



JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81
 Fax (Office) : +91-512-2399854
 Telefax (Direct) : +91-512-2332665
 E-mail : shambhu.singh@jkcement.com

Administrative & Registered Office :
 Kamla Tower, Kanpur-208 001 (U.P.) INDIA

Jkc/Sh/EGM /13

11.02.2013

To,

The Bombay Stock Exchange Ltd,
 Corporate Relationship Deptt:
 1st Floor, New Trading Ring,
 Rotunda Building, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
MUMBAI-400 001
 Fax.No: 022-2272 3121 / 2272 2037 / 2272 2041
 2272 2061 / 2272 2039 / 2272 3719
 Kind Attn: Mr. Sydney Miranda (AGM)
 Scrip Code: 532644 (ISIN: INE 823G01014)

Fax / Speed Post / Regd. Post

National Stock Exchange of India Ltd,
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (E),
MUMBAI-400 051
 Fax. No: 022-26598237 / 38 / 26598347 / 48 / 26598120
 Kind Attn: Mr. Hari K (Asstt. V.P.)
 Scrip Code: JK Cement (ISIN: INE 823G01014)

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on Saturday, the 9th February, 2013 as per requirements of Clause 35A of the Listing Agreement

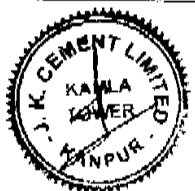
At Extra Ordinary General Meeting (EGM) of the Company has been held on Saturday the 9th February, 2013 at 12.00 Noon at the Auditorium of the Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur. As per clause 35A of the Listing Agreement the details regarding voting results of the business transacted at the EGM is as under.

Details of Voting Results

Date of the EGM	9 th February, 2013
Total number of Shareholders :	89827
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	6
Public:	45
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Nil
Public:	Nil

Shambhu Singh

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UNITS:

J. K. Cement Works, Nimbahera
 J. K. Cement Works, Mangrol
 J. K. Cement Works, Gotan

J. K. White Cement Works, Gotan
 J. K. Power, Bamania
 J. K. Cement Works, Muddapur





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- : 2 :-

Agenda-Wise

Item Nos.	Detail of Agenda	Resolution required (Special Business)	Mode of Voting; Show of hands/poll/postal ballot/E-voting	Remarks
1.	Qualified Institutions Placement (QIP) to QIB upto Rs.200 Crore by way of issuing fresh equity shares of Rs.10/-each of the Company	Special Resolution	Show of hands	The resolution was passed unanimously

Please take the aforesaid on record.

Thanking you,

Yours faithfully
 For J.K. Cement Ltd.

Shambhu Singh
 (Shambhu Singh)

Sr.General Manager (Legal) &
 Company Secretary



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