

JKLC :SECTL:SE :24
24th March 2024

- | | |
|--|---|
| 1 BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through: BSE Listing Centre
Security Code No.500380 | 2 National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Through: NEAPS
Symbol: JKLAKSHMI, Series : EQ |
|--|---|

Dear Sir/ Madam,

Re: Voting Results of Postal Ballot (Remote e-voting only) under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly refer to our letter of even no. dated 23rd February 2024 vide which we have filed the Postal Ballot Notice dated 19th February 2024 with the Stock Exchanges seeking approval of the Shareholders on the Resolutions relating to the following Special Businesses:

1. Inter Corporates Loans / Guarantees / Investments of upto ₹ 2,500 Crores over and above the threshold limit prescribed under Section 186 (2) of the Companies Act, 2013 (**Special Resolution**);
2. Payment of Remuneration / Fee and extending facilities and benefits to Shri Bharat Hari Singhania as Chairman Emeritus for life-time and Strategic Advisor to the Board for a term of 5 years, with effect from 1st April 2024 (**Ordinary Resolution**).

In this respect, we now send herewith Voting Results on the aforesaid Resolutions forming part of the said Postal Ballot Notice as Annexure – I. It may be noted that all the Resolutions stand duly passed with requisite majority on 24th March 2024.

We also send herewith a Report of Scrutinizer dated 24th March 2024 of M/s Ronak Jhuthawat & Co., Company Secretary in Practice/ Scrutinizer on Remote E-voting for the said Resolutions as Annexure – II.

We request you to take above information on the record.

Thanking you and assuming you our best co-operation at all times.

Yours faithfully
For JK Lakshmi Cement Limited

Amit Chaurasia
Company Secretary

Encl: a.a.

Cc: Central Depository Services (India) Ltd.
Marathan Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai – 400 001
Email : GreenInitiative@cdslindia.com

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 011-66001142 / 66001112; E-mail: jk.customercare@jklmail.com;
Website: www.jklakshmicement.com, CIN: L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409 / 244410; Fax: 02971-244417; E-mail: lakshmi.cement@jklmail.com
Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: jk.investors@jklmail.com



JK LAKSHMI CEMENT LIMITED
Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM/Postal Ballot		24/03/2024
Total number of shareholders on record date		114129
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable
Promoters and Promoter Group:		
Public:		
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable
Promoters and Promoter Group:		
Public:		

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Special)	Approval for Increasing the Limits under Section 186 of the Companies Act, 2013 for giving loan and Guarantee, providing securities and making Investments.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		54490659	100.00	54490659	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		54490659	54490659	100.00	54490659	0	100.00
Public - Institutions	E-Voting		37720854	87.56	31667181	6053673	83.95	16.05
	Poll							
	Postal Ballot (if applicable)							
	Total		43077768	37720854	87.56	31667181	6053673	83.95
Public - Non Institutions	E-Voting		977303	4.86	975659	1644	99.83	0.17
	Poll							
	Postal Ballot (if applicable)							
	Total		20101639	977303	4.86	975659	1644	99.83
Total		117670066	93188816	79.20	87133499	6055317	93.50	6.50

Resolution No. 2	(Ordinary)	Payment of remuneration/fees and extending facilities and benefits to Shri Bharat Hari Singhania as Chairman Emeritus and Strategic Advisor.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		54283787	99.62	54283787	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	54490659	54283787	99.62	54283787	0	100.00	0.00
Public - Institutions	E-Voting		37720854	87.56	23729860	13990994	62.91	37.09
	Poll							
	Postal Ballot (if applicable)							
	Total	43077768	37720854	87.56	23729860	13990994	62.91	37.09
Public - Non Institutions	E-Voting		977861	4.86	973850	4011	99.59	0.41
	Poll							
	Postal Ballot (if applicable)							
	Total	20101639	977861	4.86	973850	4011	99.59	0.41
Total		117670066	92982502	79.02	78987497	13995005	84.95	15.05

For JK Lakshmi Cement Ltd.

DATE: 24.03.2024

PLACE: NEW DELHI

Amit Chaurasia
Company Secretary



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through Postal Ballot
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To,
 The Company Secretary
JK LAKSHMI CEMENT LIMITED
 Jayakaypuram Basantgarh,
 Distt Sirohi,
 Rajasthan, India, 307019

Subject: Report of Scrutinizer on Passing Resolution through Postal Ballot by way of Remote E-Voting of JK Lakshmi Cement Limited.

Dear Sir,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in Practice (Certificate of Practice No. 12094), have been appointed by the Board of Directors of **JK Lakshmi Cement Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the Postal Ballot (e-voting process) for passing the resolutions set out in the notice of Postal Ballot dated 19th February, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process and Postal Ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the Postal Ballots received by the Company and the Reports generated from the E-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I hereby submit my report as under:

- A. As per the General Circular No 09/2023 dated September 25, 2023 including any other circular issued in this regard issued by Ministry of Corporate Affairs ("MCA Circulars"), the said MCA Circulars permits postal ballot through remote e-voting process.
- B. In compliance with the aforesaid MCA Circulars, the aforesaid Postal Ballot Notice is being sent only through electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on 21st February 2024. The Postal Ballot Notice was also made available on the website of the Company at www.jklakshmicement.com. The hard copy of this Postal Ballot notice along with Postal Ballot form and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars.
- C. The Company has appointed Central Depository Services (India) Limited to provide e-voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted as mentioned in the Postal Ballot Notice and therefore, this Report contains the details of E-voting only.
- D. The Company has completed the dispatch of Postal Ballot Notice by e-mail only on 23rd February, 2024 in accordance with the MCA Circulars and therefore, no physical Postal Ballot notice was dispatched to the members.



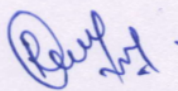
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with MCA Circulars; were published in "Business Standard" (English Language - All Editions) and "Jagruk Times" (Hindi Language - Sirohi Edition) on 24th February, 2024 regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting for Postal ballot was 21st February, 2024. As on "Cut-off" date i.e. 21st February, 2024, there were 1,14,129 Shareholders.
- G. The Remote e-voting was kept open from 10:00 A.M. (IST) on Saturday, 24th February, 2024 and remained open up to 05:00 P.M. (IST) on Sunday, 24th March, 2024.
- H. The votes cast through remote e-voting were unblocked at 05:05 P.M. on 24th March, 2024, in the presence of two witness (not in the employment of the Company). The Report was tabulated and the data reading the final E-Voting was diligently scrutinized.
- I. The details containing list of Members who have casted their votes on remote e-voting platform, have been downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). The results of the remote e-voting of Postal Ballot are given in the Annexure-1 annexed with this Report.

CONCLUSION

The Resolutions mentioned in the Postal Ballot notice dated 19th February, 2024 have been passed with requisite majority.

Thanking you,

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Dr. CS Ronak Jhuthawat
Proprietor
M. NO. FCS 9738 COP No. 12094
Peer Review No.: 1270/2021
UDIN- F009738E003627792**



**Place: Udaipur
Date: 24th March 2024**

**Counter signed by
For JK LAKSHMI CEMENT LIMITED**

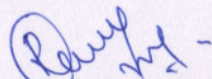
**(Amit Chaurasia)
Company Secretary
Authorised Person**

**Place: New Delhi
Date: 24th March 2024**

JK LAKSHMI CEMENT LIMITED
RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING

Item No. of Notice	Subject matter of the Resolutions (in brief)		REMOTE E-VOTING		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Approval for increase in limits under Section 186(2) of the Companies Act 2013, for giving loans and guarantees, providing security and making investments, not exceeding ₹ 2,500 Crore (Rupees Two Thousand Five Hundred Crore Only) over and above the Limits prescribed under aforesaid Section.	In Favour	515	87133499	515	87133499	93.50	NIL	NIL
		Against	32	6055317	32	6055317	6.50		
		Total	547	93188816	547	93188816	100.00		
2	Approval for payment of remuneration/fee and extending facilities and benefits to Shri Bharat Hari Singhania as Chairman Emeritus for life time and Strategic Advisor to the Board for a term of five years, with effect from 1st April 2024, under Section 188 of the Companies Act, 2013.	In Favour	419	78987497	419	78987497	84.95	NIL	NIL
		Against	127	13995005	127	13995005	15.05		
		Total	546	92982502	546	92982502	100.00		

For Ronak Jhuthawat & Co.,
Company Secretaries



Dr. CS Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No.: 12094

Peer Review No.: 1270/2021

Udaipur, Dated: 24th March 2024

UDIN- F009738E003627792



Counter signed by
For JK LAKSHMI CEMENT LIMITED

Amit Chaurasia
 Company Secretary
 Authorised Person
 Place: New Delhi
 Date: 24th March 2024