



JK Cement LTD.

[CIN:L17229UP1994PLC017199]

Registered & Corporate Office

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POSTAL BALLOT FORM

1. Serial No. :
2. Name and Registered Address of the Sole/First named Shareholder :
3. Name(s) of the Joint Holders, if any :
4. Registered Folio No./DPID No./ Client ID No.>(*Applicable to Shareholders holding shares in Dematerialized form) :
5. No. of Equity Shares held :
6. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 4th February, 2017 by sending my/our assent or dissent to the said resolution by placing a tick (✓) mark at the appropriate box below:

Item No.	Description of the Resolution	I/We Assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Special Resolution seeking approval of Members for availing the expert advisory services of Mr. Paul Heinz Hugentobler, Director of the Company for a period of three years w.e.f. 01.10.2014 to 01.10.2017 and in this regard approve Consultancy Agreement dated 17.10.2014 and Supplemental Agreement dated 06.08.2016 entered by and between the Company and Mr. Paul Heinz Hugentobler.		

Signature of the Shareholder

Place:

Date:

Notes:

1. Please read carefully the instructions printed overleaf before exercising the vote.
2. Last Date for receipt of Postal Ballot Form by the Scrutinizer is **17th March, 2017 at 5 P.M.**

INSTRUCTIONS FOR VOTING IN PHYSICAL MODE

1. A Member desiring to exercise the vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed pre-paid business reply envelope (bearing the address of the Scrutinizer appointed by the Board of Directors of the Company). Postage will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or by registered post/speed post at the expense of the Member will also be accepted.
2. The Postal Ballot Form should be duly completed and signed by the sole/first named Member and in his/her absence, by the next named Member, as per specimen signature registered with the Company/RTA.
3. In case of shares held by Companies, Trusts, Societies etc. duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/Authorization giving requisite authority to the person voting on the Postal Ballot Form.
4. There will be only one Postal Ballot Form for every folio/client ID irrespective of the number of Joint holders.
5. The right of voting by Postal Ballot will not be exercised by a Proxy.
6. Incomplete, unsigned or incorrect Postal Ballot Form(s) will be rejected and any form mutilated or defaced in such a way that its identity as a genuine form cannot be established shall also not be accepted/entertained.
7. A Member need not use all the votes nor need to cast all the votes in the same way.
8. Member shall not make any amendment to the Resolution or impose any condition while exercising his vote.
9. Duly completed Postal Ballot Form should reach the Scrutinizer on or before **Friday, 17th March, 2017 by 5.00 PM**. Postal Ballot Form received after this date will be treated as if the reply form the Member(s) has not been received.
10. Member(s) are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid business reply envelope as such envelope will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.