JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

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Registered Office :
Kamla Tower, Kanpur - 208 001 (U.P.) INDIA

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/35/SE/AGM2018-19

3.8.19

BY SPEED POST

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:532644 (ISIN.INE 823G01014)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Sydney Miranda (AGM)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT (ISIN.INE 823G01014)
Fax No.022-26598237/26598238
Kind Attn: Mr. Hari K (Asstt. V.P.)

Sub: Intimation under the Regulation 30(6) read with Schedule III – Part A (13) of SEBI (LODR) Regulations 2015

This is to inform you that the 25th Annual General meeting (AGM) of the Members of the Company was held on Saturday the 3rd August, 2019 at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur .

We are also enclosing/uploading the proceedings of the said AGM held on 3rd August, 2019 for your information.

You are requested to kindly take note of the same.

Yours faithfully,
For J.K. Cement Ltd.,

(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary.

Encl: As above

General information about company	
Scrip code	532644
NSE Symbol	JKCEMENT
MSEI Symbol	
ISIN	INE823G01014
Name of the company	J.K. Cement Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Reena Jakhodia
Firms Name	M/s Reena Jakhodia & Associates
Qualification	CS
Membership Number	6435
Date of Board Meeting in which appointed	18-05-2019
Date of Issuance of Report to the company	03-08-2019

Voting results	
Record date	27-07-2019
Total number of shareholders on record date	66019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	16
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March,2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	25595439	94.3905	25595439	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	25595439	94.3905	25595439	0	100	0
Public- Non Institutions	E-Voting	5285134	83280	1.5757	83280	0	100	0
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467072	8.8375	467072	0	100	0
Total		77268251	70927430	91.7938	70927430	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of dividend for 2018-19				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	25618954	94.4772	25618954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	25618954	94.4772	25618954	0	100	0
Public- Non Institutions	E-Voting	5285134	83280	1.5757	83280	0	100	0
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467072	8.8375	467072	0	100	0
Total		77268251	70950945	91.8242	70950945	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24536304	90.4846	15030187	9506117	61.2569	38.7431
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24536304	90.4846	15030187	9506117	61.2569	38.7431
Public- Non Institutions	E-Voting	5285134	83279	1.5757	76422	6857	91.7662	8.2338
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	460214	6857	98.5319	1.4681
Total		77268251	69868294	90.423	60355320	9512974	86.3844	13.6156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification/confirmation of remuneration of Cost Auditor for the FY 2019-20				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	25618954	94.4772	25618954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	25618954	94.4772	25618954	0	100	0
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83264	15	99.982	0.018
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	467056	15	99.9968	0.0032
Total		77268251	70950944	91.8242	70950929	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Deepa Gopalan Wadhawa (DIN 07862942) as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24602369	90.7283	24602369	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24602369	90.7283	24602369	0	100	0
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83153	126	99.8487	0.1513
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	466945	126	99.973	0.027
Total		77268251	69934359	90.5085	69934233	126	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Saurabh Chandra (DIN 02726077) as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24602369	90.7283	24602369	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24602369	90.7283	24602369	0	100	0
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83264	15	99.982	0.018
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	467056	15	99.9968	0.0032
Total		77268251	69934359	90.5085	69934344	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Sinha (DIN 00070477) as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24602369	90.7283	24602369	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24602369	90.7283	24602369	0	100	0
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83253	26	99.9688	0.0312
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	467045	26	99.9944	0.0056
Total		77268251	69934359	90.5085	69934333	26	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Achintya Karati (DIN 00024412) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24536304	90.4846	7388589	17147715	30.1129	69.8871
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24536304	90.4846	7388589	17147715	30.1129	69.8871
Public- Non Institutions	E-Voting	5285134	83279	1.5757	76472	6807	91.8263	8.1737
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	460264	6807	98.5426	1.4574
Total		77268251	69868294	90.423	52713772	17154522	75.4473	24.5527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Jayant Narayan Godbole (DIN 00056830) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24602369	90.7283	18042059	6560310	73.3346	26.6654
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24602369	90.7283	18042059	6560310	73.3346	26.6654
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83264	15	99.982	0.018
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	467056	15	99.9968	0.0032
Total		77268251	69934359	90.5085	63374034	6560325	90.6193	9.3807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Suparas Bhandari(DIN 00159637) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24602369	90.7283	16793410	7808959	68.2593	31.7407
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24602369	90.7283	16793410	7808959	68.2593	31.7407
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83264	15	99.982	0.018
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	467056	15	99.9968	0.0032
Total		77268251	69934359	90.5085	62125385	7808974	88.8339	11.1661
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Raj Kumar Lohia (DIN 00203659) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24208604	89.2762	5815534	18393070	24.0226	75.9774
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24208604	89.2762	5815534	18393070	24.0226	75.9774
Public- Non Institutions	E-Voting	5285134	83279	1.5757	76372	6907	91.7062	8.2938
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	460164	6907	98.5212	1.4788
Total		77268251	69540594	89.9989	51140617	18399977	73.5407	26.4593
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Krishna Behari Agarwal (DIN 00339934) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24602369	90.7283	16686223	7916146	67.8236	32.1764
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24602369	90.7283	16686223	7916146	67.8236	32.1764
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83164	115	99.8619	0.1381
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	466956	115	99.9754	0.0246
Total		77268251	69934359	90.5085	62018098	7916261	88.6804	11.3196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the continuation of Directorship of Mrs. Sushila Devi Singhania (DIN 00142549)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24602369	90.7283	24602369	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24602369	90.7283	24602369	0	100	0
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83264	15	99.982	0.018
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	467056	15	99.9968	0.0032
Total		77268251	69934359	90.5085	69934344	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the continuation of Directorship of Mr. Kailash Nath Khandelwal (DIN-00037250)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	24602369	90.7283	24483952	118417	99.5187	0.4813
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	24602369	90.7283	24483952	118417	99.5187	0.4813
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83264	15	99.982	0.018
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	467056	15	99.9968	0.0032
Total		77268251	69934359	90.5085	69815927	118432	99.8307	0.1693
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Private placement of Non-Convertible Debentures				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	25618954	94.4772	25618954	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	25618954	94.4772	25618954	0	100	0
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83144	135	99.8379	0.1621
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	466936	135	99.9711	0.0289
Total		77268251	70950944	91.8242	70950809	135	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Yadupati Singhania (DIN-00050364) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	44866579	44857199	99.9791	44857199	0	100	0
	Poll		7720	0.0172	7720	0	100	0
	Postal Ballot (if applicable)							
	Total	44866579	44864919	99.9963	44864919	0	100	0
Public- Institutions	E-Voting	27116538	23974469	88.4127	23657690	316779	98.6787	1.3213
	Poll							
	Postal Ballot (if applicable)							
	Total	27116538	23974469	88.4127	23657690	316779	98.6787	1.3213
Public- Non Institutions	E-Voting	5285134	83279	1.5757	83164	115	99.8619	0.1381
	Poll		383792	7.2617	383792	0	100	0
	Postal Ballot (if applicable)							
	Total	5285134	467071	8.8374	466956	115	99.9754	0.0246
Total		77268251	69306459	89.6959	68989565	316894	99.5428	0.4572
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

REENA JAKHODIA & ASSOCIATES

Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING &VOTINGBY POLLING PAPER]

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

To,

The Chairman of the 25th Annual General Meeting of the Equity Shareholders of J. K. CEMENT LIMITED held on Saturday, 03rd August, 2019 at 11.00 A.M. at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76 Civil Lines, Kanpur.

Twenty Fifth Annual General Meeting of the Equity Shareholders of J.K. CEMENT LIMITED held on Saturday the 03rd August 2019 at 11.00 A.M.

Dear Sir,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of Reena Jakhodia & Associates, Company Secretary, Kanpur has been appointed as Scrutinizer by the Board of Directors of J.K. Cement Limited for the purpose of:

1. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of The Companies (Management & Administration) Rules, 2014 as amended (Rules) and

2. Poll through Ballot / Polling Papers under the provisions of Section 109 of The Companies Act, 2013 Act read with Rule 21 of The Companies (Management & Administration) Rules, 2014 as amended (Rules), on the Resolutions contained in the Notice to the 25thAnnual General Meeting of the Equity Shareholders of the Company held on 03rd August, 2019 at Sir Padampat Singhania Auditiorium of The Merchants Chamber of Uttar Pradesh, 14/76 Civil Lines, Kanpur.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed relating to e-voting through electronic means (i.e. by remote e-voting and voting by Polling Papers at the AGM) for the resolutions contained in the Notice to the 25th 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

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083

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resolutions stated above based on the reports generated from the e-voting system provided by CDSL and Polling Papers in the 25thAnnual General Meeting in a fair and transparent manner.

We submit our report as under:

1. The E-Voting period remained open from 31st July 2019 at 10.00 A.M. up to 02nd August, 2019 at 5.00 P.M.

2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 27st July 2019 were entitled to vote electronically on the proposed 16 (sixteen) resolutions as mentioned in the Notice of the 25th Annual General Meeting of " J. K. Cement Limited" (Item Number 1 to 16 of the Notice of the 25th AGM of J.K. Cement Limited)

3. Polling through Ballot/ Polling Papers was conducted in the 25th Annual General Meeting and the same was recorded by me.

4. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized and signed. They have signed below in confirmation of the box being opened in their presence:

Signature		Signature	
Name:	**Shri R.C. Srivastava**	Name:	**Smt. Kamla Bajpai Jointly with Shri Mithilesh Bajpai**
Address:	15/214A, DoodwalaBungla, Civil Lines, Kanpur	Address:	41, Poni Road, Shukla Ganj, Unnao
Folio No.	441975	Folio No.	402153

5. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/).

6. Thereafter results for the both (i.e. remote e-voting and ballot / polling papers at 25th Annual General Meeting) were consolidated.

7. The consolidated result of the voting is as under:

For Reena Jakhodia & Associates

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Resolution 1:Ordinary Resolution

Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2019.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	70535918	0	0	70535918	100.00	0.00
By Poll	391512	0	0	391512	100.00	0.00
Total	70927430	0	0	70927430	100.00	0.00

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

Resolution 2: Ordinary Resolution

Approval of Dividend for F.Y. 2018-19.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	70559433	0	0	70559433	100.00	0.00
By Poll	391512	0	0	391512	100.00	0.00
Total	70950945	0	0	70950945	100.00	0.00

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

For Reena Jakhodia & Associates

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Resolution 3:Ordinary Resolution

Re-appointment of Mr.Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	59963808	9512974	0	69476782	86.31	13.69
By Poll	391512	0	0	391512	100.00	0.00
Total	60355320	9512974	0	69868294	86.38	13.62

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

Special Business:

Resolution 4: Ordinary Resolution

Ratification of remuneration to Cost Auditors for 2019-20.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	70559417	15	0	70559432	100.00	Negligible
By Poll	391512	0	0	391512	100.0	0.00
Total	70950929	15	0	70950944	100.00	Negligible

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

For Reena Jakhodia & Associates
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Special Business:

Resolution 5: Special Resolution

Appointment of Smt. Deepa Gopalan Wadhwa (DIN 07862942) as an Independent Woman Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	69542721	126	0	69542847	100.00	Negligible
By Poll	391512	0	0	391512	100.00	0.00
Total	69934233	126	0	69934359	100.00	Negligible

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.

Resolution 6: Special Resolution

Appointment of Mr. Saurabh Chandra (DIN 02726077) as an Independent Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	69542832	15	0	69542847	100.00	Negligible
By Poll	391512	0	0	391512	100.00	0.00
Total	69934344	15	0	69934359	100.00	Negligible

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.

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Resolution 7:Special Resolution

Appointment of Mr. Ashok Sinha (DIN 00070477) as an Independent Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	69542821	26	0	69542847	100.00	Negligible
By Poll	391512	0	0	391512	100.00	0.00
Total	69934333	26	0	69934359	100.00	Negligible

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.

Resolution 8 : Special Resolution

Reappointment of Mr. Achintya Karati (DIN 00024412) as an Independent Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	52322260	17154522	0	69476782	75.31	24.69
By Poll	391512	0	0	391512	100.00	0.00
Total	52713772	17154522	0	69868294	75.45	24.55

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.

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Resolution 9 : Special Resolution

Reappointment of Mr. Jayant Narayan Godbole (DIN 00056830) as an Independent Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	62982522	6560325	0	69542847	90.57	9.43
By Poll	391512	0	0	391512	100.00	0.00
Total	63374034	6560325	0	69934359	90.62	09.38

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.

Resolution 10 :Special Resolution

Reappointment of Mr. Suparas Bhandari (DIN 00159637) as an Independent Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	61733873	7808974	0	69542847	88.77	11.23
By Poll	391512	0	0	391512	100.00	0.00
Total	62125385	7808974	0	69934359	88.83	11.17

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.

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Resolution 11 : Special Resolution

Reappointment of Mr. Raj Kumar Lohia (DIN 00203659) as an Independent Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	50749105	18399977	0	69149082	73.39	26.61
By Poll	391512	0	0	391512	100.00	0.00
Total	51140617	18399977	0	69540594	73.54	26.46

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.

Resolution 12 : Special Resolution

Reappointment of Dr. Krishna Behari Agarwal (DIN 00339934) as an Independent Director.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	61626586	7916261	0	69542847	88.62	11.38
By Poll	391512	0	0	391512	100.00	0.00
Total	62018098	7916261	0	69934359	88.68	11.32

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.

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Resolution 13 : Special Resolution

To approve the continuation of Directorship of Mrs. Sushila Devi Singhania (DIN 00142549)

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	69542832	15	0	69542847	100.00	Negligible
By Poll	391512	0	0	391512	100.00	0.00
Total	69934344	15	0	69934359	100.00	Negligible

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.

Resolution 14 : Special Resolution

To approve the continuation of Directorship of Mr. Kailash Nath Khandelwal (DIN 00037250)

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	69424415	118432	0	69542847	99.83	0.17
By Poll	391512	0	0	391512	100.00	0.00
Total	69815927	118432	0	69934359	99.83	0.17

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.

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Resolution 15 : Special Resolution

Issuance of Private Placed Non Convertible Debentures upto Rs. 500 Crores during 2019-20 under Section 42 & 71 of Companies Act 2013

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	70559297	135	0	70559432	100.00	Negligible
By Poll	391512	0	0	391512	100.00	0.00
Total	70950809	135	0	70950944	100.00	Negligible

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.

Resolution 16 : Special Resolution

Appointment of Mr. Yadupati Singhania (DIN 00050364) as Managing Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Total	Percentage of total number of valid votes cast	
					For	Against
Remote E-Voting	68598053	316894	0	68914947	99.54	0.46
By Poll	391512	0	0	391512	100.000	0.000
Total	68989565	316894	0	69306459	99.54	0.46

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.

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8. The Register, all other papers and relevant records relating to electronic voting and polling paper shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,

For Reena Jakhodia & Associates

Company Secretaries
C.P. No.: 6083

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083

Place: Kanpur
Dated: 03.08.2019

Countersigned by:
For J.K. Cement Ltd.

Shambhu Singh
AVP (Legal) & Company Secretary