

Attendance Slip

JK Cement LTD.

(CIN:L17229UP1994PLC017199)

Regd. & Corporate Office:

Kamla Tower, Kanpur-208001 (U.P.) INDIA.

E-mail:shambhu.singh@jkcement.com

Website: www.jkcement.com

Phone:+91-512-2371478 to 81

Fax (Office): +91-512-2399854

25th ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 25th Annual General Meeting of the Company at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil lines, Kanpur on Saturday the 3rd August, 2019, at 11 A.M.

Member's Folio/DP ID-client ID No.

Member's/Proxy's name In Block Letters

Member's /Proxy's Signature

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the Annual Report for 2018-19 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2018-19 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode (s) to all members whose email is not registered or have requested for a hard copy.

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies
(Management and Administration) Rules, 2014)

JK Cement LTD.

(CIN:L17229UP1994PLC017199)

Regd. & Corporate Office:

Kamla Tower, Kanpur-208001 (U.P.) INDIA.

E-mail: shambhu.singh@jkcement.com

Website : www.jkcement.com

Phone :+91-512-2371478 to 81

Fax : +91-512-2399854

Name of the member(s)

Registered address

E-mail ID

Folio/DP ID-Client ID No

I/We being the member(s) of shares of J.K.Cement Limited hereby appoint:

1 Name Address

E-mail id..... SignatureOr failing him

2 Name Address

E-mail id..... SignatureOr failing him

3 Name Address

E-mail id..... SignatureOr failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company to be held at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil lines, Kanpur on Saturday the 3rd August, 2019 at 11 A.M. and at any adjournment thereof in respect of such resolutions are indicated below:

RESOLUTION NO.	RESOLUTIONS
Ordinary Business	
1	Adoption of Financial Statements (standalone & consolidated) for the year ended 31 st March, 2019
2	Approval of dividend for 2018-19
3	Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation.
4	Ratification of remuneration to Cost Auditors for 2019-20
Special Business/Special Resolutions	
5	Appointment of Smt. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Woman Director
6	Appointment of Mr. Saurabh Chandra (DIN 02726077) as an Independent Director
7	Appointment of Mr. Ashok Sinha (DIN 00070477) as an Independent Director
8	Reappointment of Mr. Achintya Karati (DIN 00024412) as an Independent Director
9	Reappointment of Mr. Jayant Narayan Godbole (DIN 00056830) as an Independent Director.
10	Reappointment of Mr. Suparas Bhandari (DIN 00159637) as an Independent Director
11	Reappointment of Mr. Raj Kumar Lohia (DIN 00203659) as an Independent Director
12	Reappointment of Dr. Krishna Behari Agarwal (DIN 00339934) as an Independent Director.
13	To approve the continuation of Directorship of Mrs. Sushila Devi Singhania (DIN 00142549)
14	To approve the continuation of Directorship of Mr. Kailash Nath Khandelwal (DIN 00037250)
15	Issuance of Private Placed Non Convertible Debentures upto ₹ 500 Crores during 2019-20 under Section 42 & 71 of Companies Act 2013
16	Appointment of Mr. Yadupati Singhania (DIN 00050364) as Managing Director

Affix Revenue Stamp of ₹ 1/-

Signed this day of, 2019

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of Meeting.
2. For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 25th Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.