



JKLC:SECTL:SE:22  
17<sup>th</sup> August 2022

- |  |   |
|--|---|
| <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: NSE Digital Platform</b></p> |
|--|---|

Dear Sir/ Madam,

Re: **Voting Results of the 82<sup>nd</sup> Annual General Meeting of the Company held on 17<sup>th</sup> August 2022 through Video Conferencing**

Further to our letter of even no. dated 22<sup>nd</sup> July 2022, informing the date of Annual General Meeting (AGM) being held as under and the Cut- off date for e- voting respectively, we now send herewith the Voting Results (Consolidated: Remote E-voting & E- voting during the AGM) on the Resolutions forming part of the Notice of the 82<sup>nd</sup> AGM of the Company held on Wednesday, 17<sup>th</sup> August 2022 at 2:30 P. M. through Video Conferencing as Annexure-I, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 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 17<sup>th</sup> August 2022 of Shri 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



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

End: a.a.

Cc: Central Depository Services (India) Ltd.  
Marathon Futurex, 25th Floor,  
A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel,  
Mumbai-400001



**JK LAKSHMI CEMENT LIMITED**

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

<b>Date of the AGM/EGM</b>	17/08/2022
<b>Total number of shareholders on record date</b>	139009
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	86
Promoters and Promoter Group:	23
Public:	63

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

<b>Resolution No. 1</b>	<b>(Ordinary)</b>	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		54490659	54490659	100.00	54490659	0	100.00
Public - Institutions	E-Voting		35773479	81.72	35773479	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		43776271	35773479	81.72	35773479	0	100.00
Public - Non Institutions	E-Voting		957689	4.94	957466	223	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		19403136	957689	4.94	957466	223	99.98
<b>Total</b>		117670066	91221827	77.52	91221604	223	100.00	0.00



Resolution No. 2	(Ordinary)	To declare Dividend of Rs. 5 per Equity Share (100%) for the Financial Year ended 31st March 2022.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		35880470	81.96	35880470	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	43776271	35880470	81.96	35880470	0	100.00	0.00
Public - Non Institutions	E-Voting		957689	4.94	957466	223	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	19403136	957689	4.94	957466	223	99.98	0.02
<b>Total</b>		<b>117670066</b>	<b>91328818</b>	<b>77.61</b>	<b>91328595</b>	<b>223</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3	(Ordinary)	To appoint a Director in place of Dr. Raghupati Singhania (DIN: 00036129) who retires by rotation and being eligible, has offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		53734815	98.61	53734815	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	53734815	98.61	53734815	0	100.00	0.00
Public - Institutions	E-Voting		35880470	81.96	29720584	6159886	82.83	17.17
	Poll							
	Postal Ballot (if applicable)							
	Total	43776271	35880470	81.96	29720584	6159886	82.83	17.17
Public - Non Institutions	E-Voting		957689	4.94	956974	715	99.93	0.07
	Poll							
	Postal Ballot (if applicable)							
	Total	19403136	957689	4.94	956974	715	99.93	0.07
<b>Total</b>		<b>117670066</b>	<b>90572974</b>	<b>76.97</b>	<b>84412373</b>	<b>6160601</b>	<b>93.20</b>	<b>6.80</b>





Resolution No. 4	(Ordinary)	Ratification of remuneration of M/s. R.J. Goel and Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2022-23.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		35880470	81.96	35880470	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	43776271	35880470	81.96	35880470	0	100.00	0.00
Public - Non Institutions	E-Voting		957689	4.94	957180	509	99.95	0.05
	Poll							
	Postal Ballot (if applicable)							
	Total	19403136	957689	4.94	957180	509	99.95	0.05
<b>Total</b>		<b>117670066</b>	<b>91328818</b>	<b>77.61</b>	<b>91328309</b>	<b>509</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 5	(Special)	Appointment of Shri Sadhu Ram Bansal (DIN: 06471984), as an Independent Director of the Company for a term of three consecutive years w.e.f. 1st July 2022.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		35880470	81.96	35835183	45287	99.87	0.13
	Poll							
	Postal Ballot (if applicable)							
	Total	43776271	35880470	81.96	35835183	45287	99.87	0.13
Public - Non Institutions	E-Voting		957677	4.94	956726	951	99.90	0.10
	Poll							
	Postal Ballot (if applicable)							
	Total	19403136	957677	4.94	956726	951	99.90	0.10
<b>Total</b>		<b>117670066</b>	<b>91328806</b>	<b>77.61</b>	<b>91282568</b>	<b>46238</b>	<b>99.95</b>	<b>0.05</b>



Resolution No. 6	(Ordinary)	Appointment of Shri Arun Kumar Shukla (DIN: 09604989) as Director of the Company, liable to retire by rotation.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		35880470	81.96	33186565	2693905	92.49	7.51
	Poll							
	Postal Ballot (if applicable)							
	Total	43776271	35880470	81.96	33186565	2693905	92.49	7.51
Public - Non Institutions	E-Voting		957677	4.94	956685	992	99.90	0.10
	Poll							
	Postal Ballot (if applicable)							
	Total	19403136	957677	4.94	956685	992	99.90	0.10
<b>Total</b>		<b>117670066</b>	<b>91328806</b>	<b>77.61</b>	<b>88633909</b>	<b>2694897</b>	<b>97.05</b>	<b>2.95</b>

Resolution No. 7	(Special)	Appointment of Shri Arun Kumar Shukla (DIN: 09604989) as President and Director of the Company for a period of three years w.e.f. 1st August 2022.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		35880470	81.96	29930213	5950257	83.42	16.58
	Poll							
	Postal Ballot (if applicable)							
	Total	43776271	35880470	81.96	29930213	5950257	83.42	16.58
Public - Non Institutions	E-Voting		957689	4.94	956696	993	99.90	0.10
	Poll							
	Postal Ballot (if applicable)							
	Total	19403136	957689	4.94	956696	993	99.90	0.10
<b>Total</b>		<b>117670066</b>	<b>91328818</b>	<b>77.61</b>	<b>85377568</b>	<b>5951250</b>	<b>93.48</b>	<b>6.52</b>





Resolution No. 8	(Special)	Approval for enhancement of Borrowing limits under Section 180(1)(c) of the Companies Act, 2013.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		35880470	81.96	35595832	284638	99.21	0.79
	Poll							
	Postal Ballot (if applicable)							
	Total	43776271	35880470	81.96	35595832	284638	99.21	0.79
Public - Non Institutions	E-Voting		957689	4.94	955815	1874	99.80	0.20
	Poll							
	Postal Ballot (if applicable)							
	Total	19403136	957689	4.94	955815	1874	99.80	0.20
<b>Total</b>		117670066	91328818	77.61	91042306	286512	99.69	0.31

Resolution No. 9	(Special)	Approval for creation of Security under Section 180(1)(a) of the Companies Act, 2013.						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54490659	100.00	54490659	0	100.00	0.00
Public - Institutions	E-Voting		35880470	81.96	35595832	284638	99.21	0.79
	Poll							
	Postal Ballot (if applicable)							
	Total	43776271	35880470	81.96	35595832	284638	99.21	0.79
Public - Non Institutions	E-Voting		957677	4.94	956095	1582	99.83	0.17
	Poll							
	Postal Ballot (if applicable)							
	Total	19403136	957677	4.94	956095	1582	99.83	0.17
<b>Total</b>		117670066	91328806	77.61	91042586	286220	99.69	0.31



<b>Resolution No. 10</b>	<b>(Ordinary)</b>	Approval of Material Related Party Transaction with Udaipur Cement Works Ltd., upto Rs. 1500 Crore in each Financial Year, for a period of five Financial Years.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	54490659						
Public - Institutions	E-Voting		35880470	81.96	33343695	2536775	92.93	7.07
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	43776271	35880470	81.96	33343695	2536775	92.93	7.07
Public - Non Institutions	E-Voting		935824	4.82	934035	1789	99.81	0.19
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	19403136	935824	4.82	934035	1789	99.81	0.19
<b>Total</b>		117670066	36816294	31.29	34277730	2538564	93.10	6.90

Date : 17-08-2022

Place : New Delhi

For JK Lakshmi Cement Limited



(B.K. Daga)

Sr. Vice President &  
Company Secretary





**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

**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  
82<sup>nd</sup> Annual General Meeting of the Members of  
**JK Lakshmi Cement Limited**  
Jaykaypuram, Sirohi,  
Rajasthan- 307019.

Dear Madam,

**Subject: 82<sup>nd</sup> Annual General Meeting of the Shareholders of JK Lakshmi Cement Limited held on Wednesday, the 17<sup>th</sup> August, 2022 at 2:30 P. M. 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 82<sup>nd</sup> Annual General Meeting in a fair and transparent manner, in respect of the resolutions as per attached Annexure-II transacted at the 82<sup>nd</sup> Annual General Meeting of the Shareholders of the Company (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, as amended thereto and in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide Circular no. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 followed by Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 and Securities and Exchange Board of India vide its Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020/79 dated 12<sup>th</sup> May 2020, Circular No. SEBI/ HO/CFD/ CMD2/CIR/ P/2021/11 dated 15<sup>th</sup> January, 2021 ("SEBI Circular") and Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (collectively referred





"SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said notification permits to hold Annual General Meeting via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**. As confirmed by the Company by the Notice dated 18<sup>th</sup> July, 2022 sent to the shareholders in respect of the resolutions passed at the Annual General Meeting 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 transacted at the said Annual General Meeting.
- B. The Company had also provided e-voting facility to the shareholders those who attended the Annual General Meeting through VC / OAVM and who had not cast 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 Annual General Meeting is Wednesday, 10<sup>th</sup> August, 2022. As on "Cut-off" date i.e. 10<sup>th</sup> August 2022, there were 1,39,009 (One Lakh Thirty Nine Thousand Nine) number of shareholders.
- D. The remote e-voting facility started on Friday, 12<sup>th</sup> August, 2022 (10:00 A.M.) and ended on Tuesday, 16<sup>th</sup> August, 2022 (5:00 P.M.).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020 read with General Circular dated 13th January 2021 issued by MCA were published in "Financial Express" (in English) (All editions) and in "Jagurk Times." (in Hindi) (Sirohi Edition) on 20<sup>th</sup> July 2022 and 24<sup>th</sup> July 2022, respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 04:15 P.M. after conclusion of voting at the Annual General Meeting held on Wednesday, 17<sup>th</sup> August, 2022 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](http://www.evotingindia.com)) and the votes cast by the members through VC / OAVM during AGM, 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 Wednesday, 17<sup>th</sup> August, 2022 are given in the Annexure-II enclosed herewith, forming part of this Report.


**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 18<sup>th</sup> July, 2022 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**




**Ronak Jhuthawat  
Proprietor  
Membership No. FCS 9738 (COP No. 12094)  
Peer Review No.:1270/2021  
UDIN- F009738D000805665**

**Place: Udaipur  
Date: 17<sup>th</sup> August, 2022**

**FOR JK LAKSHMI CEMENT LIMITED**



  
(B.K. Daga)  
Sr. Vice President & Company Secretary  
Authorised Person  
Place: New Delhi  
Date: 17<sup>th</sup> August, 2022



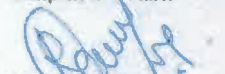
**Annexure-II**  
**JK LAKSHMI CEMENT LIMITED**  
**82nd Annual General Meeting (AGM) held on Wednesday, 17th August, 2022 at 02:30 P. M. through Video Conferencing**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM**

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	Ordinary Resolution for consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.	In Favour	402	9,12,21,286	4	318	406	9,12,21,604	100.00	NIL	NIL
		Against	4	223	-	-	4	223	0.00		
		<b>Total</b>	<b>406</b>	<b>9,12,21,509</b>	<b>4</b>	<b>318</b>	<b>410</b>	<b>9,12,21,827</b>	<b>100.00</b>		
2	Ordinary Resolution for declaration of Dividend @ ₹ 5 per Equity Share (100%) for the Financial Year ended 31st March 2022.	In Favour	403	9,13,28,277	4	318	407	9,13,28,595	100.00	NIL	NIL
		Against	4	223	-	-	4	223	0.00		
		<b>Total</b>	<b>407</b>	<b>9,13,28,500</b>	<b>4</b>	<b>318</b>	<b>411</b>	<b>9,13,28,818</b>	<b>100.00</b>		
3	Ordinary Resolution for re-appointment of Dr. Raghupati Singhania (DIN: 00036129) as a Director liable to retire by rotation and being eligible, has offered himself for re-appointment.	In Favour	321	8,44,12,055	4	318	325	8,44,12,373	93.20	NIL	NIL
		Against	80	61,60,601	-	-	80	61,60,601	6.80		
		<b>Total</b>	<b>401</b>	<b>9,05,72,656</b>	<b>4</b>	<b>318</b>	<b>405</b>	<b>9,05,72,974</b>	<b>100.00</b>		
4	Ordinary Resolution for ratification of remuneration of M/s. R.J. Goyal & Co., Cost Accountants, to conduct the Cost Audit of the Company for the Financial Year 2022-23.	In Favour	393	9,13,27,991	4	318	397	9,13,28,309	100.00	NIL	NIL
		Against	14	509	-	-	14	509	0.00		
		<b>Total</b>	<b>407</b>	<b>9,13,28,500</b>	<b>4</b>	<b>318</b>	<b>411</b>	<b>9,13,28,818</b>	<b>100.00</b>		
5	Special Resolution for appointment of Shri Sadhu Ram Bansal (DIN: 06471984) as an Independent Director in terms of Section 149, 150, 152 of the Companies Act, 2013 for a term of three consecutive years with effect from 1st July, 2022.	In Favour	391	9,12,82,250	4	318	395	9,12,82,568	99.95	NIL	NIL
		Against	15	46,238	-	-	15	46,238	0.05		
		<b>Total</b>	<b>406</b>	<b>9,13,28,488</b>	<b>4</b>	<b>318</b>	<b>410</b>	<b>9,13,28,806</b>	<b>100.00</b>		
6	Ordinary Resolution for appointment of Shri Arun Kumar Shukla (DIN: 09604989) as a Director of the Company, liable to retire by rotation.	In Favour	344	8,86,33,591	4	318	348	8,86,33,909	97.05	NIL	NIL
		Against	64	26,94,897	-	-	64	26,94,897	2.95		
		<b>Total</b>	<b>408</b>	<b>9,13,28,488</b>	<b>4</b>	<b>318</b>	<b>412</b>	<b>9,13,28,806</b>	<b>100.00</b>		
7	Special Resolution for appointment of Shri Arun Kumar Shukla (DIN: 09604989) as 'President & Director' of the Company for a period of three years w.e.f. 1st August 2022.	In Favour	318	8,53,77,250	4	318	322	8,53,77,568	93.48	NIL	NIL
		Against	89	59,51,250	-	-	89	59,51,250	6.52		
		<b>Total</b>	<b>407</b>	<b>9,13,28,500</b>	<b>4</b>	<b>318</b>	<b>411</b>	<b>9,13,28,818</b>	<b>100.00</b>		
8	Special Resolution under Section 189(1)(c) and other applicable provisions, of the Companies Act, 2013 (the Act) for borrowing moneys which shall not exceed in the aggregate Rs. 4000 Crores (Rupees Four Thousand Crore) only.	In Favour	384	9,10,41,989	3	317	387	9,10,42,306	99.69	NIL	NIL
		Against	23	2,86,511	1	1	24	2,86,512	0.31		
		<b>Total</b>	<b>407</b>	<b>9,13,28,500</b>	<b>4</b>	<b>318</b>	<b>411</b>	<b>9,13,28,818</b>	<b>100.00</b>		
9	Special Resolution under Section 180(1)(a) and other applicable provisions, of the Companies Act, 2013 (the Act) in mortgage and/or charge of such amount(s) not exceeding Rs. 4,000 Crores (Rupees Four Thousand Crore) only.	In Favour	386	9,10,42,269	3	317	389	9,10,42,586	99.69	NIL	NIL
		Against	20	2,86,219	1	1	21	2,86,220	0.31		
		<b>Total</b>	<b>406</b>	<b>9,13,28,488</b>	<b>4</b>	<b>318</b>	<b>410</b>	<b>9,13,28,806</b>	<b>100.00</b>		
10	Ordinary Resolution for entering into Material Related Party Transaction with Udaipur Cement Works Ltd. a related party upto a limit of Rs. 1500 Crores (Rupees Fifteen Hundred Crores) only in each Financial Year, for a period of five Financial Years.	In Favour	367	3,42,77,592	3	138	370	3,42,77,730	93.10	NIL	NIL
		Against	14	25,38,564	-	-	14	25,38,564	6.90		
		<b>Total</b>	<b>381</b>	<b>3,68,16,156</b>	<b>3</b>	<b>138</b>	<b>384</b>	<b>3,68,16,294</b>	<b>100.00</b>		

Note: 1. This is the Annexure-II referred to in Consolidated Scrutinizer's Report dated 17th August, 2022 and forming part of that Report.

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

For Ronak Jhuthawat & Co.,  
Company Secretaries



Ronak Jhuthawat  
Membership No.: FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 1270/2021  
Udaipur, 17th August, 2022  
UDIN: F0097380000805665



Counter signed by  
For JK LAKSHMI CEMENT LIMITED

  
(B.K. Daga)

Sr. Vice President & Company Secretary  
Authorized Person  
Place: New Delhi  
Date: 17th August, 2022