JK LAKSHMI CEMENT Ltd.

JKLC/SECTL/SE/14
5th September 2014

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400001

Scrip Code- 500380

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra- Kurla Complex
Bandra(E)
Mumbai – 400 051

Symbol: JKLAKSHMI, Series : EQ

Dear Sir,

Re: Voting Results of 74th Annual General Meeting held on 4th September 2014.

1. Further to our letter of even no. dated 30th June 2014, informing the date of Book Closure for Annual General Meeting (AGM) and payment of Dividend, we now send herewith the Voting Results (Consolidated: E- Voting & Poll) on the Resolutions forming part of the Notice of the 74th AGM of the Company held on 4th September 2014 at Registered Office of the Company at Jaykaypurm-307019, Basantgarh, Dist., Sirohi, Rajasthan, pursuant to Clause 35A of the Listing Agreement.

2. We have to further inform you that Mr. Manoj Maheswari, Practicing Company Secretary, Membership No. FCS-3355, Scrutinizer has submitted his Report dated 30th August 2014 on E-Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

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

Yours faithfully,
For JK Lakshmi Cement Limited

(B.K. Daga)
Vice President &
Company Secretary

Encl.: a.a.

Copy for information to:

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: lcl@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: bkdaga@jkmail.com

JK LAKSHMI CEMENT Ltd.

74TH AGM HELD ON 4TH SEPTEMBER 2014

RESULTS OF E-VOTING/ BALLOT/AGM VOTING

Details of Voting Results

Pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through e-voting and physical ballot on the Resolutions forming part of the Notice of the 74th Annual General Meeting of the Company held on 4th September 2014 at 11:00 A.M.(AGM).

Shri Manoj Maheshwari, Partner, M/s. V.M. & Associates, Practicing Company Secretaries, Jaipur, was appointed as the Scrutiniser for conducting both the E-voting process (E-voting period commenced on Wednesday, 27th August 2014 at 10:00 A.M. and ended on Friday, 29th August 2014 at 5:30 P.M.) and Poll, undertaken at the aforesaid AGM of the Company.

Based on the Reports submitted by the said Scrutiniser on the E-voting and the Poll as aforesaid, all the resolutions were duly passed with requisite majority. The results are as under:

Date of the AGM/EGM:	4th September 2014
Total number of shareholders on record date (i.e. 1st August 2014 – cut-off date for e-voting purpose):	77,528
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 2 73 (including 2 invalid ballots)
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	Not arranged

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Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting:

Resolution No. 1: Adoption of the audited financial statements of the Company for the financial year ended 31st March 2014 and the Reports of the Board of Directors and Auditors thereon **(Ordinary Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,35,96,862	-	100	0.00
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,89,03,810	800	99.999	Negligible

Resolution No. 2: Declaration of dividend on Equity Shares **(Ordinary Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,35,96,862	-	100	0.00
Public-Others	3,09,07,568	13,92,307	4.50	13,92,297	10	99.999	Negligible
Total	11,76,70,066	6,89,04,610	58.56	6,89,04600	10	99.999	Negligible

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Resolution No. 3: Re-appointment of Dr. Shailendra Chouksey, who retires by rotation **(Ordinary Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	88,25,649	47,71,213	64.91	35.09
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,41,32,597	47,72,013	93.07	6.93

Resolution No. 4: Re-appointment of Dr. Raghupati Singhania, who retires by rotation **(Ordinary Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	88,25,649	47,71,213	64.91	35.09
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,41,32,597	47,72,013	93.07	6.93

Resolution No. 5: Appointment of Auditors and fixing their remuneration **(Ordinary Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,32,63,544	3,33,318	97.55	2.45
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04610	58.56	6,85,70,492	3,34,118	99.52	0.48

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Resolution No.6: Approval of the Remuneration of the Cost Auditors **(Ordinary Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,35,96,862	-	100	0.00
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,89,03,810	800	99.999	Negligible

Resolution No. 7: Appointment of Shri K.N. Memani as an Independent Director **(Special Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,14,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	97,72,853	38,24,009	71.88	28.12
Public-Others	3,09,07,568	13,92,307	4.50	13,91,407	900	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,50,78,701	38,24,909	94.45	5,55

Resolution No. 8: Appointment of Shri B.V. Bhargava as an Independent Director **(Special Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,32,57,518	3,39,344	97.50	2.50
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,85,64,466	3,40,144	99.51	0.49

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Resolution No. 9: Appointment of Shri N.G. Khaitan as an Independent Director **(Special Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,32,57,518	3,39,344	97.51	2.49
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,85,64,466	3,40,144	99.51	0.49

Resolution No. 10: Appointment of Shri Pradeep Dinodia as an Independent Director **(Special Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,35,90,836	6,026	99.96	0.04
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,88,97,784	6,826	99.99	0.01

Resolution No. 11: Appointment of Shri Ravi Jhunjhunwala as an Independent Director **(Special Resolution).**

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	5,40,81,959	5,39,15,441	46.67	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	95,11,153	40,85,709	69.95	30.05
Public-Others	3,09,07,568	13,92,307	4.50	13,91,507	800	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,48,18,101	40,86,509	94.07	5.93

Resolution No. 12: Authorisation to the Board of Directors for borrowings upto an amount not exceeding Rs. 3,000 Crores **(Special Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,35,96,862	-	100	0.00
Public-Others	3,09,07,568	13,92,307	4.50	13,91,495	812	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,89,03,798	812	99.999	Negligible

Resolution No. 13: Authorisation to the Board of Directors to create mortgage/charges on the properties of the Company in favour of the lenders upto an amount not exceeding Rs. 3,000 Crores **(Special Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	1,35,96,862	-	100	0.00
Public-Others	3,09,07,568	13,92,307	4.50	13,91,495	812	99.94	0.06
Total	11,76,70,066	6,89,04,610	58.56	6,89,03,798	812	99.999	Negligible

JK LAKSHMI CEMENT LTD.

Resolution No. 14: Approval for acceptance of deposits by the Company **(Special Resolution).**

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	5,40,81,959	5,39,15,441	99.69	5,39,15,441	-	100	0.00
Public – Institutional holders	3,26,80,539	1,35,96,862	41.61	88,25,649	47,71,213	64.91	35.09
Public-Others	3,09,07,568	13,92,307	4.50	13,91,295	1,012	99.93	0.07
Total	11,76,70,066	6,89,04,610	58.56	6,41,32,385	47,72,225	93.08	6.92

Accordingly, I report that all the resolutions have been passed by the Shareholders with requisite majority.

For JK Lakshmi Cement Ltd.

JK LAKSHMI CEMENT LTD.

(B.K. Datta)
Vice President &
Company Secretary

Place: New Delhi
Date: 5th September 2014