

17th December, 2019

Bombay Stock Exchange
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001.
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code :532644 (ISIN.INE 823G01014)

BY SPEED POST

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JKCEMENT (ISIN.INE 823G01014)

Dear Sirs/Madam,

**Re: Intimation of result of Postal Ballot/e-voting under Regulation 44(3) of SEBI
(LODR) Regulation 2015**

This is further to our letter reference No.JKCL/35/SE/2019-20 (BM-4/19) dated 9.11.2019 inter alia intimating appointment of Shri Sudhir Jalan, aged 75 years, as Non-Executive Non-Intendent Director. The Board of Directors of the Company approved Postal Ballot Notice, fixed cut off date as 9.11.2019 voting to remain open from 17.11.2019 to 16.12.2019.

Accordingly, printed Postal Ballot Notice, together with Explanatory Statement and Postal Ballot Form were sent to the Shareholders of the Company. Mr. S.K. Gupta, practicing Company Secretary (FCS No.2589 and CP No.1920) was appointed to act as Scrutinizer for conducting Postal Ballot (physical and e-voting) process in fair and transparent manner. The Scrutinizer submitted his report to the Company Secretary of the Company.

Based on Scrutinizer Report, the Company Secretary of the Company declared that Special Resolution seeking appointment of Shri Sudhir Jalan (DIN:00111118) as Non-Independent Non-Executive Director of the Company, has been passed by the Shareholders of the Company with requisite majority as per applicable provisions of the Law.

This is for your information, reference and record. Kindly acknowledge receipt.

Thanking you,

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

Shambhu Singh

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



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania



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

Telefax: (0512) 2315123

Cell: 9415042137

E-mail : sk_gupta1@rediffmail.com

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 Chairman
JK 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 **JK CEMENT LIMITED** (the 'Company') as a Scrutinizer for conducting the Postal Ballot including the E-voting process in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated 9th November, 2019 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 by the Shareholders on the special resolution proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast by physical ballots and e-voting in favour or against the resolution.
2. The Company has on 16th November, 2019 completed the dispatch / sending by e-mail of Notice of Postal Ballot dated 9th November, 2019 to its members whose names appeared on the Register of Members / List of beneficiaries as on 9th November, 2019 and published the advertisement pursuant to Rule

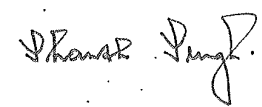
Shamsher Singh

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22(3) of the Companies (Management and Administration) Rules, 2014 on 18th November, 2019, the voting commenced on 17th November, 2019 (at 10.00 A.M.) and ended on 16th December, 2019 (5.00 P.M.) for physical ballots and as well as for e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).

3. The company has received only one Postal Ballot Form which was kept under my safe custody before commencing the scrutiny of such Postal Ballot Form.
4. I have downloaded the e-voting Report from the CDSL website by using the Scrutinizer's Login ID and Password and the votes cast through e-voting were unblocked on 16th December, 2019 in the presence of two witnesses, Ms. Divya Saxena and Ms. Anshula Choudhary, who acted as the witnesses as prescribed in sub-Rule 4 (xii) of the said Rule 20.
5. The Postal Ballot Form was duly opened in my presence and scrutinized. The shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficiaries as on 9th November, 2019.
6. The Ballot Forms received / votes casted up to the close of working hours (on 16th December, 2019 up to 5.00 P.M.) the last date and time fixed by the Company for receipt of the Forms / e-voting, were considered for scrutiny.
7. No envelope containing Postal Ballot Form was received after the last date and time fixed by the Company for receipt of the Postal Ballot Forms.
8. There were no envelopes containing the Postal Ballot Forms returned undelivered.
9. I did not find any defaced or mutilated ballot papers / forms.



S. K. GUPTA

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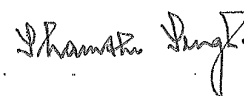
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10. Summary of total Postal Ballot Forms received / votes casted through e-voting is given below:

Sl. No.	Particulars	No. of Shareholders who voted through physical / e-voting mode	No. of Shares	% of Total Paid-up Equity Share Capital	% of Total votes polled
	Physical Mode:				
A.	Total Postal Ballot Forms received	1	1	negligible	negligible
B.	Less: Invalid Postal Ballot Forms	--	--	--	--
C.	Total Number of valid Postal Ballots Forms in physical mode (A-B)	1	1	negligible	negligible
	E-Voting Mode:				
D.	Total votes cast by e-voting.	213	6,92,38,172	89.608	100.00
E.	Less: Invalid votes cast by e-voting	--	--	--	--
F.	Total Number of valid votes cast by e-voting (D-E)	213	6,92,38,172	89.608	100.00
	Total number of valid votes cast by Postal Ballot and e-voting (C+F)	214	6,92,38,173	89.608	100.00



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11. Result of the Postal Ballot Forms received / votes casted through e-voting is given below:

Special Resolution to accord consent for appointment of Shri Sudhir Jalan (DIN: 00111118) as Non-Independent Non-Executive Director of the Company

Sl. No.	Particulars	No. of Shareholders who voted through physical / e-voting mode	No. of Shares	% of Total Paid-up Equity Share Capital	% of Total votes polled
A.	Postal Ballot Forms with Assent – Physical Mode	1	1	Negligible	Negligible
B.	Postal Ballot Forms with Assent – E-voting mode	205	6,91,18,543	89.453	99.827
	Total number of votes cast with Assent in physical and e-voting mode	206	6,91,18,544	89.453	99.827
C.	Postal Ballot Forms with Dissent– Physical mode	--	--	--	--
D.	Votes cast with Dissent –e-voting mode	8	1,19,629	0.155	0.173
	Total votes cast with Dissent in physical and e-voting mode.	8	1,19,629	0.155	0.173

Result: Total votes cast in favour of Special Resolution are 99.827% and total votes cast against Special Resolution are 0.173% ,therefore, the Special Resolution has been passed with requisite majority.

Shamsher Singh

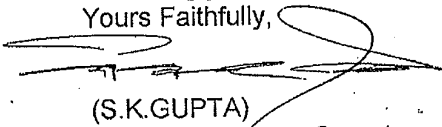
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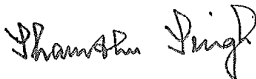
12. Register of Postal Ballot and all other relevant records of voting process given / provided / maintained in electronic mode and the postal ballots (physical) will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman / Person authorized by him for safe keeping.

13. You may accordingly declare the results on the voting by Postal Ballot including e-voting.

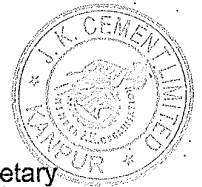
Thanking you,
Yours Faithfully,


(S.K.GUPTA)
Practising Company Secretary
F.C.S -2589
C.P - 1920

Counter signed by


(SHAMBHU SINGH)

Asst. Vice President (Legal) & Company Secretary



Place: Kanpur
Date: 17th December, 2019