

**JK Cement LTD.**

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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E-mail : shambhu.singh@jkcement.com  
Website : www.jkcement.com

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

JKCL/35/SE/AGM2016-17

29.7.17

**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 23<sup>rd</sup> Annual General Meeting of the Company held on 29.7.17 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 23<sup>rd</sup> Annual General meeting (AGM) of the Members of the Company was held on Saturday the 29<sup>th</sup> July, 2017 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 29<sup>th</sup> July, 2017 for your information.

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

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

(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

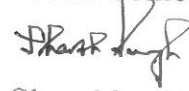


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Voting results	
Record date	22-07-2017
Total number of shareholders on record date	82971
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	16
b) Public	41
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

For J. K. Cement Ltd.



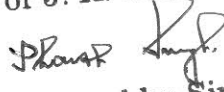
Shambhu Singh  
Asstt. Vice President (Legal)  
& Company Secretary

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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	29-07-2017
Start time of the meeting	12:30 PM
End time of the meeting	1:30 PM

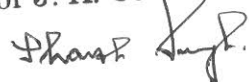
[Prev](#)[Next](#)

For J. K. Cement Ltd.  
  
Shambhu Singh  
Asstt. Vice President (Legal)  
& Company Secretary

Home

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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, 2017					
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		44809517	99.8728	44809517	0	100.0000	0.0000	0
	Poll	44866571	7280	0.0162	7280	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	44866571	44816797	99.8891	44816797	0	100.0000	0.0000	0
Public-Institutions	E-Voting		14843133	86.7912	14843133	0	100.0000	0.0000	0
	Poll	17102110	202230	1.1825	202230	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	17102110	15045363	87.9737	15045363	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		2643912	33.2209	2643912	0	100.0000	0.0000	0
	Poll	7958569	53875	0.6769	53875	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	7958569	2697787	33.8979	2697787	0	100.0000	0.0000	0
<b>Total</b>		69927250	62559947	89.4643	62559947	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For J. K. Cement Ltd.  
  
 Shambhu Singh  
 Asstt. Vice President (Legal)  
 & Company Secretary

Home

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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 F.Y. 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		44809517	99.8728	44809517	0	100.0000	0.0000	0
	Poll	44866571	7280	0.0162	7280	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	44866571	44816797	99.8891	44816797	0	100.0000	0.0000	0
Public- Institutions	E-Voting		15176198	88.7387	15176198	0	100.0000	0.0000	0
	Poll	17102110	202230	1.1825	202230	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	17102110	15378428	89.9212	15378428	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		2643912	33.2209	2643912	0	100.0000	0.0000	0
	Poll	7958569	53875	0.6769	53875	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	7958569	2697787	33.8979	2697787	0	100.0000	0.0000	0
<b>Total</b>		69927250	62893012	89.9406	62893012	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For J. K. Cement Ltd.

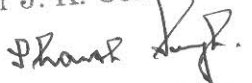


Shambhu Singh  
Asstt. Vice President (Legal)  
& Company Secretary

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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 Mr. Paul Heinz Hugentobler (DIN 00452691) 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		44809517	99.8728	44809517	0	100.0000	0.0000	0
	Poll	44866571	7280	0.0162	7280	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	44866571	44816797	99.8891	44816797	0	100.0000	0.0000	0
Public-Institutions	E-Voting		14597300	85.3538	14514346	82954	99.4317	0.5683	0
	Poll	17102110	202230	1.1825	202230	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	17102110	14799530	86.5363	14716576	82954	99.4395	0.5605	0
Public- Non Institutions	E-Voting		2643912	33.2209	2643912	0	100.0000	0.0000	0
	Poll	7958569	53875	0.6769	53875	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	7958569	2697787	33.8979	2697787	0	100.0000	0.0000	0
<b>Total</b>		69927250	62314114	89.1128	62231160	82954	99.8669	0.1331	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

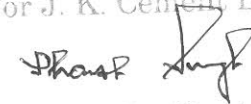
For J. K. Cement Ltd.  
  
 Shambhu Singh  
 Assit. Vice President (Legal)  
 & Company Secretary

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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 S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors for FY 2017-18 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		44809517	99.8728	44809517	0	100.0000	0.0000	0
	Poll	44866571	7280	0.0162	7280	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	44866571	44816797	99.8891	44816797	0	100.0000	0.0000	0
Public- Institutions	E-Voting		15176198	88.7387	15176198	0	100.0000	0.0000	0
	Poll	17102110	202230	1.1825	202230	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	17102110	15378428	89.9212	15378428	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		2643912	33.2209	2643912	0	100.0000	0.0000	0
	Poll	7958569	53875	0.6769	53875	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	7958569	2697787	33.8979	2697787	0	100.0000	0.0000	0
<b>Total</b>		69927250	62893012	89.9406	62893012	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For J. K. Cement Ltd.



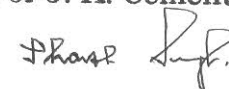
Shambhu Singh  
Asstt Vice President (Legal)  
& Company Secretary

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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				Ratification /confirmation of remuneration of Cost Auditor for the FY 2017-18					
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		44809517	99.8728	44809517	0	100.0000	0.0000	0
	Poll	44866571	7280	0.0162	7280	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	44866571	44816797	99.8891	44816797	0	100.0000	0.0000	0
Public-Institutions	E-Voting		15176198	88.7387	15176198	0	100.0000	0.0000	0
	Poll	17102110	202230	1.1825	202230	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	17102110	15378428	89.9212	15378428	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		2643912	33.2209	2643912	0	100.0000	0.0000	0
	Poll	7958569	53875	0.6769	53875	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	7958569	2697787	33.8979	2697787	0	100.0000	0.0000	0
<b>Total</b>		69927250	62893012	89.9406	62893012	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For J. K. Cement Ltd.



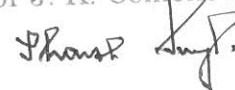
Shambhu Singh  
Asstt. Vice President (Legal)  
& Company Secretary

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Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issuance of Private Placed Non-Convertible Debentures upto Rs. 500 Crores during 2017-18 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		44809517	99.8728	44809517	0	100.0000	0.0000	0
	Poll	44866571	7280	0.0162	7280	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	44866571	44816797	99.8891	44816797	0	100.0000	0.0000	0
Public-Institutions	E-Voting		15176198	88.7387	15045982	130216	99.1420	0.8580	0
	Poll	17102110	202230	1.1825	202230	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	17102110	15378428	89.9212	15248212	130216	99.1533	0.8467	0
Public- Non Institutions	E-Voting		2643912	33.2209	2643912	0	100.0000	0.0000	0
	Poll	7958569	53875	0.6769	53875	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	7958569	2697787	33.8979	2697787	0	100.0000	0.0000	0
<b>Total</b>		69927250	62893012	89.9406	62762796	130216	99.7930	0.2070	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For J. K. Cement Ltd.



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

Home

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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				Qualified institutions Placement for an amount not exceeding Rs. 1000 crores (Rupees One Thousand Crores) only by way of issuing equity shares of Rs. 10 each at such price or prices on each share, to Qualified Institutional Buyers					
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		44809517	99.8728	44809517	0	100.0000	0.0000	0
	Poll	44866571	7280	0.0162	7280	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	44866571	44816797	99.8891	44816797	0	100.0000	0.0000	0
Public-Institutions	E-Voting		15176198	88.7387	14976026	200172	98.6810	1.3190	0
	Poll	17102110	202230	1.1825	202230	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	17102110	15378428	89.9212	15178256	200172	98.6984	1.3016	0
Public- Non Institutions	E-Voting		2643912	33.2209	451973	2191939	17.0949	82.9051	0
	Poll	7958569	53875	0.6769	53875	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	7958569	2697787	33.8979	505848	2191939	18.7505	81.2495	0
<b>Total</b>		69927250	62893012	89.9406	60500901	2392111	96.1965	3.8035	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

For J. K. Cement Ltd.

Shambhu Singh

Assit. Vice President (Legal)  
& Company Secretary



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

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

**[Pursuant to Section 108 of Companies Act, 2013 and Companies  
(Management and Administration) Rule, 2014 as amended]**

To,

The Chairman of the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of J. K. CEMENT LIMITED held on Saturday, 29<sup>th</sup> July, 2017 at 12.30 P.M. at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76 Civil Lines, Kanpur.

**Twenty Third Annual General Meeting of the Equity Shareholders of J.K. CEMENT LIMITED held on Saturday the 29<sup>th</sup> of July 2017 at 12.30 P.M.**

Dear Sir,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of Reena Jakhodia & Associates, Company Secretary, Kanpur has been appointed as Scrutinizer by the Board of Directors of J.K. Cement Limited for the purpose of:

1. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of The Companies (Management & Administration) Rules, 2014 as amended (Rules) and
2. Poll through Ballot / Polling Papers under the provisions of Section 109 of The Companies Act, 2013 Act read with Rule 21 of The Companies (Management & Administration) Rules, 2014 as amended (Rules), on the Resolutions contained in the Notice to the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company hld on 29<sup>th</sup> July 2017 at Sir Padampat Singhania Auditorium of The Merchants Chamber of Uttar Pradesh, 14/76 Civil Lines, Kanpur.

The management of the company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules framed relating to evoting through electronic means (i.e. by remote e-voting and voting by Polling Papers at the AGM) for the resolutions contained in the Notice to the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of J. K. CEMENT LIMITED.

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

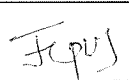
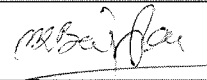


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resolutions stated above based on the reports generated from the e-voting system provided by CDSL and Polling Papers in the 23<sup>rd</sup> Annual General Meeting in a fair and transparent manner.

We submit our report as under:

1. The E-Voting period remained open from 26<sup>th</sup> July 2017 at 10.00 A.M. up to 28<sup>th</sup> July, 2017 at 5.00 P.M.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 22<sup>nd</sup> July 2017 were entitled to vote electronically on the proposed 7 (seven) resolutions as mentioned in the Notice of the 23<sup>rd</sup> Annual General Meeting of " J. K. Cement Limited" ( Item Number 1 to 7 of the Notice of the 23<sup>rd</sup> AGM of J.K. Cement Limited)
3. Polling through Ballot / Polling Papers was conducted in the 23<sup>rd</sup> Annual General Meeting and the same was recorded by me.
4. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized and signed. They have signed below in confirmation of the box being opened in their presence:

Signature		Signature	
Name:	Shri J.C. Pandey	Name:	Smt. Kamla Bajpai Jointly with Shri Mithilesh Bajpai
Address:	119/357, Darshan Purwa, Kanpur	Address:	41, Poni Road, Shukla Ganj, Unnao
Folio No.	488763	Folio No.	402153

5. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).
6. Thereafter results for the both (i.e. remote e-voting and ballot / polling papers at 23<sup>rd</sup> Annual General Meeting) were consolidated.
7. The consolidated result of the voting is as under:

For Reena Jakhodia & Associates



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

**Resolution 1: Ordinary Resolution**

Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2017.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	6,22,96,562	0	0	6,22,96,562	100	0
By Poll	2,63,385	0	0	2,63,385	100	0
<b>Total</b>	<b>6,25,59,947</b>	<b>0</b>	<b>0</b>	<b>6,25,59,947</b>	<b>100</b>	<b>0</b>

**Resolution 2: Ordinary Resolution**

Approval of Dividend for F.Y. 2016-17.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	6,26,29,627	0	0	6,26,29,627	100	0
By Poll	2,63,385	0	0	2,63,385	100	0
<b>Total</b>	<b>6,28,93,012</b>	<b>0</b>	<b>0</b>	<b>6,28,93,012</b>	<b>100</b>	<b>0</b>

**Resolution 3: Ordinary Resolution**

Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	6,19,67,775	82,954	0	6,20,50,729	99.87	0.13
By Poll	2,63,385	0	0	2,63,385	100	0
<b>Total</b>	<b>6,22,31,160</b>	<b>82,954</b>	<b>0</b>	<b>6,23,14,114</b>	<b>99.87</b>	<b>0.13</b>



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**Resolution 4: Ordinary Resolution**

Appointment of M/s S. R. Batliboi & Co., LLP, Chartered Accountants as Auditors for FY 2017-18 and fixing their remuneration.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	6,26,29,627	0	0	6,26,29,627	100	0
By Poll	2,63,385	0	0	2,63,385	100	0
<b>Total</b>	<b>6,28,93,012</b>	<b>0</b>	<b>0</b>	<b>6,28,93,012</b>	<b>100</b>	<b>0</b>

**Resolution 5: Ordinary Resolution**

Ratification /confirmation of remuneration of Cost Auditor for the FY 2017-18.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	6,26,29,627	0	0	6,26,29,627	100	0
By Poll	2,63,385	0	0	2,63,385	100	0
<b>Total</b>	<b>6,28,93,012</b>	<b>0</b>	<b>0</b>	<b>6,28,93,012</b>	<b>100</b>	<b>0</b>

**Resolution 6: Special Resolution**

Issuance of Private Placed Non-Convertible Debentures upto Rs. 500 Crores during 2017-18 under section 42 & 71 of Companies Act, 2013.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	6,24,99,411	1,30,216	0	6,26,29,627	99.79	0.21
By Poll	2,63,385	0	0	2,63,385	100	0
<b>Total</b>	<b>6,27,62,796</b>	<b>1,30,216</b>	<b>0</b>	<b>6,28,93,012</b>	<b>99.79</b>	<b>0.21</b>

For Reena Jakhodia & Associates



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**Resolution 7: Special Resolution**

Qualified Institutions Placement for an amount not exceeding Rs. 1000 crores (Rupees One Thousand Crores) only by way of issuing equity shares of Rs. 10 each at such price or prices on each share, to Qualified Institutional Buyers.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	6,02,37,516	23,92,111	0	6,26,29,627	96.18	3.82
By Poll	2,63,385	0	0	2,63,385	100	0
<b>Total</b>	<b>6,05,00,901</b>	<b>23,92,111</b>	<b>0</b>	<b>6,28,93,012</b>	<b>96.18</b>	<b>3.82</b>

8. The Register, all other papers and relevant records relating to electronic voting and polling paper shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,

for Reena Jakhodia & Associates

Company Secretaries  
C.P. No.: 6083

Place: Kanpur  
Dated: 29/07/2017

For Reena Jakhodia & Associates

Company Secretaries  
C.P. No. 6083

Countersigned by:  
For J.K. Cement Ltd.

  
Shambhu Singh  
AVP (Legal) & Company Secretary