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| <p>1 <b>BSE Ltd.</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Security Code No. 500380</b><br/><b>Through: BSE Listing Centre</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>“Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400 051<br/><b>Symbol: JKLAKSHMI, Series : EQ</b><br/><b>Through: NEAPS</b></p> |
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Dear Sir/ Madam,

**Re: Voting Results of 84<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> August 2024 through Video Conferencing**

Further to our letter of even no. dated 1<sup>st</sup> August 2024 informing, *inter alia*, the date of Annual General Meeting (AGM) and the Cut- off date for e-Voting, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now send herewith Voting Results (Consolidated: Remote e-Voting & e-Voting during the AGM) on the Items/Resolutions forming part of the Notice of the 84<sup>th</sup> AGM of the Company held on 23<sup>rd</sup> August 2024 at 2:30 P.M. IST through video conferencing as Annexure- I. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

We also send herewith a copy of the consolidated Report dated 23<sup>rd</sup> August 2024 of Dr. Ronak Jhuthawat (Certificate of Practice no. - 12094) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice/ Scrutinizer on remote e-Voting and the e-Voting at the aforesaid AGM as Annexure – II.

We request you to kindly take above information on the record.

Thanking you and assuming you our best co-operation at all times.

Yours faithfully,  
For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary

End: a. a.  
Cc: Central Depository Services (India) Ltd.  
Marathon Futurex, 25<sup>th</sup> Floor,  
A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel,  
Mumbai-400001  
E-mail: GreenInitiative@cdslindia.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		23/08/2024	
Total number of shareholders on record date		122850	
No. of shareholders present in the meeting either in person or through proxy:		NOT APPLICABLE	
	Promoters and Promoter Group:		
	Public:		
No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Promoter Group:	22	
	Public:	41	

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

Resolution No. 1	(Ordinary)	To receive, consider and adopt : (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2024 and the Report of the 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	54525922	54525922	100.00	54525922	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54525922	54525922	100.00	54525922	0	100.00	0.00
Public - Institutions	E-Voting	43312034	35716119	82.46	35716119	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	43312034	35716119	82.46	35716119	0	100.00	0.00
Public - Non Institutions	E-Voting	19832110	908516	4.58	907753	763	99.92	0.08
	Poll							
	Postal Ballot (if applicable)							
	Total	19832110	908516	4.58	907753	763	99.92	0.08
<b>Total</b>		<b>117670066</b>	<b>91150557</b>	<b>77.46</b>	<b>91149794</b>	<b>763</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 2	(Ordinary)	To declare Final Dividend of ₹ 4.50 per Equity Share of ₹ 5 each (90%) for the Financial Year ended 31st March 2024.						
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	54525922	54525922	100.00	54525922	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54525922	54525922	100.00	54525922	0	100.00	0.00
Public - Institutions	E-Voting	43312034	35773260	82.59	35773260	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	43312034	35773260	82.59	35773260	0	100.00	0.00
Public - Non Institutions	E-Voting	19832110	908526	4.58	908010	516	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	19832110	908526	4.58	908010	516	99.94	0.06
<b>Total</b>		117670066	91207708	77.51	91207192	516	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Shri Arun Kumar Shukla (DIN:09604989), liable to retire by rotation and offers himself for re-appointment.						
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	54525922	54525922	100.00	54525922	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54525922	54525922	100.00	54525922	0	100.00	0.00
Public - Institutions	E-Voting	43312034	35773260	82.59	35369198	404062	98.87	1.13
	Poll							
	Postal Ballot (if applicable)							
	Total	43312034	35773260	82.59	35369198	404062	98.87	1.13
Public - Non Institutions	E-Voting	19832110	908386	4.58	907498	888	99.90	0.10
	Poll							
	Postal Ballot (if applicable)							
	Total	19832110	908386	4.58	907498	888	99.90	0.10
<b>Total</b>		117670066	91207568	77.51	90802618	404950	99.56	0.44





Resolution No. 4	(Ordinary)	Ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2024-25.						
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	54525922	54525922	100.00	54525922	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54525922	54525922	100.00	54525922	0	100.00	0.00
Public - Institutions	E-Voting	43312034	35773260	82.59	35773260	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	43312034	35773260	82.59	35773260	0	100.00	0.00
Public - Non Institutions	E-Voting	19832110	908386	4.58	907290	1096	99.88	0.12
	Poll							
	Postal Ballot (if applicable)							
	Total	19832110	908386	4.58	907290	1096	99.88	0.12
<b>Total</b>		<b>117670066</b>	<b>91207568</b>	<b>77.51</b>	<b>91206472</b>	<b>1096</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 5	(Special)	Appointment of Smt. Shwetambara Shardul Shroff Chopra (DIN:07489205) as an Independent Director of the Company for a term of three consecutive years with effect from 1st July 2024.						
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	54525922	54525922	100.00	54525922	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54525922	54525922	100.00	54525922	0	100.00	0.00
Public - Institutions	E-Voting	43312034	35773260	82.59	31784484	3988776	88.85	11.15
	Poll							
	Postal Ballot (if applicable)							
	Total	43312034	35773260	82.59	31784484	3988776	88.85	11.15
Public - Non Institutions	E-Voting	19832110	908386	4.58	907221	1165	99.87	0.13
	Poll							
	Postal Ballot (if applicable)							
	Total	19832110	908386	4.58	907221	1165	99.87	0.13
<b>Total</b>		<b>117670066</b>	<b>91207568</b>	<b>77.51</b>	<b>87217627</b>	<b>3989941</b>	<b>95.63</b>	<b>4.37</b>

DATE: 23<sup>rd</sup> August 2024

PLACE: NEW DELHI

For JK Lakshmi Cement Ltd.

(Smt. Chaurasia)  
Company Secretary





**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 Chairperson,  
84<sup>th</sup> Annual General Meeting of the Members of  
**JK Lakshmi Cement Limited**  
Jaykaypuram, Sirohi,  
Rajasthan- 307019

Dear Sir,

**Subject: 84<sup>th</sup> Annual General Meeting of the Members of JK Lakshmi Cement Limited held on Friday, the 23<sup>rd</sup> August, 2024 at 2:30 P. M. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

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 Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 84<sup>th</sup> Annual General Meeting in a fair and transparent manner, in respect of the business as per attached Annexure transacted at the 84<sup>th</sup> Annual General Meeting of the Members of the Company held on 23<sup>rd</sup> August, 2024 through VC/OAVM (AGM).

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023 ("MCA Circulars") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 being dated 7th October, 2023 ("SEBI Circular") issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 84<sup>th</sup> AGM shall be the Registered Office of the Company. As confirmed by the Company



vide its Notice dated 29th July, 2024 sent to the Members in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars:

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service provider, for the purpose of extending the facility of remote e-voting services to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be passed at the said AGM.
- B. The Company had also provided e-voting facility to the Members who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM was Friday, 16<sup>th</sup> August, 2024. As on "Cut-off" date i.e. 16<sup>th</sup> August, 2024, there were 1,22,850 (One Lakh Twenty Two Thousand Eight Hundred Fifty) number of Shareholders.
- D. The remote e-voting facility started on Sunday, 18<sup>th</sup> August, 2024 (10:00 A.M.) and ended on Thursday, 22<sup>nd</sup> August, 2024 (5:00 P. M.).
- E. The requisite advertisements pursuant to Section 108 of the Act read with Rule 20(4)(v) of the Rules, as amended and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 issued by MCA, were published in "Financial Express" (in English) (All Editions) and in "Jagruk Times" (in Hindi) (Sirohi Edition) on 28<sup>th</sup> July, 2024 and 2<sup>nd</sup> August, 2024.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 4:04 P.M., after the conclusion of voting at the AGM held on Friday, 23<sup>rd</sup> August, 2024 in the presence of two witnesses who were not the employees of the Company.
- G. 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 during AGM held through VC / OAVM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Friday, 23<sup>rd</sup> August, 2024 are given in the Annexure enclosed herewith, forming part of this Report.

  




**CONCLUSION:**

All the Resolutions mentioned in the AGM Notice dated 29<sup>th</sup> July, 2024 under the remote e-voting and e-voting through VC / OAVM during AGM have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.  
Company Secretaries**



**Dr. Ronak Jhuthawat  
Proprietor**

**Membership No. FCS 9738 (COP No. 12094)**

**Peer Review No.:1270/2021**

**UDIN- F009738F001033288**

**Place: Udaipur**

**Date: 23rd August, 2024**

**FOR JK LAKSHMI CEMENT LIMITED**



**(Amit Chaurasia)  
Company Secretary**

**Place: New Delhi**

**Date: 23rd August, 2024**

**JK LAKSHMI CEMENT LIMITED**

Annexure

**84th Annual General Meeting (AGM) held on Friday, 23rd August, 2024 at 2:30 P.M. Indian Standard Time, through Video Conferencing (VC)**

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING 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	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.	In Favour	445	9,11,49,780	3	14	448	9,11,49,794	100.00	-	-
		Against	7	763	-	-	7	763	0.00	-	-
		<b>Total</b>	<b>452</b>	<b>9,11,50,543</b>	<b>3</b>	<b>14</b>	<b>455</b>	<b>9,11,50,557</b>	<b>100.00</b>		
2	To declare Final Dividend of ₹ 4.50/- per Equity Share of ₹ 5/- each (90%) for the Financial Year ended 31st March, 2024.	In Favour	450	9,12,07,178	3	14	453	9,12,07,192	100.00	-	-
		Against	4	516	-	-	4	516	0.00	-	-
		<b>Total</b>	<b>454</b>	<b>9,12,07,694</b>	<b>3</b>	<b>14</b>	<b>457</b>	<b>9,12,07,708</b>	<b>100.00</b>		
3	Re-appointment of Shri Arun Kumar Shukla (DIN:09604989), liable to retire by rotation and offers himself for re-appointment.	In Favour	428	9,08,02,604	3	14	431	9,08,02,618	99.56	-	-
		Against	30	4,04,950	-	-	30	4,04,950	0.44	-	-
		<b>Total</b>	<b>458</b>	<b>9,12,07,554</b>	<b>3</b>	<b>14</b>	<b>461</b>	<b>9,12,07,568</b>	<b>100.00</b>		
4	Ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2024-25.	In Favour	438	9,12,06,458	3	14	441	9,12,06,472	100.00	-	-
		Against	14	1,096	-	-	14	1,096	0.00	-	-
		<b>Total</b>	<b>452</b>	<b>9,12,07,554</b>	<b>3</b>	<b>14</b>	<b>455</b>	<b>9,12,07,568</b>	<b>100.00</b>		
5	Appointment of Smt. Shwetambara Shardul Shroff Chopra (DIN: 07489205) as an Independent Director of the Company, for a term of three consecutive years with effect from 1st July, 2024.	In Favour	430	8,72,17,613	3	14	433	8,72,17,627	95.63	-	-
		Against	22	39,89,941	-	-	22	39,89,941	4.37	-	-
		<b>Total</b>	<b>452</b>	<b>9,12,07,554</b>	<b>3</b>	<b>14</b>	<b>455</b>	<b>9,12,07,568</b>	<b>100.00</b>		

Note: 1. This is the Annexure referred to in the Consolidated Scrutinizer's Report dated 23rd August, 2024 and forming part of that Report.

2.\*E-voting during AGM is the facility provided to Members of the Company to cast their votes who attended the AGM through Video Conferencing ("VC)/Other Audio Visual Means ("OAVM") and did not cast their vote earlier.

For Ronak Jhuthawat & Co.,  
Company Secretaries



Dr. Ronak Jhuthawat  
Membership No. : FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 1270/2021  
Udaipur, 23rd August, 2024  
UDIN- F009738F001033288

Counter signed by  
For JK LAKSHMI CEMENT LIMITED



(Amit Chaurasia)  
Company Secretary  
Place : New Delhi  
Date: 23rd August, 2024