



UCWL:SECTL:SE:22
12th August 2022

BSE Limited

Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.
Through BSE Listing Centre
Security Code: 530131

Dear Sir(s),

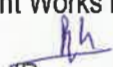
Re: Disclosure of Voting Results of the 26th Annual General Meeting of the Company held on 12th August 2022 through Video Conferencing.

Further to our letter of even no. dated 18th July 2022, informing the date of Annual General Meeting (AGM) being held as under and the Cut- off date for e- voting respectively, we now send herewith the Voting Results (Consolidated: Remote E-voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 26th AGM of the Company held on Friday, 12th August 2022 at 11.00 A.M. through Video Conferencing ("VC") as Annexure-I, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

We also send herewith a copy of the consolidated Report dated 12th August 2022 of Shri Ronak Jhuthawat (Certificate of Practice No. - 12094) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice/Scrutinizer on remote E-voting and the voting at the aforesaid AGM as Annexure - II.

This is for your information and records.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Udaipur Cement Works Limited,

(Poonam Singh)
Company Secretary & Compliance Officer

Encl: a.a.

Cc : Central Depository Services (India) Ltd.
A Wing, Marathon Futurex, 25th Floor,
Mafatlal Mill Compound, N M Joshi Marg,
Lower Parel, Mumbai- 400 013

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customer@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267

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	12/08/2022
Total number of shareholders on record date	78385
No. of shareholders present in the meeting either in person or through proxy:	N/A
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	82

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

Resolution No. 1	(Ordinary)	To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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		225893537	100.00	225893537	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	754153	133651	17.72	133651	0	100.00	0.00
Public - Non Institutions	E-Voting		20107849	23.72	20103339	4510	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	84762127	20107849	23.72	20103339	4510	99.98	0.02
Total		311409817	246135037	79.04	246130527	4510	100.00	0.00

Resolution No. 2	(Ordinary)	To appoint a Director in place of Shri Shrivats Singhania (DIN:02359242), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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		225893537	100.00	225893537	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	754153	133651	17.72	133651	0	100.00	0.00
Public - Non Institutions	E-Voting		17584749	20.75	17565139	19610	99.89	0.11
	Poll							
	Postal Ballot (if applicable)							
	Total	84762127	17584749	20.75	17565139	19610	99.89	0.11
Total		311409817	243611937	78.23	243592327	19610	99.99	0.01



Resolution No. 3	(Ordinary)	Remuneration of M/s.HMVN and Associates, the Cost Accountants, to conduct the audit of the cost records of the Company for the Financial Year 2022-23 commencing 1st April 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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		225893537	100.00	225893537	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	754153	133651	17.72	133651	0	100.00	0.00
Public - Non Institutions	E-Voting		20112849	23.73	20103339	9510	99.95	0.05
	Poll							
	Postal Ballot (if applicable)							
	Total	84762127	20112849	23.73	20103339	9510	99.95	0.05
Total		311409817	246140037	79.04	246130527	9510	100.00	0.00

Resolution No. 4	(Special)	Re-appointment of Shri Surendra Malhotra (DIN:00271508) as an Independent Director of the Company for second term of 3 consecutive years w.e.f. 30th June 2023.						
Whether promoter/ promoter group are Interested In the agenda/resolution?		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		225893537	100.00	225893537	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	754153	133651	17.72	133651	0	100.00	0.00
Public - Non Institutions	E-Voting		20112849	23.73	20093302	19547	99.90	0.10
	Poll							
	Postal Ballot (if applicable)							
	Total	84762127	20112849	23.73	20093302	19547	99.90	0.10
Total		311409817	246140037	79.04	246120490	19547	99.99	0.01

Resolution No. 5	(Special)	Re-appointment of Amb. Bhaswati Mukherjee (DIN:07173244) as an Independent Director of the Company for second term of 5 consecutive years w.e.f. 24th January 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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		225893537	100.00	225893537	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	754153	133651	17.72	133651	0	100.00	0.00
Public - Non Institutions	E-Voting		20112849	23.73	20093202	19647	99.90	0.10
	Poll							
	Postal Ballot (if applicable)							
	Total	84762127	20112849	23.73	20093202	19647	99.90	0.10
Total		311409817	246140037	79.04	246120390	19647	99.99	0.01



Resolution No. 6	(Special)	Re-appointment of Shri Vinit Marwaha (DIN: 00051403) as an Independent Director of the Company for second term of 5 consecutive years w.e.f. 10th May 2023.							
Whether promoter/ promoter group are interested in the agenda/resolution?		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		225893537	100.00	225893537	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00	
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	754153	133651	17.72	133651	0	100.00	0.00	
Public - Non Institutions	E-Voting		20112849	23.73	20093202	19647	99.90	0.10	
	Poll								
	Postal Ballot (if applicable)								
	Total	84762127	20112849	23.73	20093202	19647	99.90	0.10	
Total		311409817	246140037	79.04	246120390	19647	99.99	0.01	

Resolution No. 7	(Special)	Authority for Borrowing under Section 180(1)(c)							
Whether promoter/ promoter group are interested in the agenda/resolution?		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		225893537	100.00	225893537	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00	
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	754153	133651	17.72	133651	0	100.00	0.00	
Public - Non Institutions	E-Voting		20107849	23.72	20103323	4526	99.98	0.02	
	Poll								
	Postal Ballot (if applicable)								
	Total	84762127	20107849	23.72	20103323	4526	99.98	0.02	
Total		311409817	246135037	79.04	246130511	4526	100.00	0.00	

Resolution No. 8	(Special)	Authority for Creation of Security under Section 180(1)(e)							
Whether promoter/ promoter group are interested in the agenda/resolution?		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		225893537	100.00	225893537	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	225893537	225893537	100.00	225893537	0	100.00	0.00	
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	754153	133651	17.72	133651	0	100.00	0.00	
Public - Non Institutions	E-Voting		20107849	23.72	20103239	4610	99.98	0.02	
	Poll								
	Postal Ballot (if applicable)								
	Total	84762127	20107849	23.72	20103239	4610	99.98	0.02	
Total		311409817	246135037	79.04	246130427	4610	100.00	0.00	



Resolution No. 9	(Ordinary)	Approval of Material Related Party Transactions with JK Lakshmi Cement Ltd.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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							
	Poll							
	Postal Ballot (if applicable)							
	Total	225893537						
Public - Institutions	E-Voting		133651	17.72	133651	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	754153	133651	17.72	133651	0	100.00	0.00
Public - Non Institutions	E-Voting		13447849	15.87	13443249	4600	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	84762127	13447849	15.87	13443249	4600	99.97	0.03
Total		311409817	13581500	4.36	13576900	4600	99.97	0.03

Date: 12.08.2022

Place: New Delhi



For Udaipur Cement Works Limited

(Signature)

(Poonam Singh)

Company Secretary & Compliance Officer


RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

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 Chairperson
26th Annual General Meeting of the Members of
Udaipur Cement Works Limited
Shripati Nagar, CFA, P.O. Dabok
Udaipur -313022

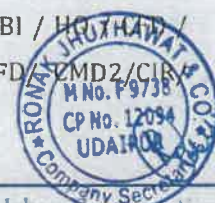
Dear Madam,

Subject: 26th Annual General Meeting of the Equity Shareholders of Udaipur Cement Works Limited held on Friday, 12th August, 2022 at 11:00 A.M. (IST), by means of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 and e-voting during 26th Annual General Meeting (AGM) in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 26th Annual General Meeting of the Shareholders of the Company, held on Friday, 12th August, 2022 at 11:00 A. M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I hereby submit my report as under:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide Circular no. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 followed by Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, read with Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 and Securities and Exchange Board of India vide its Circular No. SEBI / HO/CFD / CMD1 / CIR / P /2020/79 dated 12th May 2020, Circular No. SEBI/ HO/CFD / CMD2 / CIR / M No. 19738 / CP No. 12094 / UDAIPUR



P/2021/11 dated 15th January, 2021 ("SEBI Circular") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said notification permits to hold Annual General Meeting via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**. As confirmed by the Company by the Notice dated 4th July, 2022 sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said Annual General Meeting.
- B. The Company had also provided e-voting facility to the shareholders those who attended the Annual General Meeting through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting is Friday, 05th August, 2022. As on "Cut-off" date i.e. 5th August, 2022, there were 78,385 (Seventy Eight Thousand Three Hundred Eighty Five) Shareholders.
- D. The remote e-voting facility started on Tuesday, 9th August, 2022 (10:00 A.M.) and ended on Thursday, 11th August, 2022 (05:00 P.M.).
- E. The requisite advertisements 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 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 read with general circular dated January 13, 2021 issued by MCA were published in "Financial Express" (in English) (all editions) and in "Rashtradoot" (in Hindi) (Udaipur edition) both on 18th July, 2022 and 20th July, 2022 respectively.



- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:14 P.M. after conclusion of voting at the Annual General Meeting held on Friday, 12th August, 2022 in the presence of two witnesses who were not the employees of the Company.
- G. 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 through VC / OAVM during Annual General Meeting, the consolidated results of the remote e-voting and e-voting during Annual General Meeting, on all items of the business transacted at the AGM held on Friday, 12th August, 2022 are given in the Annexure-1 enclosed herewith, forming part of this Report.

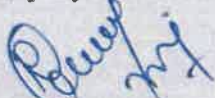
CONCLUSION

All the Resolutions mentioned in the Annual General Meeting notice dated 4th July, 2022 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**

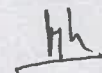


**Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No. 1270/2021
UDIN- F009738D000785678**

**Place: Udaipur
Date: 12th August, 2022**



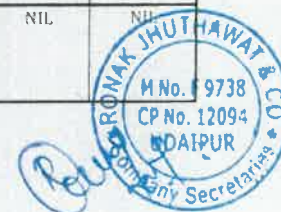
**Counter signed by
For Udaipur Cement Works Limited**



**(Poonam Singh)
Company Secretary and Compliance Officer
Authorised Person
Place: New Delhi**

Annexure-1
Udaipur Cement Works Limited
26th Annual General Meeting held on Friday, 12th August, 2022 at 11:00 A.M. (AGM) through Video Conferencing
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

Item No. of Notice of AGM	Subject matter of the Resolution (In brief)		REMOTE E-VOTING		E-VOTING 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	Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	In Favour	157	24,59,25,377	8	2,05,150	165	24,61,30,527	100.00	NIL	NIL
		Against	4	4,510	-	-	4	4,510	0.00		
		Total	161	24,59,29,887	8	2,05,150	169	24,61,35,037	100.00		
2	Ordinary Resolution for re-appointment of Shri Shrivats Singhania (DIN: 02359242), who retires by rotation and being eligible, has offered herself for re-appointment.	In Favour	152	24,33,87,177	8	2,05,150	160	24,35,92,327	99.99	NIL	NIL
		Against	7	19,610	-	-	7	19,610	0.01		
		Total	159	24,34,06,787	8	2,05,150	167	24,36,11,937	100.00		
3	Ordinary Resolution for ratification of remuneration of M/s. HMVN & Associates, the Cost Accountants, to conduct the audit of the Cost records of the Company for the Financial Year 2022-23.	In Favour	157	24,59,25,377	8	2,05,150	165	24,61,30,527	100.00	NIL	NIL
		Against	5	9,510	-	-	5	9,510	0.00		
		Total	162	24,59,34,887	8	2,05,150	170	24,61,40,037	100.00		
4	Special Resolution for re-appointment of Shri Surendra Malhotra (DIN: 00271508), as an Independent Director of the Company to hold the office for second term for a period of Three consecutive years w.e.f. 30th June, 2023, not liable to retire by rotation.	In Favour	155	24,59,15,340	8	2,05,150	163	24,61,20,490	99.99	NIL	NIL
		Against	7	19,547	-	-	7	19,547	0.01		
		Total	162	24,59,34,887	8	2,05,150	170	24,61,40,037	100.00		
5	Special Resolution for re-appointment of Amb. Bhaswati Mukherjee (DIN: 07173244), as an Independent Director of the Company to hold the office for second term for a period of Five consecutive years w.e.f. 24th January, 2023, not liable to retire by rotation.	In Favour	154	24,59,15,240	8	2,05,150	162	24,61,20,390	99.99	NIL	NIL
		Against	8	19,647	-	-	8	19,647	0.01		
		Total	162	24,59,34,887	8	2,05,150	170	24,61,40,037	100.00		
6	Special Resolution for re-appointment of Shri. Vinit Marwaha (DIN:00051403), as an Independent Director of the Company to hold the office for second term for a period of Five consecutive years w.e.f. 10th May, 2023, not liable to retire by rotation.	In Favour	154	24,59,15,240	8	2,05,150	162	24,61,20,390	99.99	NIL	NIL
		Against	8	19,647	-	-	8	19,647	0.01		
		Total	162	24,59,34,887	8	2,05,150	170	24,61,40,037	100.00		
7	Special Resolution under Section 180(1)(c) and other applicable provisions, of the Companies Act, 2013 (the Act) for borrowing moneys which shall not exceed in the aggregate Rs. 2,000 Crores (Rupees Two Thousand Crores only).	In Favour	156	24,59,25,361	8	2,05,150	164	24,61,30,511	100.00	NIL	NIL
		Against	5	4,526	-	-	5	4,526	0.00		
		Total	161	24,59,29,887	8	2,05,150	169	24,61,35,037	100.00		
8	Special Resolution under Section 180(1)(a) and other applicable provisions, of the Companies Act, 2013 (the Act) to mortgage and/or charge of such amount(s) not exceeding Rs. 2,000 Crores (Rupees Two Thousand Crores only).	In Favour	156	24,59,25,277	8	2,05,150	164	24,61,30,427	100.00	NIL	NIL
		Against	5	4,610	-	-	5	4,610	0.00		
		Total	161	24,59,29,887	8	2,05,150	169	24,61,35,037	100.00		
9	Ordinary Resolution for entering into Material Related Party Transactions with JK Lakshmi Cement Limited, a Related Party, in connection with Company's Expansion Project, upto a limit of Rs. 1,500 Crore (Rupees Fifteen Hundred Crores only)	In Favour	144	1,33,71,750	8	2,05,150	152	1,35,76,900	99.97	NIL	NIL
		Against	4	4,600	-	-	4	4,600	0.03		
		Total	148	1,33,76,350	8	2,05,150	156	1,35,81,500	100.00		



- Note : 1. This is the Annexure-1 referred to in Consolidated Scrutinizer's Report dated 12th August, 2022 and forming part of that Report.
2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

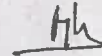
For Ronak Jhuthawat & Co.
Company Secretaries



Ronak Jhuthawat
Membership No. : FCS- 9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 12th August, 2022
UDIN- F009738D000785678



Counter signed by
For Udaipur Cement Works Limited



(Poonam Singh)
Company Secretary & Compliance Officer
Authorized Person
Place: New Delhi