

JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81
 Fax (Office) : +91-512-2399854
 Telefax (Direct) : +91-512-2332665
 E-mail : shambhu.singh@jkcement.com

Administrative & Registered Office :
 Kamla Tower, Kanpur-208 001 (U.P.) INDIA

Jkcl/CS/35 & 47/AGM/13

29.07.2013

To,

The Bombay Stock Exchange Ltd,
 Corporate Relationship Deptt:
 1st Floor, New Trading Ring,
 Rotunda Building, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort.

MUMBAI-400 001

Fax.No:022-2272 3121 / 2272 2037 / 2272 2041

2272 2061 / 2272 2039 / 2272 3719

Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code: 532644 (ISIN. INE 823G01014)

Fax / Speed Post / Regd. Post

National Stock Exchange of India Ltd,
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (E),

MUMBAI-400 051

Fax. No: 022-26598237/ 38 / 26598347 /48 /26598120

Kind Attn: Mr. Hari K (Asstt. V.P.)

Scrip Code: JK Cement (ISIN. INE 823G01014)

Dear Sir,

Sub: Disclosure of Voting Results of the Annual General Meeting of the Company held on Saturday, the 27th July, 2013 as per requirements of Clause 35A of the Listing Agreement

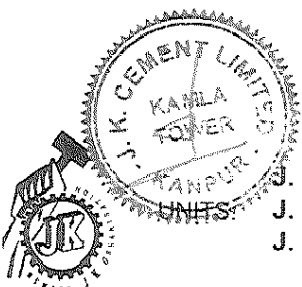
At Annual General Meeting (AGM) of the Company has been held on Saturday the 27th July, 2013 at 12.00 Noon at Sir Padampat Singhania Auditorium of Merchant's Chamber of U.P., 14/76, Civil Lines Kanpur.
 As per clause 35A of the Listing Agreement the details regarding voting results of the business transacted at the AGM is as under.

Details of Voting Results

Date of the AGM	27 th July, 2013
Total number of Shareholders :	89028
No. of Shareholders present in the meeting either in person or through proxy:	
➤ Promoter and Promoter Group	8
➤ Public	53
No. of Shareholders attended the meeting through Video Conferencing:	
➤ Promoter and Promoter Group	Nil
➤ Public	Nil

Shambhu Singh

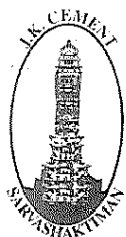
.....2/-



J. K. Cement Works, Nimbahera
 J. K. Cement Works, Mangrol
 J. K. Cement Works, Gotan

J. K. White Cement Works, Gotan
 J. K. Power, Bamania
 J. K. Cement Works, Muddapur





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-: 2:-

Agenda -Wise

Item Nos.	Detail of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/poll/postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013. Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of hands	The resolution was passed unanimously
2.	To declare Dividend on Equity Shares.	-Do-	-Do-	-Do-
3.	To appoint a Director in place of Shri Raj Kumar Lohia, who retires by rotation pursuant to the provisions of Article 140 of the Articles of Association of the Company and being eligible offers himself for reappointment.	-Do-	-Do-	-Do-
4.	To appoint a Director in place of Shri Achintya Karati, who retires by rotation pursuant to the provisions of Article 140 of the Articles of Association of the Company and being eligible offers himself for reappointment.	-Do-	-Do-	-Do-
5.	To appoint a Director in place of Shri Ashok Sharma, who retires by rotation pursuant to the provisions of Article 140 of the Articles of Association of the Company and being eligible offers himself for reappointment.	-Do-	-Do-	-Do-
6.	To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. The retiring auditors M/s P.L. Tandon & Company, Chartered Accountants, Kanpur, are, however eligible for re-appointment.	-Do-	-Do-	-Do-

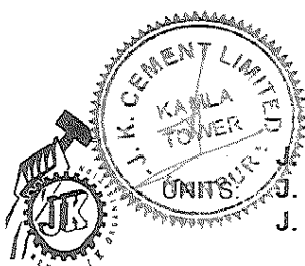
Please take the aforesaid on record.

Thanking you,

Yours faithfully

For J.K. Cement Ltd.,

(Shambhu Singh)

Sr.General Manager (Legal) &
Company Secretary

J. K. Cement Works, Nimbahera
 J. K. Cement Works, Mangrol
 J. K. Cement Works, Gotan

J. K. White Cement Works, Gotan
 J. K. Power, Bamania
 J. K. Cement Works, Muddapur

