

# UDAIPUR CEMENT WORKS LIMITED

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UCWL/SECTL/SE/18

9<sup>th</sup> August 2018

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

Security Code: 530131  
Through: BSE Listing Centre

Dear Sir / Madam,

Re: **Proceedings of 22<sup>nd</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was duly held today i.e. Thursday, the 9<sup>th</sup> August 2018 at 11.00 A.M. at the Registered Office of the Company at Shripati Nagar, P.O. CFA, Udaipur-313 021, Rajasthan. Requisite quorum being present, the Meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available 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 of the AGM dated 30<sup>th</sup> June 2018, have been transacted at the said AGM:

Item/ Resolution No.	Item/Resolution
<b>Ordinary Business</b>	
1	Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2018 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.
<b>Special Business</b>	
3	Ordinary Resolution for ratification of the remuneration of Cost Auditors.
4	Ordinary Resolution for appointment of Smt. Vinita Singhania as a Director.
5	Ordinary Resolution for appointment of Shri Shrivats Singhania as a Director.
6	Ordinary Resolution for appointment of Shri Naveen Kumar Sharma as a Director.
7	Special Resolution for appointment of Shri Surendra Malhotra as an Independent Director.
8	Ordinary Resolution for appointment of Shri Vinit Marwaha as an Independent Director.
9	Special Resolution for appointment of Shri Naveen Kumar Sharma as a Whole-time Director of the Company w.e.f. 1 <sup>st</sup> October 2018.



Item/Resolution No.	Item/Resolution
10	Special Resolution for re-appointment of Shri Rohni Kumar Gupta as a Whole-time Director of the Company.
11	Ordinary Resolution for approval of Related Party Transactions with JK Lakshmi Cement Limited.
12	Ordinary Resolution for approval of Related Party Transactions with Hansdeep Industries & Trading Company Limited.
13	Special Resolution for Issue of Secured Non-Convertible Debentures of upto Rs. 200 Crore.
14	Special Resolution for authorisation to the Board of Directors for borrowings upto an amount not exceeding Rs. 1000 Crore.
15	Special Resolution for 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 Rs. 1000 Crore.

Voting on all above Resolutions was conducted through remote e-voting and physical ballots at the AGM and they were duly passed with requisite majority.

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 limits and the same will 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 attention at all times,

Yours faithfully,  
For Udaipur Cement Works Limited



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

