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

Re: Proceedings of 84th Annual General Meeting of the Company

We are pleased to inform you that the 84th Annual General Meeting of the Company was duly held on Friday, the 23rd August 2024 at 2.30 P.M. (AGM), through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM').

Smt. Vinita Singhania, Chairperson & Managing Director ('Chairperson') of the Company, chaired the AGM. She welcomed and introduced the Directors present in the Meeting: Dr. Raghupati Singhania, Non-executive Director and Chairman of Stakeholders Relationship Committee, Shri N.G. Khaitan, Independent Director and the Chairman of Audit Committee and Nomination & Remuneration Committee, Ambassador Bhaswati Mukherjee & Smt. Shwetambara Shardul Shroff Chopra, Independent Women Directors, Shri Ravi Jhunjhunwala & Shri Sadhu Ram Bansal, Independent Directors and Shri Arun Kumar Shukla, President and Director.

Shri S.A. Bidkar, Chief Financial Officer & Shri Amit Chaurasia, Company Secretary of the Company and Shri Shrivats Singhania, Director & CEO of Udaipur Cement Works Limited, the subsidiary company were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present and the Meeting was called to order. The Company Secretary further informed the Members about procedure of e-Voting and participation in the Meeting through VC.

The Chairperson informed the Members that Shri Sunil Wahal, Partner, M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants, Company's Statutory Auditors, Shri Namo Narain Agarwal, Company's Secretarial Auditor and Dr. Ronak Jhuthawat, Practicing Company Secretary appointed as the Scrutinizer for supervising the e-Voting process for this AGM, were present at the Meeting through VC.

The Chairperson further informed that requisite Statutory Registers and other documents were available for inspection by the Members during the Meeting. With the permission of Members, the Notice dated 29th July 2024 convening the 84th AGM and the Integrated Annual Report for Financial Year 2023-24, already circulated to the Members on 1st August 2024, were taken as read. The Chairperson also informed that there were no qualifications in the Auditors' Report and Secretarial Auditor's Report and therefore, there was no requirement to read the said Reports. The Chairperson addressed the Members



and shared her thoughts on the Cement Industry and working of the Company for the Financial Year 2023-24.

Following Items/ Resolutions as set out in the AGM Notice dated 29th July 2024, were transacted at the AGM:

Sl. No.	Items/Resolutions	Type of Resolution
1.	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31 st 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 31 st March 2024 and the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend of ₹ 4.50 per Equity Share of ₹ 5 each (90%) for the Financial Year ended 31 st March 2024.	Ordinary Resolution
3.	Re-appointment of Shri Arun Kumar Shukla, President & Director liable to retire by rotation.	Ordinary Resolution
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.	Ordinary Resolution
5.	Appointment of Smt. Shwetambara Shardul Shroff Chopra as an Independent Director of the Company for a term of three consecutive years with effect from 1 st July 2024.	Special Resolution

The Chairperson informed that Remote e-Voting on all the AGM Items and Resolutions was open from Sunday, 18th August 2024 (10:00 A.M.) till Thursday, 22nd August 2024 (5:00 P.M.) to enable the Members to cast their votes electronically and those Members who have not casted their vote through Remote e-Voting and present in the AGM, had the opportunity to vote during the AGM and till 15 minutes after conclusion of the AGM.

The Chairperson further informed that the Scrutinizer would submit a consolidated Scrutinizer's Report on Remote e-Voting and e-Voting at the AGM of the total votes cast in favour or against, if any, not later than three days of conclusion of the Meeting.

Members who had registered themselves as Speakers were invited to express their views/ raise questions, if any. All the queries of the Members were responded by the Company's Management to the satisfaction of the Members. Further, the Company Secretary requested to all the shareholders holding shares in physical form to dematerialise their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website. The Chairperson declared the Meeting as concluded at 03:35 P.M. However, the e-Voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

