

Details of Voting Results

Date of the AGM/EGM: : 26th July, 2014
 Total Number of Share Holders On Record Date : 85208
No. of Share Holders Present in the meeting either in person or through Proxy:
 Promoters and Promoter Group : 6
 Public : 55

No. of Share holders Attended the meeting through Video Conferencing

Promoters and Promoter Group : NIL
 Public : NIL

(Agenda -Wise)

Mode of Voting : (Show of hands/Poll/Postal Ballot/E-voting)

In case of Poll/Postal Ballot/E-Voting

Resolutions No. 1 Adoption of Financial Statements for the year ended 31st. March 2014 (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8050172	52.06	8050172	0	100	0
Public - Others	7662572	652684	8.52	652684	0	100	0
Total	69927250	55504375	79.37	55504375	0	100	0

Resolutions No. 2 APPROVAL OF DIVIDEND FOR 2013-2014 (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652684	0	100	0
Total	69927250	55719305	79.68	55719305	0	100	0

Resolutions No. 3 Re-appointment of Mr.K.N.Khandelwal as Director who retires by rotation. (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8246602	18500	99.78	0.22
Public - Others	7662572	652684	8.52	652634	50	99.99	0.01
Total	69927250	55719305	79.68	55700755	18550	99.97	0.03

Resolutions No. 4 Appointment of M/s.P.L.Tandon & Company, Chartered Accountants as Auditors and fixing their remuneration. (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8050547	52.06	8031672	18875	99.77	0.23
Public - Others	7662572	652684	8.52	652684	0	100	0.00
Total	69927250	55504750	79.37	55485875	18875	99.97	0.03



Phanish Singh

Resolutions No. 5 Appointment of Mr.Jagendra Swarup as an Independent Director (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652684	0	100	0
Total	69927250	55719305	79.68	55719305	0	100	0

Resolutions No. 6 Appointment of Mr.Paul Hugentober as an independent Director (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652634	50	99.99	0.01
Total	69927250	55719305	79.68	55719255	50	100.00	0.00

Resolutions No. 7 Ratification/confirmation of remuneration of Cost Auditor for the FY 14-15 (Ordinary Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46753895	99.90	46753895	0	100	0
Public - Institutional holders	15463059	8069047	52.18	8069047	0	100	0
Public - Others	7662572	652681	8.52	652681	0	100	0
Total	69927250	55475623	79.33	55475623	0	100	0

Resolutions No. 8 Re-appointment of Mr.Achintya Karati as an Independent Director (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652684	0	100	0
Total	69927250	55719305	79.68	55719305	0	100	0

Resolutions No. 9 Re-appointment of Mr. Ashok Sharma As an Independent Director (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652634	50	99.99	0.01
Total	69927250	55719305	79.68	55719255	50	100.00	0.00



Prabhat K Mishra

Resolutions No. 10 Re-appointment of Mr. Jayant Narayan Godbole as an Independent Director (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	7045127	45.56	6448947	596180	91.54	8.46
Public - Others	7662572	652684	8.52	652634	50	99.99	0.01
Total	69927250	54499330	77.94	53903100	596230	98.91	1.09

Resolutions No. 11 Re-appointment of Dr. K. B. Agarwal as an Independent Director (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652684	0	100	0
Total	69927250	55719305	79.68	55719305	0	100	0

Resolutions No. 12 Re-appointment of Mr. Raj Kumar Lohia as an Independent Director (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8246227	18875	99.77	0.23
Public - Others	7662572	652684	8.52	652684	0	100	0.00
Total	69927250	55719305	79.68	55700430	18875	99.97	0.03

Resolutions No. 13 Re-appointment of Mr. Suparas Bhandari as an Independent Director (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8246602	18500	99.78	0.22
Public - Others	7662572	652684	8.52	652634	50	99.99	0.01
Total	69927250	55719305	79.68	55700755	18550	99.97	0.03

Resolutions No. 14 Pursuant to the provisions of Section 180(i)(c) of the Companies Act, 2013 for borrowing money upto ₹ 5000 crores (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652626	58	99.99	0.01
Total	69927250	55719305	79.68	55719247	58	100	0.00

Resolutions No. 15 Pursuant to the provisions of Section 180(i)(a) of the Companies Act, 2013 to create security on all or any of Company's asset against borrowing. (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652630	54	99.99	0.01
Total	69927250	55719305	79.68	55719251	54	100.00	0.00



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Resolutions No. 16 Payment of remuneration to Non Executive Directors a sum not exceeding one percent per annum of the net profits under section 197 of the Companies Act,2013. (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652634	50	99.99	0.01
Total	69927250	55719305	79.68	55719255	50	100.00	0.00

Resolutions No. 17 Issuance of Private Placed Non Convertible Debentures upto ₹ 500 Crores during 2014-2015 under Section 42 & 71 of Companies Act,2013. (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652680	4	100	0
Total	69927250	55719305	79.68	55719301	4	100	0

Resolutions No. 18 Qualified Institution Placement of upto ₹ 300 Crores by way of issuing equity shares of ₹ 10/- each at such price or prices including premium / discount on each share, to Qualified Institutional Buyers. (Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8265102	53.45	8265102	0	100	0
Public - Others	7662572	652684	8.52	652684	0	100	0
Total	69927250	55719305	79.68	55719305	0	100	0

Resolutions No. 19 Approval / adaption of new Articles of Association/ Regulation in substitution of existing Articles of Association of the Company. Consequent upon coming into force of companies Act,2013 and Rules / Regulations framed thereunder.(Special Resolution)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	46801619	46801519	100.00	46801519	0	100	0
Public - Institutional holders	15463059	8246602	53.33	8246602	0	100	0
Public - Others	7662572	652684	8.52	652684	0	100	0
Total	69927250	55700805	79.66	55700805	0	100	0



For J. K. Cement Ltd.

Shamshi Singh
 Shamshi Singh
 Company Secretary