

UCWL/SECTL/SE/19  
17<sup>th</sup> August 2019

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

Through BSE Listing Centre  
**Security Code: 530131**

Dear Sir / Madam,

Re: **Proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held on 17<sup>th</sup> August 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 23<sup>rd</sup> Annual General Meeting of the Company was duly held on Saturday, the 17<sup>th</sup> August 2019 at 11.00 A.M. at the Registered Office of the Company at Shripati Nagar, CFA, P.O.: Dabok, Udaipur-313 022, Rajasthan (AGM). 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 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following items as set out in the Notice of the AGM dated 18<sup>th</sup> June 2019, 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 2019 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for re-appointment of Smt. Vinita Singhania (DIN: 00042983) as a Director, who retires by rotation.



**Regd. & Works Office:** Shripati Nagar, CFA, P.O. Dabok, Udaipur-313 022 (Rajasthan); Phone: 0294-2655076; Fax: 0294-2655077;  
E-Mail: ucwl@ucwl.jkmail.com; Website: udaipurcement.com; CIN: L26943RJ1993PLC007267

**Admin. Office :** Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;  
E-mail: ucwl.customercare@ucwl.jkmail.com

Item/ Resolution No.	Item/Resolution
3	Ordinary Resolution for re-appointment of the Statutory Auditors and fixing their remuneration.
<b>Special Business</b>	
4	Ordinary Resolution for ratification of remuneration of the Cost Auditors.
5	Special Resolution for re-appointment of Shri Onkar Nath Rai (DIN: 00033142), as an Independent Director.
6	Special Resolution for authorisation to the Board of Directors for borrowings upto an amount not exceeding ₹ 1500 Crore.
7	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 ₹ 1500 Crore.
8	Ordinary Resolution for approval of Related Party Transactions with JK Lakshmi Cement Limited.

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

The 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 limit. 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 Limited,



  
(Hema Kumari)  
Company Secretary &  
Compliance Officer