



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
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/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.)

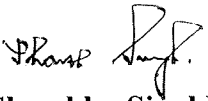
Sub: Intimation under the Regulation 30(6) read with Schedule III – Part A (13)
of SEBI (LODR) Regulations 2015

This is to inform you that the 23rd Annual General meeting (AGM) of the Members of the Company was held on Saturday the 29th July, 2017 at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur .

We are also enclosing/uploading the proceedings of the said AGM held on 29th July, 2017 for your information.

You are requested to kindly take note of the same.

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

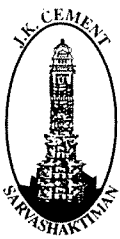

(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary.

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
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J. K. Power, Bamania





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Proceedings of the 23rd Annual General Meeting of the Company held on Saturday the 29th July, 2017 at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur

The meeting commenced at 12.30 P.M and concluded at 1.30 P.M.

The Company Secretary introduced the Directors and Dignitaries sitting on the dais and informed the Shareholders that Dr. K.B. Agarwal, Chairman of the Audit Committee and Shri A.K. Saraogi, President (C/A) & CFO are present to answer the queries of the Members,

He further informed the Meeting that Shri Yadupati Singhania, Smt. Sushila Devi Singhania, Mr. Paul Heinz Hugentobler, Shri R.K.Lohia, Shri Jayant Narayan Godbole, Shri Shyam Lal Bansal and Shri Achintya Karati Directors were unable to attend the Annual General Meeting due to unavoidable circumstances.

Shri Yadupati Singhania, Chairman of the Board being absent the Directors present after discussions elected Dr. K.B.Agarwal to the Chair pursuant to the provisions of Article 68 of the Articles of Association of the Company. Dr. Agarwal thereafter occupied the Chair and acted as Chairman of the meeting. As the requisite quorum was present, Chairman called the meeting to order. The Members were informed the following:-

- The Company has received 24 proxies for 4,51,53,221 equity shares comprising 64.57% of the total shareholding.
- Notice convening the AGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts relating to the business stated under item Nos. 5 to 7 was sent to all members by e-mail whose email addresses were registered with the Company/Depository Participant(s). To all the other members who have not registered their email address, physical copy of the notice has been sent by courier and that the Notice of AGM was also available on the, CDSL, BSE, NSE and Company's website www.jkcement.com
- Chairman then declared the meeting as open. He thereafter addressed the meeting and request the Company Secretary to read out the Speech of Chairman and Managing Director which the Company Secretary adhered to. With the permission of the shareholders present the notice of the AGM was taken as read and then items of the Notice were taken up for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Independent Auditors' Report (both standalone and consolidated).
- After the Auditors' Report was read, members present were given opportunity to ask questions on standalone and consolidated accounts and seek clarifications. With the permission of the Chair it was informed that in compliance with Section 108 of the Companies Act, 2013, Companies (Management & Administration) Rules 2014

Shambhu Singh

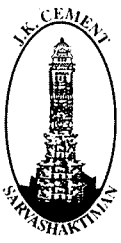


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- : 2 :-

and Regulation 44 of the SEBI (LODR) Regulations 2015 the Company conducted e-voting from Wednesday 26 July 10 A.M. to Friday 28th July 2017 5 P.M. on all the 7 resolutions through CDSL. During e-voting 169 shareholders comprising 6,26,29,627 votes constituting 89.56% has been received. Members entitled to vote but have not voted electronically were offered facility of ballot paper for casting their vote physically. The Chairman thereafter ordered voting through ballot paper to be taken on all the resolutions set out in the Notice after all the resolutions were moved. The ballot papers would be issued from the verification counter of venue. The Board of Directors appointed Ms. Reena Jakhodia, a Company Secretary in whole time practice as scrutinizer to scrutinize the voting process (e-voting, ballot through post & voting through ballot at the AGM) in a fair and transparent manner. The blank ballot papers were verified by Scrutinizer and empty ballot box was opened and shown to the Scrutinizer and Shareholders. The Company Secretary informed the Members that the combined report (e-voting and ballot) of scrutinizer would be available after physical polling is over, conclusion of Annual General Meeting and would be posted on the Notice Board at the Registered Office, website of the Company at www.jkcement.com and the CDSL website. The result would also be intimated to BSE and NSE. The report of Scrutinizer would also available and kept open for inspection of the Shareholders at the Registered Office within 48 hours.

- The ballot papers were issued. The Members or proxies/representatives attending on behalf of members filled and signed the ballot paper and put the same in the ballot box kept in front of the stage.
- Ms. Reena Jakhodia, a Company Secretary in whole time practice acted as scrutinizer and scrutinized the voting process (e-voting, ballot through post & voting through ballot at the AGM) in a fair and transparent manner.
- He then moved the following resolutions which were duly proposed and seconded and were then put to vote through ballot paper (to be voted by only those shareholders who have not voted earlier through e-voting):-

Shambhu Singh

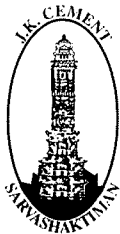


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Resolution No.	Particulars of the Resolutions
	Ordinary Business/Ordinary Resolution
1.	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2017.
2.	Approval of dividend for 2016-17 @ Rs. 8 per share.
3.	Re-appointment of Mr. Paul Hienz Hugentobler (DIN 00452691) as Director who retires by rotation.
4.	Appointment of M/s. S. R. Batliboi & Co, LLP, Chartered Accountants as Statutory Auditors for FY 2017-18 and fixing their remuneration.
	Special Business/Ordinary Resolution
5.	Ratification/confirmation of remuneration of Cost Auditor for the FY 2017-18
	Special Business/Special Resolutions
6.	Issuance of Private Placed Non Convertible Debentures upto Rs.500 Crores during 2017-18 under Section 42 & 71 of Companies Act 2013
7.	Raising of Fund through issue of equity shares for an amount not exceeding Rs. 1000 Crores (Rupees One Thousand Crores).

The scrutinizer Ms. Reena Jakhodia thereafter was advised to start the voting process through ballots and the Company Secretary to oversee the voting process.

The Members were thereafter informed that the result of the voting would be declared within two days from the conclusion of the meeting and that Shri Shambhu Singh, Company Secretary was authorised to announce the results in her absence. It was further informed that the result will be posted on the Notice Board at the Registered Office, website of the Company at www.jkcement.com and the CDSL website. The result will also be intimated to the Stock Exchanges viz. the BSE and NSE where the share of the Company are listed.

After conclusion of the voting process the meeting ended at 1.30 P.M. with a vote of thanks to the Chair.

Shambhu Singh



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