



The Secretary,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
**Security Code-500380**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (E)  
**Mumbai-400 051**  
**Security Code-JKLAKSHMI**

Dear Sir,

**Re: Proceedings of 75<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September 2015, pursuant to Clause 31 (d) of the Listing Agreement**

We are pleased to inform you that the 75<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held today i.e. Saturday, the 26<sup>th</sup> September 2015 at 11:00 a.m. at the Registered Office of the Company at Jaykypuram-307019, Basantgarh, Dist. Sirohi (Rajasthan). Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Clause 31(d) and all other applicable provisions, if any, of the Listing Agreement we would like to inform you that the following resolutions, items as set out in the Notice convening the 75<sup>th</sup> (AGM) of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolution
	<b>Ordinary Business</b>
1	Consideration and adoption of the audited financial statements of the Company (including consolidated financial statements) for the financial year ended 31 <sup>st</sup> March 2015 and the Reports of the Board of Directors and Auditors thereon.
2	Declaration of dividend on Equity Shares.
3	Re-appoint of Shri Sushil Kumar Wali (DIN: 00044890), who retires by rotation.
4	Ratification of appointment of Statutory Auditors and their remuneration.

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Regd. & Works Office: Jaykypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi\_cement@ic.jklmail.com  
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002  
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	<b>Special Business</b>
5	Ratification of remuneration of Cost Auditors
6	Authorisation to the Board of Directors to provide security by way of creation of mortgage and/or charge on the immovable and movable properties of the Company to support the obligations in respect of 4,750 NCDs aggregating up to Rs. 475 crores issued/to be issued by Hansdeep Industries & Trading Company Limited.
7	Authorisation to the Board of Directors to issue Non-Convertible Debentures ("NCDs") upto Rs. 1,000 crores on private placement basis, in one or more tranches/ series.

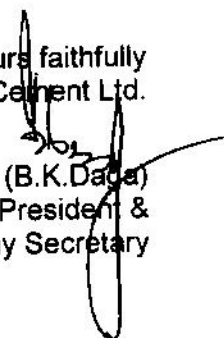
The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the Company's website.

Kindly take the above on record.

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

Yours faithfully  
For JK Lakshmi Cement Ltd.

  
(B.K. Datta)  
Vice President &  
Company Secretary

