

JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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 E-mail : shambhu.singh@jkcement.com

Registered & Corporate Office :
 Kamla Tower, Kanpur-208 001 (U.P.) INDIA
 CIN:L17229UP1994PLC0017199
 Website: www.jkcement.com

04.08.2015

Jkcl/CS/35 & 47/AGM/15

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 1st August, 2015 as per requirements of Clause 35A of the Listing Agreement

At Annual General Meeting (AGM) of the Company has been held on Saturday the 1st August, 2015 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	1 st August, 2015
Total number of Shareholders :	84067
No. of Shareholders present in the meeting either in person or through proxy:	
➤ Promoter and Promoter Group	20
➤ Public	73
No. of Shareholders attended the meeting through Video Conferencing:	
➤ Promoter and Promoter Group	Nil
➤ Public	Nil



UNITS:

J. K. Cement Works, Nimbahera

J. K. Cement Works, Mangrol

J. K. Cement Works, Gotan

J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli

J. K. White Cement Works, Gotan

J. K. Power, Bamania

Shambhu Singh

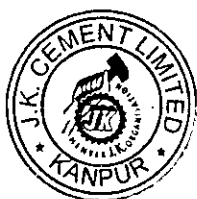
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Agenda –Wise

Item Nos.	Detail of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll / E-voting)	Remarks
1.	Adoption of Financial Statements for the year ended 31 st March, 2015.	Ordinary Resolution	Poll & E-voting	The Resolution was passed by absolute majority
2.	Approval of Dividend for 2014-15.	-Do-	-Do-	-Do-
3.	Re-appointment of Shri K.N.Khandelwal as director who retires by rotation.	-Do-	-Do-	-Do-
4.	Appointment of M/s P.L.Tandon & Company, Chartered Accountants as Auditors and fixing their remuneration.	-Do-	-Do-	-Do-
5.	Appointment of Smt. Sushila Devi Singhania as a Women Director (Non Executive Non Independent).	-Do-	-Do-	-Do-
6.	Ratification/Confirmation of remuneration of cost Auditor for the FY 15-16	-Do-	-Do-	-Do-
7.	Issuance of Private Placed Non Convertible Debentures upto Rs.500 Crores during 2015-16 under Section 42 & 71 of Companies Act 2013	Special Resolutions	-Do-	-Do-
8.	Qualified Institutions Placement of upto Rs.300 crore by way of issuing equity shares of Rs.10/- each at such price or prices including premium/discount on each share, to Qualified Institutional Buyers.	-Do-	-Do-	-Do-



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In case of Postal Ballot

E-Voting and Poll

Resolutions No. 1 Adoption of Financial Statements for the year ended 31st. March 2015 (Ordinary)							
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46799619	46748337	99.89	46748337	0	100	0
Public - Institutional holders	16844132	15308422	90.88	15308422	0	100	0
Public - Others	6283499	719447	11.45	719446	1	100	0
Total	69927250	62776206	89.77	62776205	1	100	0

Resolutions No. 2 APPROVAL OF DIVIDEND FOR 2014-2015							
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46799619	46748337	99.89	46748337	0	100	0
Public - Institutional holders	16844132	14558362	86.43	14558362	0	100	0
Public - Others	6283499	719447	11.45	719446	1	100	0
Total	69927250	62026146	89.77	62026145	1	100	0

Resolutions No. 3 Re-Appointment of Shri K. N. Khandelwal as Director who retires by rotation.(Ordinary)							
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46799619	46748337	99.89	46748337	0	100	0
Public - Institutional holders	16844132	15308422	90.88	15297035	11387	99.93	0.07
Public - Others	6283499	719447	11.45	719439	8	100.00	0
Total	69927250	62776206	89.77	62764811	11395	99.98	0.02

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Resolutions No. 4 Appointment of M/s P. L. Tandon & Company, Chartered Accountants as Auditors and fixing their remuneration.							
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46799619	46748337	99.89	46748337	0	100	0
Public - Institutional holders	16844132	15050724	89.35	14246292	804433	94.66	5.34
Public - Others	6283499	719447	11.45	719438	8	100	0
Total	69927250	62518508	89.41	61714067	804441	98.71	1.29

Resolutions No. 5 Appointment of Smt. Sushila Devi Singhania as a Women Director Non Executive Non Independent(Special)							
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46799619	46748337	99.89	46748337	0	100	0
Public - Institutional holders	16844132	15308422	90.88	15308422	0	100	0
Public - Others	6283499	719447	11.45	719446	1	100	0
Total	69927250	62776206	89.77	62776205	1	100	0

Resolutions No. 6 Ratification/confirmation of remuneration of Cost Auditor for the FY 15-16 (Special)							
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46799619	46748337	99.89	46748337	0	100	0
Public - Institutional holders	16844132	15308422	90.88	15308422	0	100	0
Public - Others	6283499	719447	11.45	719439	8	100	0
Total	69927250	62776206	89.77	62776198	8	100	0



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Resolutions No. 7 Issuance of Private Placed Non Convertible Debentures upto ₹ 500 Crores during 2015-2016 under Section 42 & 71 of Companies Act, 2013.							
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46799619	46748337	99.89	46748337	0	100	0
Public - Institutional holders	16844132	15308422	90.88	15289017	19405	99.87	0.13
Public - Others	6283499	719447	11.45	719439	8	100.00	0.00
Total	69927250	62776206	89.77	62756793	19413	99.97	0.03

Resolutions No. 8 Qualified Institution Placement of upto ₹ 300 Crores by way of issuing equity shares of ₹ 10/- each at such price or prices including premium / discount on each share, to Qualified Institutional Buyers.							
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	46799619	46748337	99.89	46748337	0	100	0
Public - Institutional holders	16844132	15308422	90.88	14642778	665644	95.65	4.35
Public - Others	6283499	719447	11.45	719446	1	100	0
Total	69927250	62776206	89.77	62110561	665645	98.94	1.06



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