

JKCL/35/SE/2024-25

4th May, 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

Dear Sirs,

Sub: Result of Postal Ballot

We vide our intimation dated April 2, 2024 shared the Postal Ballot Notice ('Notice') seeking approval of the Members of J. K. Cement Ltd. ('the Company') on the four resolutions viz. (a) Appointment of Ms. Praveen Mahajan (DIN: 07138514) as Non-Executive Independent Director for five consecutive years w.e.f. 15.2.24, (b) Appointment of Mr. Rakesh Sethi (DIN: 02420709) as Non-Executive Independent Director for five consecutive years w.e.f. 6.3.2024. (c) Approval for increase the Borrowing Limit of the Company under section 180(1)(c) of the Companies Act, and (d) Approval for creation of Charge and/or Mortgage on the Assets of the Company.

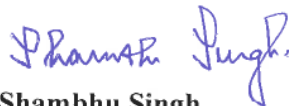
Pursuant to applicable provisions of Companies Act, 2013, read with related Rules, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted aforesaid four special business by way of Postal Ballot through remote e-Voting. The voting period, for remote e-Voting concluded on Friday, May 03, 2024, at 5:00 p.m. (IST). The scrutinizer has today, i.e. May 4, 2024, published report on the results of evoting stating that all the four resolutions were duly passed with requisite majority. The Scrutinizer's Report has been uploaded on the BSE/NSE website

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results (**Annexure A**).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.jkcement.com and on website of National Securities Depository Limited www.evoting.nsdl.com

Kindly take the same in records.

Yours faithfully,

For J.K. Cement Ltd.

Shambhu Singh
Vice President & Company Secretary
FCS 5836

Encl.: As above

Corporate Office

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🌐 www.jkcement.com

JK SUPER
CEMENT
BUILD SAFE

JK SUPER
STRONG
BUILD SAFE

JK CEMENT
WhiteMaxX
White Portland Cement

JK CEMENT
WallMaxX
White Cement Wall Putty

Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)



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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 APPOINT MS. PRAVEEN MAHAJAN (DIN: 07138514) AS 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	35313691	34813571	98.5838	34813571	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35313691	34813571	98.5838	34813571	0	100.0000
Public-Institutions	E-Voting	30367737	27640604	91.0196	27601835	38769	99.8597	0.1403
	Poll							
	Postal Ballot (if applicable)							
	Total		30367737	27640604	91.0196	27601835	38769	99.8597
Public- Non Institutions	E-Voting	11586823	8501564	73.3727	8500051	1513	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		11586823	8501564	73.3727	8500051	1513	99.9822
Total		77268251	70955739	91.8304	70915457	40282	99.9432	0.0568
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 APPOINT MR. RAKESH SETHI (DIN: 02420709) AS 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	35313691	34813571	98.5838	34813571	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35313691	34813571	98.5838	34813571	0	100.0000
Public-Institutions	E-Voting	30367737	27640604	91.0196	27601835	38769	99.8597	0.1403
	Poll							
	Postal Ballot (if applicable)							
	Total		30367737	27640604	91.0196	27601835	38769	99.8597
Public- Non Institutions	E-Voting	11586823	8501391	73.3712	8499868	1523	99.9821	0.0179
	Poll							
	Postal Ballot (if applicable)							
	Total		11586823	8501391	73.3712	8499868	1523	99.9821
Total		77268251	70955566	91.8302	70915274	40292	99.9432	0.0568
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 ACCORD APPROVAL FOR INCREASE THE BORROWING LIMIT 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	35313691	34813571	98.5838	34813571	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35313691	34813571	98.5838	34813571	0	100.0000
Public-Institutions	E-Voting	30367737	27640604	91.0196	27519546	121058	99.5620	0.4380
	Poll							
	Postal Ballot (if applicable)							
	Total		30367737	27640604	91.0196	27519546	121058	99.5620
Public- Non Institutions	E-Voting	11586823	8501375	73.3711	8500205	1170	99.9862	0.0138
	Poll							
	Postal Ballot (if applicable)							
	Total		11586823	8501375	73.3711	8500205	1170	99.9862
Total		77268251	70955550	91.8301	70833322	122228	99.8277	0.1723
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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ACCORD APPROVAL FOR CREATION OF CHARGE AND/OR MORTGAGE ON THE ASSETS 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	35313691	34813571	98.5838	34813571	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35313691	34813571	98.5838	34813571	0	100.0000
Public-Institutions	E-Voting	30367737	27640604	91.0196	27519546	121058	99.5620	0.4380
	Poll							
	Postal Ballot (if applicable)							
	Total		30367737	27640604	91.0196	27519546	121058	99.5620
Public- Non Institutions	E-Voting	11586823	8501230	73.3698	8499656	1574	99.9815	0.0185
	Poll							
	Postal Ballot (if applicable)							
	Total		11586823	8501230	73.3698	8499656	1574	99.9815
Total		77268251	70955405	91.8300	70832773	122632	99.8272	0.1728
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	