

JK Cement LTD.

CIN: L17229UP1994PLC017199

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
Website : www.jkcement.com

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

17th March, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051
FAX NO.022-26598237/26598238
Email:cmllist@nse.co.in
SCRIP CODE JKCEMENT

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400023
FAX NO.02222722041/22722061
Email:corp.relations@bseindia.com
SCRIP CODE 532644

Dear Sirs,

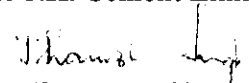
Re: Voting Results of Postal Ballot

1. This is further to our letter dated 4th February, 2017 and dated 16.2.17 enclosing Postal Ballot Notice of the Company, seeking approval of the Members by way of Special Resolution to approve contents for rendering expert advisory services by Mr. Paul Heinz Hugentobler, Director of the Company.
2. We now send herewith voting results of the Postal Ballot (Including remote e-voting) on the Special Resolution forming part of the above Postal Ballot Notice of the Company, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Special Resolution was duly passed by the Members of the Company with requisite majority.
3. We also send herewith a copy of the Scrutinizer's Report dated 17th March, 2017 of Mrs. Reena Jakhodia on the voting results of the Postal Ballot (including remote e-voting). Copy of the said Report including voting results of the Postal Ballot is also available on the Company's Website :www.jkcement.com

Thanking you and assuring you of our best cooperation at all times.

Date: 17th March, 2017
Place: Kanpur

Yours faithfully
For **J.K. Cement Limited**


(Shambhu Singh)

Asst. Vice President (Legal) & Co. Secretary

Encls: 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





104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9336205217, 9935902244

**CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLLING PAPER]**

To,
The Chairman
J. K. CEMENT LIMITED
Kamla Tower,
Kanpur-208001

Dear Sir,

The Board of Directors of the Company has appointed me as Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and with Rule 22 of the Companies (Management and Administration Rules), 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings (SS-2) and any other applicable laws and regulations. The resolution relates to the business appended below has been proposed to be passed by the Members as Special Resolution by way of Postal Ballot / electronic voting (e-voting).

The Management of the Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and the relevant Rules for contents and passing of the resolution contained in the Notice of Postal ballot dated 04th February, 2017.

My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report for the votes cast "in favour" or "against" the resolution stated above is based on the postal ballot forms submitted by the Members and the reports generated from the e-voting system provided by CDSL.

We submit our report as under:

For Reena Jakhodia & Associates

Company Secretaries
C.P. No. 6093



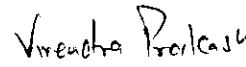
REENA JAKHODIA & ASSOCIATES

Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 - 9336205217, 9935902244

1. The Postal Ballot Notice was sent to all the Members/ Beneficiaries, whose names appeared in the Register of Members/ Statement of beneficial owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, the 10th February, 2017 i.e. Record Date.
2. The Postal Ballot Notice was sent by e-mail to all those Members who have registered their e-mail address with the Company or with their Depository Participants ("DP") unless the member has requested for a physical copy of the same. Members who have not registered their e-mail address had received the Notice of Postal Ballot along with the Postal Ballot Form through other permitted mode.
3. The Company has extended the e-voting facility to all the Members to enable them to cast their vote electronically through remote e-voting services provided by CDSL.
4. The voting period began on Thursday, the 16th February, 2017 at 10 A.M. and ended on Friday, the 17th March, 2017 at 5 P.M.
5. All the postal ballots received up to Friday, the 17th March, 2017 at 5 P.M i.e the last date and time fixed by the Company for receipt of the forms, were considered for the scrutiny.
6. After completion of voting, electronic votes have been unblocked in the presence of two witnesses, not in employment of the Company, Mr. Mohit Agarwal R/o 111/209, Harsh Nagar, Kanpur and Mr. Virendra Prakash Sinha R/o Plot No. 59, Gayatri Nagar, Sanigwan Road, Ramadevi, Kanpur. They have signed below in confirmation of the E-Votes being unblocked in their presence:-


(Mohit Agarwal)


(Virendra Prakash Sinha)

7. The votes cast through e-voting were verified by me on the portal of the Central Depository Services Limited.
8. After considering all valid postal ballot forms and electronic voting, the consolidated result of the voting is as under:



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Resolution

Approval of contract for rendering of expert advisory services by Mr. Paul Heinz Hugentobler , Director (DIN : 00452691) of the Company.

Mode of Voting	Votes Cast FOR		Votes cast AGAINST		Votes cast TOTAL	
	No. of Members Voted	No. of votes cast by them	No. of Members Voted	No. of votes cast by them	Total No. of Members Voted	Total No. of votes cast by them
E-voting	110	5,36,12,648	52	81,37,509	162	6,17,50,157
Physical Postal Ballot	84	2,04,699	4	132	88	2,04,831
Total	194	5,38,17,347	56	81,37,641	250	6,19,54,988
% age of total votes		86.865%		13.135%		100.000%

Thus, the Special Resolution, as aforesaid, has been passed with requisite majority.

The Postal Ballots, all other papers and relevant records relating to electronic voting and polling paper have been handed over to the Asst. Vice President (Legal) & Company Secretary for safe custody.

Thanking you,

Yours faithfully,

For Reena Jakhodia & Associates

Company Secretaries
C.P. No.: 6083

Place: Kanpur
Dated: 17.03.2017

For Reena Jakhodia & Associates

Company Secretaries
C.P. No. 6083

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General information about company

Scrip code	532644
Name of the company	J.K. Cement Ltd.
Type of meeting	Postal Ballot
Date of the meeting	17-03-2017
Start time of the meeting	
End time of the meeting	

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Voting results	
Record date	10-02-2017
Total number of shareholders on record date	81635
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	24
b) Public	81611
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Special Resolution seeking approval of members for availing the expert advisory services of Mr. Paul Heinz Hugentobler, Directors of the Company for a period of three years w.e.f. 01.10.2014 to					
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	44866571	44815289	99.8857	44815289	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	44866571	44815289	99.8857	44815289	0	100.0000	0.0000	0
Public-Institutions	E-Voting	19733564	16513248	83.6810	8375804	8137444	50.7217	49.2783	0
	Poll								
	Postal Ballot (if applicable)		202230	1.0248	202230	0	100.0000	0.0000	0
	Total	19733564	16715478	84.7058	8578034	8137444	51.3179	48.6821	0
Public- Non Institutions	E-Voting	5327115	421620	7.9146	421555	65	99.9846	0.0154	0
	Poll								
	Postal Ballot (if applicable)		3147	0.0591	2469	132	78.4557	4.1945	546
	Total	5327115	424767	7.9737	424024	197	99.8251	0.0464	546
Total	Total	69927250	61955534	88.6000	53817347	8137641	86.8645	13.1346	546
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

