

JKLC: SECTL:SE:25
26th September 2025

- | | |
|---|---|
| 1 BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code No. 500380 Through: BSE Listing Centre | 2 National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: JKLAKSHMI, Series : EQ Through: NEAPS |
|---|---|

Dear Sir/ Madam,

Re: Voting Results of 85th Annual General Meeting of the Company held on 26th September 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Further to our letter of even no. dated 3rd September 2025 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 85th AGM of the Company held on 26th September 2025 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 26th September 2025 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.

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

Encl: a.a.
Cc: Central Depository Services (India) Ltd.
Marathon Futurex, 25th 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/EGM | 26/09/2025 |
| Total number of shareholders on record date | 111083 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 23 |
| Public: | 42 |

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 2025 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 2025 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36615496 | 83.26 | 36615496 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36615496 | 83.26 | 36615496 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1299057 | 884 | 99.93 | 0.07 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1299057 | 884 | 99.93 | 0.07 |
| Total | | 117670066 | 92441359 | 78.56 | 92440475 | 884 | 100.00 | 0.00 |



| Resolution No. 2 | (Ordinary) | Declaration of Dividend ₹ 6.50 per Equity Share (130%) for the Financial Year ended 31st March 2025 | | | | | | |
|--|-------------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 36660956 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 36660956 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1299274 | 667 | 99.95 | 0.05 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1299274 | 667 | 99.95 | 0.05 |
| Total | | 117670066 | 92486819 | 78.60 | 92486152 | 667 | 100.00 | 0.00 |

| Resolution No. 3 | (Special) | To appoint a Director in place of Dr. Raghupati Singhania, who retires by rotation and being eligible, has offered himself for re-appointment. | | | | | | |
|--|-------------------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 32788325 | 3872631 | 89.44 | 10.56 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 32788325 | 3872631 | 89.44 | 10.56 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1298974 | 967 | 99.93 | 0.07 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1298974 | 967 | 99.93 | 0.07 |
| Total | | 117670066 | 92486819 | 78.60 | 88613221 | 3873598 | 95.81 | 4.19 |



| Resolution No. 4 | (Ordinary) | Appointment of M/s Lodha & Co LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years to hold office from the conclusion of the 85th Annual General Meeting till the conclusion of the 90th AGM | | | | | | |
|--|-------------------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|---|
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 36660956 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 36660956 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1299059 | 882 | 99.93 | 0.07 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1299059 | 882 | 99.93 | 0.07 |
| Total | | 117670066 | 92486819 | 78.60 | 92485937 | 882 | 100.00 | 0.00 |

| Resolution No. 5 | (Ordinary) | Ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2025-26. | | | | | | |
|--|-------------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 36660956 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 36660956 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1298857 | 1084 | 99.92 | 0.08 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1298857 | 1084 | 99.92 | 0.08 |
| Total | | 117670066 | 92486819 | 78.60 | 92485735 | 1084 | 100.00 | 0.00 |



| Resolution No. 6 | (Ordinary) | Appointment of M/s. Ronak Jhuthawat & Co., Company Secretaries as the Secretarial Auditor of the Company for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30. | | | | | | |
|--|-------------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 36660956 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 36660956 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1299082 | 859 | 99.93 | 0.07 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1299082 | 859 | 99.93 | 0.07 |
| Total | | 117670066 | 92486819 | 78.60 | 92485960 | 859 | 100.00 | 0.00 |

| Resolution No. 7 | (Special) | Re-appointment of Mr. Arun Kumar Shukla as 'President & Director' of the Company, for a period of three years w.e.f. 1st August 2025. | | | | | | |
|--|-------------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 29749452 | 6911504 | 81.15 | 18.85 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 29749452 | 6911504 | 81.15 | 18.85 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1299017 | 924 | 99.93 | 0.07 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1299017 | 924 | 99.93 | 0.07 |
| Total | | 117670066 | 92486819 | 78.60 | 85574391 | 6912428 | 92.53 | 7.47 |



| Resolution No. 8 | (Ordinary) | Appointment of Mr. Shrivats Singhania as 'Director' of the Company. | | | | | | |
|---|-------------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 36488410 | 172546 | 99.53 | 0.47 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 36488410 | 172546 | 99.53 | 0.47 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1299059 | 882 | 99.93 | 0.07 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1299059 | 882 | 99.93 | 0.07 |
| Total | | 117670066 | 92486819 | 78.60 | 92313391 | 173428 | 99.81 | 0.19 |

| Resolution No. 9 | (Special) | Appointment of Mr. Shrivats Singhania as 'Deputy Managing Director' of the Company for a period of five years w.e.f. 1st August 2025. | | | | | | |
|---|-------------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 16110548 | 20550408 | 43.94 | 56.06 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 16110548 | 20550408 | 43.94 | 56.06 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1298691 | 1250 | 99.90 | 0.10 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1298691 | 1250 | 99.90 | 0.10 |
| Total | | 117670066 | 92486819 | 78.60 | 71935161 | 20551658 | 77.78 | 22.22 |



| Resolution No. 10 | (Special) | Re-appointment of Mr. Sadhu Ram Bansal as an Independent Director of the Company, for a second term of five consecutive years w.e.f. 1st July 2025. | | | | | | |
|---|-------------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 30957697 | 5703259 | 84.44 | 15.56 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 30957697 | 5703259 | 84.44 | 15.56 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1298303 | 1638 | 99.87 | 0.13 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1298303 | 1638 | 99.87 | 0.13 |
| Total | | 117670066 | 92486819 | 78.60 | 86781922 | 5704897 | 93.83 | 6.17 |

| Resolution No. 11 | (Special) | Appointment of Mr. Vimal Bhandari as an Independent Director of the Company, for a term of three consecutive years w.e.f. 1st August 2025. | | | | | | |
|---|-------------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54525922 | 54525922 | 100.00 | 54525922 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 36660956 | 83.37 | 22149899 | 14511057 | 60.42 | 39.58 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 43975247 | 36660956 | 83.37 | 22149899 | 14511057 | 60.42 | 39.58 |
| Public - Non Institutions | E-Voting | | 1299941 | 6.78 | 1298523 | 1418 | 99.89 | 0.11 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19168897 | 1299941 | 6.78 | 1298523 | 1418 | 99.89 | 0.11 |
| Total | | 117670066 | 92486819 | 78.60 | 77974344 | 14512475 | 84.31 | 15.69 |

DATE: 26th September 2025

PLACE: New Delhi



For JK Lakshmi Cement Ltd.

Amit Chaudharia
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,
85th Annual General Meeting of the Members of
JK Lakshmi Cement Limited
Jaykaypuram, Sirohi,
Rajasthan- 307019

Dear Sir,

Subject: 85th Annual General Meeting of the Members of JK Lakshmi Cement Limited held on Friday, the 26th September, 2025 at 2:30 P. M. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 85th Annual General Meeting in a fair and transparent manner, in respect of the business as per attached Annexure transacted at the 85th Annual General Meeting of the Members of the Company held on 26th September, 2025 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 09/2024 dated 19th September, 2024 ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated 3rd October, 2024 ('SEBI Circular') issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of

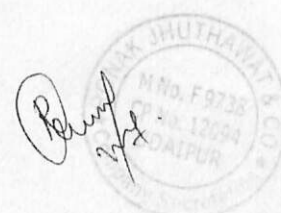
**Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)**

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com
📍 Udaipur - Delhi - Mumbai



the 85th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated 25th August, 2025 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 Friday, 19th September, 2025. As on "Cut-off" date i.e. 19th September, 2025, there were 1,11,083 (One Lakh Eleven Thousand and Eighty-Three) number of Shareholders.
- D. The remote e-voting facility started on Monday, 22nd September, 2025 (10:00 A.M.) and ended on Thursday, 25th September, 2025 (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. 20/2020 dated 5th May, 2020 issued by MCA, were published in "Financial Express" (in English) (All Editions) and in "Jagruk Times" (in Hindi) (Sirohi Edition) on 29th August, 2025 and 4th September, 2025.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 03:48 P.M., after the conclusion of voting at the AGM held on Friday, 26th September, 2025 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) 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 Friday, 26th September, 2025 are given in the Annexure enclosed herewith, forming part of this Report.

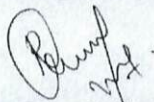
CONCLUSION:

All the Resolutions mentioned in the AGM Notice dated 25th August, 2025 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: F009738G001356701



Place: Udaipur
Date: 26th September, 2025

Counter signed by
FOR JK Lakshmi Cement Limited



(Amit Chaurasia)
Company Secretary
Place: New Delhi
Date: 26th September, 2025

JK LAKSHMI CEMENT LIMITED

85th Annual General Meeting (AGM) held on Friday, 26th September, 2025 at 2:30 P.M. Indian Standard Time, through Video Conferencing (VC)
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

| Item No. of Notice of AGM | Subject matter of the 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) |
| 1 | Ordinary Resolution for receiving, considering and adoption of: (a) the audited standalone financial statements of the Company for the Financial year ended 31st March, 2025 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, 2025 and the Report of the Auditors thereon. | In Favour Against Total | 403 13 416 | 924,0569 884 9,24,27,453 | 3 - 3 | 13906 - 13,906 | 406 13 419 | 9,24,40,475 884 9,24,41,359 | 100.00 0.00 100.00 | | |
| 2 | Ordinary Resolution for declaration of Dividend of ₹ 6.50/- per Equity Share of ₹ 1/- each (130%) for the Financial Year ended 31st March, 2025. | In Favour Against Total | 407 10 417 | 924,72,246 667 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 410 10 420 | 9,24,86,152 667 9,24,86,819 | 100.00 0.00 100.00 | | |
| 3 | Special Resolution for re-appointment of Dr. Raghuwari Singhania (DIN: 00036129), liable to retire by rotation and offers himself for re-appointment as a Non- Executive Director. | In Favour Against Total | 384 39 423 | 885,99315 3873598 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 387 19 406 | 8,86,13,221 38,73,598 9,24,86,819 | 95.81 4.19 100.00 | | |
| 4 | Ordinary Resolution for appointment of M/s Lodha & Co LLP, Chartered Accountants (Firm Registration No. 301051E/ E100284) as the Auditors of the Company from the conclusion of the 85th Annual General Meeting (AGM) till the conclusion of the 90th AGM to be held in the year 2030. | In Favour Against Total | 404 13 417 | 924,72,031 882 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 407 13 420 | 9,24,85,937 882 9,24,86,819 | 100.00 0.00 100.00 | | |
| 5 | 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 2025-26. | In Favour Against Total | 402 15 417 | 924,71,829 1084 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 405 15 420 | 9,24,85,735 1,084 9,24,86,819 | 100.00 0.00 100.00 | | |
| 6 | Ordinary Resolution for appointment of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration No. P2025R104300) and a Peer reviewed Company Secretaries Firm (Peer Review Number: 6592/2025) as the Secretarial Auditor for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30. | In Favour Against Total | 405 12 417 | 924,72,054 859 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 408 12 420 | 9,24,85,960 859 9,24,86,819 | 100.00 0.00 100.00 | | |
| 7 | Special Resolution for re-appointment of Mr. Arun Kumar Shukla (DIN: 09604909) as President & Director of the Company for a period of three years with effect from 1st August, 2025. | In Favour Against Total | 326 94 420 | 855,60485 69,12,428 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 329 94 423 | 8,55,74,391 69,12,428 9,24,86,819 | 92.53 7.47 100.00 | | |
| 8 | Ordinary Resolution for appointment of Mr. Shrivats Singhania (DIN: 02359242) from additional Director to a Director liable to retire by rotation. | In Favour Against Total | 398 24 422 | 92,299,485 1,73,428 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 401 24 425 | 9,23,13,391 1,73,428 9,24,86,819 | 99.81 0.19 100.00 | | |
| 9 | Special Resolution for appointment of Mr. Shrivats Singhania (DIN: 02359242) as Deputy Managing Director of the Company for a period of Five years with effect from 1st August, 2025. | In Favour Against Total | 298 123 421 | 719,71,255 2,05,16,58 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 301 123 424 | 7,19,35,161 2,05,16,58 9,24,86,819 | 77.78 22.22 100.00 | | |
| 10 | Special Resolution for re-appointment of Mr. Sadhu Ram Ramsal (DIN: 06471964), as an independent Director for a second term of 5 (Five) consecutive years with effect from 1st July, 2025, not liable to retire by rotation. | In Favour Against Total | 375 47 422 | 86,76,8016 5,70,4897 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 378 47 425 | 8,67,81,922 5,70,4897 9,24,86,819 | 93.83 6.17 100.00 | | |
| 11 | Special Resolution for appointment of Mr. Vimal Bhandari (DIN: 00001316) from Additional Director to an Independent Director for a term of three consecutive years with effect from 1st August, 2025, not liable to retire by rotation. | In Favour Against Total | 372 46 418 | 77,96,0438 1,45,12,475 9,24,72,913 | 3 - 3 | 13906 - 13,906 | 375 46 421 | 7,79,74,344 1,45,12,475 9,24,86,819 | 84.31 15.69 100.00 | | |

Note: 1. This is the Annexure referred to in the Consolidated Scrutinizer's Report dated 26th September, 2025 and forming part of that Report.

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

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: P2025R104300
Udaipur, 26th September, 2025
UDIN: F009738G301356701



Countersigned by
For JK LAKSHMI CEMENT LIMITED

(Signature)
(Name)
Company Secretary
Place: New Delhi

Date: 26th September, 2025