

JKCL/35/SE/2024-25

3rd April, 2024

BSE 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/Ma'am

Sub: Newspaper Insertion about dispatch of Postal Ballot Notice.

In terms of Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find enclosed the newspaper insertion about dispatch of Postal Ballot Notice on 02.04.2024 and published on Wednesday, April 3, 2024 in the following newspapers.

- 1. Business Standard (English), All Editions**
- 2. Business Standard (Hindi), All Editions**
- 3. Hindustan (Hindi), Kanpur Edition**

The aforesaid insertions are also being uploaded on the website of the Company: www.jkcement.com. We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any

Yours faithfully,

For J.K. Cement Ltd.



Shambhu Singh
Vice President & Company Secretary
FCS 5836

Encl: As above

**Corporate Office**

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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.)



IT firms may report muted Q4 growth; eyes on FY25 guidance

SHIVANI SHINDE
Mumbai, 2 April

With the last quarter of 2023-24 (FY24) expected to have been soft owing to lower discretionary spend across the economy, many are hoping FY25 will be a year of recovery for the information-technology (IT) industry.

The fourth quarter, January-March, is considered soft, and will continue to see the headwinds the sector has been facing. And the sector has entered the new financial year on a weak footing.

Analysts are expecting Tier-1 firms to report sequential growth of 3 per cent to 1.5 per cent and midcap players' growth may range between 0.7 per cent and 4 per cent. This also means midcaps will perform better than their larger peers.

The Street will, however, look for guidance and commentary from the management of top-tier firms on the demand environment. The IT results season will kick off with Tata Consultancy Services (TCS) announcing its numbers on April 12, followed by Infosys on April 18 and HCLTech on April 26.

Infosys' commentary will be awaited because the firm gives annual revenue guidance. TCS does not provide any, but the firm's commentary on hiring will be crucial in understanding demand.

Though Q4FY24 revenue growth is expected to have been rapid, analysts are expecting margin improvement on



IN FOCUS

TCS
Demand outlook for BFSI, retail, telecom and the US; deal pipeline;

margin levers; hiring targets; GenAI deals

INFOSYS
Revenue guidance for FY25; outlook for BFSI, retail and US; update on deals; GenAI deals

HCLTECH
FY25 revenue and margin guidance; outlook on product and platforms; large deal sign-ups and ramp-up

WIPRO
Revenue guidance; management commentary on CapEx business; people movement, hiring and impact of recent exits

companies that can deliver on integrated multi-service deals," said a report by Kotak Institutional Equities.

But an exit on a weak footing and with macro still not recovered, many are expecting that guidance provided by players like Infosys, HCLTech, and Wipro will be weak.

The Street is expecting Infosys to guide for a growth rate of 2-6 per cent for FY25. Meanwhile, though HCLTech's strategy is different from others due to its product portfolio mix, the first quarter of the financial year is generally a softer quarter.

Additionally, with Accenture curbing its revenue guidance, it looks like discretionary spend will continue to be under pressure.

Nomura expects Indian IT companies that issue annual revenue growth guidance to start on a cautious note, keeping in mind the ongoing macroeconomic uncertainty and recent guidance cut by Accenture.

"We remain cautious on the sector given limited visibility on a significant turnaround in discretionary demand for IT services. We expect operating performance to vary significantly across companies in FY25. Our FY25-26 EPS (earnings per share) are 2-9 per cent lower than the Street across most of our coverage universe. We remain selective in our picks," said the Nomura report.

The other takeaway from the report is the continued pain in the sector like banking and finance, which is the largest vertical for Indian IT players.

the back of cost-cutting measures, low hiring, and selective salary hikes.

"For most of our coverage companies, we see year-on-year revenue growth to start said, we note that some firms continue to see the impact of project ramp-downs. We expect the Ebit (earnings before interest and tax) margin to improve quarter-on-quarter for most of our coverage due to operating efficiencies. We think FY25 guidance will be a critical near-term catalyst, along with US macro-economic indicators in the coming months," said Kumar Rakesh of BNP Paribas Securities.

The Nomura report expects EBIT margins for largecap companies to rise to 40 per cent by FY26.

As stated above, many analysts are hoping Q4FY24 will see the bottoming out of the slow-down the sector has been witnessing for the last few quarters.

"We expect FY25 to be a moderately better year, driven by reducing intensity of run-off in discretionary programs. A few green shoots are visible in financial services, benefit of lagged ramp-ups. Clients have increased cost-cut programs which benefit

Amid 'frugal focus', Zee boss Goenka to take 20% pay cut

DEV CHATTERJEE
Mumbai, 2 April

Days after Zee Entertainment Enterprises laid off 50 per cent of its staff at its Bengaluru technology centre, Managing Director and Chief Executive Officer Punit Goenka announced on Tuesday a voluntary 20 per cent reduction in his remuneration.

According to the annual report, the company paid Goenka a remuneration of ₹35 crore in 2022-23.

"The organisation is sharply focused on adopting a frugal approach as we move forward towards our set goals for the future. While I am in the process of implementing the required

steps and actions across all the company's verticals, I intend for the necessary change in mindset to begin at my desk. It is imperative to adapt to the situation, and at this point in time, accountability and agility are the needs of the hour," said Goenka in a statement.

In January of this year, Japan's Sony Corporation decided to withdraw from a merger of its India unit with Zee, leading to a decline in Zee's share price.

The stock has dropped 44 per cent in value since January 1 of this year. Zee shares closed at ₹153 on Tuesday.

"As chairman of the board, I welcome the decision and appreciate the thought and intent behind it. It is important for leaders to set the right example, and Goenka has done so by taking direct charge of critical revenue verticals of the company. It is imperative for the management to enhance their productivity levels to achieve the set goals for the future and bring the company back to its original glory," said R Gopalani, chairman of Zee Entertainment Enterprises.

Earlier, a company-appointed panel had said Zee should substantially reduce losses in its businesses, including its English TV channels, and cut costs in other areas to meet a key profit target.



Zee MD & CEO Punit Goenka received a remuneration of ₹35 crore in 2022-23

RESULTS PREVIEW

The back of cost-cutting measures, low hiring, and selective salary hikes.

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MISLEADING AD CASE

'Lip service, broke every barrier': SC pulls up Ramdev

Asks Centre why it chose to keep 'eyes shut' when Patanjali claimed allopathy drugs offered no protection vs Covid-19

SHIVANI MISHRA
New Delhi, 2 April

The Supreme Court (SC) on Tuesday found the apology tendered by Patanjali Co-founder Baba Ramdev and Patanjali Ayurved Managing Director Acharya Balakrishna in the misleading ad case as "lip service". The SC, however, gave them a last opportunity to file fresh responses.

The court also slammed the Central government and asked why it "chose to keep its eyes shut" when Patanjali claimed that allopathy medicine offered no protection against Covid-19. "You yourself said that the product they come out with cannot be backed. What did you do to publicise the same with the common public," the court asked Solicitor General Tushar Mehta, who appeared for the Centre.

The court sought an explanation from the Centre over why action was not taken against state governments.

Balakrishna and Ramdev were present before the apex court on Tuesday after the court's direction of March 19.

While Balakrishna had placed his apology before the court, Baba Ramdev's affidavit was not on record. The court said this made it clear that the matter has to be taken to its "logical conclusion." "You have broken every barrier... Now you say that you are sorry," said the court.

Both have been told to appear before the court on April 19 and Ramdev has been directed to file his reply in the same period.

A Bench of Justices Himanshu Kohli and Abhinandan Prasad were hearing the petition filed by the Indian Medical Association (IMA) against Patanjali's advertisements attacking allopathy and making claims about curing certain diseases.

The court had on February 27 issued a contempt notice to Patanjali Ayurved and its MD Acharya Balakrishna for floating earlier claims and continuing to propagate misleading claims about curing diseases with the company's products.

While the court banned Patanjali advertise-



Patanjali Co-founder Baba Ramdev at the Supreme Court on Tuesday. Ramdev had filed a press conference after the court's last hearing on November 21, 2023, saying remedies for blood pressure were "lies spread by allopathy".

ments with misleading claims, it came down heavily on the central government saying it was "sitting with eyes closed" as the entire country was "taken for a ride".

In November 2023, the company had told the court that no such claims would be made in its advertisements in future.

Following this, on March 19, when the court was informed that the reply to the contempt notice was not filed, it went on to pass an order seeking the personal appearance of Balakrishna and Ramdev. Ramdev had held a press conference after the court's last hearing on November 21, 2023, saying remedies for blood pressure were "lies spread by allopathy".

Senior advocate Balbir Singh, who appeared for Ramdev, told the court on Tuesday that the parties were present and ready to apologise in person.

Byju's goes ahead with cutbacks, fires 500 staffers

Sales, marketing, and teaching roles feel the biggest impact

PEERTAZA ABRAR
Bengaluru, 2 April

Cash-strapped Byju's is laying off about 500 employees, or over 3 per cent of its total 15,000-strong workforce, as part of a restructuring exercise. The struggling educational technology leader giant faces a severe funding crunch, analysts are according to sources.

The new round of layoffs mainly impacted sales, marketing, and teaching roles at the company. The latest layoffs are part of the restructuring started by the Bengaluru-based edtech last year to let go of about 4,500 employees. It is being undertaken by Arjun Mohan, who was elevated as chief executive officer of its India business last year, replacing Miral Mohit. About 3,000 people were let go between October and November last year.

However, in the latest round of layoffs, the company's human resources (HR) department executives terminated the employment of staff over a phone call, followed by an email. They initiated the exit process immediately and informed them that their last working day was that very day, according to people familiar with the development.

"Employees got a call from HR executive and were told that 'today is your last working day', followed by an email," said a person. "Employees are complaining that the HR executives didn't behave well."

According to sources, besides initiating layoffs on phone calls, Byju's let go of employees without putting them on a performance improvement plan or having them serve a notice period. HR executives attributed it to the poor financial condition of the company.

"There is tremendous stress among employees. Byju's has decided to hold off its staff salaries for the second month in a row," said a person.



In the latest round of layoffs, employees were terminated over the phone, followed by an email. The HR team initiated the exit process and informed staffers their last working day was that very day.

TAX TUSSELE

Zomato gets ₹184 cr service tax demand, penalty order

PRESS TRUST OF INDIA
New Delhi, 2 April

Online food delivery platform Zomato said it had received a service tax demand and penalty order aggregating over ₹184 crore, and will file an appeal against it before an appropriate authority.

The demand order has been received for non-payment of service tax for the period October 2014 to June 2017 determined on the basis of certain sales made by its foreign subsidiaries and branches of the company to its customers located outside India, the firm said in a late night regulatory filing.

The company also mentioned that in its response to the show cause notice it had clarified on the allegations along

with supporting documents and judicial precedents," which appears to not have been appreciated by the authorities while passing the order." Subsequently, the company said it received the order passed by the Delhi Central Tax Commissioner (Adjudication) on April 1.

"The company has received an order for the period October 2014 to June 2017 passed by the Tax Commissioner, Adjudication, Central Tax, Delhi raising demand of service tax of ₹2,09,96,306, along with applicable interest (not quantified) and penalty of ₹2,09,96,306," Zomato said.

The company said it will file an appeal against the order before an appropriate authority as it believes it has a "strong case on merits".

Vedanta gets GST notices

Mining giant Vedanta Ltd has received GST demand notices to the tune of ₹1,86 crore for evading of input tax credit, which has been termed "ineligible" by the tax authority. The company said it will file an appeal against the orders. In a regulatory filing on Tuesday, Vedanta Ltd said the Office of the Assistant Commissioner, Tirunelveli, Tamil Nadu, has sent the GST demand notice. P11

Sobha to appeal ₹46 cr income-tax demand

Realty firm Sobha Ltd has received demand notices of nearly ₹46 crore from Income Tax department. The notices were issued by Deputy Commissioner of Income Tax, Central Circle - III, Bengaluru. The notices are related to Assessment Year (AY) 2016-17 and 2022-23. Sobha said it is in the process of filing an appeal before the Commissioner of Income Tax (Appeals), against the said orders within the prescribed timelines. "The company has legal and factual grounds to substantiate its case. The company is in the process of evaluating the implications of these orders on the financial statements," Sobha said. P11

NEW BEGINNING
Sheetal Diamonds Ltd.
now becomes
New Name : **Rajnish Retail Ltd.**
(A Rajnish Group Company)
All set to cater all India Retail Market
BSE Listing Code : 530525
Scrip ID : RRETAIL
Rajnish
Retail Ltd.

J.K. Cement Limited
J.K. Cement Limited
(IN: L17229UP199APL007199)
Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh, India
Telephone: +91-512-2371-7818; Fax: +91-512-2399854
Email: shamshu.singh@jkcement.com Web: www.jkcement.com

POSTAL BALLOT NOTICE

The Members of J.K. Cement Limited (the Company) are hereby informed that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 20, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and all other applicable Rules framed under the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter, the Company seeks approval of the members by way of Special Resolutions in accordance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars for the below mentioned item as set out in the Postal Ballot Notice dated 2nd April, 2024, along with the Explanatory Statement (the Notice) by way of electronic means (i.e. remote e-voting).

Description of Special Resolutions:

1. Appointment of Ms. Praveen Mahajan (DIN: 07138514) as Non-Executive Independent Director of the Company for 5 years w.e. 1.9.2024.
2. Appointment of Mr. Rakesh Sethi (DIN: 02420709) as Non-Executive Independent Director of the Company for 5 years w.e. 1.9.2024.
3. Accord approval for increase the Borrowing Limit of the Company from Rs. 7,500 Crores to Rs. 12,000 Crores.
4. Accord approval for creation of charge and/or mortgage on the assets of the company.

In accordance with the MCA Circulars, the Company has completed the dispatch of the Notice on 02nd April, 2024, electronically to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent i.e. NSDL Database Management Limited (NSDL) and other names appear in the Register of Members/List of Beneficial Owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on Friday, 29th March, 2024, being the cut-off date (Cut-off Date) which will be considered for the purposes of remote e-voting. In case of any queries, the members may write to shamshu.singh@jkcement.com or evoting@nsdl.co.in.

It is clarified that for permanent registration of email address, the members are requested to register their email addresses in respect of electronic holding with their concerned depository participants and in respect of physical holdings by following the procedure stipulated in the Postal Ballot Notice.

The Chairperson or Director of the Company has appointed Mr. S. K. Gupta, Practising Company Secretary (FCS No. 2580) and Ms. Divya Saxena Practising Company Secretary (FCS No. 5659) as scrutineer to conduct the process of the postal ballot in a fair and transparent manner. As required under the Act, the SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged the services of NSDL for the purpose of sending notices and providing remote e-voting facility to its Members.

The members of the Company are requested to note that:

- (a) The members holding shares in physical mode or dematerialized mode can exercise their vote by electronic means only, i.e. remote e-voting. The hard copy of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope to the Members are not being sent to the members in accordance with the requirements specified under the MCA Circulars. The assent or dissent of the members on the resolutions mentioned in the Notice would not be taken through the remote e-voting systems as per MCA Circulars.
- (b) The remote e-voting shall commence from 9.00 A.M. (IST) on Thursday, 4th April, 2024.
- (c) The remote e-voting shall end at 5.00 P.M. (IST) on Friday 05th May, 2024. The e-voting facility will be disabled thereafter. Please note that votes cast after the end of the voting period shall be treated as invalid.
- (d) During the aforementioned voting period, the Members may cast their vote electronically by accessing the website www.evoting.nsdl.com and login by using their user ID and password. The detailed procedure/instructions for remote e-voting are mentioned in the Notes to the Postal Ballot Notice.
- (e) The voting rights of members shall be in proportion of their share in paid up equity share capital of the Company as on the cut-off date. A person who is not a member as on the aforesaid date, should treat their Notice for information purposes only.
- (f) The Chairperson or Director or Company Secretary authorized by Chairperson shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutineer's Report will also be posted on the website of the Company i.e. www.jkcement.com, www.evoting.nsdl.com, stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Depositories. The Company will also display the results at its Registered office.
- (g) Any member(s) who does not receive the Notice, may either send an email to shamshu.singh@jkcement.com, or evoting@nsdl.co.in, or may also download the Notice from the website of the Company i.e. www.jkcement.com, or www.evoting.nsdl.com.

For J.K. Cement Limited
Shamshu Singh
Vice President & Company Secretary
ICSI Membership No. FCS 6636

Place: Kanpur
Date: 02nd April, 2024

बाजार नियामक सेबी प्रमुख ने कहा

आशावाद, भरोसे का संकेत है देश का प्रीमियम मूल्यांकन

खुशद तिसारी मुंबई, 2 अप्रैल

बाजार नियामक सेबी की चेयरमैन नाथीजी पुरी बुध ने कहा है कि वैश्विक बाजारों के मुकाबले भारत का प्रीमियम मूल्यांकन इस देश के प्रति विश्वास के भरोसे व विश्वास का संकेत देता है।



सेबी प्रमुख ने बताई हमारे बाजार की ताकत

बैंचमार्क संसेक्टर अपने पिछले 12 महीने के पीछे गुणक 23.5 गुने पर कारोबार कर रहा है, जो ज्यादातर सौरियक बाजारों से ज्यादा है और सिर्फ अमेरिका व जापान से नीचे है।

बाजार नियामक सेबी की चेयरमैन नाथीजी पुरी बुध ने कहा है कि वैश्विक बाजारों के मुकाबले भारत का प्रीमियम मूल्यांकन इस देश के प्रति विश्वास के भरोसे व विश्वास का संकेत देता है।

सेबी प्रमुख ने यह भी कहा कि बाजार में सुदृढ़ के अनुमान भारत की रफ्तार व उनके के अनुमान करने में मदद करेगा।

उद्योग में पिछले 12 महीने में पूंजी बाजार में 10.5 लाख करोड़ रुपये जुटाए।

स्वाला जवाब निवेशकों में नहीं है ज्यादा घबराहट

बाजारों में नाप वित्त वर्ष में घरेलू निवेश है और उन्नीस नजर आम चुनाव के नतीजों और नीतियों पर है जिन्हें सर्वकार शुरू कर सकती है।



की बापसी हो सकती है। भारत के लिए आर्थिक अंतर सीमित रह सकता है और आर्थिक प्रोत्साहन में बदलाव से लाभ मिल सकता है।

इस साल गुणक 23.5 गुने पर कारोबार कर रहा है, जो ज्यादातर सौरियक बाजारों से ज्यादा है और सिर्फ अमेरिका व जापान से नीचे है।

इस साल गुणक 23.5 गुने पर कारोबार कर रहा है, जो ज्यादातर सौरियक बाजारों से ज्यादा है और सिर्फ अमेरिका व जापान से नीचे है।

वित्त वर्ष 25 में कंपनियों की आय किस तरह की रहेगी? हमें लगता है कि हाल में कंपनियों की आय बाजारों के लिए दिलचस्प 2023 की तुलना में हरे 2.00 से ज्यादा बढ़ती की आय बाजार के अनुमान से 4 फीसदी ज्यादा रहेगा।

कारोबार अलग करने की घोषणा के बाद उछला आदित्य बिड़ला फेशन

वीरूषा रॉयचवला मुंबई, 2 अप्रैल

आदित्य बिड़ला फेशन एंड रिटेल (एडवोकेटआर) का शेयर संभवतः करीब 17 फीसदी तक उछल गया।

मैक्चेरी की रिपोर्ट 10 फीसदी चढ़ा आदित्य बिड़ला कैपिटल

वीरूषा रॉयचवला मुंबई, 2 अप्रैल

आदित्य बिड़ला कैपिटल का शेयर संभवतः करीब 10.6 फीसदी तक उछल गया।

निफ्टी-50 के डेरिवेटिव अनुबंधों का लॉट साइज हुआ आधा

खुशद तिसारी मुंबई, 2 अप्रैल

निफ्टी-50 के डेरिवेटिव अनुबंधों का लॉट साइज हुआ आधा।

बाजार में तीन दिन से जारी तेजी थमी

भाबू मुंबई, 2 अप्रैल

देशी शेयर बाजारों में मंगलवार को तीन कारोबारों की तेजी देखी।

निर्माण आंकड़ा उम्मीद से बेहतर होने से अमेरिकी फेडरल रिजर्व के नीतिगत दर में कटौती में देरी की

निर्माण आंकड़ा उम्मीद से बेहतर होने से अमेरिकी फेडरल रिजर्व के नीतिगत दर में कटौती में देरी की

JKcement जे.के. सीमेन्ट लिमिटेड

अव नतपत्र सूचना

SHREE VASU LOGISTICS LIMITED

SHREE VASU LOGISTICS LIMITED (Continuation)

पहुँचा और उसके सामने तीन चार वीडियो एल्बम करने का प्रस्ताव रखे। हैमंत ने उससे यह भी कहा कि एल्बम में अभिनेत्री को एक बड़े स्टार के साथ लांच करेगा। एल्बम में जो भी मुनाफा होगा उसका पचास प्रतिशत अभिनेत्री

एक साथ उठी

फॉलोअप-1

कानपुर। हनुमंत विहार में फलाईओवर से सोमवार दोपहर को कार गिरने से दो दोस्तों की मौत के बाद मंगलवार को उनके शव का पोस्टमार्टम किया गया। गिरने से पसलियां हाट की चोट पहुँचाते क्षतिग्रस्त कर गई। रक्तस्राव मौत की वजह रहा। मृतक शिवाजीत और संदेन के शव एक साथ उठे तो परिजनों में चीख-पुकार मच गया। पोस्टमार्टम हाउस में सुबह से ही परिजनों का ताता लगा रहा।

कानपुर देहात से लोकसभा प्रत्याशी

बेटियों को धमकी अभी अरेस्ट करत



बाबू मांगी नयार

चकेरी, संवाददाता। जमीन के विवाद में 9 सितंबर 2023 को खुदकुशी करने वाले किसान बाबू सिंह यादव की बेटियों को किसी ने पुलिस वाला बनकर धमकी दी। बेटों रूबी यादव ने महचान धपाकर धमकी देने की धारा में एफआईआर दर्ज कराई है।

चकेरी गांव निवासी किसान बाबू सिंह ने 9 सितंबर 2023 को जमीन

एयरपोर्ट का वैक

कानपुर, प्रमुख संवाददाता। कानपुर-लखनऊ हाईवे से कानपुर एयरपोर्ट तक टू और फोर-लेन सड़क बनाने का काम शुरू हो गया है। जाजमऊ नई चुंगी से एयरपोर्ट तक वाजिदपुर ट्रीटमेंट प्लांट और सिद्धनाथ मंदिर होते हुए छह किमी की सड़क बनेगी। इसमें 500 मीटर रोड फोर लेन और बाकी साढ़े पांच किमी सिंगल रोड को डबल रोड किया जा रहा है। यह सड़क चुनाव के पहले पास हो चुकी थी।

अभी कानपुर एयरपोर्ट जाने में शहर का जाम सबसे बड़ी समस्या है। विकास नगर, कल्याणपुर से

मां हारि को ने स्व हैमंत जाना पुर्णि हारिमे विहो की त खम होने व पारि इमा तापि थाने माम मुक ति रि ता भी हनुमंत

पर कर्त्त शो या मा बाल से या दिवाकर के बबलु यात राहुल अ ट दर्ज कर बताया कि 809 उसने रू सिंह याद है। अभी कार्यवाह पांडेय ने

कर ली वेहतर ह आने-जाने एयरपोर्ट पर नई चुंगी ए एयरपोर्ट न सड़क पीछ इसके बन मॉल रोड, हाउस होते जाना सुगम जोटी



जे.के. सीमेन्ट लिमिटेड

सीआइएन : L17229UP1994PLC017199

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डाक मतपत्र सूचना

जे.के.सीमेन्ट लिमिटेड (कंपनी) के सदस्यों को एतद्वारा सूचित किया जाता है कि कम्पनीज एक्ट, 2013 (अधिनियम) की धारा 110 व अन्य संबंधित प्रावधानों के तहत संपत्ति कम्पनीज (मैनेजमेंट व एडमिनिस्ट्रेशन) नियम 2014 के नियम 20 और 22 संपत्ति सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020 व सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल 2020, सामान्य परिपत्र संख्या 22/2020 दिनांक 15 जून 2020, सामान्य परिपत्र संख्या 33/2020 दिनांक 28 सितम्बर 2020 व सामान्य परिपत्र संख्या 39/2020 दिनांक 31 दिसम्बर 2020, तथा सामान्य परिपत्र संख्या 10/2021 दिनांक 23 जून, 2021, व सामान्य परिपत्र संख्या 20/2021 दिनांक 08 दिसम्बर, 2021, व सामान्य परिपत्र संख्या 03/2022 दिनांक 05, मई 2022 और सामान्य परिपत्र संख्या 11/2022 दिनांक 28 दिसम्बर, 2022 तथा सामान्य परिपत्र संख्या 09/2023 दिनांक 25, सितम्बर 2023 जो कि कारपोरेट के मामले भारत सरकार द्वारा जारी (M.C.A. Circulars) और कम्पनी अधिनियम के तहत बनाये गये लागू नियम 2013 जिसमें समय-समय पर लागू अन्य कोई वैधानिक संशोधन या पुनः अधिनियमन शामिल हैं, के अन्तर्गत कम्पनीज एक्ट 2013 सिविलरिटीज व एक्सचेंज बोर्ड ऑफ इण्डिया (निरिस्टिंग आडव्हीगेशन व डिस्क्लोजर रिकॉयर्समेंट) रेगुलेशन 2016 (SEBI निरिस्टिंग रेगुलेशन) व समय-समय पर लागू अन्य संबंधित वैधानिक पत्र, संशोधन, पुनर्लागू के अन्तर्गत रेगुलेशन 44, निरिस्टिंग रेगुलेशन व धारा 188 व 110 अधिनियम के अन्तर्गत व तदनुसार M.C.A. के नियमानुसार कम्पनी, निम्न लिखित आइटम जो कि डाक मत पत्र सूचना दिनांक 02 अप्रैल, 2024 में एवॉटिंगनेटरी नोट (नोटिस) के माध्यम से इलेक्ट्रॉनिक माध्यम से कम्पनी के सदस्यों की स्वीकृति, इलेक्ट्रॉनिक माध्यम से चाहती है।

विशेष प्रस्तावों का विवरण

1. सुश्री प्रवीण महाजन (DIN-07138514) का दिनांक 15.02.2024 से 5 वर्षों के लिए एक गैर कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति।
2. श्री राकेश सेठी (DIN-02420709) का दिनांक 06.03.2024 से 5 वर्षों के लिए एक गैर कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति।
3. कंपनी को ऋण लेने की वर्तमान सीमा को ₹ 7,500 करोड़ से बढ़ाकर ₹ 12,000 करोड़ करने हेतु अनुमोदन प्राप्त करना।
4. कंपनी की संपत्तियों को चार्ज/बंधक रखने हेतु अनुमोदन प्राप्त करना।

M.C.A. परिपत्रों के अनुसार, कंपनी ने दिनांक 02 अप्रैल, 2024 को इलेक्ट्रॉनिक माध्यम से उन समस्त सदस्यों को सूचना जिनके ई-मेल पते कंपनी में पंजीकृत हैं या डिपॉजिटर्स/डिपॉजिटरी प्रतिभागी या कंपनी के रजिस्टर व ट्रान्सफर एजेंट यानि एनएसडीएल डेटाबेस मैनेजमेंट लिमिटेड (NDML) और सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (इण्डिया) लिमिटेड (CDSL) में रजिस्टर/बेनीफिशियल स्वामी की सूची में दर्ज हैं जो सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (CDSL) में शुक्रवार 29 मार्च, 2024 को ऑफ डेट तक जो कि दूरस्थ ई-वोटिंग के लिये मान्य है भेजी जा चुकी है। किसी प्रकार की जानकारी के लिये सदस्य shambhu.singh@jkcement.com या evoting@nsdl.co.in पर संपर्क कर सकते हैं।

जिन सदस्यों के पास इलेक्ट्रॉनिक होल्डिंग है, वे अपना ई-मेल पता स्थाई रूप से पंजीकृत कराने के सम्बन्ध में अपने डिपॉजिटरी पार्टिसिपेंट्स को ई-मेल भेज कर पंजीकृत करा सकते हैं।

निदेशक मंडल द्वारा श्री एस.के. गुप्ता प्रेक्टिसिंग कंपनी सचिव (FCS 2589) और सुश्री दिव्या संक्षेना प्रेक्टिसिंग कंपनी सचिव (FCS 5639) को डाक मत पत्र की प्रकिया को निष्पक्ष व पारदर्शी बनाने के लिये स्कूटिनाइजर नियुक्त किया है। संबंधित अधिनियम SEBI निरिस्टिंग रेगुलेशन व M.C.A. परिपत्रों के अनुसार कंपनी ने रिमाट ई-वोटिंग सुविधा के लिए NSDL की सेवाएं ली हैं।

कंपनी के सदस्यों की एतद्वारा सूचित व अनुरोध किया जाता है कि:

- 1) सदस्यगण जिनके पास फिजिकल शेयर या डिमेट्रिडलाइज्ड रूप में हैं वे केवल इलेक्ट्रॉनिक विधि से जैसे रिमाट ई वोटिंग द्वारा मतदान करेंगे। M.C.A. परिपत्रों के अनुसार, सूचना की हाई प्रति, डाक मत पत्र समेत व स्वयं संबोधित पोस्टल शुल्क व लिफाफे समेत नहीं भेजी जायेगी। सदस्यों की सहमति या असहमति प्रस्ताव पर केवल रिमाट ई वोटिंग प्रणाली द्वारा M.C.A. परिपत्रों के अनुसार की जायेगी।
- 2) रिमाट ई वोटिंग गुरुवार 04 अप्रैल, 2024 को प्रातः 9:00 बजे से शुरू होगी।
- 3) रिमाट ई वोटिंग शुक्रवार 03 मई, 2024 साय 5:00 बजे (IST) समाप्त होगी। ई वोटिंग की सुविधा इसके उपरान्त समाप्त हो जायेगी। कृपया ध्यान रहे कि वोटिंग पीरियड के बाद दिये गये वोट अवैध माने जायेंगे।
- 4) सदस्यगण वोटिंग पीरियड से समय इलेक्ट्रॉनिक तरीके से वेबसाइट: www.evoting.nsdl.com और अपने यूजर आईडी व पासवर्ड को लॉग इन कर सकते हैं। विस्तृत जानकारी/विधि डाक मत पत्र द्वारा रिमाट ई वोटिंग की सूचना के नोट के साथ दी गई है।
- 5) सदस्यों का वोटिंग अधिकार उनके पेडअप इक्वीटी शेयर पूंजी के अनुपात के आधार पर कंपनी के कटआफ डेट के अनुसार होगा। किसी भी व्यक्ति के उपरोक्त विधि पर सदस्य न होने पर सूचना केवल एक जानकारी मानी जायेगी।
- 6) चेयरपर्सन या कोई निदेशक या चेयरपर्सन द्वारा अधिकृत कम्पनी सेक्रेटरी वैधानिक समय सीमा में डाक मत पत्र का परिणाम घोषित करेगा। परिणाम स्कूटिनाइजर की रिपोर्ट के साथ कंपनी के वेबसाइट जैसे www.jkcement.com, www.evoting.nsdl.com स्टॉक एक्सचेंज www.bseindia.com व www.nseindia.com डिपॉजिटरी की वेबसाइट पर पोस्ट की जायेगी। कंपनी परिणाम अपने पंजीकृत कार्यालय में भी डिस्प्ले करेगी।
- 7) किसी सदस्य के सूचना प्राप्त न होने की स्थिति में वह ई मेल shambhu.singh@jkcement.com को करें या www.evoting@nsdl.co.in अथवा को लिखें या कंपनी की वेबसाइट www.jkcement.com या www.evoting.nsdl.com से सूचना डाउनलोड करें।



स्थान: कानपुर दिनांक: 02.04.2024

कृत जे. के. सीमेन्ट लिमिटेड शम्भू सिंह उपाध्यक्ष एवं कम्पनी सचिव आईसीएसआई मेम्बरशिप सं 0 एफसीएस 5836