

JKCL/35/SE/2021-22 (BM-4/21)

14th August, 2021

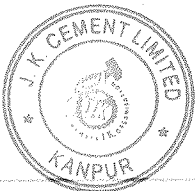
The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip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

Outcome of the Board Meeting

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has interalia: -

1. Considered, approved and taken on record the unaudited standalone and consolidated financial results for the first quarter ended 30th June, 2021. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Limited Review Report. A copy of the above is being uploaded on the Company's website www.jkcement.com and also filed/uploaded on website of BSE and NSE.
2. Appointed Mr. Satish Kumar Kalra (DIN 01952165) as an Additional Director, in terms of recommendation of Nomination and Remuneration Committee, in the category Non Executive Independent Director for five years w.e.f. 14.8.21 subject to confirmation by the Members through Postal Ballot/Evoting.
3. Appointed Mr. Mudit Aggarwal (DIN 07374870) as an Additional Director, in terms of recommendation of Nomination and Remuneration Committee, in the category Non Executive Independent Director for five years w.e.f. 14.8.21 subject to confirmation by the Members through Postal Ballot/Evoting.
4. Considered and recommended to the Shareholders amendment of Article 101 and 108 of the Articles of Association of the Company for smooth functioning of the Company subject to approval by the Members through Postal Ballot/Evoting..
5. Amendment of Resolution No. 9 passed in 27th Annual General Meeting held on 14.8.21. The term of Mr. Ajay Narayan Jha (DIN: 02270071) is sought to be amended to 'from 28th May, 2021 to 27th May, 2026' subject to confirmation by the Members through Postal Ballot/Evoting.



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

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



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6. Approved notice for passing resolutions through e-voting/postal ballot (i) concerning item Nos. 2 to 5 as above (ii) Appoint/Engage Practicing Company Secretary for acting as Scrutinizer/Alternate Scrutinizer for Resolution proposed to be passed through Postal Ballot and E-Voting (iii) Appointment of NSDL/CDSL for conducting e-voting and also availing services for sending Notice of such Postal Ballot/E-Voting through electronic mails.
7. Reviewed/assessed pecuniary and other impact of Covid 19 pandemic during Q.E. 6/21 in the operations of the Company etc
8. Considered and approved the draft Scheme of Amalgamation ('the Scheme') of Jaykaycem (Central) Ltd (wholly owned subsidiary) with JK Cement Ltd with effect from the Appointed Date of 1st April, 2021 under Section 230-232 and other applicable provisions of Companies Act, 2013 and the Rules and Regulations made thereunder. The Scheme is subject to necessary approvals, including sanction of the Scheme by the Hon'ble National Company Law Tribunal, Allahabad Bench.
9. Decided and approved change in Registrar & Share Transfer Agent of the Company from M/s. Jaykay Enterprises Ltd, Kanpur ('Jaykay') to NSDL Database Management Limited ('NDML'), Mumbai, as Jaykay would be discontinuing RTA services, which would be effective from the date of entering into tripartite agreement with NDML as referred to in Regulation 7(4) of the SEBI (LODR) Regulations, of which a separate announcement will be made to the Exchange.

The meeting commenced at 1.30 P.M. and concluded at 4 P.M.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Vice President (Legal) & Company Secretary.

FCS 5836

Encl: As above



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