JK LAKSHMI CEMENT LIMITED

EGM HELD ON 30TH JANUARY 2014

Details of Voting Results

Date of the EGM:	30th January 2014
Total number of shareholders as on the record date:	81,895
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	65 members were present in person and 8 members through proxies ---- ----
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	Not arranged

Agenda-wise

Resolution required: Special

The mode of voting for all resolutions was Show of hands:

Resolution 1: To borrow money in excess of paid up capital and Free Reserves upto Rs. 2,000 crores in aggregate (**Special Resolution**):

In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	NIL						
Public – Institutional holders							
Public-Others							
Total							

LAKSHMI CEMENT LTD.

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Resolution 2: To create security in respect of borrowings by the Company for an amount upto Rs. 2,000 crores in aggregate: (**Special Resolution**).

In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	NIL						
Public – Institutional holders							
Public-Others							
Total							

For JK Lakshmi Cement Ltd.

(B.K. Daga)
Vice President &
Company Secretary/Compliance Officer

Place: New Delhi
Date: 12.1.2015