

Attendance Slip



(CIN:L17229UP1994PLC017199)

Regd. & Corporate Office:

Kamla Tower, Kanpur-208001 (U.P.) INDIA.

E-mail:shambhu.singh@jkcement.com

Website: www.jkcement.com

Phone:+91-512-2371478 to 81

Fax (Office): +91-512-2399854

23rd ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 23rd Annual General Meeting of the Company at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh,14/76, Civil lines, Kanpur on Saturday the 29th July, 2017, at 12:30 P.M.



Member's Folio/DP ID-client ID No.

Member's/Proxy's name In Block Letters

Member's /Proxy's Signature

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the Annual Report for 2016-17 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2016-17 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode (s) to all members whose email is not registered or have requested for a hard copy.

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014)



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Name of the member(s)

Registered address

E-mail ID

Folio/DP ID-Client ID No

I/We being the member(s) of shares of J.K.Cement Limited hereby appoint:

1 Name Address

E-mail id..... SignatureOr failing him

2 Name Address

E-mail id..... Signature Or failing him

3 Name Address

E-mail id..... Signature



As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil lines, Kanpur on Saturday the 29th July, 2017 at 12:30 P.M. and at any adjournment thereof in respect of such resolutions are indicated below:

RESOLUTION NO.	RESOLUTIONS
Ordinary Business	
1	Adoption of Financial Statements (standalone & consolidated) for the year ended 31st March, 2017
2	Approval of dividend for 2016-17
3	Re-appointment of Mr. Paul Heinz Hugentobler (DIN 00452691) as Director who retires by rotation.
4	Appointment of M/s. S. R. Batliboi & Co, LLP, Chartered Accountants as Auditors for FY 2017-18 and fixing their remuneration.
Special Business/Ordinary Resolutions	
5	Ratification/confirmation of remuneration of Cost Auditor for the FY 2017-18
Special Business/Special Resolutions	
6	Issuance of Private Placed Non Convertible Debentures upto ₹ 500 Crores during 2017-18 under Section 42 & 71 of Companies Act, 2013
7	Qualified Institutions Placement for an amount not exceeding ₹ 1000 crores (Rupees One Thousand Crores) only by way of issuing equity shares of ₹ 10 each at such price or prices on each share, to Qualified Institutional Buyers.

Affix Revenue Stamp of ₹ 1/-

Signed this day of, 2017

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of Meeting.
2. For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 23rd Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.