

1st October, 2021

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644
ISIN No. INE 823G01014

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra - Kurla Complex,
Bandra (East)
Mumbai-400051
Kind Attn: Mr. Hari K.
Scrip Code JKCEMENT
ISIN No. INE 823G01014

Dear Sir(s),

Sub: Submission of Scrutinizer Report & Voting Result of Postal Ballot (E-voting).

In continuation to our intimation dated 31st August 2021 towards Notice of Postal Ballot, we would like to update that the approval of Shareholders of the Company by way of Ordinary/ Special Resolutions was sought for following business:

- 1- Appointment of Mr. Satish Kumar Kalra (DIN:01952165) as an Independent Director for 5 years w.e.f. 14.8.2021
- 2- Appointment of Mr. Mudit Aggarwal (DIN:07374870) as Independent Director for 5 years w.e.f. 14.8.2021.
- 3- Modification of Resolution No.9 passed for Mr. Ajay Narayan Jha (DIN:02270071) for 5 years term from 28.5.2021 to 27.5.2026.
- 4- Substitution of Article Nos. 101 and 108 in place of existing Article Nos. 101 and 108.

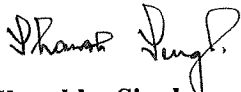
In terms of applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed report/result dated 1.10.2021 given to the company by Mr. S.K. Gupta, Practicing Company Secretary (Membership No.F.C.S. 2589; CP No. 1920), the scrutinizer appointed by Company for conducting Postal Ballot via E-voting. The same report/result in xml format is being uploaded separately.

The aforesaid resolutions have been passed by Members through Postal Ballot with requisite majority.

Please take aforesaid disclosures on record and oblige.
Thanking you,

Yours faithfully,

For J.K. Cement Ltd.



Shambhu Singh
Head (Legal) & Company Secretary
M.No. FCS- 5836

Encl: As above.



Corporate Office
Padam Tower, 19 DDA Community Centre
Okhla, Phase - 1, New Delhi - 110020, India
+011-49220000
admin.padamtower@jkcement.com
www.jkcement.com

JK SUPER
CEMENT
BUILD SAFE

JK CEMENT
WallMax
White Cement Wall Putty

Manufacturing Units at :
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



S. K. GUPTA
F.C.S.

S.K. Gupta & Co.
Company Secretaries
9, Roland Complex
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Telefax: (0512) 2315123
Cell: 9415042137
E-mail :sk_gupta1@rediffmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

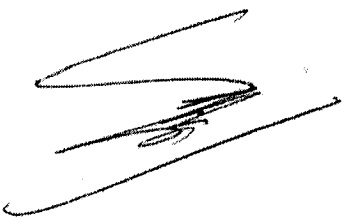
To,
The Head (Legal) & Company Secretary
J. K. CEMENT LIMITED
Kamla Tower,
KANPUR- 208001 (U.P.).

Dear Sir,

I, S.K.Gupta, Company Secretary in practice appointed by the Board of Directors of **J. K. Cement Limited** (the 'Company') as a Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice dated 26th August, 2021, do hereby submit my Report as under:-

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the ordinary and special resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to submit Scrutinizer's Report of the total votes cast through e-voting in 'favour' or 'against' the resolutions.

2(i) Due to intermittent non-availability of postal and courier services on account of threat posed by COVID-19 pandemic situation and in accordance with the



S.K. Gupta

S. K. GUPTA
F.C.S.

S.K. Gupta & Co.
Company Secretaries
9, Roland Complex
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Telefax: (0512) 2315123
Cell: 9415042137

E-mail :sk_gupta1@rediffmail.com

Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020, 17 / 2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Rules 20 and 22(3) of the Companies (Management and Administration) Rules, 2014, the Company issued a public notice by way of advertisement published on 28th August, 2021 in Business Standard (English Newspaper and Hindi Newspaper) and in Hindustan (Hindi Newspaper) giving intimation to its Members that the Postal Ballot Notice containing the resolutions to be passed by postal ballot through e-voting system shall be sent only through electronic mode to all the members of the Company who have registered their e-mail address with the Company or with their Depository Participants ("DP"). Members who have not registered their e-mail address may download the Postal Ballot Notice from the website: www.jkcement.com or website of CDSL or may send request at email id: shambhu.singh@jkcement.com and all other matters as required under the Companies Act, 2013 and relevant rules framed thereunder.

- (ii) The Company has on 27th August, 2021 completed the dispatch of Postal Ballot Notice dated 26th August, 2021 by sending e-mail to members whose e-mail addresses were registered with the Company or with the Depositories / Depository Participants or with the Company's Registrar and Transfer Agent i.e. Jaykay Enterprises Limited ("RTA") and whose names appeared in the Register of Members / List of Beneficial Owners received from the National Securities and Depository Limited and Central Depository Services (India) Limited as on Wednesday, 25th August, 2021, being the "Cut-off Date" fixed for the purposes of e-voting for Postal Ballot.



Shambhu Singh

S. K. GUPTA

F.C.S.

S.K. Gupta & Co.

Company Secretaries

9, Roland Complex

Upper Floor, 37/17

Westcott Building,

The Mall,

Kanpur-208001

Telefax: (0512) 2315123

Cell: 9415042137

E-mail :sk_gupta1@rediffmail.com

3. The Company has in light of the MCA Circulars, offered facility to the members who have not registered their email address and in consequence could not receive the Postal Ballot Notice to temporarily get their email address registered, by contacting or writing a mail to Mr. Prabhat Kumar Mishra, Company Secretary, Jaykay Enterprises Limited, Registrar and Share Transfer Agent at the email Id prabhat.mishra@jaykayenterprises.com or Mr. Shambhu Singh, Head (Legal) and Company Secretary at the email id shambhu.singh@jkcement.com or investorservices@jaykayenterprises.com Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the User Id and Password to enable remote e-voting for the Postal Ballot.
4. The physical copy of the Postal Ballot Notice along with the Postal Ballot Forms and postage pre-paid business envelopes were not sent to the Members as per the exemptions provided in the MCA Circulars mentioned above. Hence, the communication of the 'Assent' or 'Dissent' by the Members took place through the remote e-voting process only.
5. The Postal Ballot Notice along with the Explanatory Statement were uploaded on the website of the Company i.e. [https:// www.jkcement.com](https://www.jkcement.com) and also on the website of the CDSL i.e. <https://cdslindia.com>. The results of the Postal Ballot through remote e-voting will also be made available on these websites.
6. The Company has offered remote e-voting through M/s Central Depository Securities Limited ('CDSL') and our report contains the details of voting through remote e-voting only.



7. The facility of e-voting remained open from 9.00 A.M. on Wednesday, 1st September, 2021 to 5.00 P.M. on Thursday, 30th September, 2021.
8. We have unblocked the votes cast through remote e-voting in the presence of Ms. Divya Saxena and Ms. Kamini Gupta who were not in the employment of the Company.
9. Summary of result of Remote e-voting on Postal Ballot is given below:
1. **Ordinary Resolution to appoint Mr. Satish Kumar Kalra (DIN: 01952165) as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 14th August, 2021.**

Particulars		No. of Members who voted electronically	Total No. of votes cast	% of Total votes cast to Paid-up Equity Share Capital	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	458	6,56,96,474	85.02	100
B.	The members who voted with Dissent (Against) for the Resolution	16	257	Negligible	Negligible
	TOTAL (A+B)	474	6,56,96,731	85.02	100

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

Shankar Singh

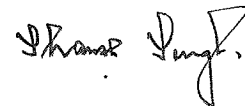


2. Ordinary Resolution to appoint Mr. Mudit Aggarwal (DIN: 07374870) as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 14th August, 2021.

Particulars		No. of Members who voted electronically	Total No. of votes cast	% of Total votes cast to Paid-up Equity Share Capital	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	458	6,56,96,474	85.02	100
B.	The members who voted with Dissent (Against) for the Resolution	16	257	Negligible	Negligible
	TOTAL (A+B)	474	6,56,96,731	85.02	100
<p>Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.</p>					

3. Ordinary Resolution to modify the Resolution No.9 passed at the 27th Annual General Meeting held on 14th August, 2021 with respect to term of appointment of Mr. Ajay Narayan Jha (DIN: 02270071) as a Non Executive Independent Director of the Company.

Particulars		No. of Members who voted electronically	Total No. of votes cast	% of Total votes cast to Paid-up Equity Share Capital	% of votes cast to Total votes cast
-------------	--	---	-------------------------	---	-------------------------------------

A.	The Members who voted with Assent (Favour) for the Resolution	455	6,56,94,413	85.02	99.996
B.	The members who voted with Dissent (Against) for the Resolution	18	2,314	Negligible	0.004
	TOTAL (A+B)	473	6,56,96,727	85.02	100.00

Result: As the votes cast by the members in favour of the resolution are more than the votes cast against the resolution, the proposed resolution has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

4. Special Resolution to alter the Articles of Association of the Company.

Particulars	No. of Members who voted electronically	Total No. of votes cast	% of Total votes cast to Paid-up Equity Share Capital	% of votes cast to Total votes cast
A. The Members who voted with Assent (Favour) for the Resolution	464	6,89,10,131	89.18	99.996
B. The members who voted with	20	2,547	Negligible	0.004

Pranshu Singh

S. K. GUPTA

F.C.S.

S.K. Gupta & Co.

Company Secretaries

9, Roland Complex

Upper Floor, 37/17

Westcott Building,

The Mall,

Kanpur-208001

Telefax: (0512) 2315123

Cell: 9415042137

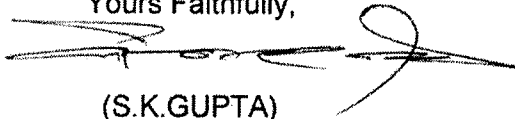
E-mail :sk_gupta1@rediffmail.com

	Dissent (Against) for the Resolution				
	TOTAL (A+B)	484	6,89,12,678	89.18	100
Result: As the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed resolution has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.					

10. Register of Postal Ballot and all other relevant records of e-voting process given / provided / maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

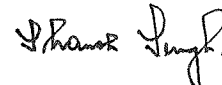
11. You may accordingly declare the results of the e-voting for Postal Ballot.

Thanking you,
Yours Faithfully,



(S.K.GUPTA)
Practising Company Secretary
F.C.S -2589
C.P – 1920
UDIN: F002589C001060998

Countersigned by



(SHAMBHU SINGH)
Head (Legal) & Company Secretary

Place: Kanpur

Date: 1st October, 2021