

JKLC: SECTL:SE:26

30<sup>th</sup> July 2026

1 **BSE Ltd.**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Through: BSE Listing Centre**  
**Security Code No. 500380**

2 **National Stock Exchange of India Ltd.**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
**Through: NEAPS**  
**Symbol: JKLAKSHMI, Series: EQ**

Dear Sir/ Madam,

**Re: Voting Results of 86<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> July 2026 through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

Further to our letter of even no. dated 6<sup>th</sup> July 2026 informing, *inter alia*, the date of Annual General Meeting (AGM) and the Cut- off date for e-Voting, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now send herewith Voting Results (Consolidated: Remote e-Voting & e-Voting during the AGM) on the Items/Resolutions forming part of the Notice of the 86<sup>th</sup> AGM of the Company held on 30<sup>th</sup> July 2026 at 2:30 P.M. IST through VC/OAVM as Annexure-I. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

We also send herewith a copy of the Consolidated Report dated 30<sup>th</sup> July 2026 of Dr. CS Ronak Jhuthawat (Certificate of Practice no.- 12094) of M/s. Ronak Jhuthawat & Co., Company Secretary in Practice as Scrutinizer on remote e-Voting and the e-Voting at the aforesaid AGM as Annexure - II.

We request you to kindly take above information on the record.

Thanking you and assuring you our best co-operation at all times.

For JK Lakshmi Cement Ltd.

(Amit Chaurasia)  
Company Secretary

Encl: a.a.  
Cc: Central Depository Services (India) Ltd.  
Marathon Futurex, 25<sup>th</sup> Floor,  
A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel,  
Mumbai-400001  
E-mail: GreenInitiative@cdslindia.com

**JK LAKSHMI CEMENT LIMITED**

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

|                                                                               |            |
|-------------------------------------------------------------------------------|------------|
| Date of the AGM                                                               | 30/07/2026 |
| Total number of shareholders on record date                                   | 169400     |
| No. of shareholders present in the meeting either in person or through proxy: |            |
| Promoters and Promoter Group:                                                 | -          |
| Public:                                                                       | -          |
| No. of Shareholders attended the meeting through Video Conferencing           |            |
| Promoters and Promoter Group:                                                 | 23         |
| Public:                                                                       | 95         |

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

| Agenda-wise disclosure (to be disclosed separately for each agenda item)  |                               |                                                                                                                                                                                                                                                                                                                                                |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution No. 1                                                          | (Ordinary)                    | Adoption of: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated Financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon. |                     |                                         |                        |                      |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                                                                                                                                                                                                                                                                                             |                     |                                         |                        |                      |                                      |                                    |
| 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                      |                                                                                                                                                                                                                                                                                                                                                | 56015439            | 100.00                                  | 56015439               | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                                                                                                                                                                                                                                                |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                                                                                                                                                                                                                |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 56015439                                                                                                                                                                                                                                                                                                                                       | 56015439            | 100.00                                  | 56015439               | 0                    | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                                                                                                                                                                                                                                                                                | 40592688            | 93.88                                   | 40592688               | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                                                                                                                                                                                                                                                |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                                                                                                                                                                                                                |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 43238410                                                                                                                                                                                                                                                                                                                                       | 40592688            | 93.88                                   | 40592688               | 0                    | 100.00                               | 0.00                               |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                                                                                                                                                                                                                                                                                | 2370486             | 9.52                                    | 2370181                | 305                  | 99.99                                | 0.01                               |
|                                                                           | Poll                          |                                                                                                                                                                                                                                                                                                                                                |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                                                                                                                                                                                                                |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 24890577                                                                                                                                                                                                                                                                                                                                       | 2370486             | 9.52                                    | 2370181                | 305                  | 99.99                                | 0.01                               |
| Total                                                                     |                               | 124144426                                                                                                                                                                                                                                                                                                                                      | 98978613            | 79.73                                   | 98978308               | 305                  | 100.00                               | 0.00                               |



| Resolution No. 2                                                          | (Ordinary)                    | Declaration of Dividend @ Rs. 6.50 per Equity Share (130%) for the Financial Year ended 31st March 2026 |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                                                      |                     |                                         |                        |                      |                                      |                                    |
| 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                      |                                                                                                         | 56015439            | 100.00                                  | 56015439               | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                         |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                         |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 56015439                                                                                                | 56015439            | 100.00                                  | 56015439               | 0                    | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                                         | 40638148            | 93.99                                   | 40638148               | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                         |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                         |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 43238410                                                                                                | 40638148            | 93.99                                   | 40638148               | 0                    | 100.00                               | 0.00                               |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                                         | 2370000             | 9.52                                    | 2369889                | 111                  | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                         |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                         |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 24890577                                                                                                | 2370000             | 9.52                                    | 2369889                | 111                  | 100.00                               | 0.00                               |
| Total                                                                     |                               | 124144426                                                                                               | 99023587            | 79.76                                   | 99023476               | 111                  | 100.00                               | 0.00                               |

| Resolution No. 3                                                          | (Ordinary)                    | To appoint a Director in place of Dr. Arun Kumar Shukla (DIN: 09604989), who retires by rotation and being eligible, has offered himself for re-appointment. |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                                                                                                           |                     |                                         |                        |                      |                                      |                                    |
| 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                      |                                                                                                                                                              | 56015439            | 100.00                                  | 56015439               | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                                                              |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                              |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 56015439                                                                                                                                                     | 56015439            | 100.00                                  | 56015439               | 0                    | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                                                                                              | 40638148            | 93.99                                   | 34793449               | 5844699              | 85.62                                | 14.38                              |
|                                                                           | Poll                          |                                                                                                                                                              |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                              |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 43238410                                                                                                                                                     | 40638148            | 93.99                                   | 34793449               | 5844699              | 85.62                                | 14.38                              |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                                                                                              | 2370486             | 9.52                                    | 2367688                | 2798                 | 99.88                                | 0.12                               |
|                                                                           | Poll                          |                                                                                                                                                              |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                              |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 24890577                                                                                                                                                     | 2370486             | 9.52                                    | 2367688                | 2798                 | 99.88                                | 0.12                               |
| Total                                                                     |                               | 124144426                                                                                                                                                    | 99024073            | 79.77                                   | 93176576               | 5847497              | 94.09                                | 5.91                               |



| <b>Resolution No. 4</b>                                                          | <b>(Ordinary)</b>             | Ratification of remuneration of M/s. R.J. Goel and Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2026-27. |                            |                                                |                               |                             |                                             |                                           |
|----------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------|-------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               | NO                                                                                                                                        |                            |                                                |                               |                             |                                             |                                           |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>         | <b>No. of Shares Held</b>                                                                                                                 | <b>No. of Votes Polled</b> | <b>% of votes polled on outstanding shares</b> | <b>No. of Votes-in favour</b> | <b>No. of Votes-against</b> | <b>% of votes in favour on votes polled</b> | <b>% of votes against on votes polled</b> |
|                                                                                  |                               | <b>[1]</b>                                                                                                                                | <b>[2]</b>                 | <b>[3]=([2]/[1])*100</b>                       | <b>[4]</b>                    | <b>[5]</b>                  | <b>[6]=([4]/[2])*100</b>                    | <b>[7]=([5]/[2])*100</b>                  |
| Promoter and Promoter Group                                                      | E-Voting                      |                                                                                                                                           | 56015439                   | 100.00                                         | 56015439                      | 0                           | 100.00                                      | 0.00                                      |
|                                                                                  | Poll                          |                                                                                                                                           |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | Postal Ballot (if applicable) |                                                                                                                                           |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | <b>Total</b>                  | 56015439                                                                                                                                  | 56015439                   | 100.00                                         | 56015439                      | 0                           | 100.00                                      | 0.00                                      |
| Public - Institutions                                                            | E-Voting                      |                                                                                                                                           | 40638148                   | 93.99                                          | 40638148                      | 0                           | 100.00                                      | 0.00                                      |
|                                                                                  | Poll                          |                                                                                                                                           |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | Postal Ballot (if applicable) |                                                                                                                                           |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | <b>Total</b>                  | 43238410                                                                                                                                  | 40638148                   | 93.99                                          | 40638148                      | 0                           | 100.00                                      | 0.00                                      |
| Public - Non Institutions                                                        | E-Voting                      |                                                                                                                                           | 2370486                    | 9.52                                           | 2368218                       | 2268                        | 99.90                                       | 0.10                                      |
|                                                                                  | Poll                          |                                                                                                                                           |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | Postal Ballot (if applicable) |                                                                                                                                           |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | <b>Total</b>                  | 24890577                                                                                                                                  | 2370486                    | 9.52                                           | 2368218                       | 2268                        | 99.90                                       | 0.10                                      |
| <b>Total</b>                                                                     |                               | 124144426                                                                                                                                 | 99024073                   | 79.77                                          | 99021805                      | 2268                        | 100.00                                      | 0.00                                      |

| <b>Resolution No. 5</b>                                                          | <b>(Special)</b>              | Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as Chairperson & Managing Director of the Company, for a period of five years w.e.f. 1st August 2026. |                            |                                                |                               |                             |                                             |                                           |
|----------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------|-------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               | YES                                                                                                                                                           |                            |                                                |                               |                             |                                             |                                           |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>         | <b>No. of Shares Held</b>                                                                                                                                     | <b>No. of Votes Polled</b> | <b>% of votes polled on outstanding shares</b> | <b>No. of Votes-in favour</b> | <b>No. of Votes-against</b> | <b>% of votes in favour on votes polled</b> | <b>% of votes against on votes polled</b> |
|                                                                                  |                               | <b>[1]</b>                                                                                                                                                    | <b>[2]</b>                 | <b>[3]=([2]/[1])*100</b>                       | <b>[4]</b>                    | <b>[5]</b>                  | <b>[6]=([4]/[2])*100</b>                    | <b>[7]=([5]/[2])*100</b>                  |
| Promoter and Promoter Group                                                      | E-Voting                      |                                                                                                                                                               | 56015439                   | 100.00                                         | 56015439                      | 0                           | 100.00                                      | 0.00                                      |
|                                                                                  | Poll                          |                                                                                                                                                               |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | Postal Ballot (if applicable) |                                                                                                                                                               |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | <b>Total</b>                  | 56015439                                                                                                                                                      | 56015439                   | 100.00                                         | 56015439                      | 0                           | 100.00                                      | 0.00                                      |
| Public - Institutions                                                            | E-Voting                      |                                                                                                                                                               | 40638148                   | 93.99                                          | 19145322                      | 21492826                    | 47.11                                       | 52.89                                     |
|                                                                                  | Poll                          |                                                                                                                                                               |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | Postal Ballot (if applicable) |                                                                                                                                                               |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | <b>Total</b>                  | 43238410                                                                                                                                                      | 40638148                   | 93.99                                          | 19145322                      | 21492826                    | 47.11                                       | 52.89                                     |
| Public - Non Institutions                                                        | E-Voting                      |                                                                                                                                                               | 2370486                    | 9.52                                           | 2368203                       | 2283                        | 99.90                                       | 0.10                                      |
|                                                                                  | Poll                          |                                                                                                                                                               |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | Postal Ballot (if applicable) |                                                                                                                                                               |                            |                                                |                               |                             |                                             |                                           |
|                                                                                  | <b>Total</b>                  | 24890577                                                                                                                                                      | 2370486                    | 9.52                                           | 2368203                       | 2283                        | 99.90                                       | 0.10                                      |
| <b>Total</b>                                                                     |                               | 124144426                                                                                                                                                     | 99024073                   | 79.77                                          | 77528964                      | 21495109                    | 78.29                                       | 21.71                                     |

DATE: 30th July 2026

PLACE: New Delhi

For JK Lakshmi Cement Ltd.

Amir Chaurasia  
Company Secretary



**Annexure-II**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairperson,  
86<sup>th</sup> Annual General Meeting of the Members of  
**JK Lakshmi Cement Limited**  
Jaykaypuram, Sirohi,  
Rajasthan- 307019

Dear Sir,

**Subject: 86<sup>th</sup> Annual General Meeting of the Members of JK Lakshmi Cement Limited held on Thursday, the 30<sup>th</sup> July, 2026 at 2:30 P.M. Indian Standard Time, through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").**

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I, Ronak Jhuthawat, Partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300) and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **JK Lakshmi Cement Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 86<sup>th</sup> Annual General Meeting in a fair and transparent manner, in respect of the business as per attached Annexure transacted at the 86<sup>th</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> July, 2026 through VC/OAVM (AGM).

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22<sup>nd</sup> September, 2025 ('MCA Circulars') the said Circulars permit to hold AGM via **Video Conference ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 86<sup>th</sup> AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated 2<sup>nd</sup> July, 2026 sent to the Members in respect of the resolutions passed at the AGM of the Company





through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars:

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service provider, for the purpose of extending the facility of remote e-voting services to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be passed at the said AGM.
- B. The Company had also provided e-voting facility to the Members who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM was Thursday, 23<sup>rd</sup> July, 2026. As on "Cut-off" date i.e. Thursday, 23<sup>rd</sup> July, 2026, there were 1,69,400 (One Lakh Sixty-Nine Thousand and Four Hundred) number of Shareholders.
- D. The remote e-voting facility started on Saturday, 25<sup>th</sup> July, 2026 (10:00 A.M.) and ended on Wednesday, 29<sup>th</sup> July, 2026 (5:00 P. M.).
- E. The requisite advertisements pursuant to Section 108 of the Act read with Rule 20(4)(v) of the Rules, as amended and in compliance with the Ministry of Corporate Affairs Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 issued by MCA, were published in "Financial Express" (in English) (All Editions) and in "Jagruk Times" (in Hindi) (Sirohi Edition), both on 3<sup>rd</sup> July, 2026 and 7<sup>th</sup> July, 2026.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 04:06 P.M, after the conclusion of voting at the AGM held on Thursday, 30<sup>th</sup> July, 2026 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) and the votes cast by the Members during AGM held through VC / OAVM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Thursday, 30<sup>th</sup> July, 2026 are given in the Annexure enclosed herewith, forming part of this Report.





**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries

**CONCLUSION:**

All the Resolutions mentioned in the AGM Notice dated 2<sup>nd</sup> July, 2026 under the remote e-voting and e-voting through VC / OAVM during AGM have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.  
Practicing Company Secretaries**



**Dr. CS Ronak Jhuthawat  
Partner  
Membership No. F9738  
C.P. No. 12094  
Peer Review: 6592/2025  
Unique Code: P2025RJ104300  
UDIN: F009738H000981951**

**Place: Udaipur  
Date: 30<sup>th</sup> July, 2026**

**Counter signed by  
FOR JK Lakshmi Cement Limited**



**(Amit Chaurasia)  
Company Secretary  
Place: New Delhi  
Date: 30<sup>th</sup> July, 2026**

**JK LAKSHMI CEMENT LIMITED**

Annexure

**86th Annual General Meeting (AGM) held on Thursday, 30th July, 2026 at 2:30 P. M. Indian Standard Time, through Video Conference (VC)/Other Audio Visual Means (OAVM)**

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM**

| Item No. of Notice of AGM | Subject matter of the Item/Resolution (in brief)                                                                                                                                                                                                                                                                                                                                                          |              | REMOTE E-VOTING      |                         | E-VOTING AT AGM*     |                         | TOTAL                |                         | %age of total valid votes | Invalid Votes  |                      |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------|-------------------------|----------------------|-------------------------|----------------------|-------------------------|---------------------------|----------------|----------------------|
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           |              | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast |                           | No. of Members | No. of invalid votes |
| (1)                       | (2)                                                                                                                                                                                                                                                                                                                                                                                                       | (3)          | (4)                  | (5)                     | (6)                  | (7)                     | (8)                  | (9)                     | (10)                      | (11)           | (12)                 |
| <b>1</b>                  | Ordinary Resolution for receiving, considering and adoption of:<br>(a) the audited standalone financial statements of the Company for the Financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon;<br>(b) the audited consolidated Financial statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon. | In Favour    | 548                  | 98968845                | 7                    | 9463                    | 555                  | 98,978,308              | 100.00                    | -              | -                    |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | Against      | 10                   | 305                     | -                    | -                       | 10                   | 305                     | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Total</b> | <b>558</b>           | <b>98,969,150</b>       | <b>7</b>             | <b>9,463</b>            | <b>565</b>           | <b>98,978,613</b>       | <b>100.00</b>             |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           |              |                      |                         |                      |                         |                      |                         |                           |                |                      |
| <b>2</b>                  | Ordinary Resolution for declaration of Dividend @ ₹ 6.50/- per Equity Share of ₹ 5/- each (130%) for the Financial Year ended 31st March, 2026.                                                                                                                                                                                                                                                           | In Favour    | 550                  | 99014013                | 7                    | 9463                    | 557                  | 99,023,476              | 100.00                    | -              | -                    |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | Against      | 8                    | 111                     | -                    | -                       | 8                    | 111                     | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Total</b> | <b>558</b>           | <b>99,014,124</b>       | <b>7</b>             | <b>9,463</b>            | <b>565</b>           | <b>99,023,587</b>       | <b>100.00</b>             |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           |              |                      |                         |                      |                         |                      |                         |                           |                |                      |
| <b>3</b>                  | Ordinary Resolution for appointment of a Director in place of Dr. Arun Kumar Shukla (DIN: 09604989), who retires by rotation and being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                  | In Favour    | 490                  | 93167113                | 7                    | 9463                    | 497                  | 93,176,576              | 94.09                     | -              | -                    |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | Against      | 72                   | 5847497                 | -                    | -                       | 72                   | 5,847,497               | 5.91                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Total</b> | <b>562</b>           | <b>99,014,610</b>       | <b>7</b>             | <b>9,463</b>            | <b>569</b>           | <b>99,024,073</b>       | <b>100.00</b>             |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           |              |                      |                         |                      |                         |                      |                         |                           |                |                      |
| <b>4</b>                  | Ordinary Resolution for ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2026-27.                                                                                                                                                                                                                                           | In Favour    | 543                  | 99012342                | 7                    | 9463                    | 550                  | 99,021,805              | 100.00                    | -              | -                    |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | Against      | 16                   | 2268                    | -                    | -                       | 16                   | 2,268                   | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Total</b> | <b>559</b>           | <b>99,014,610</b>       | <b>7</b>             | <b>9,463</b>            | <b>566</b>           | <b>99,024,073</b>       | <b>100.00</b>             |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           |              |                      |                         |                      |                         |                      |                         |                           |                |                      |
| <b>5</b>                  | Special Resolution for re-appointment of Smt. Vinita Singhania (DIN: 00042983), as Chairperson & Managing Director of the Company for a period of 5 (Five) years with effect from 1st August, 2026.                                                                                                                                                                                                       | In Favour    | 470                  | 77519501                | 7                    | 9463                    | 477                  | 77,528,964              | 78.29                     | -              | -                    |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | Against      | 94                   | 21495109                | -                    | -                       | 94                   | 21,495,109              | 21.71                     |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Total</b> | <b>564</b>           | <b>99,014,610</b>       | <b>7</b>             | <b>9,463</b>            | <b>571</b>           | <b>99,024,073</b>       | <b>100.00</b>             |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                           |              |                      |                         |                      |                         |                      |                         |                           |                |                      |

Note: 1. This is the Annexure referred to in the Consolidated Scrutinizer's Report dated 30th July, 2026 and forming part of that Report.

2. \*E-voting during AGM is the facility provided to Members of the Company to cast their votes in the AGM held through Video Conference ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

3. Members in the Remote E-voting category have partially voted in favor of and against the Resolution Nos. 3 and 5. These members have been taken into account in both the "voted in favor" and "voted against" categories for the purpose of calculating the total number of votes.

**For Ronak Jhuthawat & Co.**  
**Practicing Company Secretaries**

**Dr. CS Ronak Jhuthawat**  
**Partner**  
**Membership No. F9738 ; C.P. No. 12094**  
**Peer Review: 6592/2025**  
**Unique Code Number: P2025RJ104300**  
**Udaipur, 30th July, 2026**  
**UDIN: F009738H000981951**



**Counter signed by**  
**For JK LAKSHMI CEMENT LIMITED**

  
**(Amit Chaurasia)**  
**Company Secretary**  
**Place : New Delhi**  
**Date: 30th July, 2026**

