

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

11th August 2017

BSE Limited

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

Security Code: 530131

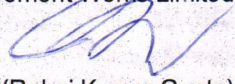
Dear Sir / Madam,

Re: Voting Results of 21st Annual General Meeting of the Company held on 10th August 2017

1. Further to our letter of even no. dated 6th July 2017, informing the date of Annual General Meeting (AGM), Book Closure for AGM and the Cut-off date for e-voting, we now send herewith the Voting Results (Consolidated: Remote E-voting & Poll) on the Resolutions forming part of the Notice of the 21st AGM of the Company held on 10th August 2017 at the Registered Office of the Company at Shripati Nagar, P.O. CFA, Udaipur-313 021 (Rajasthan) pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. All the Resolutions were duly passed with requisite majority.
2. We also send herewith a copy of the consolidated report dated 10th August 2017 of Shri Ronak Jhuthawat (Membership No.-A32924) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice/Scrutinizer on remote E-voting and the voting at the aforesaid AGM.

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

Encl: a.a.

cc: Central Depository Services (India) Ltd.
17th floor,
P J Towers, Dalal Street,
Mumbai - 400001

Udaipur Cement Works Limited

Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM		10.08.2017
Total number of Shareholders on Record Date		28116
No. of Shareholders present in the meeting either in person or through proxy:		
Promoter and Promoter Group:		0
Public:		61
No. of Shareholders attended the meeting through Video Conferencing :		
Promoter and Promoter Group:		Not Applicable
Public:		Not Applicable

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

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Consideration and adoption of the financial statements of the Company for the Financial Year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon					
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	217200000	217200000	100.0000	217200000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		217200000	217200000	100.0000	217200000	0	100.0000	0.0000
Public- Institutions	E-Voting	1274254	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1274254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76731026	331286	0.4317	331286	0	100.0000	0.0000	
	Poll		11716906	15.2701	11716906	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		76731026	12048192	15.7019	12048192	0	100.0000	0.0000
Total		295205280	229248192	77.6572	229248192	0	100.0000	0.0000	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Shri Rohni Kumar Gupta as a Director, who retires by rotation					
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	217200000	217200000	100.0000	217200000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		217200000	217200000	100.0000	217200000	0	100.0000	0.0000
Public- Institutions	E-Voting	1274254	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1274254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76731026	331286	0.4317	331286	0	100.0000	0.0000	
	Poll		11716805	15.2700	11716805	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		76731026	12048091	15.7017	12048091	0	100.0000	0.0000
Total		295205280	229248091	77.6572	229248091	0	100.0000	0.0000	



Resolution (3)				Resolution required: (Ordinary / Special)					
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
Description of resolution considered				No					
Appointment of the Statutory Auditors and fixing their remuneration				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	217200000	217200000	100.0000	217200000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		217200000	217200000	100.0000	217200000	0	100.0000	0.0000
Public-Institutions	E-Voting	1274254	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1274254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76731026	331286	0.4317	331286	0	100.0000	0.0000	
	Poll		11716906	15.2701	11716906	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		76731026	12048192	15.7019	12048192	0	100.0000	0.0000
Total		295205280	229248192	77.6572	229248192	0	100.0000	0.0000	

Resolution (4)				Resolution required: (Ordinary / Special)					
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
Description of resolution considered				No					
Ratification of remuneration of the Cost Auditors				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	217200000	217200000	100.0000	217200000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		217200000	217200000	100.0000	217200000	0	100.0000	0.0000
Public-Institutions	E-Voting	1274254	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1274254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76731026	331286	0.4317	331286	0	100.0000	0.0000	
	Poll		11716906	15.2701	11716906	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		76731026	12048192	15.7019	12048192	0	100.0000	0.0000
Total		295205280	229248192	77.6572	229248192	0	100.0000	0.0000	

Resolution (5)				Resolution required: (Ordinary / Special)					
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
Description of resolution considered				No					
Appointment of Ms. Poonam Singh as an Independent Director				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	217200000	217200000	100.0000	217200000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		217200000	217200000	100.0000	217200000	0	100.0000	0.0000
Public-Institutions	E-Voting	1274254	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1274254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76731026	331286	0.4317	331286	0	100.0000	0.0000	
	Poll		11716906	15.2701	11716906	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		76731026	12048192	15.7019	12048192	0	100.0000	0.0000
Total		295205280	229248192	77.6572	229248192	0	100.0000	0.0000	



Resolution (6)				Resolution required: (Ordinary / Special)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
To increase and re-classify Authorized Share Capital of the Company								
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	217200000	217200000	100.0000	217200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217200000	217200000	100.0000	217200000	0	100.0000	0.0000
Public-Institutions	E-Voting	1274254	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1274254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76731026	331286	0.4317	331286	0	100.0000	0.0000
	Poll		11716906	15.2701	11716906	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	76731026	12048192	15.7019	12048192	0	100.0000	0.0000
	Total	295205280	229248192	77.6572	229248192	0	100.0000	0.0000

Resolution (7)				Resolution required: (Ordinary / Special)				
Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Yes				
To issue 6% Optionally Convertible Cumulative Redeemable Preference Shares upto an amount not exceeding Rs. 50 Crores on preferential basis								
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	217200000	7511756	3.4585	7511756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217200000	7511756	3.4585	7511756	0	100.0000	0.0000
Public-Institutions	E-Voting	1274254	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1274254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76731026	231286	0.3014	231286	0	100.0000	0.0000
	Poll		11706405	15.2564	11706405	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	76731026	11937691	15.5578	11937691	0	100.0000	0.0000
	Total	295205280	19449447	6.5884	19449447	0	100.0000	0.0000

Resolution (8)				Resolution required: (Ordinary / Special)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
Approval for Related Party Transactions								
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	217200000	7511756	3.4585	7511756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217200000	7511756	3.4585	7511756	0	100.0000	0.0000
Public-Institutions	E-Voting	1274254	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1274254	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	76731026	231286	0.3014	231286	0	100.0000	0.0000
	Poll		11706405	15.2564	11706405	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	76731026	11937691	15.5578	11937691	0	100.0000	0.0000
	Total	295205280	19449447	6.5884	19449447	0	100.0000	0.0000



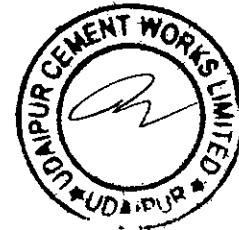
Resolution (9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment and determination of the remuneration of Shri Rohni Kumar Gupta as a Whole-time Director of the Company					
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	217200000	217200000	100.0000	217200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		217200000	217200000	100.0000	217200000	0	100.0000
Public-Institutions	E-Voting	1274254	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total		1274254	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	76731026	331286	0.4317	331286	0	100.0000	0.0000
	Poll		11716805	15.2700	11716805	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		76731026	12048091	15.7017	12048091	0	100.0000
Total		295205280	229248091	77.6572	229248091	0	100.0000	0.0000

Date: 11.08.2017
Place: Udaipur

For Udaipur Cement Works Limited



(R.K. Gupta)
Whole-time Director, CFO &
Company Secretary





Ronak Jhuthawat & Co.

Company Secretaries

Mobile : +91 98874 22212

E-mail : csronakjhuthawat@gmail.com

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
21st Annual General Meeting of the Members of
UDAIPUR CEMENT WORKS LIMITED
Udaipur 313021

Dear Sir,

Sub: 21st Annual General Meeting of the Equity Shareholders of the Company of Udaipur Cement Works Limited held on 10th August 2017 at 11.00 A.M. At Shripati Nagar, P.O. CFA Udaipur RJ 313021 IN

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 21st Annual General Meeting (AGM) of the Equity Shareholders of Udaipur Cement Works Limited, held on 10th August, 2017 at 11.00 a.m. at Shripati Nagar, P.O. CFA Udaipur RJ 313021 IN

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 meeting but has 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 03rd August 2017. As on "Cut-off" date i.e. 03rd August 2017, there were 28116 (Twenty Eight Thousand One Hundred Sixteen) shareholders.



Address - Residential : 1097, Gyan Nagar, Hiran Magari, Sec. - 4, Udaipur (Raj.)
Office : Akme Business Center 4-5 Subcity Center, Opp. Krishi Upaj Mandi, Savina, Udaipur (Raj.)

- C. The remote e-voting facility started on Monday 7th August, 2017 (10.00 A.M.) and ended on Wednesday 9th August 2017 (5.00P.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 "Jagruk Times" (in Hindi language) (Udaipur Edition), both on 14th July 2017.
- E. At the 21st AGM, after 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 Pooja Mehta and (2) Ms Mamta Lasod 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 Pooja Mehta and (2) Ms Mamta Lasod, on 10th August, 2017 at 12.35 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 found one invalid ballot paper.
- 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 10th August 2017 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 21st Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

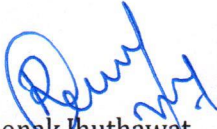


CONCLUSION

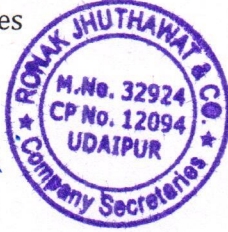
All the resolutions mentioned in the AGM notice dated 30th May 2017 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,
Yours faithfully,


For Ronak Jhuthawat & Co.
Company Secretaries




Ronak Jhuthawat
Proprietor
Membership No. 32924 (COP No. 12094)




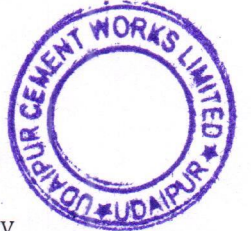
Place: Shripatinagar, Udaipur
Date: 10.08.2017

- **Witness 1:** 
Name: Pooja Mehta
Add: 13 Rishabh Nagar HM Sec 3 Udaipur

- **Witness 2:** 
Name: Mamta Lasod
Add: 3T23 Prabhat Nagar HM sec 5 Udaipur

COUNTERSIGNED BY:
For Udaipur Cement Works Limited


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



UDAIPUR CEMENT WORKS LIMITED
21st Annual General Meeting held on 10th August 2017 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	Consideration and adoption of the financial statements of the Company for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.	In Favour	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00	1	100
		Against	-	-	-	-	-	-	-		
		Total	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00		
2	Re-appointment of Shri Rohni Kumar Gupta (DIN: 00086630), who retires by rotation.	In Favour	29	21,75,31,286	60	1,17,16,805	89	22,92,48,091	100.00	1	100
		Against	-	-	-	-	-	-	-		
		Total	29	21,75,31,286	60	1,17,16,805	89	22,92,48,091	100.00		
3	Appointment of the Auditors and fixing their remuneration	In Favour	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00	1	100
		Against	-	-	-	-	-	-	-		
		Total	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00		
4	Ratification of the remuneration of Cost Auditors.	In Favour	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00	1	100
		Against	-	-	-	-	-	-	-		
		Total	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00		
5	Appointment of Ms. Poonam Singh (DIN:07122781) as an Independent Director	In Favour	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00	1	100
		Against	-	-	-	-	-	-	-		
		Total	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00		
6	Approval to increase and re-classify Authorised Share Capital from ₹ 200 Crores to ₹ 250 Crores	In Favour	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00	1	100
		Against	-	-	-	-	-	-	-		
		Total	29	21,75,31,286	61	1,17,16,906	90	22,92,48,192	100.00		
7	Approval to issue Optionally Convertible Cumulative Redeemable Preference Shares upto an amount not exceeding ₹ 50 Crores.	In Favour	17	77,43,042	59	1,17,06,405	76	1,94,49,447	100.00	1	100
		Against	-	-	-	-	-	-	-		
		Total	17	77,43,042	59	1,17,06,405	76	1,94,49,447	100.00		
8	Approval of Related Party Transactions with JK Lakshmi Cement Limited	In Favour	17	77,43,042	59	1,17,06,405	76	1,94,49,447	100.00	1	100
		Against	-	-	-	-	-	-	-		
		Total	17	77,43,042	59	1,17,06,405	76	1,94,49,447	100.00		



UDAIPUR CEMENT WORKS LIMITED
21st Annual General Meeting held on 10th August 2017 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)
9	Re-appointment of Shri Rohni Kumar Gupta (DIN: 00086630) as a Whole-time Director.	In Favour	29	21,75,31,286	60	1,17,16,805	89	22,92,48,091	100.00	1	100
		Against	-	-	-	-	-	-			
		Total	29	21,75,31,286	60	1,17,16,805	89	22,92,48,091	100.00		

Note : This is the Annexure referred to in Consolidated Scrutinizer's Report dated 10th August 2017 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretary in Practice

Ronak Jhuthawat
Membership No. : ACS-32924
Certificate of Practice No. 12094
Place : Shripatinagar, Udaipur
Date : 10th August 2017



Counter signed by
For UDAIPUR CEMENT WORKS LIMITED

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

