

JKCL/CS/AGM proceeding inti./2021

14th August, 2021

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014). Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
--	---

Dear Sirs,

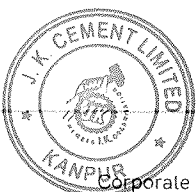
Sub: Proceedings and Outcome of the 27th Annual General Meeting of the Company held on 14th August, 2021 – Intimation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that the 27th Annual General Meeting (AGM) of the Members of JK Cement Limited was held on Saturday, 14th August, 2021 at 11 A.M through Video Conferencing ("VC") and/or Other Audio Visual Means ("OAVM") and concluded at 11.45 A.M.

We are enclosing the following information by way of Annexures in connection with the Proceedings and Voting Results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of The Companies (Management and Administration) Rules, 2014 :-

1. Proceedings of the AGM of the Company pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 : **Annexure A.**
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) - **Annexure B.**
3. Report of the Scrutinizer dated 14.8.21 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules 2014 - **Annexure C.**

Shambhu Singh



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
WallMaxX
White Cement Wall Putty

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



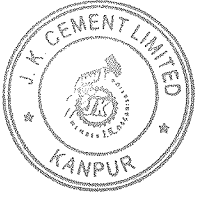
- : 2 :-

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.jkcement.com and on the website of Central Depository Services (India) Ltd. www.evotingindia.com.

We would request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **JK CEMENT LTD.**



Shambhu Singh
SHAMBHU SINGH
COMPANY SECRETARY
Membership No. F5836

Enclo: 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)

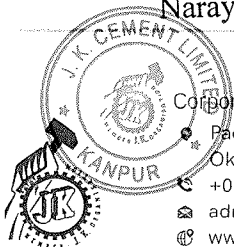


ANNEXURE - A

PROCEEDING OF 27TH ANNUAL GENERAL MEETING HELD ON SATURDAY THE 14.8.21 AT 11 A.M

1. Mrs. Sushila Devi Singhania, Dr. K.B.Agarwal, Mr. A.K.Saraogi and Mr. Shambhu Singh joined from Kanpur. Other Directors joined from different locations. The Company Secretary welcomed the Shareholders / Members and informed that 27th Annual General Meeting of the Company held through Video Conferencing and/or other Audio Visual Means provided by CDSL as permitted by the Ministry of Corporate Affairs on first come first serve basis.
2. He informed that soft copy of notice dated 12.6.2021 together with Directors Report, Report on Corporate Governance, Management Discussion and Analysis, Audited Annual Accounts (Standalone and Consolidated) for the FY 2020-21 has been emailed on 22.7.21 to all the Shareholders of the Company whose emails are registered with the Company and Depository participants.
3. Thereafter he informed the shareholders about voting instruction in compliance with the Companies Act 2013, SEBI Regulation and MCA circular and stated that the Company has provided facility to cast vote electronically through remote e-voting services administered by CDSL on all the ten resolutions set forth in the notice dated 12.6.2021. The members who have not casted their votes through remote e-voting may cast their vote through e-voting system available on the voting page of the CDSL during continuance of the AGM. The Board has appointed M/s. Reena Jakhodia and Co., Practising Company Secretaries as Scrutinizer for conducting remote e-voting and after vote is casted in the meeting will publish consolidated result. Since AGM is conducted through Video Conferencing and other Audio Visual Means, ten resolutions set out in the notice has already been put to vote through remote e-voting and as voting facility is also available during AGM there is no need for proposing and seconding of those resolutions. The Company Secretary thereafter read out the contents of those 10 resolutions.
4. He further stated that Mrs. Sushila Devi Singhania, a Non Executive Non Independent Director and Chairperson of the Company was participating from her residence at Kanpur. In terms of Article 67 of Articles of Association of the Company, she would preside over this Annual General Meeting. The Directors then elected Mr. Sudhir Jalan, Director as Vice Chairperson of the AGM, in case for any reason, connectivity is lost during the meeting.
5. Since requisite quorum was present the Chairperson declared that the meeting was validly constituted and called the meeting to order.
6. Thereafter at the request of the Chairperson Mr. Sudhir Jalan, Dr. K.B.Agarwal, Mr. Achintya Karati, Mr. J.N.Godbole, Mr. Suparas Bhandari, Mr. Saurabh Chandra, Mrs. Deepa Gopalan Wadhwa, Mr. Ashok Sinha, Mr. Paul Heinz Hugentobler, Dr. Raghavpat Singhania, Mr. Madhavkrishna Singhania, Mr. A.K.Saraogi, Mr. Nidhipati Singhania and Mr. Ajay Narayan Jha introduced themselves, confirmed their location of joining.

Shambhu Singh



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

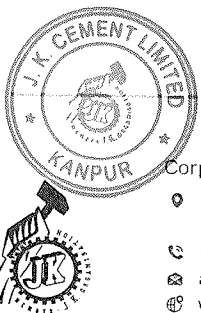
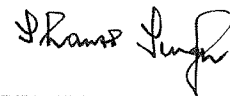
JK CEMENT
WallMaxX
White Cement Wall Putty

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



- : 2 : -

7. The Chairperson informed that representatives of Statutory Auditors M/s SR Batliboi and Co., LLP and Secretarial Auditor Mrs. Reena Jakhodia & Co. were present in the AGM.
8. Since notice of AGM has already been sent through email the Chairperson with the permission of the members present, took the same as read. Also since report of the Statutory Auditors and Secretarial Auditors are unqualified, without any observation, remark, comments in their report, with the permission of Members/Shareholders the Auditors' Report and the Secretarial Audit Report were taken as read.
9. At the advise of Chairperson Dr. Raghavpat Singhania, Managing Director appraised the Members about the operational and financial performance of the Company achieved during the FY 2020-21.
10. Since this AGM held electronically, physical attendance of the members has been dispensed with and also requirement for appointing proxy or Authorised Representative is not applicable.
11. The Chairperson informed that the Register of Directors and KMPs and their shareholding, Register of Contracts in which a Director is interested and Resolutions appointing Managing Director, Deputy Managing Director & CEO and Deputy Managing Director and CFO are kept open for inspection by the members during continuance of the meeting on the investor centre tab of Company's website.
12. The Chairperson thereafter called out by name shareholders who have requested the Company to allow them to Speak in the Meeting. One shareholder, raised some comments on accounts which was replied by Shri A.K.Saraogi, Deputy Managing Director and CFO.
15. At the request of the Chairperson the Company Secretary confirmed that there was no question posted in the Question Answer Box.
16. The Chairperson informed that e-voting from 11th August to 13th August 2021 on all the 10 resolutions has been conducted through CDSL in which 327 shareholders comprising 7,23,60,495 votes constituting 93.65% has been received and the evoting process is to continue for next 15 minutes and thereafter it would be disabled and the result would be announced on or before 16.8.2021. The same will be intimated to the Stock Exchanges and also uploaded on the Website of the Company and Website of the CDSL.
17. The Chairperson then concluded the meeting. A total 61 members attended the AGM.
18. The Board of Directors has appointed Ms. Reena Jakhodia as the Scrutinizer to supervise the e-voting process. The Chairperson authorised the Company Secretary to declare the voting results, intimate the BSE/NSE and place the same on the website of the Company.



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
WallMaxX
White Cement Wall Putty

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

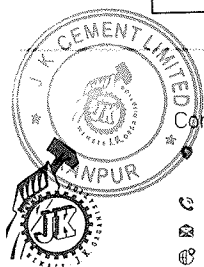


ANNEXURE - B

After the completion of the Annual General Meeting, the scrutinizer unblocked votes cast through remote e-voting and e-voting at the AGM and submitted her Report. As per the report submitted by the Scrutinizer, Resolution Nos. 1 to 9 mentioned in the Notice dated 12.6.21 of 27th Annual General Meeting were passed with requisite majority. However, Resolution No. 10 was not passed by requisite Majority.

Resolution No.	Type of Business/Resolution	Gist of resolution
RESOLUTIONS PASSED WITH REQUISITE MAJORITY		
1	Ordinary Business/Ordinary Resolution	Adoption of Standalone & Consolidated Financial Statement for FY 2020-21 with report of Directors and Auditors
2	Ordinary Business/Ordinary Resolution	Confirm dividend @ Rs. 15 per equity share of Rs. 10 each for FY 20-21
3	Ordinary Business/Ordinary Resolution	To reappoint Mr. Paul Hugentobler.who is retiring by rotation
4	Special Business/Ordinary Resolution	Ratification of remuneration of the Cost Auditors appointed for FY 2021-22
5	Special Business/Special Resolution	Private Placement of Non-Convertible Debentures from this AGM till next AGM
6	Special Business/Ordinary Resolution	Re-classification of one holder of equity shares from Promoters Group to Public category:
7	Special Business/Ordinary Resolution	Re-classification of three holders of equity shares from Promoters Group to Public category:
8	Special Business/Ordinary Resolution	Confirming appointment of Mr. Nidhipati Singhania (DIN: 00171211) as a Non Executive Non Independent Director liable to retire by rotation.
9	Special Business/Ordinary Resolution	Confirming appointment of Mr. Ajay Narayan Jha (DIN: 02270071) as a Non Executive Independent Director for five years.
RESOLUTIONS NOT PASSED WITH REQUISITE MAJORITY		
10	Special Business/Special Resolution	Amendment of Article No. 91, 101 and 108 of the Articles of Association of the Company.

Shambhu Singh



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

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

JK CEMENT
WallMaxX
White Cement Wall Putty





104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

**CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING]**

[Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairperson of the 27th Annual General Meeting of the Equity Shareholders of J.K. CEMENT LIMITED held on Saturday, 14th August, 2021 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Sub.: Consolidated Results of remote e-voting and e-voting at the Meeting

Reference: 27th Annual General Meeting (the AGM) of the Company held on 14th August, 2021 at 11.00 A.M.

Dear Sir,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of M/s. Reena Jakhodia & Associates, Company Secretary, Kanpur has been appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, in respect of the resolutions proposed at the 27th Annual General Meeting of the shareholders of the Company held on Saturday the 14th August, 2021 at 11.00 AM through VC/OAVM, submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services Limited (CDSL).

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

2. In view of the massive outbreak of the COVID-19 pandemic, maintenance of social distancing norms, the Government of India, Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and 13th January, 2021 permitting the conduct of Annual General Meeting through Video Conferencing (VC) or other Audio Visual means (OAVM) and has dispensed with the personal presence of the members at the meeting. In terms of the said Circulars, the 27th Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing (VC) / other Audio Visual Means (OAVM). There was no physical meeting of members. The meeting is deemed to have been held at the Registered office of the Company at Kamla Tower, UP, Kanpur.
3. Pursuant to the Circular No. 14/2020 dated April 08, 2020 the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013 ("the Act"), representatives of the members such as the President of India or the Governor of a State or body corporate could attend the AGM through VC/OAVM and cast their votes through e-voting.
4. Participation of members through VC is reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").
5. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 5, 2020

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to remote e-voting and e-voting through electronic means for the resolutions contained in the Notice to the 27th Annual General Meeting of the Equity Shareholders of J. K. CEMENT LIMITED.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6082



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report for the votes cast "in favour" or

"against" the resolutions stated above based on the reports generated from the e-voting system provided by CDSL in the 27th Annual General Meeting in a fair and transparent manner.

We submit our report as under:

1. The remote e-Voting period commenced on Wednesday 11th August, 2021 at 10 A.M. and ended on Friday, 13th August, 2021 at 5 P.M.
2. Only the members whose names appears in the register of members as on 7th August, 2021 were allowed to cast their votes by remote e-Voting or through Venue voting through VC/ OAVM at AGM, as the case may be.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OA VM and who had not voted on remote e voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
6. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

Resolution 1: Ordinary Resolution

Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2021

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	326	72872839	100%
TOTAL	326	72872839	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	1	40	Negligible
TOTAL	1	40	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9935902244, 9336205217

Resolution 2: Ordinary Resolution

Declare/Confirm dividend of Rs. 15.00 (150%) on Equity Shares of the Company for the Financial year 2020-21.

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	327	69282966	95.05%
TOTAL	327	69282966	95.05%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	2	3609034	4.95%
TOTAL	2	3609034	4.95%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates
Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Paul Heinz Hugentobler aged about 72 years (DIN: 00452691), who retires by rotation pursuant to the provisions of Article 90 of the Article of Association of the Company and being eligible offers himself for re- appointment

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	222	66022603	94.76%
TOTAL	222	66022603	94.76%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	95	3651121	5.24%
TOTAL	95	3651121	5.24%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

Special Business**Resolution 4: Ordinary Resolution**

Ratification of remuneration to the Cost Auditors

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	326	72891939	100%
TOTAL	326	72891939	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	3	61	Negligible
TOTAL	3	61	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

Resolution 5: Special Resolution

Private Placement of Non-Convertible Debentures

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	321	72891844	100%
TOTAL	321	72891844	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	8	156	Negligible
TOTAL	8	156	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are not less than three times the votes cast against the same.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

Resolution 6: Ordinary Resolution

Re-classification from Promoters/members of Promoters Group category to Public category of the Company- Mr. Ramapati Singhania

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	310	71157739	99.28%
TOTAL	310	71157739	99.28%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	15	515098	0.72%
TOTAL	15	515098	0.72%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

Resolution 7: Ordinary Resolution

Re-classification from Promoters/members of Promoters Group category to Public category of the Company- Mr. Abhishek Singhanian, Mrs. Manorama Devi Singhanian and M/s. J. K. Traders Ltd.

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	227	63725608	93.48%
TOTAL	227	63725608	93.48%

Voted against of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	98	4444679	6.52%
TOTAL	98	4444679	6.52%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

Resolution 8: Ordinary Resolution

Appointment of Mr. Nidhipati Singhania (DIN: 00171211) as a Director

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	208	63774136	93.85%
TOTAL	208	63774136	93.85%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	102	4179932	6.15%
TOTAL	102	4179932	6.15%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9336205217

Resolution 9 : Ordinary Resolution

Appointment of Mr. Ajay Narayan Jha (DIN: 02270071) as a Director

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	307	69158749	99.26%
TOTAL	307	69158749	99.26%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	10	514975	0.74%
TOTAL	10	514975	0.74%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretary
CP No. 6082



104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9935902244, 9336205217

Resolution 10 :Special Resolution

Alteration of Articles of Association of the Company

Voted in Favour of the resolution

Type of voting	Number of members Voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	168	53038309	73.31%
TOTAL	168	53038309	73.31%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes casted by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	158	19310843	26.69%
TOTAL	158	19310843	26.69%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	0	

Remarks: This Special Resolution has NOT been passed by the Members in as much as the votes cast in favour of the said Resolution are less than three times the votes cast against the same.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083




104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9935902244, 9336205217


7. The electronic data containing records of the voting by the members present through Remote E-voting and E-voting at AGM have been handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Reena Jakhodia & Associates


Company Secretaries
C.P. No.: 6083
UDIN: 006435C000786313


For Reena Jakhodia & Associates
Company Secretaries
CP No. 6083

Place: Kanpur
Dated: 14.08.2021