# **UDAIPUR CEMENT WORKS LIMITED**

Regd. Office & Works: Shripatinagar, P.O. C.F.A.-313021, Near Dabok, Dist. Udaipur, Telefax: 0294- 2655077 E-mail: <a href="mailto:udaipurcement@ucwl.jkmail.com">udaipurcement@ucwl.jkmail.com</a>, Website: www.udaipurcement.com CIN: L26943RJ1993PLC007267

> UCWL/SECTL/REG. 44/16 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: Voting Results of 20<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September 2016

- 1. Further to our letter of even no. dated 20<sup>th</sup> August 2016, 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 20<sup>th</sup> AGM of the Company held on 17<sup>th</sup> September 2016 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 Requirement) Regulations, 2015. All the Resolutions were duly passed with requisite majority.
- 2. We also send herewith a copy of the consolidated report dated 17<sup>th</sup> September 2016 of Shri Ronak Jhuthawat (Membership No.-32924) 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 Ltd.

(R.K.Gupta)

Secretary, Whole-time Director & CFO

Encl: a.a.

CC:

Central Depository Services (India) Ltd.

P J Towers, Dalal Street,

Mumbai - 400001

## **Udaipur Cement Works Limited**

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

Annexure I

Date of the AGM/EGM	17/09/2016				
Total number of shareholders on record date	22601				
No. of shareholders present in the meeting either in person or through proxy:	12001				
Promoter and Promoter Group:					
Public:	0				
io. of Shareholders attended the meeting through Video Conferencing	56				
Promoters and Promoter Group:	NOT APPLICABLE				
Public:	NOT APPLICABLE				

Resolution No. 1	(Ordinary)	(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									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO NO									
Category	Mode of Voting			% of votes polled on outstanding shares	No. of Votes-in	No, of Votes- egainst	% 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	The second secon			
Promoter and Promoter Group	E-Voling	221400000	221400000		THE RESERVE AND PERSONS ASSESSMENT	101	0 100.000	[7]=([5]/[2])*100			
	Poll	221400000			E (MS) E MES			0.000			
	Postal Ballot (if applicable)				Section 1		0.000	0.000			
	Total	221400000	221400000	100,000	221400000						
Public - Institutions	E-Voting		0	0.000	MINISTER STATE OF THE PARTY OF	CONTRACTOR OF THE PARTY OF THE	0 100,000	0.000			
	Poli	2595245	0	0.000	0		0.000	0,000			
	Postal Ballot (if applicable)			0.000	0		0.000	0.000			
N. S.	Total	2595245	0	0.000							
Public - Non Institutions	E-Voting	E SHEW SHOW SHOW	10532279				0.000	0.000			
	Poll	71210035	1702385		10532279		100.000	0.000			
	Postal Ballot (if applicable)		1702303	2.391	1702385		100,000	0.000			
	Total	71210035	12234664	47.454							
Total		295205280	233634664	17.181	12234664		100.000	0.000			
		200200200	10000004	79.143	233834684		100,000	0.000			

Resolution No. 2	(Ordinary)	Re-appointment of Shri Vinit Manwaha (DIN: 00051403) as a Director, who retires by rotation.									
Whether promoter/ promoter g	roup are interested in the	NO									
Category	Mode of Voting			% of votes polled on outstanding shares	Na. of Votes-in	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled			
		[1]	[2]	[3]=([2]/[1])*100	[47]	[6]	[6]=([4]/[2])*100	Color of the Color			
Promoter and Promoter Group	E-Voting	221400000	221400000	100,000	THE PERSON NAMED IN COLUMN TWO		100,000	[7]=([5]/[2])=100 0.000			
	Poll	221400000				RESERVED AND ADDRESS OF	0.000	-			
	Postal Ballot (if applicable)						0.000	0.000			
	Total	221400000	221400000	100,000	221400000		100,000				
Public - Institutions	E-Voting			0.000	Control of the Contro						
	Poll	2595245	0	0.000	The state of the s		0.000	0.000			
	Postal Ballot (if applicable)			0.000	U		0.000	0.000			
	Total	2595245	Charles and the contract of	0.000							
Public - Non Institutions	E-Voting	SI SECOND DESCRIPTION OF THE PERSON OF THE P	10532279	14,790	10532279	~	0.000	0.000			
	Poll	71210035	1702385		THE RESERVE AND ADDRESS OF THE PARTY OF THE		100,000	0.000			
	Postat Ballot (if applicable)		1702000	2.391	1702385	(	100.000	0.000			
	Total	71210035	12234664	17,181	12234664	0	100,000				
Total		295205280	233634664	79,143	233634664	CONTRACTOR OF THE PARTY OF THE	100.000	0.000			



	(Ordinary)	Ratification of ap	opointment of Statul	ory Auditors and their remur	neration.			
Whether promoters promoter of	proup are interested in the	NO		Chicago III				
agenda/resolution? Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on	
		(1)	[2]	outstanding shares	favour [4]	against [5]	votes polled [8]=([4]/[2])*+00	votes polled [7]=([5]/(2))*100
Promotes and Promoter Group	E-Voting		221400000			dark and the same of the same of	0 100.000	0.0
	Polit	221400000	-	0.000	-		0.000	0.0
	Postal Ballot (if applicable) Total	221400000	221400000	100.000	221400000		400.000	
Public - Institutions	E-Voting		0	0.000	221400000		0 100,000	0.0
	Pell	2595245	0	0.000			0.000	0.0
	Postal Sallot (if applicable)	2207075					HIETHER BEST	
Public - Non Institutions	E-Voting	2595245	10532279		10532279		0 0,000	0.0
	Poll	71210035	1702385		1702385		0 100,000	0.0
	Postal Ballot (if applicable)					STATE OF THE STATE		
Total	Total	71210035 295205280	12234664		12234664	And the Contract of the Contra	0 100,000	0.00
		1 200200260	1 23534664	79.143	233634684		0 100,000	0.00
Resolution No. 4	(Ordinary)	Ratification of Re	amuneration of Cos	Auditors				
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	NO						
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of Votes-in	No. of Votes-	% of votes in favour on	% of votes against on
		Held	Polied	outstanding shares	favour	against	votes polled	votes polled
Promoter and Promoter Group	E-Voting	1 [1]	221400000	[3]=([2]/[1])*100	[4] 221400000	[6]	[6]=([4]/[2])*100	[7]=([6])([2])*100
	Poll	221400000	-	0.000			0 100.000	0.00
	Postal Bailot (if applicable)					PARTIE A TEN	DIGHEL RESERVE	M S C S C S C S C S C S C S C S C S C S
Public - Institutions	Total E-Voting	221400000	221400000	100,000	221400000		100.000	0.00
	Poll	2595245	0	0.000	0			0.00
	Postal Salict (if applicable)	100000		0.000			0.000	0.00
	Total	2595245	0	0.000	0		0.000	0.00
Public - Non Institutions	E-Voting		10532279	14,790	10532279			0.00
	Postal Bailot (if applicable)	71210035	1702385	2.391	1702385	(	100.008	0.00
	Total	71210035	12234664	17.181	12234664	(	100.000	0.00
	SCHOOL SECTION ASSESSMENT ASSESSM						The second secon	The second secon
Total		295206280	233634684	79.143	233634664	t	100.000	0.00
Resolution No. 5	(Ordinary)	Approval of Relat	ted Party Transactio	79.143 on with JK Lakshmi Coment I .88 244 Equity Shares.			100.006	0,00
Resolution No. 5  Whether promoter/ promoter g- agenda/resolution?	roup are interested in the	Approval of Relatives, JK Lakstrini	ted Party Transactic Cement Ltd 21,38	n with JK Lakshmi Cement I	.td			
Resolution No. 5  Whether promoter/ promoter g- agenda/resolution?		Approval of Relat	ted Party Transactio	on with JK Lakshmi Cement I	.td	No. of Votes- against	% of votes in favour on	
Resolution No. 8 Whether promoter/ promoter g- agenda/resolution? Category	roup are interested in the Mode of Voting	Approval of Relatives Yes, JK Laksives No. of Shares	Cement Ltd - 21,38  No. of Votes  Polled  [2]	on with JK Lakshmi Cement I .88 244 Equity Shares. % of vokes polled on	id.	No. of Votes-	% of votes in favour on	% of yotes against on
Resolution No. 5  Whether promoter/ promoter g- agenda/resolution?	roup are interested in the  Mode of Voting	Approval of Relatives Yes, JK Lakstoni No. of Shares Held	ted Party Transactic Cement Ltd 21,38 No. of Votes Polled	m with JK Lakshmi Cement.  88 244 Equity Shares.  % of votes polled on outsianding shares  [3]=[[2][1]]*109  3 393	No. of Votes-in favour  [4] 7511756	No. of Votes- against	% of votes in favour on votes polled [8]=(4)(2)*100	% of votes against on votes polled   171=([5]/2])*100   0.00
Resolution No. 8 Whether promoter/ promoter g- agenda/resolution?	Mode of Voting  E-Voting Poll	Approval of Relatives, JK Lakshmi No. of Shares Held	Cement Ltd - 21,38  No. of Votes  Polled  [2]	n with JK Lakshmi Cement ,88 244 Equity Shares % of votes polled on outstanding shares [3]=([2][1])*100	No. of Votes-in favour	No. of Votes- against [5]	% of votes in favour on votes polled [8]=(4)(2)*100	% of votes against on votes polled   171=([5]/2])*100   0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Catagory  Promoter and Promoter Group	roup are interested in the  Mode of Voting	Approval of Relatives Yes, JK Lakstoni No. of Shares Held	Cement Ltd - 21,38  No. of Votes  Polled  [2]	m with JK Lakshmi Cement.  88 244 Equity Shares.  % of votes polled on outsianding shares  [3]=[[2][1]]*109  3 393	No. of Votes-in favour  [4] 7511756	No. of Votes- against	% of votes in favour on votes polled [8]=(4)/(2)*109 (00.000 00.000)	% of yotes against on yotes polled [7]=([5]/(2])*100 0.00 0.00
Resolution No. 8 Whether promoter/ promoter g- agenda/resolution?	Node of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting	Approval of Raise Yes, JK Laksivis No. of Shares Held 11] 221400000	No. of Votes Polled [2] 7511756	with JK Lakshmi Cement.  88 244 Equity Shares.  % of votes polled on outstanding shares.  (3)=([2][1])*100.  3.393. 0.000.  3.393. 0.000.	No. of Votes-In favour [4] 7511798 0 7511786	No. of Votes- against [5]	% of votes in favour on votes polled [8]=[(4](2))*100 0.000 100.000 0.000	% of votes against on votes polled [7]*([6]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Catagory  Promoter and Promoter Group	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli	Approval of Raise Yes, JK Larshvii No. of Shares Hold 10 221400000	No. of Votes Polled 7511756	with JK Lakshmi Cement I .88 244 Equity Shares % of votes polled on outstanding shares [3]=[[2][1])*100 3.393 0.900	No. of Votes-In favour [4] 7511798	No. of Votes- against [5]	% of votes in favour on votes polled [8]=([4]/[2])*100 000 0 000 100,000 0 000 0 000 0 000 0 000 0 000 0 000 0	% of votes against on votes polled [7]*([6]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8 Whether promoter gramoker gramoker gramoker promoter gramoker gramoker gramoker group. Promoter and Promoter Group. Public - Institutions	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	Approval of Raise Yes, JK Laksivis No. of Shares Held 11] 221400000	No. of Votes Polled [2] 7511756	with JK Lakshmi Cement.  88 244 Equity Shares.  % of votes polled on outstanding shares.  (3)=([2][1])*100.  3.393. 0.000.  3.393. 0.000.	No. of Votes-In favour [4] 7511798 0 7511786	No. of Votes- against [5]	% of votes in favour on votes polled  [8]=(4)(2)*100  0.000  100.000  0.000  0.000	% of votes against on votes polled   I71=([6]/(2])*100   0.00   0.00   0.00   0.00   0.00   0.00   0.00   0.00   0.00   0.00   0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Catagory  Promoter and Promoter Group	Mode of Voting  E-Voting Potal Ballot (if applicable) Total E-Voting Potal Ballot (if applicable) Total E-Voting Potal Ballot (if applicable) Total E-Voting E-Voting	Approval of Raise Yes, JK Lakshms No. of Shares Hold 11 221400000 221400000 2595245 2898245	No. of Votes Polled  7511756  7611766  0  10432279	with JK Lakshmi Cament I.  88 244 Equity Shares.  % of votes polled on outstanding shares [3]=([2](1))*100  3.393  0.000  3.000  0.000  14.000	No. of Votes-In favour  [4] 7511738 0 7511786 0 0 10432279	No. of Votes- against [5] 0	9% of votes in favour on votes polled   181=(4)(2))*100 000   0.000	% of yotes apainst on votes polled [7]*([5]/2])*100 0.90 0.90 0.90 0.90 0.90 0.90 0.90 0
Resolution No. 8 Whether promoter/ promoter gagenda/resolution? Catagory Promoter and Promoter Group.	Mode of Voting  E-Voting  Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	Approval of Relatives, JK Lakshmis No. of Shares Held 221400000 221400000 2595245	No. of Votes Polled  7511756  7611766  0 0	with JK Lakshmi Cement.  88 244 Equity Shares.  % of votes polled on outstanding shares.  (3)=([2][1])*100.  3.393. 0.000.  0.000. 0.000.	No. of Votes-In favour (4) 7511798 0	No. of Votes- against [5]	9% of votes in favour on votes polled   181=(4)(2))*100 000   0.000	% of yotes against on votes polled [7]*([6]/2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8 Whether promoter gramoker gramoker gramoker promoter gramoker gramoker gramoker group. Promoter and Promoter Group. Public - Institutions	Mode of Voting  E-Voting Potal Ballot (if applicable) Total E-Voting Potal Ballot (if applicable) Total E-Voting Potal Ballot (if applicable) Total E-Voting E-Voting	Approval of Raise Yes, JK Lakshms No. of Shares Hold 11 221400000 221400000 2595245 2898245	No. of Votes Polled  7511756  7611766  0  10432279	with JK Lakshmi Cement.  88 244 Equity Shares.  % of votes polled on outstanding shares.  [3]=([2][1])*100.  3.393.  0.000.  3.000.  1.000.  1.000.  2.391.	No. of Votes-In favour  [4] 7511798 0 7511786 0 10432279 1702385	No. of Votes- against [5]	% of votes in favour on votes polled [8]=[(4)(2))*100 0.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000	votes polled [7]*([6]/[2])*100 0.09 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution No. 8 Whether promoter gramoker gramoker gramoker promoter gramoker gramoker gramoker group. Promoter and Promoter Group. Public - Institutions	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	Approval of Raiar Yes, JK Leksivis No. of Shares Held 11] 221400000 221400000 2595245 2595245 71210035	No. of Votes Polled [2] 7511756 0 0 10432279 1702385	with JK Lakshmi Cament I.  88 244 Equity Shares.  % of votes polled on outstanding shares [3]=([2](1))*100  3.393  0.000  3.000  0.000  14.000	No. of Votes-In favour  [4] 7511738 0 7511786 0 0 10432279	No. of Votes- against [5] 0	9% of votes in favour on votes polled   100 000   100 000   0 000   100 000   0 000   0 000   0 000   0 000   100 00	% of yotes against on votes polled [7]*([6]/2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ gromoter g- agenda/resolution?  Category  Promoter and Promoter Group  Fubilic - Institutions  Fubilic - Non Institutions	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	Approval of Raise Yes, JK Lakshms No. of Shares Hold 11] 221400000 2595245 2595245 71210035 71210035 Approval of Reise	No. of Votes Polied  7511756  7611766  0  10432279 1702385  12134664 19946420 ad Party Transactio	in with JK Lakshmi Cament I.  88 244 Equity Shares  % of votes polled on outstanding shares [3]=([2][1])*190  3.393  0.000  3.393  0.000  14.950  2.391  17.041  8.855 n with Hansdeep Industries	No. of Votes-In favour [4] 7511798 0 7511786 0 0 10432279 1702385 12134654	No. of Votes- against [5] 0 0 0 0 0 0 0 0	9% of votes in favour on votes polled   100 000   100 000   0 000   100 000   0 000   0 000   0 000   0 000   100 00	% of yotes against on votes poiled 171-([5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ gromoter g- agenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Fublic - Non Institutions  Fotal  Resolution No. 8	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total C-Voting Poli Gottal Ballot (if applicable) Total (Ordinary)	Approval of Raise Yes, JK Lakshms No. of Shares Hold 11] 221400000 2595245 2595245 71210035 71210035 Approval of Reise	No. of Votes Polied  7511756  7611766  0  10432279 1702385  12134664 19946420 ad Party Transactio	with JK Lakshmi Cement.  88 244 Equity Shares  % of votes polled on outstanding shares  [3]=[[2][1])*100  3.393  0.000  0.000  14.8550  17.041  6.655	No. of Votes-In favour [4] 7511798 0 7511786 0 0 10432279 1702385 12134654	No. of Votes- against [5] 0 0 0 0 0 0 0 0	9% of votes in favour on votes polled   100 000   100 000   0 000   100 000   0 000   0 000   0 000   0 000   100 00	% of yotes against on votes poiled 171-([5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Futalic - Non Insulations  Fotal  Resolution No. 6  Whether promoter/ promoter gagenda/resolution?	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total C-Voting Poli Gottal Ballot (if applicable) Total (Ordinary)	Approval of Raise Yes, JK Lakshms No. of Shares Held 19 221400000 221400000 2595245 71210035 71210035 265265280 Approval of Relat Yes, JK Lakshms No. of Shares	No. of Votes Polied 7511756 7511756 0 0 1043279 1702385 12134684 19646420 ad Party Transactio Cement Ltd - 21,38	m with JK Lakshmi Cament in 88 244 Equity Shares.  % of votes polled on outstanding shares [3]=([2])(1))*100  3.393 0.000 3.393 0.000 4.000 14.050 2.391 17.041 5.655 n with Hansdeep Industries.  88.244 Equity Shares.	No. of Votes-In favour [4] 7511756 0 7811766 0 0 1043279 1702385 12134654 19646420 8 Trading Compan	No. of Votes- against [5] 0 0 0 0 0 0 0 y Ltd.	9% of votes in favour on votes police   181=(44/12))*100   100 000	% of votes against on votes polled [7]*([6]/2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Particle - Promoter said Promoter Group  Public - Institutions  Public - Non Institutions  Fotal  Resolution No. 8  Whether promoter/ promoter granda/resolution?  Lategory	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total (Ordinary)	Approval of Relatives, JK Lakshmis No. of Shares Held 221400000 221400000 2595245 71210035 26506280 Approval of Relatives, JK Lakshmis No. of Shares Held Shares Held	No. of Votes	m with JK Lakshmi Cament.  88 244 Equity Shares  % of votes polled on outstanding shares  [3]=([2]/[1])*100  3.393  0.000  3.393  0.000  14.555  n with Harisdeep Industries  88 244 Equity Shares  88 244 Equity Shares  % of votes polled on outstanding shares	No. of Votes-In favour  [4] 7511798 0 7511786 0 0 10432279 1702385 12134684 19848420 8 Trading Compan	No. of Votes- against [5] 0 0 0 0 0 y Ltd.	% of votes in favour on votes polled  [8]=(4)(2)*109  100.000  0.000  100.000  0.000  0.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000	% of votes against on votes police   I7]=([6]/[2])*100   0.00   0
Resolution No. 8  Whether promoter promoter gagenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Fotal  Resolution No. 8  Whether promoter promoter gagenda/resolution?  Category	Mode of Voting  E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total (Ordinary)  oup are interested in the  Mode of Voting	Approval of Raise Yes, JK Lakshms No. of Shares Held  10] 221400000 2595245 2898245 71210035 2695206280 Approval of Relat Yes, JK Lakshms No. of Shares Held  [1]	No. of Votes Polled 7511756 7611766 0 0 1043279 1702385 12134684 19646420 ad Parky Transactio Cement Ltd - 21,38	in with JK Lakshmi Cament.  38 244 Equity Shares.  % of votes polled on outstanding shares  (3)=([2]([1))*100  3.393  0.000  3.393  0.000  14.950  2.391  17.041  5.655 n with Hansdeep Industries.  88.244 Equity Shares.  % of votes polled on outstanding shares.  [3]=([2]([1])*100  3.393	No. of Votes-In favour [4] 7511756 0 7511766 0 0 0 10432279 1702385 12134664 19646420 8 Trading Compan	No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polici  [8]=([4]/[2])*100  0.000  100.000  0.000  0.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000	% of votes against on votes polled  [7]*([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Particle - Promoter said Promoter Group  Public - Institutions  Public - Non Institutions  Fotal  Resolution No. 8  Whether promoter/ promoter granda/resolution?  Lategory	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total (Ordinary) Out are interested in the Mode of Voting E-Voting Poli (Ordinary)	Approval of Relatives, JK Lakshmis No. of Shares Held 221400000 221400000 2595245 71210035 26506280 Approval of Relatives, JK Lakshmis No. of Shares Held Shares Held	No. of Votes	with JK Lakshmi Cement.  88 244 Equity Shares.  % of vokes polled on outstanding shares.  [3]=([2][1])*100  3.393  0.000  3.393  0.000  1.000	No. of Votes-In favour  [4] 7511798 0 7511786 0 0 10432279 1702385 12134654 19646420 8 Trading Compan	No. of Votes- against  [5]  0  0  0  0  0  vtd.  vtd.  No. of Votes- against  [5]	% of votes in favour on votes polled  [8]=[(4)[2])*100  0.000  100.000  0.000  0.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000	% of votes against on votes polled [7]*([6]/2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Particle - Promoter said Promoter Group  Public - Institutions  Public - Non Institutions  Fotal  Resolution No. 8  Whether promoter/ promoter granda/resolution?  Lategory	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli (Ordinary)  oup are interested in the Mode of Voting  E-Voting Poli Postal Ballot (if applicable)  Total  (Ordinary)	Approval of Relatives Yes, JK Lakshiris No. of Shares Held 11] 221400000 221400000 2595245 2896245 71210035 71210035 74210036 Approval of Relatives, JK Lakshiris No. of Shares Held [1] 221400000	No. of Votes	with JK Lakshmi Cement.  88 244 Equity Shares.  % of votes polled on outstanding shares.  [3]=([2]/[1])*100  3.393  0.000  3.393  0.000  14.050  2.991  17.041  5.655 n with Harisdeep Industries.  88.244 Equity Shares.  % of votes polled on outstanding shares.  [3]=([2]/[1])*100  3.393  0.000	No. of Votes-In favour  [4] 7511798 0 7511798 0 0 10432279 1702385 12134664 19646420 8 Trading Compan	No. of Votes- against [5] 0 0 0 0 0 0 0 y Ltd.  (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled  [8]=[(4)(2))*100  0.000  100.000  0.000  0.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  0.000  0.000  0.000  0.000  0.000	% of yotes against on yotes polled (71-4(5)/2)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ gromoter gagenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Total  Resolution No. 8  Whether promoter/ promoter group ganda/resolution?  Tategory  Promoter and Promoter Group	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total (Ordinary) Out are interested in the Mode of Voting E-Voting Poli (Ordinary)	Approval of Raise Yes, JK Lakshms No. of Shares Held  10] 221400000 2595245 2898245 71210035 2695206280 Approval of Relat Yes, JK Lakshms No. of Shares Held  [1]	No. of Votes Polled 7511756 7611766 0 0 1043279 1702385 12134684 19646420 ad Parky Transactio Cement Ltd - 21,38	in with JK Lakshmi Cament.  38 244 Equity Shares.  % of votes polled on outstanding shares  (3)=([2]([1))*100  3.393  0.000  3.393  0.000  14.950  2.391  17.041  5.655 n with Hansdeep Industries.  88.244 Equity Shares.  % of votes polled on outstanding shares.  [3]=([2]([1])*100  3.393	No. of Votes-In favour [4] 7511756 0 7511766 0 0 0 10432279 1702385 12134664 19646420 8 Trading Compan	No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled [8]=([4]/[2])*100 000 0.000 0	% of votes against on votes polled (7]*([5]/2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ gromoter gagenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Public - Non Institutions  Total  Resolution No. 8  Whether promoter/ promoter group ganda/resolution?  Tategory  Promoter and Promoter Group	Mode of Voting  E-Voting  Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli (Ordinary)  oup are interested in the Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total  E-Voting Poli E-Voting Poli Postal Ballot (if applicable) Total	Approval of Relatives Yes, JK Lakshiris No. of Shares Held 11] 221400000 221400000 2595245 2896245 71210035 71210035 74210036 Approval of Relatives, JK Lakshiris No. of Shares Held [1] 221400000	No. of Votes Polled  7511756  7611766  0  1043279 1702385  12134684 19848420 ad Party Transactio Cement Ltd 21,38	in with JK Lakshmi Cament.  38 244 Equity Shares.  % of votes polled on outstanding shares  (3)=([2]([1))*100  3.393  0.000  3.393  0.000  14.950  2.391  17.041  5.655 n with Hansdeep Industries.  88.244 Equity Shares.  % of votes polled on outstanding shares.  [3]=([2]([1])*100  3.393  0.000	No. of Votes-In favour [4] 7511756 0 7511766 0 0 0 10432279 1702385 12134664 19646420 5 Trading Compan	No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled  [8]=(4)(2)*109  0.000  100.000  0.000  0.000  0.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000	% of votes against on votes police   I71=([5]/2])*100   0.
Resolution No. 8  Whether promoter/ gromoter gagenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Public - Non Iristitutions  Fotal  Resolution No. 6  Whether promoter/ promoter grounda/resolution?  Lategory  Promoter and Promoter Group	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli (Ordinary)  oup are Interested in the Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli E-Voting Poli Postal Ballot (if applicable) Total	Approval of Raise Yes, JK Lakshms No. of Shares Hold 1'1] 221400000 2595245 2595245 71210035 71210035 265205280 Approval of Reise No. of Shares Held 1'1] 221400000 2596245	No. of Votes Polled  7511756  7611766  0  10432279 1702385  12134684 19848420 ad Party Transactio Commit Ltd 21,38	in with JK Lakshmi Cament in 88 244 Equity Shares.  % of votes polled on outstanding shares [3]=([2]/[1])*190 3.393 0.000 4.000 14.050 2.391 17.041 17.041 18.655 in with Harisdeep Industries in with Harisdeep Industries [3]=([2]/[1])*190 3.393 0.000 3.393 0.000 0.000	No. of Votes-In favour  [4] 7511788 0 7511788 0 0 10432279 1702385 12134664 19646420 5 Trading Compan No. of Votes-in favour [4] 7811786 0 7811786	No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9% of votes in favour on votes polled 100,000	% of yotes against on votes polled  [7]*([5]/2])*100  0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Fotal  Resolution No. 8  Whether promoter/ promoter granda/resolution?  Category  Promoter and Promoter Group	Mode of Voting  E-Voting Polt Postal Ballot (if applicable) Total E-Voting Polt Postal Ballot (if applicable) Total E-Voting Polt Postal Ballot (if applicable) Total  (Ordinary)  Out are Interested in the  Mode of Voting  E-Voting Polt E-Voting Polt Postal Ballot (if applicable) Total  E-Voting Polt Postal Ballot (if applicable) Total  E-Voting Polt Postal Ballot (if applicable) Total	Approval of Relatives   Yes, JK Lakshmis   Yes, JK Lakshmis   No. of Shares   Held	No. of Votes Polled 7511756  7511756  7511756  0 0 10432279 1702365 121346844 19646420 ad Party Transactio Cement Ltd 21.38 No. of Votes Polled [2] 7511758 0 0 7611758	with JK Lakshmi Cament I.  88 244 Equity Shares.  % of votes polled on outstanding shares  [3]=([2](1))*100  3.393  0.000  0.000  14.050  14.0	No. of Votes-In favour  [4] 7511756 0 0 0 10432279 1702385 12134654 19846420 5 Trading Compan  [4] 7511756 0 0 7511756 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes- against [5] 0 0 0 0 0 0 0 y Ltd.	% of votes in favour on votes polled  [8]=[(4)(2)*100  0.000  100.000  0.000  0.000  0.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  0.000  0.000  0.000  0.000  0.000  0.000  0.000	% of votes against on votes boiled   I7]*([6]/[2])*100   0.00   0
Resolution No. 8  Whether promoter/ gromoter gagenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Fotal  Resolution No. 8  Whither promoter/ promoter graganda/resolution?  Category  Promoter and Promoter Group  Public - Institutions	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli (Ordinary)  oup are Interested in the Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli E-Voting Poli Postal Ballot (if applicable) Total	Approval of Raise Yes, JK Lakshms No. of Shares Hold 1'1] 221400000 2595245 2595245 71210035 71210035 265205280 Approval of Reise No. of Shares Held 1'1] 221400000 2596245	No. of Votes Polled  7511756  7611766  0  10432279 1702385  12134684 19848420 ad Party Transactio Commit Ltd 21,38	in with JK Lakshmi Cament in 88 244 Equity Shares.  % of votes polled on outstanding shares [3]=([2]/[1])*190 3.393 0.000 4.000 14.050 2.391 17.041 17.041 18.655 in with Harisdeep Industries in with Harisdeep Industries [3]=([2]/[1])*190 3.393 0.000 3.393 0.000 0.000	No. of Votes-In favour  [4] 7511788 0 7511788 0 0 10432279 1702385 12134664 19646420 5 Trading Compan No. of Votes-in favour [4] 7811786 0 7811786	No. of Votes- against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled  [8]=(4)(2)*106  (0.000  100,000  100,000  0.000  100,000  100,000  100,000  100,000  100,000  100,000  100,000  100,000  100,000  100,000  0.000  100,000  0.000  0.000  0.000  0.000	% of votes against on votes polled   I71=([5]/2])*100   0.000
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Category  Promoter and Promoter Group  Public - Institutions  Futilit - Non Institutions  Fotal  Resolution No. 8	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total (Ordinary)  oup are Interested in the  Mode of Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total	Approval of Raise Yes, JK Lakshmi No. of Shares Held 19 221400000 221400000 2595245 71210035 288206280 Approval of Reial Ves, JK Lakshmi No. of Shares Held 11 221400000 2595245 2595245 71210035	No. of Votes Polled 7511756  7511756  7511756  0 0 10432279 1702365  Rolled 21 7511758  0 0 10432279 1702365	m with JK Lakshmi Cement in the JK Lakshmi Cem	No. of Votes-In favour  [4] 7511796 0 0 10432279 1702385 12134684 19848420 8 Trading Compan 17511756 0 7511756 0 0 10432279	No. of Votes- against  [5]  0  0  0  0  0  vt.td    5   0  0  0  0  0  0  0  0  0  0  0  0  0	% of votes in favour on votes polled  [8]=(4)(2)*106  (0.000  100,000  100,000  0.000  100,000  100,000  100,000  100,000  100,000  100,000  100,000  100,000  100,000  100,000  0.000  100,000  0.000  0.000  0.000  0.000	% of votes against on votes polled [7]*([6]/2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 8  Whether promoter/ promoter gagenda/resolution?  Category  Public - Institutions  Public - Non Institutions  Virighter promoter/ promoter grayinda/resolution?  Category  Promoter and Promoter Group  Total  Tot	Mode of Voting  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli (Ordinary)  oup are Interested in the Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total	Approval of Relatives   Yes, JK Lakshmis   No. of Shares   Held	No. of Votes Polled 7511756  7511756  7511756  0 0 10432279 1702385 12134684 19846420 ed Party Transactio Cement Ltd 21,38 No. of Votes Polled 23 7511756 0 0 10432279 0 10432279 1702385	m with JK Lakshmi Cement in the JK Lakshmi Cem	No. of Votes-In favour  [4] 7511796 0 0 10432279 1702385 12134684 19848420 8 Trading Compan 17511756 0 7511756 0 0 10432279	No. of Votes- against  [5]  0  0  0  0  0  vt.td    5   0  0  0  0  0  0  0  0  0  0  0  0  0	% of votes in favour on votes polled  [8]=(4)(2)*109  (0.000  100.000  100.000  0.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000  100.000	% of votes speinst on votes polited   I71=([5]/2])*100   0.00   0



Resolution No. 7	(Special)	Re-appointment and determination of the remuneration of Whole-time Director									
Whether promoter/ promoter group are interested in the agendairesolution?		NO									
Cafegory	ory Mode of Voting		No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in	No. of Votes- against	% of votes in favour on votes polled				
Promoter and Promoter Group		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	THE RESERVE OF THE PERSON NAMED IN COLUMN 2 IN COLUMN	votes polled			
	E-Voting		221400000				[6]-([4]/[2])-100	[7]=([6]/[2])*100			
	Poli	221400000	0	0.000			100,000	0.00			
	Postal Ballot (if applicable)		DESCRIPTION OF THE PARTY OF THE	0,000	0		0.000	0.000			
	Total	221400000	221400000								
Public - Institutions	E-Voting	221400000	221400000	700,000			100.000	0.000			
	Poll	2595245	D D	0.000	0		0.000	0.000			
	Postal Ballot (if applicable)	4030240	0	0.000	0	20 ESE	0,000	0.000			
	Total	0000000					The society and				
Public - Non Institutions	E-Voting	2595245	0	0.000	0		0.000	0.000			
	Poll		10532279	14.790	10532279		100,000	COLUMN TO THE PERSON OF THE PE			
	And the state of t	71210035	1702284	2.391	1702284		S. C.	0.000			
	Postal Ballot (if applicable)	B 2000 C 100 C					100.000	0.000			
	Total	71210035	12234563	17,181	12234563						
otal		295205280	233634563	CONTRACTOR OF THE PARTY OF THE	THE RESERVE OF THE PARTY OF THE	0	1041000	0.000			
		The Control of the Co		79.143	233634563	0	100,000	0.000			

Date: 17.9:2016 Place: New Delhi

For Udaipur Cement Works).td.

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



# Ronak Jhuthawat & Co.

Company Secretaries

CP NO. 12094

UDAIPUR

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. 20th Annual General Meeting of the Members of Udaipur Cement Works Limited Shripati Nagar, P.O. CFA, Udaipur - 313021

Dear Sir.

Sub: 20th Annual General Meeting of the Equity Shareholders of the Company of Udaipur Cement Works Limited held on 17th September 2016 at 11.00 A.M. at Shripati Nagar, P.O. CFA, Udaipur-313021

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 Ltd. (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 venue of Annual General Meeting through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 20th Annual General Meeting (AGM) of the Equity Shareholders of Udaipur Cement Works Ltd., held on 17th September, 2016 at 11:00 A. M. at Shripati Nagar, P.O. CFA Udaipur 313021

#### 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 have not cast their vote by remote e-voting facility.
- The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 11th September 2016. As on "Cut-off" date i.e. 11th September 2016, there were 22469 (Twenty Two Thousand Four Hundred Sixty Wine) shareholders. M.No. 32924

1

- C. The remote e-voting facility started on 14th September, 2016 (10.00 A.M.) and ended on 16th September 2016 (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), both on 23rd August 2016.
- E. At the 20th AGM, after the declaration of Poll by the Chairman, 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 Anjali Pacholi and (2) Ms Bhagyashree Sadhwani, 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 Anjali Pacholi and (2) Ms Bhagyashree Sadhwani, on 17th September, 2016 at 12.45 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 17th September, 2016 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 20th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CP No. 12094

#### CONCLUSION

All the Ordinary as well as Special resolutions mentioned in the AGM notice dated 21st July 2016 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)

M.No. 32924 CP No. 12094 UDAIPUR

Place: Shripati Nagar, Udaipur

Date: 17.09.2016

Witness 1: Agalifi uchole:
Name: Anjali Pacholi
Add: 217/12 Add: 217/13 Ashok Nagar Udaipur

Witness 2:

Bhagyashee vani Name: Bhagyashree Sadhwani Add: 90 B Jawahar Nagar, Udaipur

> COUNTERSIGNED BY: For Udaipur Cement Works Ltd.

> > (RK Gupta) Whole time Director, CFO

& Company Secretary

### Udaipur Cement Works Ltd.

# 20th Annual General Meeting held on 17th September, 2016 at 11.00 AM. CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL

of Notice	Subject matter of the Resolution (in brief)			E-VOTING	POLL A	AT AGM		TOTAL	%age	Invalid	d Votes
of AGM			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	of total valid votes	No. of Members	No. o invali votes
	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
	Ordinary Resolution for Considering and adoption of the financial statements of the Company for the		33	23,19,32,279	56	17,02,385	89	23,36,34,664	100.00		
	financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors	Against			-						2
	thereon.	Total	33	23,19,32,279	56	17,02,385	89	23,36,34,664	100.00		
2	Ordinary Resolution for re-appointment of Shri Vinit Marwaha, as a Director, who retires by rotation	In Favour	33	23,19,32,279	56	17,02,385	89	23,36,34,664	100.00		
		Against								1	2
		Total	33	23,19,32,279	56	17,02,385	89	23,36,34,664	100.00		
	Ordinary Resolution for ratification of appointment of Statutory Auditors and fixing their remuneration.	In Favour	33	23,19,32,279	56	17,02,385	89	23,36,34,664	100.00	1	2
		Against					- //				
		Total	33	23,19,32,279	56	17,02,385	89	23,36,34,664	100.00		
4	Ordinary Resolution for ratification of remuneration of the Cost Auditors.	In Favour	33	23,19,32,279	56	17,02,385	89	23,36,34,664	100.00	1	2
		Against					1-7				
		Total	33	23,19,32,279	56	17,02,385	89	23,36,34,664	100.00		
5	Ordinary resolution for Related Party Transaction with JK Lakshmi Cement Limited.	In Favour	21	1,79,44,035	56	17,02,385	77	1,96,46,420	100.00		2
		Against					- 1				
		Total	21	1,79,44,035	56	17,02,385	77	1,96,46,420	100.00		2
6	Ordinary Resolution for Related Party Transaction with Hansdeep Industries & Trading Company	In Favour	21	1,79,44,035	56	17,02,385	77	1,96,46,420	100.00		
	Limited.	Against	-							1	2
		Гotal	21	1,79,44,035	56	17,02,385	77	1,96,46,420	100.00		
7	Special Resolution for Re-appointment and letermination of the remuneration of Whole-time	In Favour	33	23,19,32,279	55	17,02,284	88	23,36,34,563	100.00	139	IAI
	Director	Against								A JHUT	STATE OF THE PARTY
		Fotal	33	23,19,32,279	55	17,02,284	88	23,36,34,563	100.00	M.No.	32924 8

### Udaipur Cement Works Ltd.

20th Annual General Meeting held on 17th September, 2016 at 11.00 AM.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL

Item No. Subject matter of the Resolution (in brief) of Notice		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age	Invalid	Votes
of AGM		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members	No. of valid votes cast	of total valid	No. of Members	No. of invalid votes
(1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	votes (10)	(11)	(12)

Note:

1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 17th September, 2016 and forming part of that Report.

For Ronak Jhuthawat & Co Company Secretaries

Range - (2 M.No. 3292 CP No. 1209 \* UDAIPUR

Membership No.: 32924

Certificate of Practice No. 12094

Shripati Nagar, Udaipur 17 th September 2016

Counter signed by

For Udaipur Cement Works Ltd.

(R K Gupta)

Whole-time Director, CFO & Company Secretary