J.K. Cement Limited
CIN: L17229UP1994PLC017199
Corporate Office
Prism Tower, Ninaniya Estate,
Gwal Pahari, Gurugram, Haryana - 122102,
+0124-6919000 corpcom@jkcement.com
www.jkcement.com

JKCL/SE/2026-27/41 July 17, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Through: BSE Listing Centre
Scrip Code: 532644

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Through: NEAPS
Scrip Code: JKCEMENT

Sub: Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – *Summary of proceedings and voting result of the 32nd Annual General Meeting (‘AGM’) of J. K. Cement Limited (‘Company’)*

Dear Sir/Madam,

The 32nd Annual General Meeting (‘AGM/Meeting’) of the Company was held today i.e. Friday, July 17, 2026 through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’), the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The businesses set out in the Notice convening the 32nd AGM were duly passed by the Members with requisite majority.

In view of the above, please find enclosed the following documents:

S. No.	Particulars	Annexure
a)	Summary of Proceedings of 32nd AGM of the Company, pursuant to sub-para 13 of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)	Annexure-A
b)	Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure-B
c)	Consolidated Scrutinizer’s Report dated July 17, 2026 on remote e-Voting and 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	Annexure-C

The Meeting commenced at 11:00 A.M. (IST) and concluded at 12:20 P.M. (including the time allowed for e-voting at the AGM).

The Voting results, along with the Scrutinizer's Report, are available at the Registered and Corporate Office of the Company and on the websites of the Company at www.jkcement.com and National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the above information on record.

Thanking you,
Yours Faithfully,
For **J. K. Cement Limited**

BHUMIKA SOOD
Digitally signed by BHUMIKA SOOD
Date: 2026.07.17 19:23:47 +05'30'

Bhumika Sood
Company Secretary & Compliance Officer
M. No.: A19326

Encl: As above

Annexure A

Summary of proceedings of 32nd Annual General Meeting of J. K. Cement Limited

The 32nd Annual General Meeting ('AGM/Meeting') of the Members of the Company was held on July 17, 2026 at 11:00 A.M. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Meeting commenced at 11:00 A.M. IST and concluded at 12:20 P.M. IST (including the time allowed for e-voting at the AGM).

Before commencing the proceedings, Ms. Bhumika Sood, Company Secretary & Compliance Officer of the Company, welcomed the Members attending the meeting and briefed the Members about the general procedure relating to their participation at the Meeting through audio-visual means. In this regard, the facility to view the proceedings of the Meeting through webcast was made available to the Members through the National Securities Depository Limited ('NSDL') website as well as via web link provided for the purpose.

The following Directors and KMP were present at the AGM via VC and introduced themselves one by one from their respective locations:

Sl. No.	Directors in Attendance	Designation	Location
1	Mrs. Sushila Devi Singhania	Chairperson, Non- Executive Non-Independent Director	New Delhi
2	Dr. Nidhipati Singhania	Vice Chairperson, Non- Executive Non-Independent Director	New Delhi
3	Dr. Raghavpat Singhania	Managing Director	New Delhi
4	Mr. Madhavkrishna Singhania	Joint Managing Director & Chief Executive Officer	New Delhi
5	Mr. Ajay Kumar Saraogi	Deputy Managing Director & Chief Financial Officer	Gurugram
6	Mr. Ashok Kumar Sharma	Independent, Non- Executive Director	Kanpur
7	Mr. Ashok Sinha	Independent, Non- Executive Director	Mumbai
8	Mr. Paul Heinz Hugentobler	Non- Executive Non- Independent Director	New Delhi
9	Ms. Praveen Mahajan	Independent, Non- Executive Director	New Delhi
10	Mrs. Deepa Gopalan Wadhwa	Independent, Non- Executive Director	New Delhi
11	Mr. Mudit Aggarwal	Independent, Non- Executive Director	Ghaziabad
12	Mr. Rakesh Sethi	Independent, Non- Executive Director	Hyderabad

13	Dr. Sameer Sharma	Independent, Non- Executive Director	Hyderabad

The Company Secretary stated that the representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the AGM.

Further, Mrs. Sushila Devi Singhania, Chairperson of the Board, had authorized Dr. Nidhipati Singhania, Vice Chairperson of the Board, to chair the Meeting. It was further noted that, in the event of any technical issues during the Meeting, Mr. Ashok Kumar Sharma would conduct the proceedings until normal connectivity was restored.

As the requisite quorum was present, the Meeting was called to order.

It was also informed that the Statutory Registers and other required documents, as mentioned in the Notice of the AGM, were available for inspection by Members electronically.

The Chairperson then addressed the Members and highlighted the Company's performance, business operations and key milestones during the financial year 2025-26.

With the consent of the Members present at the Meeting, the Notice along with the Integrated Report and Annual Accounts containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 as sent to the Members through electronic mode and made available on the Company's website, were taken as read. It was confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

The Members were given an opportunity to speak at the Meeting by registering themselves as the speakers as per the procedure detailed in the Notice. Members, who had registered beforehand and conveyed their willingness to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses and clarifications were provided to the queries raised by the Members. Members were also provided the facility to post their suggestions, feedback or questions through a dedicated chat box that was available above the Meeting screen during the conduct of the Meeting.

The Chairperson then authorized Ms. Sood to declare the voting results after receiving the Scrutinizer's Report and same shall be submitted to the Stock Exchanges and placed on the websites of the Company and NSDL.

The following items of business, as per the Notice of AGM dated May 23, 2026, were placed at the meeting.

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the	Ordinary Resolution

	financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	
2.	To confirm final Dividend for the financial year ended March 31, 2026	Ordinary Resolution
3.	To Re- appoint Mrs. Sushila Devi Singhania as a director, liable to retire by rotation	Ordinary Resolution
4.	To Re-appoint Dr. Nidhipati Singhania as a director, liable to retire by rotation	Ordinary Resolution
Special Business		
5.	To approve continuation of Directorship of Mrs. Sushila Devi Singhania	Special Resolution
6.	To appoint Mr. Mudit Agarwal as an Independent Director	Special Resolution
7.	To appoint Mr. Sameer Sharma as an Independent Director	Special Resolution
8.	To ratify the remuneration of M/s. K.G. Goyal & Company, Cost Auditors of the Company for the financial year ending March 31, 2027	Ordinary Resolution

All the resolutions set out in the Notice have been passed with requisite majority.

It was further confirmed that the requisite quorum was present throughout the Meeting.

Post the question & answer session, Ms. Sood then extended her gratitude and appreciation to the Members, Chairperson, Board of Directors and the Auditors for their continued support and attending and participating in the Meeting.

This is for your information and records.

Thanking you,
For **J. K. Cement Limited**

BHUMIKA SOOD
Digitally signed by BHUMIKA SOOD
Date: 2026.07.17 19:24:12 +05'30'

Bhumika Sood
Company Secretary & Compliance Officer
M.No.: ACS- 19326

Place: Gurugram
Date: July 17, 2026

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year

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	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
Public- Institutions	E-Voting	31395693	29637825	94.4009	29637825	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31395693	29637825	94.4009	29637825	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10594471	7661169	72.3129	7661167	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10594471	7661169	72.3129	7661167	2	100.0000	0.0000
Total		77268251	72576961	93.9286	72576959	2	100.0000	0.0000
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	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend on Equity Shares of the Company for the financial year ended March 31, 2026

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	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
Public- Institutions	E-Voting	31395693	29638671	94.4036	29638671	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31395693	29638671	94.4036	29638671	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10594471	7661166	72.3129	7661164	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10594471	7661166	72.3129	7661164	2	100.0000	0.0000
Total		77268251	72577804	93.9297	72577802	2	100.0000	0.0000
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	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mrs. Sushila Devi Singhania (DIN: 00142549), Non-Executive Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment.

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	35278087	31942010	90.5435	31942010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35278087	31942010	90.5435	31942010	0	100.0000	0.0000
Public- Institutions	E-Voting	31395693	29638617	94.4034	13258789	16379828	44.7348	55.2652
	Poll							
	Postal Ballot (if applicable)							
	Total	31395693	29638617	94.4034	13258789	16379828	44.7348	55.2652
Public- Non Institutions	E-Voting	10594471	7661166	72.3129	7661004	162	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	10594471	7661166	72.3129	7661004	162	99.9979	0.0021
Total		77268251	69241793	89.6122	52861803	16379990	76.3438	23.6562
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	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Dr. Nidhipati Singhania (DIN: 00171211), Non-Executive Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment

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	35278087	35229239	99.8615	35229239	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35278087	35229239	99.8615	35229239	0	100.0000	0.0000
Public- Institutions	E-Voting	31395693	29638617	94.4034	29050740	587877	98.0165	1.9835
	Poll							
	Postal Ballot (if applicable)							
	Total	31395693	29638617	94.4034	29050740	587877	98.0165	1.9835
Public- Non Institutions	E-Voting	10594471	7661166	72.3129	7661032	134	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	10594471	7661166	72.3129	7661032	134	99.9983	0.0017
Total		77268251	72529022	93.8665	71941011	588011	99.1893	0.8107
						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	

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider, and if thought fit, to approve continuation of directorship of Mrs. Sushila Devi Singhania (DIN: 00142549) as Non-Executive Non-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	35278087	31942010	90.5435	31942010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35278087	31942010	90.5435	31942010	0	100.0000	0.0000
Public- Institutions	E-Voting	31395693	29638617	94.4034	13298261	16340356	44.8680	55.1320
	Poll							
	Postal Ballot (if applicable)							
	Total	31395693	29638617	94.4034	13298261	16340356	44.8680	55.1320
Public- Non Institutions	E-Voting	10594471	7661166	72.3129	7660984	182	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total	10594471	7661166	72.3129	7660984	182	99.9976	0.0024
Total		77268251	69241793	89.6122	52901255	16340538	76.4008	23.5992
							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	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider, and if thought fit, to appoint Mr. Mudit Aggarwal (DIN: 07374870) as a 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	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
Public- Institutions	E-Voting	31395693	29638617	94.4034	28314172	1324445	95.5314	4.4686
	Poll							
	Postal Ballot (if applicable)							
	Total	31395693	29638617	94.4034	28314172	1324445	95.5314	4.4686
Public- Non Institutions	E-Voting	10594471	7661166	72.3129	7660995	171	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total	10594471	7661166	72.3129	7660995	171	99.9978	0.0022
Total		77268251	72577750	93.9296	71253134	1324616	98.1749	1.8251
						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	

Home | Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider, and if thought fit, to appoint Dr. Sameer Sharma (DIN: 02749958) as a Non- Executive Independent Director, for first term of five consecutive years.

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	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
Public- Institutions	E-Voting	31395693	29638617	94.4034	29629334	9283	99.9687	0.0313
	Poll							
	Postal Ballot (if applicable)							
	Total	31395693	29638617	94.4034	29629334	9283	99.9687	0.0313
Public- Non Institutions	E-Voting	10594471	7660666	72.3082	7660495	171	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total	10594471	7660666	72.3082	7660495	171	99.9978	0.0022
Total		77268251	72577250	93.9289	72567796	9454	99.9870	0.0130
							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	

Home | Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider, and if thought fit, to ratify the remuneration payable to M/s. K.G. Goyal & Company, the Cost Auditors, for the financial year ending March 31, 2027

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	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35278087	35277967	99.9997	35277967	0	100.0000	0.0000
Public- Institutions	E-Voting	31395693	29638617	94.4034	29638617	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31395693	29638617	94.4034	29638617	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10594471	7660666	72.3082	7660548	118	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	10594471	7660666	72.3082	7660548	118	99.9985	0.0015
Total		77268251	72577250	93.9289	72577132	118	99.9998	0.0002
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	

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: sanjay@sanjaygroverassociates.com/sanjaygrover7@gmail.com
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended]

To,
The Company Secretary & Compliance Officer
J.K. Cement Limited
(CIN: L17229UP1994PLC017199)
Kamla Tower, Kanpur – 208001,
Uttar Pradesh, India

Dear Sir,

I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of J.K. Cement Limited ("**the Company**") in its meeting held on May 23, 2026 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 32nd Annual General Meeting ('**AGM**'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 20/2020 dated May 5, 2020, read with subsequent circulars issued from time to time including the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**") from time to time ("**MCA Circulars**") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution(s) as mentioned in Notice dated May 23, 2026 ("**AGM Notice**") for 32nd AGM of the Company held on Friday, July 17, 2026 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility.

I submit my report as under: -

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("**NSDL**").

3. The remote e-voting period commenced on Tuesday, July 14, 2026 at 09:00 A.M. (IST) and ended on Thursday, July 16, 2026 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL, authorized agency to provide e-voting facility viz: https://www.evoting.nsdl.com. The

Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "**cut off**" date i.e. Friday, July 10, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the proposed resolutions as set out in the AGM Notice.

5. The total paid up Equity Share Capital of the Company as on July 10, 2026 was INR77,26,82,510/- (Indian Rupees Seventy Seven Crore Twenty Six Lakhs Eighty Two Thousand Five Hundred Ten Only) divided into 7,72,68,251 (Seven Crore Seventy Two Lakhs Sixty Eight Thousand Two Hundred Fifty One) Equity Shares of face value of INR. 10/- (Indian Rupees Ten only) each.

6. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who are not in the employment of the Company.

Mr. Harshit Saxena **Mr. Vipin Dhameja**

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by NSDL Database Management Limited (**'NDML'**), Registrar to an Issue and Share Transfer Agent ("**RTA**") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The consolidated summary of results of e-voting are as under:

<u>**Resolution No. 1:**</u> **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of Auditors,**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	776	7,25,76,183	7,25,76,959	100
Dissent	0	2	2	0
Total	776	7,25,76,185	7,25,76,961	100

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in <u>**Annexure-A**</u>.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Resolution No. 2: **To declare a final dividend on Equity Shares of the Company for the financial year ended March 31, 2026**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	776	7,25,77,026	7,25,77,802	100.00
Dissent	0	2	2	0.00
Total	776	7,25,77,028	7,25,77,804	100

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: **To appoint a director in place of Mrs. Sushila Devi Singhania (DIN: 00142549), Non-Executive Non- Independent Director who retires by rotation and being eligible, offers herself for re-appointment.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	776	5,28,61,027	5,28,61,803	76.3438
Dissent	0	1,63,79,990	1,63,79,990	23.6562
Total	776	6,92,41,017	6,92,41,793	100

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: **To appoint a director in place of Dr. Nidhipati Singhania (DIN: 00171211), Non-Executive Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	776	7,19,40,235	7,19,41,011	99.1893
Dissent	0	5,88,011	5,88,011	0.8107
Total	776	7,25,28,246	7,25,29,022	100

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

Resolution No. 5: To consider, and if thought fit, to approve continuation of directorship of Mrs. Sushila Devi Singhania (DIN: 00142549) as Non-Executive Non-Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	776	5,29,00,479	5,29,01,255	76.4008
Dissent	0	1,63,40,538	1,63,40,538	23.5992
Total	776	6,92,41,017	6,92,41,793	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

Resolution No. 6: To consider, and if thought fit, to appoint Mr. Mudit Aggarwal (DIN: 07374870) as a Non-Executive Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	776	7,12,52,358	7,12,53,134	98.1749
Dissent	0	13,24,616	13,24,616	1.8251
Total	776	7,25,76,974	7,25,77,750	100

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

Resolution No. 7: To consider, and if thought fit, to appoint Dr. Sameer Sharma (DIN: 02749958) as a Non- Executive Independent Director, for first term of five consecutive years.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	776	7,25,67,020	7,25,67,796	99.9870
Dissent	0	9,454	9,454	0.0130
Total	776	7,25,76,474	7,25,77,250	100

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

Resolution No. 8: To consider, and if thought fit, to ratify the remuneration payable to M/s. K.G. Goyal & Company, the Cost Auditors, for the financial year ending March 31, 2027.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	776	7,25,76,356	7,25,77,132	99.9998
Dissent	0	118	118	0.0002
Total	776	7,25,76,474	7,25,77,250	100

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 7853/2026

Kapil Dev Taneja
Partner
CP No.: 22944/ Mem. No. F4019
UDIN: F004019H000869147
July 17, 2026
New Delhi

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Countersigned by
Authorised Signatory

BHUMIKA SOOD Digitally signed by BHUMIKA SOOD Date: 2026.07.17 19:24:41 +05'30'

Bhumika Sood
Company Secretary & Compliance Officer
July 17, 2026

<u>Annexure - A</u>

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid up value of the Equity Shares (In Rs.)**
a) Total Votes received	**7**	**776**	**7,760**
b) Less: Invalid Votes	**-**	**-**	**-**
c) Net Valid votes	**7**	**776**	**7,760**
d) Votes with Assent	**7**	**776**	**7,760**
e) Votes with Dissent	**0**	**0**	**0**

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid up value of the Equity Shares (In Rs.)**
a) Total Votes received	**487**	**7,25,76,185**	**72,57,61,850**
b) Less: Invalid Votes	**-**	**-**	**-**
c) Net Valid votes	**487**	**7,25,76,185**	**72,57,61,850**
d) Votes with Assent	**485**	**7,25,76,183**	**72,57,61,830**
e) Votes with Dissent	**2**	**2**	**20**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

<u>**Annexure - B**</u>

Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid up value of the Equity Shares (In Rs.)**
a) Total Votes received	**7**	**776**	**7,760**
b) Less: Invalid Votes	**-**	**-**	**-**
c) Net Valid votes	**7**	**776**	**7,760**
d) Votes with Assent	**7**	**776**	**7,760**
e) Votes with Dissent	**0**	**0**	**0**

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid up value of the Equity Shares (In Rs.)**
a) Total Votes received	**488**	**7,25,77,028**	**72,57,70,280**
b) Less: Invalid Votes	**-**	**-**	**-**
c) Net Valid votes	**488**	**7,25,77,028**	**72,57,70,280**
d) Votes with Assent	**486**	**7,25,77,026**	**72,57,70,260**
e) Votes with Dissent	**2**	**2**	**20**

Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	776	7,760
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	7	776	7,760
d) Votes with Assent	7	776	7,760
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	486	6,92,41,017	69,24,10,170
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	486	6,92,41,017	69,24,10,170
d) Votes with Assent	261	5,28,61,027	52,86,10,270
e) Votes with Dissent	225	1,63,79,990	16,37,99,900

<u>Annexure - D</u>

Details of e-voting at AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	776	7,760
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	7	776	7,760
d) Votes with Assent	7	776	7,760
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	486*	7,25,28,246	72,52,82,460
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	486*	7,25,28,246	72,52,82,460
d) Votes with Assent	444	7,19,40,235	71,94,02,350
e) Votes with Dissent	48	5,88,011	58,80,110

**6 (Six) members voted partially in favour of the resolution and partially against the resolution and accordingly, these members are counted under assent as well as dissent.*

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	776	7,760
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	7	776	7,760
d) Votes with Assent	7	776	7,760
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	486*	6,92,41,017	69,24,10,170
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	486*	6,92,41,017	69,24,10,170
d) Votes with Assent	266	5,29,00,479	52,90,04,790
e) Votes with Dissent	223	1,63,40,538	16,34,05,380

**3 (three) members voted partially in favour of the resolution and partially against the resolution and accordingly, these members are counted under assent as well as dissent.*

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

Annexure - F

Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	776	7,760
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	7	776	7,760
d) Votes with Assent	7	776	7,760
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	487*	7,25,76,974	72,57,69,740
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	487*	7,25,76,974	72,57,69,740
d) Votes with Assent	440	7,12,52,358	71,25,23,580
e) Votes with Dissent	50	13,24,616	1,32,46,160

**3 (Three) members voted partially in favour of the resolution and partially against the resolution and accordingly, these members are counted under assent as well as dissent.*

<u>Annexure - G</u>

Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	7	776	7,760
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	7	776	7,760
d) Votes with Assent	7	776	7,760
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	486	7,25,76,474	72,57,64,740
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	486	7,25,76,474	72,57,64,740
d) Votes with Assent	476	7,25,67,020	72,56,70,200
e) Votes with Dissent	10	9,454	94,540

SANJAY GROVER & ASSOCIATES
Firm Registration No. P2001DE052900
Company Secretaries
NEW DELHI

<u>**Annexure - H**</u>

Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid up value of the Equity Shares (In Rs.)**
a) Total Votes received	**7**	**776**	**7,760**
b) Less: Invalid Votes	**-**	**-**	**-**
c) Net Valid votes	**7**	**776**	**7,760**
d) Votes with Assent	**7**	**776**	**7,760**
e) Votes with Dissent	**0**	**0**	**0**

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid up value of the Equity Shares (In Rs.)**
a) Total Votes received	**486**	**7,25,76,474**	**72,57,64,740**
b) Less: Invalid Votes	**-**	**-**	**-**
c) Net Valid votes	**486**	**7,25,76,474**	**72,57,64,740**
d) Votes with Assent	**481**	**7,25,76,356**	**72,57,63,560**
e) Votes with Dissent	**5**	**118**	**1,180**