

# UDAIPUR CEMENT WORKS LIMITED

E-mail: [udrcement@gmail.com](mailto:udrcement@gmail.com), Website: [www.udaipurcement.com](http://www.udaipurcement.com)

Regd. Office: E-2, Transport Nagar, Jaipur-302 003 (Rajasthan)

CIN : 26943RJ1993PLC007267

## **UDAIPUR CEMENT WORKS LIMITED** **18<sup>TH</sup> AGM HELD ON 18.8.2014- RESULTS OF E-VOTING & BALLOT**

Pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through e-voting and physical ballot on the Resolutions forming part of the Notice of the 18<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> August 2014 at 11:00 A.M.(AGM).

Shri Manoj Maheshwari, Practicing Company Secretary, Jaipur, was appointed as the Scrutiniser for conducting both the e-voting process (E-voting period commenced on Monday, 11<sup>th</sup> August 2014 at 10:00 A.M. and ended on Wednesday, 13<sup>th</sup> August 2014 at 5:30 P.M.) and poll, undertaken at the aforesaid AGM of the Company.

Based on the Reports submitted by the Scrutiniser, all the resolutions were duly passed. The results are as under:

Resolution No.	Resolution(s)	Votes in favour of the Resolution	%	Votes against the Resolution	%
1	Adoption of the financial statements of the Company for the financial year 2012-14 ended 31 <sup>st</sup> March 2014(18 months) and the Reports of the Board of Directors and Auditors thereon.	27,52,42,946	100%	-	-
2	Re-appointment of Shri R.K. Gupta, who retires by rotation.	27,52,42,946	100%	-	-
3	Appointment of Auditors and fixing their remuneration.	27,52,42,946	100%	-	-
4	Approval of the Remuneration of the Cost Auditors.	27,52,42,946	100%	-	-
5	Appointment of Shri O.N. Rai as an Independent Director.	27,52,42,946	100%	-	-
6	Approval to increase in Authorised Share Capital	27,52,42,946	100%	-	-

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	from Rs. 125 Crores to Rs. 200 Crores.				
7	Authorisation to the Board of Directors for borrowings upto an amount not exceeding Rs. 600 Crores.	27,52,42,946	100%	-	-
8	Authorisation to the Board of Directors to create mortgage/charges in favour of lenders upto an amount not exceeding Rs. 600 Crores.	27,52,42,946	100%	-	-
9	Approval to further issue of Cumulative Redeemable Preference Shares upto an amount not exceeding Rs. 65 Crores.	27,52,42,946	100%	-	-
10	Re-appointment of Shri R.K. Gupta as a Whole-time Director.	27,52,42,946	100%	-	-

For Udaipur Cement Works Limited

(Ganpat Singh)  
Director



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