

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Security Code-500380

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051
Security Code-JKLAKSHMI

Dear Sir,

Re: Proceedings of 75th Annual General Meeting of the Company held on 26th September 2015, pursuant to Clause 31 (d) of the Listing Agreement

We are pleased to inform you that the 75th Annual General Meeting (AGM) of the Company was duly held today i.e. Saturday, the 26th September 2015 at 11:00 a.m. at the Registered Office of the Company at Jaykaypuram-307019, Basantgarh, Dist. Sirohi (Rajasthan). Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Clause 31(d) and all other applicable provisions, if any, of the Listing Agreement we would like to inform you that the following resolutions, items as set out in the Notice convening the 75th (AGM) of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolution
	Ordinary Business
1	Consideration and adoption of the audited financial statements of the Company (including consolidated financial statements) for the financial year ended 31 st March 2015 and the Reports of the Board of Directors and Auditors thereon.
2	Declaration of dividend on Equity Shares.
3	Re-appoint of Shri Sushil Kumar Wali (DIN: 00044890), who retires by rotation.
4	Ratification of appointment of Statutory Auditors and their remuneration.



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Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jklmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
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	Special Business
5	Ratification of remuneration of Cost Auditors
6	Authorisation to the Board of Directors to provide security by way of creation of mortgage and/or charge on the immovable and movable properties of the Company to support the obligations in respect of 4,750 NCDs aggregating up to Rs. 475 crores issued/to be issued by Hansdeep Industries & Trading Company Limited.
7	Authorisation to the Board of Directors to issue Non-Convertible Debentures ("NCDs") upto Rs. 1,000 crores on private placement basis, in one or more tranches/ series.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the Company's website.

Kindly take the above on record.

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

Yours faithfully
For JK Lakshmi Cement Ltd.

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

