

JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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

JKCL/35/SE/AGM2015-16

8.8.2016

**The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:532644 (ISIN.INE 823G01014)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Sydney Miranda (AGM)**

BY SPEED POST

**National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT (ISIN.INE 823G01014)
Fax No.022-26598237,/26598238
Kind Attn: Mr. Hari K (Asstt. V.P.)**

Sub: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on 6.8.16 as per the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 22nd Annual General meeting (AGM) of the Members of the Company was held on Saturday the 6th August, 2016 at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur .

We are enclosing/uploading the Voting Results of the said AGM held on 6th August, 2016 for your information.

You are requested to kindly take the same on records and oblige.

Yours faithfully,
For J.K. Cement Ltd.,

Shambhu Singh

(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary.



Encl: As above



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. White, Katni
J. K. Power, Bamania



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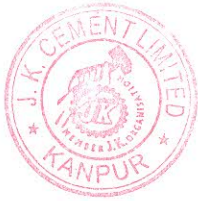
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General information about company

Scrip code	532644
Name of the company	J.K. Cement Ltd.
Type of meeting	AGM
Date of the meeting	06-08-2016
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

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Voting results	
Record date	30-07-2016
Total number of shareholders on record date	81418
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	52
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Shankar Singh



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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2016.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public-Institutions	E-Voting		14301933	30.5163	14301933	0	100.0000	0.0000	0
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	16416269	14301933	87.1205	14301933	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		970191	2.0701	970191	0	100.0000	0.0000	0
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6644410	1652975	24.8777	1652975	0	100.0000	0.0000	0
Total		69927250	62771697	89.7671	62771697	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Prakash Singh



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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Approval of dividend for 2015-16.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public- Institutions	E-Voting		14374441	30.6710	14374441	0	100.0000	0.0000	0
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	16416269	14374441	87.5622	14374441	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		970191	2.0701	970191	0	100.0000	0.0000	0
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6644410	1652975	24.8777	1652975	0	100.0000	0.0000	0
Total		69927250	62844205	89.8708	62844205	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Smt.Sushila Devi Singhania as Director who retires by rotation.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public-Institutions	E-Voting		14301933	30.5163	14053041	248892	98.2597	1.7403	0
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	16416269	14301933	87.1205	14053041	248892	98.2597	1.7403	0
Public- Non Institutions	E-Voting		970191	2.0701	959317	10874	98.8792	1.1208	0
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6644410	1652975	24.8777	1642101	10874	99.3422	0.6578	0
Total		69927250	62771697	89.7671	62511931	259766	99.5862	0.4138	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

S. Hans Singh



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Resolution (4)										
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				Appointment of M/s. P.L. Tandon & Company, Chartered Accountants as Auditors for FY 2016-17 and fixing their remuneration.						
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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0	
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)									
	Total		46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public-Institutions	E-Voting		14077978	30.0384	14077978	0	100.0000	0.0000	0	
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)									
	Total		16416269	14077978	85.7563	14077978	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		970182	2.0701	970167	15	99.9985	0.0015	0	
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)									
	Total		6644410	1652966	24.8775	1652951	15	99.9991	0.0009	0
Total			69927250	62547733	89.4469	62547718	15	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes			
Disclosure of notes on resolution							Add Notes			



P. K. Singh

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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Shri S.L Bansal as a Non Executive Independent Director.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public- Institutions	E-Voting		11503475	24.5452	11503475	0	100.0000	0.0000	0
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	16416269	11503475	70.0736	11503475	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		970191	2.0701	970191	0	100.0000	0.0000	0
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6644410	1652975	24.8777	1652975	0	100.0000	0.0000	0
Total		69927250	59973239	85.7652	59973239	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification/confirmation of remuneration of Cost Auditor for the FY 2016-17.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public- Institutions	E-Voting		11503475	24.5452	11503475	0	100.0000	0.0000	0
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	16416269	11503475	70.0736	11503475	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		970191	2.0701	970191	0	100.0000	0.0000	0
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6644410	1652975	24.8777	1652975	0	100.0000	0.0000	0
Total		69927250	59973239	85.7652	59973239	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (7)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		Authorisation to Borrow upto Rs. 7500 Crores under the provisions of Section 180(1)(c) under the Companies Act 2013.								
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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting	46866571	46778678	99.8125	46778678	0	100.0000	0.0000	0	
	Poll		38111	0.0813	38111	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)									
	Total		46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public-Institutions	E-Voting	16416269	14248376	30.4020	7376771	6871605	51.7727	48.2273	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)									
	Total		16416269	14248376	86.7942	7376771	6871605	51.7727	48.2273	0
Public- Non Institutions	E-Voting	6644410	970191	2.0701	302813	667378	31.2117	68.7883	0	
	Poll		682784	1.4569	682784	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)									
	Total		6644410	1652975	24.8777	985597	667378	59.6256	40.3744	0
Total		69927250	62718140	89.6906	55179157	7538983	87.9796	12.0204	0	
Whether resolution is Pass or Not.							Yes			
Disclosure of notes on resolution							Add Notes			



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Resolution (8)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Authorisation to create/provide security against borrowing upto Rs. 7500 Crores favouring Banks, Institutions, Lenders in terms of Section 180(1)(a) of the Companies Act, 2013							
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public- Institutions	E-Voting		14248376	30.4020	7376771	6871605	51.7727	48.2273	0
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	16416269	14248376	86.7942	7376771	6871605	51.7727	48.2273	0
Public- Non Institutions	E-Voting		970191	2.0701	302813	667378	31.2117	68.7883	0
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6644410	1652975	24.8777	985597	667378	59.6256	40.3744	0
Total		69927250	62718140	89.6906	55179157	7538983	87.9796	12.0204	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (9)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		to reappoint Shri Yadupati Singhania as Chairman and Managing Director for three years w.e.t. 1.4.17 to 31.3.2020 in terms of provisions of Sections 196, 197, 203 and any other applicable provisions of the							
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public-Institutions	E-Voting		14077978	30.0384	13918413	159565	98.8666	1.1334	0
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	16416269	14077978	85.7563	13918413	159565	98.8666	1.1334	0
Public- Non Institutions	E-Voting		970182	2.0701	959293	10889	98.8776	1.1224	0
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6644410	1652966	24.8775	1642077	10889	99.3412	0.6588	0
Total		69927250	62547733	89.4469	62377279	170454	99.7275	0.2725	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (10)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Issuance of Privately Placed Non Convertible Debentures upto ` 500 Crores during 2016-17 under Section 42 & 71 of Companies Act 2013.

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		46778678	99.8125	46778678	0	100.0000	0.0000	0
	Poll	46866571	38111	0.0813	38111	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	46866571	46816789	99.8938	46816789	0	100.0000	0.0000	0
Public- Institutions	E-Voting		14374441	30.6710	14374441	0	100.0000	0.0000	0
	Poll	16416269	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	16416269	14374441	87.5622	14374441	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		970191	2.0701	957055	13136	98.6460	1.3540	0
	Poll	6644410	682784	1.4569	682784	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	6644410	1652975	24.8777	1639839	13136	99.2053	0.7947	0
Total		69927250	62844205	89.8708	62831069	13136	99.9791	0.0209	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



Prashant Singh