

UDAIPUR CEMENT WORKS LIMITED

Regd. Office & Works: Shripatinagar, P.O. C.F.A.-313021, Near Dabok, Dist. Udaipur, Telefax: 0294- 2655077
E-mail: udrcement@gmail.com, Website: www.udaipurcement.com
CIN : L26943RJ1993PLC007267

UCWL/SECTL/SE/17
10th August 2017

BSE Limited
Department of Corporate Services
P.J. Towers
Dalal Street
MUMBAI – 400 001

Security Code: 530131

Dear Sir / Madam,

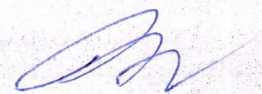
Re: **Proceedings of 21st Annual General Meeting of the Company held on 10th August 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 21st Annual General Meeting of the Company was duly held today i.e. Thursday, the 10th August 2017 at 11.00 A.M. at the Registered Office of the Company at Shripati Nagar, P.O. CFA, Udaipur-313 021, Rajasthan (AGM). 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 Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the following items as set out in the Notice dated 30th May 2017 convening the 21st AGM of the Members of the Company, have been transacted at the said AGM:

Item/ Resolution No.	Item/Resolution
Ordinary Business	
1	Ordinary Resolution for consideration and adoption of the financial statements of the Company for the Financial Year ended 31 st March 2017 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for re-appointment of Shri Rohni Kumar Gupta as a Director, who retires by rotation.



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Item/ Resolution No.	Item/Resolution
3	Ordinary Resolution for appointment of the Statutory Auditors and fixing their remuneration.
Special Business	
4	Ordinary Resolution for ratification of remuneration of the Cost Auditors.
5	Ordinary Resolution for appointment of Ms. Poonam Singh as an Independent Director.
6	Ordinary Resolution to increase and re-classify Authorized Share Capital of the Company.
7	Special Resolution to issue 6% Optionally Convertible Cumulative Redeemable Preference Shares upto an amount not exceeding Rs. 50 Crores on preferential basis.
8	Ordinary Resolution for approval of Related Party Transactions with JK Lakshmi Cement Limited.
9	Special Resolution for re-appointment and determination of the remuneration of Shri Rohni Kumar Gupta as a Whole-time Director of the Company.

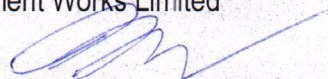
The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM. All the above resolutions were duly passed with requisite majority.

The detailed voting results on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limit. The same shall also be placed on the website of the Company and on the website of CDSL.

Kindly take the above on record.

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

Yours faithfully,
For Udaipur Cement Works Limited


(Rohni Kumar Gupta)
Whole-time Director, CFO
& Company Secretary