

JKCL/CS/AGM proceeding inti./2024

19th July, 2024

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 Sirs,

Sub: Proceedings of the 30th Annual General Meeting of the Company held on 19th August, 2024 – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that the 30th Annual General Meeting (AGM) of the Members of JK Cement Limited was held on Friday, 19th July, 2024 at 11 A.M through Video Conferencing ("VC") and/or Other Audio Visual Means ("OAVM") and concluded at 11.36 A.M.

We are enclosing the following information by way of Annexures in connection with the Proceedings and Voting Results of the AGM held pursuant to Regulation 30 of the Listing Regulations and Rule 20 of The Companies (Management and Administration) Rules, 2014 :-

1. Proceedings of the AGM of the Company pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 is annexed hereto marked as **Annexure A**.
2. Details regarding the seven resolutions moved and on which Voting has been conducted and passed with requisite majority is annexed hereto marked as **Annexure B**.
3. Report of the Scrutinizer about the voting conducted on seven resolutions pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules 2014 is attached herewith marked as **Annexure C**.



*Certified True Copy
For JK Cement Ltd.
Shambhu Singh*

*(Shambhu Singh)
President and Company Secretary*

Corporate Office

📍 Prism Tower, Ninaniya Estate, Gwal Pahari,
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Aligarh, Hamirpur, Prayagraj (U.P.)



- : 2 :-

The voting results along with the Scrutinizer's Report would be made available on the Company's website at www.jkcement.com and on the website of National Securities Depository Ltd. www.evoting.nsdl.com once published.

We would request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **JK CEMENT LTD.**



SHAMBHU SINGH
COMPANY SECRETARY
Membership No. F5836



Encl: As above.

Corporate Office

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ANNEXURE - A**PROCEEDING OF 30TH ANNUAL GENERAL MEETING HELD ON FRIDAY THE 19TH JULY 2024 AT 11 A.M**

1. Mrs. Sushila Devi Singhania had joined from Mumbai, Mr. Ashok Kumar Sharma and Mr. Shambhu Singh had joined from Kanpur, UP, Mr. Sudhir Jalan had joined from Kolkata, Mr. Ajay Kumar Saraogi had joined from Gurugram, Haryana, Mr. Mudit Aggarwal had joined from Ghaziabad, U.P., Dr. Nidhipati Singhania, Dr. Raghavpat Singhania, Mr. Madhavkrishna Singhania, Mrs Deepa Gopalan Wadhwa, Ms. Praveen Mahajan had joined from New Delhi, Mr. Paul Heinz Hugentobler had joined from New Delhi, Mr. Rakesh Sethi had joined from Hyderabad, Telangana, Mr. Saurabh Chandra had joined from Noida, UP, Mr. Ashok Sinha had joined from Mumbai, Maharashtra. The Company Secretary welcomed the Shareholders / Members and informed that 30th Annual General Meeting of the Company was held through Video Conferencing and/or other Audio Visual Means administered by NSDL as permitted by the Ministry of Corporate Affairs on first come first serve basis.

2. He informed that soft copy of notice dated 12th May, 2024 together with Directors Report, Report on Corporate Governance, Management Discussion and Analysis, Audited Annual Accounts (Standalone and Consolidated) for the FY 2023-24 has been emailed on 28th June, 2024 to all the Shareholders of the Company whose emails are registered with the Company and Depository participants.

3. Thereafter he informed the shareholders about voting instruction. In compliance with the Companies Act 2013, SEBI Regulation and MCA circular the Company has provided facility to cast vote electronically through remote e-voting services administered by NSDL on all the seven resolutions set forth in the notice dated 12th May, 2024. The members who have not casted their votes through remote e-voting may cast their vote through e-voting system available on the voting page of the NSDL during continuance of the AGM. The Board has appointed M/s. Reena Jakhodia and Associates., Practising Company Secretaries as Scrutinizer for conducting remote e-voting and after vote is casted during the meeting, she would publish consolidated result. Since AGM is conducted through Video Conferencing and other Audio Visual Means, seven resolutions set out in the notice has already been put to vote through remote e-voting and as voting facility is also available during AGM there is no need for proposing and seconding of those resolutions. The Company Secretary thereafter read out the contents of those seven resolutions.

4. He further stated that Mrs. Sushila Devi Singhania, a Non Executive Non Independent Director and Chairperson of the Company was participating from Mumbai. In terms of Article 67 of Articles of Association of the Company, Mrs. Singhania presided over this Annual General Meeting. Dr. Nidhipati Singhania Vice Chairman to conduct the AGM, in case for any reason, connectivity is lost during the meeting.

5. Since requisite quorum was present the Chairperson declared that the meeting was validly constituted and called the meeting to order.

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For J.K. Cement Ltd.****Corporate Office**Prism Tower, Ninaniya Estate, Gwal Pahari,
Gurugram, Haryana-122102

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- : 2 :-

6. Thereafter at the request of the Chairperson all the participating Directors introduced themselves, confirmed their location of joining.

7. The Chairperson informed that representatives of Statutory Auditors M/s SR Batliboi and Co., LLP, M/s KG Goyal & Co., Cost Auditors and Secretarial Auditor M/s Reena Jakhodia & Associates were virtually present in the AGM.

8. Since notice of AGM has already been sent through email the Chairperson with the permission of the members present, took the same as read. Also since report of the Statutory Auditors and Secretarial Auditors are unqualified, without any observation, remark, comments in their report, with the permission of Members/Shareholders the Auditors' Report and the Secretarial Audit Report were taken as read.

9. At the request of Chairperson Dr. Nidhipati Singhania, Vice Chairman appraised the Members about the operational and financial performance of the Company achieved during the FY 2023-24.

10. Since this AGM held electronically, physical attendance of the members has been dispensed with and also requirement for appointing proxy or Authorised Representative was not applicable.

11. The Chairperson informed that the Register of Directors and KMPs and their shareholding, Register of Contracts in which a Director is interested and Resolutions appointing Ms. Praveen Mahajan and Mr. Rakesh Sethi etc were kept open for inspection by the members during continuance of the meeting on the investor centre tab of Company's website.

12. The Chairperson thereafter called out by name of five shareholders who have requested the Company to allow them to Speak in the Meeting. Five shareholders, registered themselves as Speakers. Shareholder(s) expressed their views.

15. At the request of the Chairperson the Company Secretary confirmed that one question has been posted in the Question Answer Box.

16. The Chairperson informed that e-voting from 16th July to 18th July, 2024 on all the seven resolutions has been conducted by NSDL and the evoting process was to continue for next 15 minutes and thereafter it would be disabled and the result would be announced on or before 21.7.24. The same would be intimated to the Stock Exchanges and also uploaded on the Website of the Company and Website of the NSDL.

17. The Chairperson then concluded the meeting. A total 54 members attended the AGM.

18. The Board of Directors had appointed Ms. Reena Jakhodia as the Scrutinizer to supervise the e-voting process. The Chairperson authorised the Company Secretary to declare the voting results, intimate the BSE/NSE/CEIS and place the same on the website of the Company.

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JK Cement Ltd.
Vice President and Company Secretary
FCS-583



ANNEXURE – B

Resolution Nos. 1 to 7 moved and duly approved with requisite majority in the 30th Annual General Meeting for passing.

Resolution No.	Type of Business/Resolution	Gist of resolution
RESOLUTIONS PASSED WITH REQUISITE MAJORITY		
1	Ordinary Business/Ordinary Resolution	Adoption of Audited Financial Statements both Standalone and Consolidated for the Financial Year ended 31 st March, 2024 with report of Directors and Auditors thereon
2	Ordinary Business/Ordinary Resolution	Confirm dividend of Rs. 20 per equity share of Rs. 10 each for FY 23-24
3	Ordinary Business/Ordinary Resolution	Reappointment of Dr. Nidhipati Singhania (DIN 00171211) who is retiring by rotation and being eligible offers himself for reappointment.
4	Special Business/Ordinary Resolution	Ratification of remuneration of the Cost Auditors appointed for FY 2024-25
5	Special Business/Special Resolution	Issuance of Non-Convertible Debentures upto a limit of Rs. 500 Crores on a private placement basis from the conclusion of 30 th Annual General Meeting till one year.
6	Special Business/Special Resolution	Re-appointment of Dr. Raghavpat Singhania (DIN: 02426556) as Managing Director of the Company for five years w.e.f. 17 th June, 2025.
7	Special Business/Special Resolution	Re-appointment of Mr. Madhavkrishna Singhania (DIN: 07022433) as Joint Managing Director and Chief Executive Officer of the Company for five years w.e.f. 17 th June, 2025.



**Certified True Copy
For J.K. Cement Ltd.**

Shambhu Singh
(Shambhu Singh)

**Vice President and Company Secretary
FCS-5836**


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**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 30th Annual General Meeting of the Equity Shareholders of J.K. CEMENT LIMITED (L17229UP1994PLC017199) held on Friday, 19th day of July, 2024 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: 30th Annual General Meeting (the AGM) of the Company held on 19th July, 2024 at 11.00 A.M.

Dear Sir,

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 30th Annual General Meeting of the shareholders of the Company held on Friday the 19th July, 2024 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 General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 20 May 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 02/2021 dated 13 January 2021, 10/2021 dated 23 June 2021, 20/2021 dated 08 December 2021, 21/2021 dated 14 December 2021, 3/2022 dated 05 May 2022, 11/2022 dated 28 December 2022 and 09/2023 dated 25 September 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with applicable circulars issued under the Act and Listing Regulations, Secretarial Standard 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), permitting the conduct of Annual General Meeting through Video Conferencing (VC) or other Audio Visual means (OAVM) and has dispensed with the personal presence of the members at the meeting. In terms of the said Circulars, the 30th Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing (VC) / other Audio Visual Means (OAVM). There was no physical meeting of members. The



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meeting is deemed to have been held at the Registered office of the Company at Kamla Tower, UP, Kanpur.

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.
4. Participation of members through VC is reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("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 Seven resolutions contained in the Notice to the 30th 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 30th Annual General Meeting in a fair and transparent manner.

I submit my report as under:

1. The remote e-Voting period commenced on 16th July, 2024 at 10 A.M. and ended on 18th July 2024 at 5 P.M.
2. Only the members whose names appeared in the register of members as on 12th July, 2024 were allowed to cast their votes by remote e-Voting or through Venue voting through VC/ OAVM at AGM, as the case may be.
3. 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.
4. 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.
5. 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.

For Reena Jakhodia & Associates
Company Secretaries
CP No. 6083



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6. 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:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2024

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	417	72008450	99.99
TOTAL	417	72008450	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	2	62	Negligible
TOTAL	2	62	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.20/- (including Rs.5/- as a special dividend) per equity share (200%) for the Financial year 2023-24

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	419	72016573	99.99
TOTAL	419	72016573	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	2	62	Negligible
TOTAL	2	62	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 appoint a Director in place of Dr. Nidhipati Singhania, (aged about 65 years) (DIN 00171211), who retires by rotation at this Annual General Meeting 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.

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	341	62602861	88.38
TOTAL	341	62602861	88.38

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	78	8781284	11.62
TOTAL	78	8781284	11.62

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
4	547148	Interested

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



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Special Business

Resolution 4: Ordinary Resolution

Ratification of remuneration to the Cost Auditors for the financial year ended 31 March, 2025

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	413	72014414	99.99
TOTAL	413	72014414	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	798	Negligible
TOTAL	5	798	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: Special Resolution

Approval for issuance of Non-Convertible Debentures (NCDs) on a private placement basis

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	412	72015130	99.99
TOTAL	412	72015130	99.99

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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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	82	Negligible
TOTAL	6	82	Negligible

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.

Resolution 6: Special Resolution

Approval of Re-appointment of Dr. Raghavpat Singhania (DIN: 02426556) as Managing Director of the Company for five years w.e.f. 17.06.2025.

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	288	67072047	94.57
TOTAL	288	67072047	94.57

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	130	4396017	5.43
TOTAL	130	4396017	5.43

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
4	547148	Interested

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

Approval for Re-appointment of Mr. Madhavkrishna Singhania (DIN: 07022433) as Joint Managing Director and Chief Executive Officer of the Company for five years w.e.f. 17.06.2025.

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	291	67402273	95.04
TOTAL	291	67402273	95.04

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	128	4065791	4.96
TOTAL	128	4065791	4.96

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes casted by them	Remarks
4	547148	Interested

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.

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

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083

Company Secretaries

C.P. No.: 6083

UDIN: **F006435F000779174**

Place: Kanpur

Dated: 19.07.2024