

UCWL :SECTL :SE :19
18th August 2019

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 530131

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Disclosure of Voting Results of the 23rd Annual General Meeting of the Company held on 17th August 2019

1. Further to our letter of even no. dated 16th July 2019, informing the date of Annual General Meeting (AGM) being held as under and the Cut- off date for e- voting respectively, we now send herewith the Voting Results (Consolidated: Remote E-voting & Poll) on the Resolutions forming part of the Notice of the 23rd AGM of the Company held on 17th August 2019 at the Registered Office of the Company at Shripati Nagar, CFA, P.O.: Dabok, Udaipur-313022 (Rajasthan) as Annexure- I, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed, with requisite majority.
2. We also send herewith a copy of the consolidated Report dated 17th August 2019 of Shri Ronak Jhuthawat (Membership No.- F9738) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice/Scrutinizer on remote E-voting and the voting at the aforesaid AGM as Annexure - II.

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

Yours faithfully,
For Udaipur Cement Works Ltd



(Hema Kumari)
(Hema Kumari)
Company Secretary &
Compliance Officer

Encl. : a.a.

cc : Central Depository Services (India) Ltd.
A Wing, Marathon Futurex, 25th Floor,
Mafatlal Mill Compound, N M Joshi Marg,
Lower Parel, Mumbai- 400 013



Regd. & Works Office: Shripati Nagar, CFA, P.O. Dabok, Udaipur-313 022 (Rajasthan); Phone: 0294-2655076; Fax: 0294-2655077;
E-Mail: ucwl@ucwl.jkmail.com; Website: udaipurcement.com; CIN: L26943RJ1993PLC007267

Admin. Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;
E-mail: ucwl.customercare@ucwl.jkmail.com

UDAIPUR CEMENT WORKS LIMITED

Voting Results

Annexure I

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	17/08/2019
Total number of shareholders on record date	29784
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NOT APPLICABLE

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

Resolution No. 1	(Ordinary)	Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.						
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	225893537	225893537	100.00	225893537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting	1363477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1363477	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	84152803	5474756	6.51	5474756	0	100.00	0.00
	Poll		14235225	16.92	14234375	850	99.99	0.01
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84152803	19709981	23.42	19709131	850	100.00	0.00
Total		311409817	245603518	78.87	245602668	850	100.00	0.00

Resolution No. 2	(Ordinary)	Re-appointment of Smt. Vinita Singhania (DIN: 00042983), who retires by rotation.						
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	225893537	225893537	100.00	225893537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting	1363477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1363477	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	84152803	5474756	6.51	5473254	1502	99.97	0.03
	Poll		11707125	13.91	11706275	850	99.99	0.01
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84152803	17181881	20.42	17179529	2352	99.99	0.01
Total		311409817	243075418	78.06	243073066	2352	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of the Auditors and fixing their remuneration.						
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	225893537	225893537	100.00	225893537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting	1363477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1363477	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	84152803	5474756	6.51	5474756	0	100.00	0.00
	Poll		14235225	16.92	14235225	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84152803	19709981	23.42	19709981	0	100.00	0.00
Total		311409817	245603518	78.87	245603518	0	100.00	0.00



Resolution No. 4	(Ordinary)	Ratification of remuneration of Cost Auditors.						
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	225893537	225893537	100.00	225893537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting	1363477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1363477	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	84152803	5474756	6.51	5474756	0	100.00	0.00
	Poll		14234375	16.91	14234375	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84152803	19709131	23.42	19709131	0	100.00	0.00
Total		311409817	245602668	78.87	245602668	0	100.00	0.00

Resolution No. 5	(Special)	Re-appointment of Shri Onkar Nath Rai (DIN: 00033142), as an Independent Director						
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	225893537	225893537	100.00	225893537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting	1363477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1363477	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	84152803	5474756	6.51	5473254	1502	99.97	0.03
	Poll		14235224	16.92	14235224	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84152803	19709980	23.42	19708478	1502	99.99	0.01
Total		311409817	245603517	78.87	245602015	1502	100.00	0.00

Resolution No. 6	(Special)	Authorisation to the Board of Directors for borrowings upto an amount not exceeding ₹1500Crore.						
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	225893537	225893537	100.00	225893537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting	1363477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1363477	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	84152803	5474756	6.51	5473254	1502	99.97	0.03
	Poll		14234925	16.92	14234075	850	99.99	0.01
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84152803	19709681	23.42	19707329	2352	99.99	0.01
Total		311409817	245603218	78.87	245600866	2352	100.00	0.00

Resolution No. 7	(Special)	Authorisation to the Board of Directors to create mortgage/charges on the properties of the Company in favour of the lenders upto an amount not exceeding ₹1500 Crore.						
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	225893537	225893537	100.00	225893537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting	1363477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1363477	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	84152803	5474756	6.51	5473254	1502	99.97	0.03
	Poll		14235225	16.92	14235225	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84152803	19709981	23.42	19708479	1502	99.99	0.01
Total		311409817	245603518	78.87	245602016	1502	100.00	0.00



Resolution No. 8	(Ordinary)	Approval of Related Party Transactions with JK Lakshmi Cement Limited.#						
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	225893537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	225893537	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	1363477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1363477	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	84152803	404756	0.48	404756	0	100.00	0.00
	Poll		11707124	13.91	11707124	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84152803	12111880	14.39	12111880	0	100.00	0.00
Total		311409817	12111880	3.89	12111880	0	100.00	0.00

Related parties of the Company abstained from voting on the said resolution

DATE: 18.08.2019

PLACE: New Delhi

For Udaipur Cement Works Limited



(Signature)
 (Hema Kumari)
 Company Secretary &
 Compliance Officer

**RONAK JHUTHAWAT & CO.**Practicing Company Secretaries
& Trademark Agent**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
23rd Annual General Meeting of the Members of
Udaipur Cement Works Limited
Udaipur -313 022

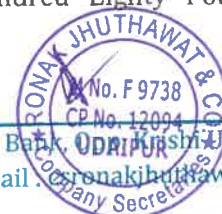
Dear Sir,

Sub : 23rd Annual General Meeting of the Equity Shareholders of Udaipur Cement Works Limited held on 17th August 2019 at 11:00 A.M. at Shripati Nagar, CFA, P.O.: Dabok, Udaipur- 313 022 (Rajasthan)

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 Udaipur Cement Works Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 23rd Annual General Meeting (AGM) of the Equity Shareholders of Udaipur Cement Works Limited, held on 17th August, 2019 at 11:00 A.M. at Shripati Nagar, CFA, P.O.: Dabok, Udaipur- 313 022 (Rajasthan).

I submit my report as under:-

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 10th August 2019. As on "Cut-off" date i.e. 10th August 2019, there were 29,784 (Twenty Nine Thousand Seven Hundred Eighty Four Only) shareholders.



- C. The remote e-voting facility started on 14th August, 2019 (10:00 A.M.) and ended on 16th August 2019 (5:00 P.M.).
- D. The requisite advertisement 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, was published in the "Financial Express" (in English language) (All editions) and in "Pratahkal" (in Hindi language) (Udaipur Edition), both on 24th July 2019.
- E. At the 23rd AGM, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Rekha Suthar and (2) Ms. Juli Marmat, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting provided by CDSL were unblocked in the presence of said two witnesses (1) Ms. Rekha Suthar and (2) Ms. Juli Marmat on 17th August, 2019 at 2.27 P.M. i.e., immediately after counting the votes cast through Ballot papers at the AGM.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers.
- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com), and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 17th August, 2019 are given in the Annexure enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 23rd Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



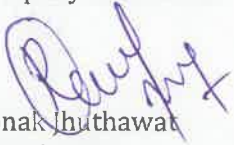
CONCLUSION

All the Resolutions mentioned in the AGM notice dated 18th June, 2019 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries


Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)



Place: Udaipur

Date: 17th August, 2019

- **Witness 1:**
Name: Rekha Suthar *Rekha*
Add: 12-13 Vishal Nagar Rampura Udaipur

- **Witness 2:**
Name: Juli Marmat *Juli Marmat*
Add: 40, Kast Kala Marg Udaipur

**COUNTERSIGNED BY:
FOR UDAIPUR CEMENT WORKS LIMITED**



(Hema Kumari)
Company Secretary
Authorised Person

UDAIPUR CEMENT WORKS LIMITED
23rd Annual General Meeting held on 17th August 2019 at 11:00 A.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		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 voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	In Favour	29	231,368,293	59	14,234,375	88	245,602,668	100.00	NIL	NIL
		Against	-	-	2	850	2	850	0.00		
		Total	29	231,368,293	61	14,235,225	90	245,603,518	100.00		
2	Ordinary Resolution for re-appointment of Smt. Vinita Singhania (DIN-00042983) , who retires by rotation and being eligible, has offered herself for re-appointment.	In Favour	28	231,366,791	55	11,706,275	83	243,073,066	100.00	NIL	NIL
		Against	1	1,502	2	850	3	2,352	0.00		
		Total	29	231,368,293	57	11,707,125	86	243,075,418	100.00		
3	Ordinary Resolution for re-appointment of the Auditors and fixing their remuneration.	In Favour	29	231,368,293	61	14,235,225	90	245,603,518	100.00	NIL	NIL
		Against	-	-	-	-	-	-	-		
		Total	29	231,368,293	61	14,235,225	90	245,603,518	100.00		
4	Ordinary Resolution for ratification of remuneration of M/s. HMVN & Associates, the Cost Auditors.	In Favour	29	231,368,293	59	14,234,375	88	245,602,668	100.00	NIL	NIL
		Against	-	-	-	-	-	-	-		
		Total	29	231,368,293	59	14,234,375	88	245,602,668	100.00		
5	Special Resolution for re-appointment of Shri Onkar Nath Rai (DIN:00033142) as an Independent Director.	In Favour	28	231,366,791	60	14,235,224	88	245,602,015	100.00	NIL	NIL
		Against	1	1,502	-	-	1	1,502	0.00		
		Total	29	231,368,293	60	14,235,224	89	245,603,517	100.00		
6	Special Resolution for Authorisation to the Board of Directors for borrowings upto an amount not exceeding ₹ 1500 Crore.	In Favour	28	231,366,791	58	14,234,075	86	245,600,866	100.00	NIL	NIL
		Against	1	1,502	2	850	3	2,352	0.00		
		Total	29	231,368,293	60	14,234,925	89	245,603,218	100.00		
7	Special Resolution for Authorisation to Board of Directors to create mortgage/charges on the properties of the company in favour of the lenders upto an amount not exceeding ₹ 1500 Crore.	In Favour	28	231,366,791	61	14,235,225	89	245,602,016	100.00	NIL	NIL
		Against	1	1,502	-	-	1	1,502	0.00		
		Total	29	231,368,293	61	14,235,225	90	245,603,518	100.00		
8	Ordinary Resolution for Approval of Related Party Transaction with JK Lakshmi Cement Limited.	In Favour	17	404,756	56	11,707,124	73	12,111,880	100.00	NIL	NIL
		Against	-	-	-	-	-	-	-		
		Total	17	404,756	56	11,707,124	73	12,111,880	100		



Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 17th August 2019 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretaries



Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Udaipur, 17th August 2019

Counter signed by
For UDAIPUR CEMENT WORKS LIMITED

(Hema Kumari)
Company Secretary
Authorized Person