

# UDAIPUR CEMENT WORKS LIMITED

Regd. Office & Works: Shripatinagar, P.O. C.F.A.-313021, Near Dabok, Dist. Udaipur, Telefax: 0294- 2655077  
E-mail: [udaipurcement@ucwl.jkmail.com](mailto:udaipurcement@ucwl.jkmail.com), Website: [www.udaipurcement.com](http://www.udaipurcement.com)  
CIN : L26943RJ1993PLC007267

UCWL/SECTL/REG. 30/16  
17<sup>th</sup> September 2016

BSE Limited  
DCS-Listing Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Code No. 530131

Dear Sir,

**Re: Proceedings of 20<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

We are pleased to inform you that the 20<sup>th</sup> Annual General Meeting of the Company was duly held today i.e. Saturday, the 17<sup>th</sup> September 2016 at 11.00 A.M. at the Registered Office of the Company at Shripati Nagar, P.O. CFA, Udaipur-313021 (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 Requirement) Regulations, 2015, we would like to inform you that the following resolutions, items as set out in the Notice convening the 20<sup>th</sup> AGM of the Members of the Company have been transacted at the said AGM:

Item/ Resolution No.	Resolution
	<b>Ordinary Business</b>
1	Ordinary Resolution for consideration and adoption of the financial statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for re-appointment of Shri Vinit Marwaha as a Director, who retires by rotation.
3	Ordinary Resolution for ratification of appointment of Statutory Auditors and their remuneration.
	<b>Special Business</b>
4	Ordinary Resolution for ratification of remuneration of the Cost Auditors
5	Ordinary Resolution for Approval of Related Party Transaction with JK Lakshmi Cement Limited
6	Ordinary Resolution for Approval of Related Party Transaction with Hansdeep Industries & Trading Company Limited
7	Special Resolution for Re-appointment and determination of the remuneration of Whole-time Director

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The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchanges subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. 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 Ltd.



(R.K. Gupta)

Secretary, Whole-time Director & CFO