Special)	Payment of Remuneration to Non-executive Directors other than Managing Director(s) and Whole-time Director(s)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Dr. Raghupati Singhania- 1,77,948 Equity Shares, Smt. Sunanda Devi Singhania- 60,324 Equity Shares, Shri Bharat Hari Singhania- 1,27,970 Equity Shares and Bharat Hari Singhania (HUF)- 4,758 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		43428359	80.335	43428359	0	100.000	0.000
	Poll	54058759	10259400	18.978	10259400	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	54058759	53687759	99.313	53687759	0	100.000	0.000
Public - Institutions	E-Voting		22029076	57.006	21238914	790162	96.413	3.587
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	22029076	57.006	21238914	790162	96.413	3.587
Public - Non Institutions	E-Voting		293174	1.174	285148	8026	97.262	2.738
	Poll	24968132	416794	1.669	416794	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	709968	2.843	701942	8026	98.870	1.130
Total		117670066	76426803	64.950	75628615	798188	98.956	1.044

Resolution No. 11	(Special)	Re-appointment of Shri Bharat Hari Singhania as Chairman & Managing Director for a period of 5 years with effect from 1st October 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Bharat Hari Singhania- 1,27,970 Equity Shares (including 27,000 Equity Shares held as Partner of M/s. Jugglal Kamalpat Lakshmiapat), Smt. Sharda Devi Singhania- 20,724 Equity Shares, Shri Harsh Pati Singhania- 57,060 Equity Shares, Shri Vikrampati Singhania- 56,748 Equity Shares, Smt. Mamta Singhania- 19,800 Equity Shares, Smt. Swati Singhania- 21,600 Equity Shares, Dr. Raghupati Singhania- 1,77,948 Equity Shares and Bharat Hari Singhania (HUF)- 4,758 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		43312751	80.122	43312751	0	100.000	0.000
	Poll	54058759	10259400	18.978	10259400	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	54058759	53572151	99.100	53572151	0	100.000	0.000
Public - Institutions	E-Voting		21412076	55.410	17065374	4346702	79.700	20.300
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	21412076	55.410	17065374	4346702	79.700	20.300
Public - Non Institutions	E-Voting		293074	1.174	288908	4166	98.579	1.421
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725792	2.907	721626	4166	99.426	0.574
Total		117670066	75710019	64.341	71359151	4350868	94.253	5.747



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Resolution No. 12	(Special)	Re-appointment of Smt. Vinita Singhania as Vice Chairman & Managing Director for a period of 5 years with effect from 1st August 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Smt. Vinita Singhania- 88,758 Equity Shares, Shri Anshuman Singhania- 1,52,816 Equity Shares and Shri Shrivats Singhania- 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	80.432	43480749	0	100.000	0.000
	Poll	54058759	10259400	18.978	10259400	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	54058759	53740149	99.410	53740149	0	100.000	0.000
Public - Institutions	E-Voting		22029076	57.006	18441667	3587409	83.715	16.285
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	22029076	57.006	18441667	3587409	83.715	16.285
Public - Non Institutions	E-Voting		293074	1.174	288888	4186	98.572	1.428
	Poll	24968132	432718	1.733	432718	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725792	2.907	721606	4186	99.423	0.577
Total		117670066	76495017	65.008	72903422	3591595	95.305	4.695

Resolution No. 13	(Special)	Re-appointment of Shri S.K. Wasi as Whole-time Director for a period of 3 years with effect from 1st August 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		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		22029076	57.006	22029076	0	100.000	0.000
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	22029076	57.006	22029076	0	100.000	0.000
Public - Non Institutions	E-Voting		293074	1.174	285408	7666	97.384	2.616
	Poll	24968132	24474	0.098	24474	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	317548	1.272	309882	7666	97.586	2.414
Total		117670066	76405383	64.932	76397717	7666	99.990	0.010

Resolution No. 14	(Special)	Re-appointment of Dr. Shaendra Chouksey as Whole-time Director for a period of 3 years with effect from 1st August 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		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		22029076	57.006	22029076	0	100.000	0.000
	Poll	38643175	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)							
	Total	38643175	22029076	57.006	22029076	0	100.000	0.000
Public - Non Institutions	E-Voting		293074	1.174	285408	7666	97.384	2.616
	Poll	24968132	432268	1.731	432268	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	24968132	725342	2.905	717676	7666	98.943	1.057
Total		117670066	76813177	65.278	76805511	7666	99.990	0.010

Resolution No. 15	(Ordinary)	Contribution to Bonafide charitable and other funds						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		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 applicable)							
	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	725892	2.907	724994	898	99.876	0.124
Total		117670066	72302516	61.445	63238940	9063576	87.464	12.536

Date: 8th September 2016
Place: New Delhi

For JK Lakshmi Cement Limited

(S.K. Wali)
Whole-time Director





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

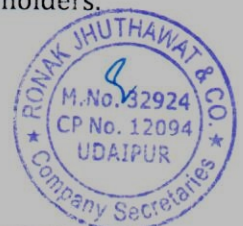
Dear Sir,

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 04th September, 2016 (10.00 A.M.) and ended on 6th 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.



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)



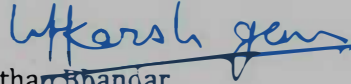
Place: Udaipur

Date: 08.09.2016

• **Witness 1:**

Name: Utkarsh Gaur

Add: Near Maya Mishthan Bhandar
Ashoknagar Udaipur



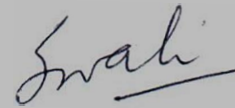
• **Witness 2:**

Name: Bhagyashree Sadhwani

Add: 90 B Jawahar Nagar , Udaipur



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



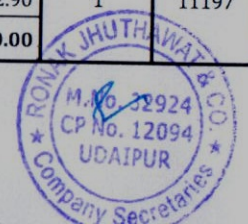
(Shri S K Wali)
Whole time Director

JK Lakshmi Cement Ltd.

Annexure

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

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



JK Lakshmi Cement Ltd.

Annexure

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

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

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
8	Special Resolution for Payment of Minimum Remuneration to Shri Sushil Kumar Wali for FY 2015-16 and remaining tenure FY 2016-17	In Favour	98	63,481,145	56	10,283,874	154	73,765,019	97.09	1	11197
		Against	44	2,207,043	-	-	44	2,207,043	2.91		
		Total	142	65,688,188	56	10,283,874	198	75,972,062	100.00		
9	Special Resolution for Payment of Minimum Remuneration to Dr. Shailendra Chouksey for FY 2015-16 and remaining tenure FY 2016-17	In Favour	99	63,487,171	57	10,691,668	156	74,178,839	97.12	1	11197
		Against	43	2,201,017	-	-	43	2,201,017	2.88		
		Total	142	65,688,188	57	10,691,668	199	76,379,856	100.00		
10	Special Resolution for payment of Remuneration to Non-executive Directors other than Managing Director(s) & Whole-time Director(s)	In Favour	125	64,952,421	57	10,676,194	182	75,628,615	98.96	1	11197
		Against	13	798,188	-	-	13	798,188	1.04		
		Total	138	65,750,609	57	10,676,194	195	76,426,803	100.00		
11	Special Resolution for Re-appointment of Shri Bharat Hari Singhania as Managing Director	In Favour	115	60,667,033	58	10,692,118	173	71,359,151	94.25	1	11197
		Against	17	4,350,868	-	-	17	4,350,868	5.75		
		Total	132	65,017,901	58	10,692,118	190	75,710,019	100.00		
12	Special Resolution for Re-appointment of Smt. Vinita Singhania as Managing Director	In Favour	127	62,211,304	58	10,692,118	185	72,903,422	95.30	1	11197
		Against	12	3,591,595	-	-	12	3,591,595	4.70		
		Total	139	65,802,899	58	10,692,118	197	76,495,017	100.00		
13	Special Resolution for Re-appointment of Shri Sushil Kumar Wali as Whole-time Director	In Favour	137	66,113,843	56	10,283,874	193	76,397,717	99.99	1	11197
		Against	6	7,666	-	-	6	7,666	0.01		
		Total	143	66,121,509	56	10,283,874	199	76,405,383	100.00		
14	Special Resolution for Re-appointment of Dr. Shailendra Chouksey as Whole-time Director	In Favour	137	66,113,843	57	10,691,668	194	76,805,511	99.99	1	11197
		Against	6	7,666	-	-	6	7,666	0.01		
		Total	143	66,121,509	57	10,691,668	200	76,813,177	100.00		



JK Lakshmi Cement Ltd.

Annexure

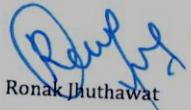
76th Annual General Meeting held on 7th September, 2016 at 12.00 Noon.

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

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
15	Ordinary Resolution for contribution to bonafide charitable and other funds	In Favour	73	52,546,822	58	10,692,118	131	63,238,940	87.46	1	11197
		Against	58	9,063,576	-	-	58	9,063,576	12.54		
		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


Ronak Jhuthawat

Membership No. : ACS-32924
Certificate of Practice No. 12094
Udaipur, 8th September 2016



Counter signed by
For JK Lakshmi Cement Ltd.



(Shri S K Wali)
Whole-time Director