Cement Limited

JSW Centre
Opp. MMRDA Ground,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Tel : +91-22-4286 1000 Fax : 26502001
Website : www.jswcement.in
CIN :– L26957MH2006PLC160839

Date: 31.07.2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),
Mumbai 400 001,	Mumbai - 400 051
Maharashtra, India	Maharashtra, India
Scrip Code: **544480**	Symbol: **JSWCEMENT**

Sub: Outcome, Proceedings, Voting Results and Scrutinizer's Report of the 20th Annual General Meeting held on 31st July 2026.

Ref.: Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

The 20th Annual General Meeting ('AGM') of the Members of JSW Cement Limited (the "Company"), was held on Friday, 31st July 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting commenced at 12:00 p.m. (IST) and concluded at 1:32 p.m. (IST).

69 Members attended the AGM through VC/ OAVM. All the items of business set out in the Notice were transacted and, as per the count of the valid votes and the report of the Scrutinizer, approved by the Members with the requisite majority. As required under Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, a summary of the proceedings of the AGM is enclosed herewith as Annexure 1.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the results of the remote e-voting together with the e-voting conducted at the AGM, in relation to the items of business transacted at the AGM, along with a copy of the Scrutinizer's Report dated 31st July 2026, are enclosed herewith as Annexure II.

The results along with the Scrutinizer's Report are also placed on the Company's website at https://www.jswcement.in/ and the website of KFin Technologies Limited, the Registrar and Share Transfer Agent, at www.kfintech.com.

Thanking you,

For JSW Cement Limited

Sneha Bindra
Digitally signed by Sneha Bindra
Date: 2026.07.31 19:59:50 +05'30'

Sneha Bindra
Company Secretary and Compliance Officer

Cement Limited

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Annexure I

Summary of the proceedings of the 20th Annual General Meeting of the Company

The 20th Annual General Meeting (AGM or Meeting) of the Members of the Company was held on Friday, 31st July 2026 at 12:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard. Since the Meeting was conducted through electronic means without the physical presence of the Members, the proxy facility was not necessitated and, accordingly, was not provided for.

The Company Secretary welcomed the Members and Directors to the Meeting.

Mr. Seshagiri Rao MVS, Chairman and Non-Executive Director joined the Meeting from the Registered Office (Deemed Venue) of the Company. Mr. Parth Jindal, Managing Director; Mr. Nilesh Narwekar, Whole-time Director and CEO and Mr. Narinder Singh Kahlon, Director Finance and Commercial and Chief Financial Officer, also attended the Meeting from the Deemed Venue. All the other Directors including Mr. Aashish Kamat, Chairman of Audit Committee and Mr. Kantilal Narandas Patel, Chairman of Stakeholders Relationship Committee, Ms. Pankaj Kulkarni, Chairman of the Nomination & Remuneration Committee, Mr. Sumit Banerjee, Mr. Akshaykumar Chudasama, Mr. Raghav Chandra and Ms. Preeti Reddy attended the AGM through VC.

The representatives of Deloitte Haskins & Sells LLP, Statutory Auditor, S. K. Jain & Co., Secretarial Auditor also attended the AGM through VC. The Company Secretary informed the Members that Ms. Meghana Mhatre, Practising Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting at the Meeting.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Further, it was informed that the Consolidated Voting Results along with the Scrutinizer's Report would be displayed on the website of the Company and on the website of KFin Technologies Limited, Registrar and Transfer Agent, and would also be intimated to the Stock Exchanges within the stipulated time.

Mr. Seshagiri Rao MVS, Chairman of the Company chaired the AGM. The quorum being present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the AGM was taken as read.

The Chairman stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with the permission of the Members present.

The Chairman delivered his formal address stating that the listing of the Company on stock exchanges in Financial Year 2025-26 was a defining milestone and then continued with the updates on business operations, expansion, financial performance & growth and role of technology in the operations of the Company.

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Thereafter, the following items as set out in the Notice convening the 20th AGM of the Company, were transacted at the AGM:

Item No.	Details of the Agenda	Resolution
1.	Adoption of: a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2026, together with the Report of the Statutory Auditors thereon.	Ordinary
2.	Declaration of dividend of Rupee. 0.50/- per Equity Share of face value Rs. 10/- (i.e. 5%)	Ordinary
3.	Appointment of Mr. Seshagiri Rao MVS (DIN: 00029136) who retires by rotation as a Director and, being eligible, has offered himself for re-appointment	Ordinary
4.	Remuneration payable to the Cost Auditors	Ordinary
5.	Payment of Commission to Non-Executive Directors	Special

The Chairman then invited the Members who had registered themselves as speakers, to express their views and raise queries on the Annual Report , Financial Statements or any other item of business laid out in the Notice of the AGM. In general, other than expressing their appreciation on the Annual Report, the speakers enquired about the on-going and future projects, capital expenditure plans, CSR activities and growth prospect of the Company. The Chairman, Managing Director and Chief Financial Officer then suitably responded to the queries raised by the Members.

Post the Q&A session, the Chairman on behalf of the Board of Directors, thanked all the Members for attending and participating at the AGM.

Upon completion of the e-voting process, the Meeting was declared as closed at 1:32 p.m. (IST).

Thanking you,

For JSW Cement Limited

Sneha Bindra

Digitally signed by Sneha Bindra
Date: 2026.07.31 20:03:08 +05'30'

Sneha Bindra
Company Secretary and Compliance Officer

	JSW CEMENT LIMITED
Date of the AGM/EGM	31-07-2026
Total number of shareholders on record date	433597
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	57

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Annual Audited Financial Statements and Reports thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	981,846,640	977,444,694	99.5517	977,444,694	0	100.0000	0.0000	0	0
	Poll		1,200,000	0.1222	1,200,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		978,644,694	99.6739	978,644,694	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,847,021	211,692,919	82.1002	211,692,919	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		211,692,919	82.1002	211,692,919	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	123,671,275	459,441	0.3715	458,143	1,298	99.7174	0.2825	0	0
	Poll		142,779	0.1155	142,779	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		602,220	0.487	600,922	1,298	99.7845	0.2155	0	0
	Total	1,363,364,936	1,190,939,833	87.3530	1,190,938,535	1,298	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	981,846,640	977,444,694	99.5517	977,444,694	0	100.0000	0.0000	0	0
	Poll		1,200,000	0.1222	1,200,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		978,644,694	99.6739	978,644,694	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,847,021	211,692,919	82.1002	211,692,919	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		211,692,919	82.1002	211,692,919	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	123,671,275	459,484	0.3715	458,483	1,001	99.7821	0.2178	0	0
	Poll		142,779	0.1155	142,779	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		602,263	0.487	601,262	1,001	99.8338	0.1662	0	0
	Total	1,363,364,936	1,190,939,876	87.3530	1,190,938,875	1,001	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of one retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	981,846,640	977,444,694	99.5517	977,444,694	0	100.0000	0.0000	0	0
	Poll		1,200,000	0.1222	1,200,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		978,644,694	99.6739	978,644,694	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,847,021	211,692,919	82.1002	129,505,610	82,187,309	61.1761	38.8238	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		211,692,919	82.1002	129,505,610	82,187,309	61.1762	38.8238	0	0
Public- Non Institutions	E-Voting	123,671,275	459,101	0.3712	456,362	2,739	99.4033	0.5966	0	0
	Poll		142,779	0.1155	142,779	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		601,880	0.4867	599,141	2,739	99.5449	0.4551	0	0
	Total	1,363,364,936	1,190,939,493	87.3530	1,108,749,445	82,190,048	93.0987	6.9013	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to the Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	981,846,640	977,444,694	99.5517	977,444,694	0	100.0000	0.0000	0	0
	Poll		1,200,000	0.1222	1,200,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		978,644,694	99.6739	978,644,694	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,847,021	211,692,919	82.1002	211,692,919	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		211,692,919	82.1002	211,692,919	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	123,671,275	459,330	0.3714	454,948	4,382	99.0460	0.9539	0	0
	Poll		142,779	0.1155	142,779	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		602,109	0.4869	597,727	4,382	99.2722	0.7278	0	0
	Total	1,363,364,936	1,190,939,722	87.3530	1,190,935,340	4,382	99.9996	0.0004	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission To Non-Executive Directors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	981,846,640	977,444,694	99.5517	977,444,694	0	100.0000	0.0000	0	0
	Poll		1,200,000	0.1222	1,200,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		978,644,694	99.6739	978,644,694	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	257,847,021	211,692,919	82.1002	211,692,919	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		211,692,919	82.1002	211,692,919	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	123,671,275	458,948	0.3711	450,406	8,542	98.1387	1.8612	0	0
	Poll		142,779	0.1155	142,779	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		601,727	0.4866	593,185	8,542	98.5804	1.4196	0	0
	Total	1,363,364,936	1,190,939,340	87.3529	1,190,930,798	8,542	99.9993	0.0007	0	0

Meghana Mhatre & Associates

Practicing Company Secretaries

Add: 403, Hurrah, City of Joy, J.S.D. Road,
Mulund West, Mumbai 400080,
Mob: 9930509005/ 7977131235
Email: csmeghanamhatre2@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman
JSW Cement Limited
JSW Centre, Opp. MMRDA Ground,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 20th Annual General Meeting (AGM) of the shareholders of JSW Cement Limited, held on Friday, 31st day of July, 2026 at 12:00 p.m (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations").

I, Meghana Mhatre, proprietor of Meghana Mhatre & Associates, Company Secretaries, Mumbai have been appointed by the Board of Directors of **JSW Cement Limited (the "Company")** vide Board resolution passed at its adjourned meeting held on 21st May, 2026 as Scrutinizer for the purpose of conducting the following:

(i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
(ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 20th AGM held on Friday, 31st day of July, 2026 at 12:00 p.m (IST).

In compliance with the provisions of the Companies Act, 2013 read with the Rules issued there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended, the SEBI Listing Regulations and Ministry of Corporate Affairs (MCA) General Circulars issued by the MCA from time to time and latest being 03/2025 dated 22nd September, 2025 read with SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June, 2025 issued by Securities and Exchange Board of India, the 20th AGM of the Company is held on Friday, 31st day of July, 2026 at 12:00 p.m (IST)

Meghana Mhatre & Associates
ACS No.18352
CP No.7499
Company Secretaries

Since the AGM was held pursuant to the MCA/SEBI Circulars through VC or OAVM, physical attendance of the Members had been dispensed with. Accordingly, the facility to appoint proxies to attend and vote on behalf of the Members was also disposed off. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Act.

Dispatch of Notice Convening the Meeting:
Pursuant to the MCA and SEBI Circulars, the Annual Report for the Financial Year 2025-26 containing the Notice of AGM held on Friday, 31st July 2026 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 9th July 2026 whose email addresses were registered and a letter giving the web-link, including the exact path, where the Annual Report is available to those shareholder (s) who have not registered their email address with the Depositories/ Company. The Company has not dispatched physical notices to any member.

Post-dispatch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in Financial Express (English) (all editions), having wide circulation and in the regional language newspaper Navshakti (Marathi) dated 10th July, 2026 including electronic editions.

Management's Responsibility:
The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 20th AGM on the proposed resolutions contained in the Notice.

Scrutinizer's Responsibility:
My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 20th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 20th AGM and platform for VC/ OAVM facility for participation in the 20th AGM.

Cut-off Date:
The Members of the Company as on the "Cut-off' date, i.e., 24th July, 2026 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.

Remote e-voting:
(i) In terms of the Notice, the remote e-voting facility was kept open from Tuesday, 28th July , 2026 at 9:00 am (IST) and ended on Thursday, 30th July, 2026 at 5:00 pm (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin (the Registrar and Share Transfer Agent and the agency engaged for providing

Meghana Mhatre & Associates
ACS No. 18352
CP No.7499
Company Secretaries

e-voting facility) at www.kfintech.com for conducting the remote e-voting by the shareholders of the Company.

(ii) At the end of the remote e-voting period on Thursday, 30th July, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., KFin was blocked forthwith.

E-Voting Process during the AGM:

(i) The Company has extended the facility for e-voting for the Members attending the Meeting through VC/ OAVM facility and who have not participated in the remote e-voting. Accordingly, KFin, provided us with the names, DP ID/ folio numbers and shareholding of the members who had cast their votes through remote e-voting after my e-voting platform.

(ii) As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the AGM, I had access, after the closure of remote e-voting and before the start of AGM, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

(iii) Immediately after the conclusion of the e-voting during the AGM on the 31st July 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

Results:

(i) The information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of KFin, including votes cast by the Members during the AGM. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer's Report dated 31st July, 2026. The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is mentioned below.

Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 20th AGM as under: -

ORDINARY BUSINESS:

1. **Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution).**

Meghana Mhatre & Associates
ACS No.18352
CP No.7499
Company Secretaries

	Favour			Against			Invalid		Abstain		Less Voted
	Ballots	**Votes**	**%**	**Ballots**	**Votes**	**%**	**Ballots**	**Votes**	**Ballots**	**Votes**	
Remote E-voting	730	1189595756	99.9999	17	1298	0.0001	0	0	0	0	5645
E-voting during AGM	6	1342779	100	0	0	0	0	0	0	0	0
Total	736	1190938535	99.9999	17	1298	0.0001	0	0	0	0	5645

2. **Declaration of dividend of Rupee 0.50/- per Equity Share of face value Rs. 10/- (i.e. 5%) (Ordinary Resolution).**

	Favour			Against			Invalid		Abstain		Less Voted
	Ballots	**Votes**	**%**	**Ballots**	**Votes**	**%**	**Ballots**	**Votes**	**Ballots**	**Votes**	
Remote E-voting	734	1189596096	99.9999	13	1001	0.0001	0	0	0	0	5602
E-voting during AGM	6	1342779	100	0	0	0	0	0	0	0	0
Total	740	1190938875	99.9999	13	1001	0.0001	0	0	0	0	5602

3. **Appointment of Mr. Seshagiri Rao MVS (DIN: 00029136) who retires by rotation as a Director and, being eligible, has offered himself for re-appointment (Ordinary Resolution)**

	Favour			Against			Invalid		Abstain		Less Voted
	Ballots	**Votes**	**%**	**Ballots**	**Votes**	**%**	**Ballots**	**Votes**	**Ballots**	**Votes**	
Remote E-voting	673	1107406666	93.0909	76	82190048	6.9091	0	0	0	0	5985
E-voting during AGM	6	1342779	100	0	0	0	0	0	0	0	0
Total	679	1108749445	93.0987	76	82190048	6.9013	0	0	0	0	5985

SPECIAL BUSINESS:

4. **Remuneration payable to the Cost Auditors (Ordinary Resolution).**

Meghana Mhatre & Associates
ACS No.18352
CP No.7499
Company Secretaries

	Favour			Against			Invalid		Abstain		Less Voted
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
Remote E-voting	716	1189592561	99.9996	32	4382	0.0004	0	0	0	0	5756
E-voting during AGM	6	1342779	100	0	0	0	0	0	0	0	0
Total	722	1190935340	99.9996	32	4382	0.0004	0	0	0	0	5756

5. Payment of Commission To Non-Executive Directors (Special Resolution)

	Favour			Against			Invalid		Abstain		Less Voted
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
Remote E-voting	685	1189588019	99.9993	58	8542	0.0007	0	0	0	0	6138
E-voting during AGM	6	1342779	100	0	0	0	0	0	0	0	0
Total	691	1190930798	99.9993	58	8542	0.0007	0	0	0	0	6138

Based on all the results, the resolutions no 1-5 having secured the requisite majority of votes, has been passed by the Members. The Chairman/ Whole-time Director/ CFO/ Company Secretary may accordingly declare the results of the voting.

Thanking you,

Yours faithfully,
For **Meghana Mhatre & Associates**
Company Secretaries

Meghana Mhatre & Associates ACS No.18352 CP No.7499 Company Secretaries

Mhatre

Meghana Mhatre
(Proprietor)
ACS 18352 C.P. No. 7499
PR Certificate 6928/2025

Place: Kannur
Date: 31.07.2026
UDIN: A018352H000988101

Witness:

We the undersigned witness that the votes were unblocked from the e-voting website of the e-voting services provided by the Kfintech (website www.kfintech.com) on Friday, 31st July, 2026 in our presence.

Sharath T

Amalraj K

Meghana Mhatre & Associates
ACS No.18352
CP No.7499
Company Secretaries

JSW CEMENT LIMITED