



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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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

JKCL/35/SE/AGM2017-18

28.7.18

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 24th Annual General Meeting of the Company
held on 28.7.18 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 24th Annual General meeting (AGM) of the Members of the Company was held on Saturday the 28th July, 2018 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 28th July, 2018 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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General information about company

Scrip code	532644
NSE Symbol	JKCEMENT
MSEI Symbol	
ISIN	INE823G01014
Name of the company	J.K. Cement Ltd.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-07-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Reena Jakhodia
Firms Name	M/s Reena Jakhodia & Associated
Qualification	CS
Membership Number	6435
Date of Board Meeting in which appointed	12-05-2018
Date of Issuance of Report to the company	28-07-2018

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Voting results	
Record date	21-07-2018
Total number of shareholders on record date	71773
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	57
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	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

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, 2018				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44866571	44801029	99.8539	44801029	0	100.0000	0.0000
	Poll		15550	0.0347	15550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44866571	44816579	99.8886	44816579	0	100.0000	0.0000
Public-Institutions	E-Voting	18962376	15799200	83.3187	15799200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18962376	15799200	83.3187	15799200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6098303	166181	2.7250	166181	0	100.0000	0.0000
	Poll		402568	6.6013	402568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6098303	568749	9.3263	568749	0	100.0000	0.0000
Total		69927250	61184528	87.4974	61184528	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44866571	44801029	99.8539	44801029	0	100.0000	0.0000
	Poll		15550	0.0347	15550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44866571	44816579	99.8886	44816579	0	100.0000	0.0000
Public-Institutions	E-Voting	18962376	16084204	84.8217	16084204	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18962376	16084204	84.8217	16084204	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6098303	166181	2.7250	166181	0	100.0000	0.0000
	Poll		402568	6.6013	402568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6098303	568749	9.3263	568749	0	100.0000	0.0000
Total		69927250	61469532	87.9050	61469532	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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. Kailash Nath Khandelwal (DIN 00037250) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44866571	44801029	99.8539	44801029	0	100.0000	0.0000
	Poll		15550	0.0347	15550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44866571	44816579	99.8886	44816579	0	100.0000	0.0000
Public-Institutions	E-Voting	18962376	15179231	80.0492	15164045	15186	99.9000	0.1000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18962376	15179231	80.0492	15164045	15186	99.9000	0.1000
Public- Non Institutions	E-Voting	6098303	166181	2.7250	166166	15	99.9910	0.0090
	Poll		402568	6.6013	402568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6098303	568749	9.3263	568734	15	99.9974	0.0026
Total		69927250	60564559	86.6108	60549358	15201	99.9749	0.0251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary			
					No			
Description of resolution considered					Ratification/confirmation of remuneration of Cost Auditor for the FY 2018-19			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44866571	44801029	99.8539	44801029	0	100.0000	0.0000
	Poll		15550	0.0347	15550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44866571	44816579	99.8886	44816579	0	100.0000	0.0000
Public-Institutions	E-Voting	18962376	16084204	84.8217	16084204	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18962376	16084204	84.8217	16084204	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6098303	166181	2.7250	166166	15	99.9910	0.0090
	Poll		402568	6.6013	402568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6098303	568749	9.3263	568734	15	99.9974	0.0026
Total		69927250	61469532	87.9050	61469517	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution (5)								
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 500 Crores during 2018-19 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44866571	44801029	99.8539	44801029	0	100.0000	0.0000
	Poll		15550	0.0347	15550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44866571	44816579	99.8886	44816579	0	100.0000	0.0000
Public-Institutions	E-Voting	18962376	16084204	84.8217	16050368	33836	99.7896	0.2104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18962376	16084204	84.8217	16050368	33836	99.7896	0.2104
Public- Non Institutions	E-Voting	6098303	166181	2.7250	166156	25	99.9850	0.0150
	Poll		402568	6.6013	402568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6098303	568749	9.3263	568724	25	99.9956	0.0044
Total		69927250	61469532	87.9050	61435671	33861	99.9449	0.0551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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

Raising of funds through issue of Equity Shares

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44866571	44801029	99.8539	44801029	0	100.0000	0.0000
	Poll		15550	0.0347	15550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44866571	44816579	99.8886	44816579	0	100.0000	0.0000
Public-Institutions	E-Voting	18962376	16084204	84.8217	16080553	3651	99.9773	0.0227
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18962376	16084204	84.8217	16080553	3651	99.9773	0.0227
Public- Non Institutions	E-Voting	6098303	166181	2.7250	166166	15	99.9910	0.0090
	Poll		402568	6.6013	402568	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6098303	568749	9.3263	568734	15	99.9974	0.0026
Total		69927250	61469532	87.9050	61465866	3666	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

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

To,

The Chairman of the 24th Annual General Meeting of the Equity Shareholders of J. K. CEMENT LIMITED held on Saturday, 28th July, 2018 at 11.30 A.M. at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76 Civil Lines, Kanpur.

Twenty Fourth Annual General Meeting of the Equity Shareholders of J.K. CEMENT LIMITED held on Saturday the 28th of July 2018 at 11.30 A.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 24th Annual General Meeting of the Equity Shareholders of the Company held on 28th July 2018 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 e-voting 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 24th 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

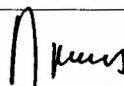
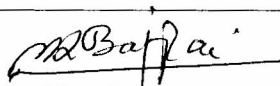


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Phone: +91 – 9336205217, 9935902244

resolutions stated above based on the reports generated from the e-voting system provided by CDSL and Polling Papers in the 24th Annual General Meeting in a fair and transparent manner.

We submit our report as under:

1. The E-Voting period remained open from 25th July 2018 at 10.00 A.M. up to 27th July, 2018 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. 21st July 2018 were entitled to vote electronically on the proposed 6 (six) resolutions as mentioned in the Notice of the 24th Annual General Meeting of "J. K. Cement Limited" (Item Number 1 to 6 of the Notice of the 24th AGM of J.K. Cement Limited)
3. Polling through Ballot / Polling Papers was conducted in the 24th 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 R.C. Srivastava	Name:	Smt. Kamla Bajpai Jointly with Shri Mithilesh Bajpai
Address:	15/214A, Doodwala Bungla, Civil Lines, Kanpur	Address:	41, Ponj Road, Shukla Ganj, Unnao
Folio No.	441975	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 24th Annual General Meeting) were consolidated.
7. The consolidated result of the voting is as under:

For Reena Jakhodia & Associates

**Resolution 1: Ordinary Resolution**

Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2018.

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	6,07,66,410	0	0	6,07,66,410	100.000	0.000
By Poll	4,18,118	0	0	4,18,118	100.000	0.000
Total	6,11,84,528	0	0	6,11,84,528	100.000	0.000

Resolution 2: Ordinary Resolution

Approval of Dividend for F.Y. 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	6,10,51,414	0	0	6,10,51,414	100.000	0.000
By Poll	4,18,118	0	0	4,18,118	100.000	0.000
Total	6,14,69,532	0	0	6,14,69,532	100.000	0.000

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Kailash Nath Khandelwal (DIN 00037250) 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	6,01,31,240	15,201	0	6,01,46,441	99.975	0.025
By Poll	4,18,118	0	0	4,18,118	100.000	0.000
Total	6,05,49,358	15,201	0	6,05,64,559	99.975	0.025

**Resolution 4: Ordinary Resolution**

Ratification/confirmation of remuneration of Cost Auditor for the FY 2018-19.

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	6,10,51,399	15	0	6,10,51,414	100.000	0.000
By Poll	4,18,118	0	0	4,18,118	100.000	0.000
Total	6,14,69,517	15	0	6,14,69,532	100.000	0.000

Resolution 5: Special Resolution

Issuance of Private Placed Non-Convertible Debentures upto Rs. 500 Crores during 2018-19 under Section 42 and 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	6,10,17,553	33,861	0	6,10,51,414	99.945	0.055
By Poll	4,18,118	0	0	4,18,118	100.000	0.000
Total	6,14,35,671	33,861	0	6,14,69,532	99.945	0.055

Resolution 6: Special Resolution

Raising of funds through issue of Equity Shares.

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	6,10,47,748	3,666	0	6,10,51,414	99.994	0.006
By Poll	4,18,118	0	0	4,18,118	100.000	0.000
Total	6,14,65,866	3,666	0	6,14,69,532	99.994	0.006

For Reena Jakhodia & Associates



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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

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 For Reena Jakhodia & Associates

Company Secretaries
C.P. No.: 6083

Company Secretaries
CP No. 6083

Place: Kanpur
Dated: 28/07/2017

Countersigned by:
For J.K. Cement Ltd.

Shambhu Singh
AVP (Legal) & Company Secretary