



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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 31st Annual General Meeting of the Equity Shareholders of J.K. CEMENT LIMITED (L17229UP1994PLC017199) held on Friday, 18th day of July, 2025 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: 31st Annual General Meeting (the AGM) of the Company held on 18th July, 2025 at 11.00 A.M.

Dear Madam,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of M/s. Reena Jakhodia & Associates, Company Secretaries, 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 moved at the 31st Annual General Meeting of the shareholders of the Company held on Friday the 18th July, 2025 at 11.00 AM through VC/OAVM, do hereby 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 National Securities Depository Limited (NSDL).
2. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations and the Circulars issued by MCA dated 8th April 2020, 13th April 2020 and 5th May 2020, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 31st AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be provided by NSDL.
3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

For Reena Jakhodia & Associates



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4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act
5. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting through electronic means for the Six resolutions contained in the Notice to the 31st Annual General Meeting of the Equity Shareholders of J. K. CEMENT LIMITED.

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 NSDL in the 31st Annual General Meeting in a fair and transparent manner.

I submit my report as under:

1. The remote e-Voting period commenced on 15th July, 2025 at 9.00 A.M. and ended on 17th July 2025 at 5 P.M.
2. Only the members whose names appeared in the register of members as on 11th July, 2025 were allowed to cast their votes by remote e-voting. Once the vote on a resolution was cast by any member, the member was not allowed to change it subsequently.
3. Members were required to cast their votes by Remote e-voting only during voting period. However, they were allowed to attend the AGM through VC/OAVM but were not entitled to cast their votes again at AGM.
4. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. 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 NSDL 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.
6. 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 NSDL.
7. Based on the data downloaded from NSDL 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



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Company Secretaries

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Resolution 1: Ordinary Resolution

Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2025 together with the Reports of the Directors and Auditors thereon.

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 casted
Remote e-voting and E-voting at AGM	524	72344532	99.99
TOTAL	524	72344532	99.99

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 casted
Remote e-voting and E-voting at AGM	5	2346	Negligible
TOTAL	5	2346	Negligible

Invalid Votes

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

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

Resolution 2: Ordinary Resolution

Declare/Confirm final dividend of Rs.15/- (150%) per equity share for the financial year 2024-25

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 casted
Remote e-voting and E-voting at AGM	527	72355434	99.99
TOTAL	527	72355434	99.99



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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 casted
Remote e-voting and E-voting at AGM	3	7	Negligible
TOTAL	3	7	Negligible

Invalid Votes

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

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

Resolution 3: Ordinary Resolution

To re-appoint Mr. Paul Heinz Hugentobler (aged about 76 years) (DIN 00452691), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and provisions of Article 90 of the Articles of Association of the Company and being eligible, offers himself for re-appointment as 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 casted
Remote e-voting and E-voting at AGM	389	63637622	87.96
TOTAL	389	63637622	87.96

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 casted
Remote e-voting and E-voting at AGM	143	8712030	12.04
TOTAL	143	8712030	12.04

Invalid Votes

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

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

For Reena Jakhodia & Associates



Special Business

Resolution 4: Ordinary Resolution

To Appoint the Secretarial Auditor-M/s. Sanjay Grover & Associates, for a term of 5 (five) years from 1st April 2025 to 31st March, 2030.

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 casted
Remote e-voting and E-voting at AGM	523	72348236	99.99
TOTAL	523	72348236	99.99

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 casted
Remote e-voting and E-voting at AGM	5	676	Negligible
TOTAL	5	676	Negligible

Invalid Votes

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

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

Resolution 5: Ordinary Resolution

To ratify the remuneration payable to M/s. K.G. Goyal & Company, the Cost Auditors, for the Financial Year ending 31st March 2026

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 casted
Remote e-voting and E-voting at AGM	523	72349481	99.99
TOTAL	523	72349481	99.99



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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 casted
Remote e-voting and E-voting at AGM	6	171	Negligible
TOTAL	6	171	Negligible

Invalid Votes

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

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

Resolution 6: Special Resolution

To approve the continuation of Directorship of Mr. Paul Heinz Hugentobler aged about 76 years (DIN 00452691)

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 casted
Remote e-voting and E-voting at AGM	381	63539412	87.82
TOTAL	381	63539412	87.82

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 casted
Remote e-voting and E-voting at AGM	151	8810240	12.18
TOTAL	151	8810240	12.18

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
0	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 more than three times the votes cast against the same.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



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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: F006435G000808711

Place: Kanpur
Dated: 18.07.2025



For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083

Countersigned by

(Shambhu Singh)
Company Secretary