

JKCL/BSE-35/NSE-47/PB/2025-26

December 11, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Through: BSE Listing Centre
Scrip Code: 532644

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Through: NEAPS
Scrip Code: JKCEMENT

Dear Madam/ Sir,

Sub: Declaration of Postal Ballot Results and Submission of Scrutinizer's Report

Further to our earlier intimation dated November 10, 2025 regarding the dispatch of the Postal Ballot Notice dated November 1, 2025 to the shareholders of the Company for seeking their approval on the special businesses listed below, we hereby inform that all the Special Resolutions have been duly approved by the shareholders with the requisite majority.

The approval of shareholders is deemed to have been received on the last date specified for remote e-voting i.e., Wednesday, December 10, 2025.

Sr. No.	Description of Resolutions	Type
1.	Appointment of Mr. Alok Dhir (DIN: 00034335) as a Non-Executive Independent Director of the Company	Special Resolutions
2.	Approval for increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolutions
3.	Approval for creation of security by way of charge/ mortgage/ hypothecation and/or otherwise pursuant to Section 180(1)(a) of the Companies Act, 2013	Special Resolutions

In view of the above, please find enclosed the following documents:

- Results of the Postal Ballot voting in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A)
- Scrutinizer's Report dated December 11, 2025 on the Postal Ballot (Annexure-B)

The results along with Scrutinizer's Report are available at the registered and corporate office and website of the Company at www.jkcement.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For J. K. Cement Limited

Bhumika Sood
Company Secretary and Compliance Officer
Encl. As above



Registered Office

Kamla Tower, Kanpur - 208001, U.P., India
+91-512-2371478 to 85
+91-512-2399854



Manufacturing Units at:
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Alok Dhir (DIN: 00034335) as a Non-Executive Independent Director of the Company				
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	35282916	35282796	99.9997	35282796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35282916	35282796	99.9997	35282796	0	100.0000	0.0000
Public- Institutions	E-Voting	31101579	26466028	85.0954	18800895	7665133	71.0378	28.9622
	Poll							
	Postal Ballot (if applicable)							
	Total	31101579	26466028	85.0954	18800895	7665133	71.0378	28.9622
Public- Non Institutions	E-Voting	10883756	4351765	39.9840	4351386	379	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total	10883756	4351765	39.9840	4351386	379	99.9913	0.0087
Total		77268251	66100589	85.5469	58435077	7665512	88.4033	11.5967
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013				
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	35282916	35282796	99.9997	35282796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35282916	35282796	99.9997	35282796	0	100.0000	0.0000
Public- Institutions	E-Voting	31101579	26466028	85.0954	26197319	268709	98.9847	1.0153
	Poll							
	Postal Ballot (if applicable)							
	Total	31101579	26466028	85.0954	26197319	268709	98.9847	1.0153
Public- Non Institutions	E-Voting	10883756	4351761	39.9840	4351402	359	99.9918	0.0082
	Poll							
	Postal Ballot (if applicable)							
	Total	10883756	4351761	39.9840	4351402	359	99.9918	0.0082
Total		77268251	66100585	85.5469	65831517	269068	99.5929	0.4071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the creation of security by way of charge/ mortgage/ hypothecation and/or otherwise pursuant to Section 180(1)(a) of the Companies Act, 2013				
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	35282916	35282796	99.9997	35282796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35282916	35282796	99.9997	35282796	0	100.0000	0.0000
Public- Institutions	E-Voting	31101579	26466028	85.0954	26197319	268709	98.9847	1.0153
	Poll							
	Postal Ballot (if applicable)							
	Total	31101579	26466028	85.0954	26197319	268709	98.9847	1.0153
Public- Non Institutions	E-Voting	10883756	4353141	39.9967	4352798	343	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	10883756	4353141	39.9967	4352798	343	99.9921	0.0079
Total		77268251	66101965	85.5487	65832913	269052	99.5930	0.4070
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary,
J. K. Cement Limited,
Kamla Tower,
KANPUR- 208001 (U.P.).

Dear Sir,

I, S.K. Gupta, Company Secretary in Practice appointed by the Board of Directors of **J. K. Cement Limited** (the 'Company') as a Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner in respect of the special resolutions contained in the Postal Ballot Notice dated 1st November, 2025, do hereby submit my Report as under:-

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot through remote e-voting in respect of the Special Resolutions proposed in the Postal Ballot Notice is the responsibility of the management. My responsibility as a Scrutinizer is to submit Scrutinizer's Report of the total votes cast through e-voting in 'favour' or 'against' the resolutions.
- 2(i) In accordance with the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September, 2025 together with

earlier circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFC-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") together with other circulars issued by SEBI in this regard ("SEBI Circulars") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting, the Company has issued a public notice by way of advertisement published on 11th November, 2025 in 'Business Standard' (English and Hindi Newspaper – All India Edition) and also in 'Hindustan' (Hindi– Kanpur Edition, having wide circulation in the district where the registered office of the Company is situated) giving intimation to its Members that the Postal Ballot Notice containing the resolutions to be passed through postal ballot by remote e-voting process has been sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agent ("RTA") of the Company and the manner of registration of e-mail IDs by the Members (both physical and demat) who are yet to register their e-mail IDs with the Company and regarding the completion of dispatch of Postal Ballot Notice by e-mail and containing all other matters as required under the Companies Act, 2013 and relevant rules framed thereunder.

- (ii) The Company has on 10th November, 2025 completed the dispatch of Postal Ballot Notice dated 1st November, 2025 by sending e-mail through National Securities and Depository Limited ('NSDL') to the members whose e-mail

addresses were registered with the Company or with the Depositories / Depository Participants or with the Company's Registrar and Share Transfer Agents i.e. NSDL Database Management Limited ("NDML") and whose names appear in the Register of Members / List of Beneficial Owners as received from the National Securities and Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") on Friday, 7th November, 2025, the "Cut-off Date" fixed for the purpose of remote e-voting for Postal Ballot.

3. The Company has in light of the MCA Circulars, offered facility to the members who have not registered their email address and in consequence could not receive the Postal Ballot Notice to temporarily get their email address registered, by contacting or writing an e-mail to Mr. Sunil Kamble, from NSDL Database Management Limited (NDML), Registrar and Transfer Agent at the email id- sunilk@ndml.in or to the Company Secretary at the email id comp.sec@jkcement.com. Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the User Id and Password to enable remote e-voting for the Postal Ballot.
4. The physical copy of the Postal Ballot Notice along with the Postal Ballot Forms and postage pre-paid business envelopes were not sent to the Members as per the exemptions provided in the MCA Circulars mentioned above. Hence, the communication of the 'Assent' or 'Dissent' by the Members took place through the remote e-voting process only.
5. The Postal Ballot Notice along with the Explanatory Statement was uploaded on the website of the Company i.e. [https:// www.jkcement.com](https://www.jkcement.com), and on the website of the Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, on the website of the RTA i.e. www.ndml.in and also on the website of the NSDL i.e. www.evotingnsdl.com. The results of the Postal Ballot through remote e-voting will also be made available on the website of the Company and on the website of the Stock Exchanges.

6. The Company has offered remote e-voting through National Securities Depository Limited ('NSDL') and our report contains the details of voting through remote e-voting only.
7. The facility of e-voting remained open from 9.00 A.M. on Tuesday, 11th November, 2025 to 5.00 P.M. on Wednesday, 10th December, 2025.
8. We have unblocked the votes cast through remote e-voting in the presence of Ms. Divya Saxena and Ms. Kamini Gupta who were not in the employment of the Company.
9. Summary of result of Remote e-voting on Postal Ballot is given below:

1. Special Resolution to approve the Appointment of Mr. Alok Dhir (DIN: 00034335) as a Non-Executive Independent Director of the Company:

Particulars		No. of Members who voted electronically	Total No. of votes cast	% of Total votes cast to Paid-up Equity Share Capital	% of votes cast to Total votes cast
A.	The Members who voted	592	5,84,35,077	75.63	88.40

	with Assent (Favour) for the Resolution				
B.	The members who voted with Dissent (Against) for the Resolution	100	76,65,512	9.92	11.60
	TOTAL (A+B)	692	6,61,00,589	85.55	100
Result: As the votes cast by the members in favour of the resolution are more than three times of the votes cast against the resolution, the proposed resolution has been passed as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013 with requisite majority.					

2. Special Resolution to approve the increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

Particulars	No. of Members who voted electronically	Total No. of votes cast	% of Total votes cast to Paid-up Equity Share Capital	% of votes cast to Total votes cast

A.	The Members who voted with Assent (Favour) for the Resolution	662	6,58,31,517	85.20	99.59
B.	The members who voted with Dissent (Against) for the Resolution	33	2,69,068	0.35	0.41
	TOTAL (A+B)	695	6,61,00,585	85.55	100
Result: As the votes cast by the members in favour of the resolution are more than three times of the votes cast against the resolution, the proposed resolution has been passed as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013 with requisite majority.					

3. Special Resolution to approve the creation of security by way of charge / mortgage / hypothecation and /or otherwise pursuant to the provision of Section 180(1)(a) of the Companies Act, 2013:

S. K. GUPTA

F.C.S.

S.K. Gupta & Co.

Company Secretaries
 9, Roland Complex
 Upper Floor, 37/17
 Westcott Building,
 The Mall,
 Kanpur-208001 (U.P.)
 Cell: 9415042137
 9415504016

E-mail :sk_gupta1@rediffmail.com

Particulars		No. of Members who voted electronically	Total No. of votes cast	% of Total votes cast to Paid-up Equity Share Capital	% of votes cast to Total votes cast
A.	The Members who voted with Assent (Favour) for the Resolution	657	6,58,32,913	85.20	99.59
B.	The members who voted with Dissent (Against) for the Resolution	37	2,69,052	0.35	0.41
	TOTAL (A+B)	694	6,61,01,965	85.55	100

Result: As the votes cast by the members in favour of the resolution are more than three times of the votes cast against the resolution, the proposed resolution has been passed as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013 with requisite majority.

S. K. GUPTA
F.C.S.

S.K. Gupta & Co.
Company Secretaries
9, Roland Complex
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001 (U.P.)
Cell: 9415042137
9415504016

E-mail :sk_gupta1@rediffmail.com

10. All the relevant records connected with Postal Ballot through e-voting process will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

11. You may accordingly declare the results of the e-voting for Postal Ballot.

Thanking you,
Yours Faithfully,


(S.K.GUPTA)

Practicing Company Secretary

F.C.S -2589

C.P – 1920

UDIN: F002589G002353234

Countersigned by

BHUMIK Digitally signed by
A SOOD BHUMIKA SOOD
Date: 2025.12.11
17:30:48 +05'30'

(BHUMIKA SOOD)

Company Secretary