



**Date: 26<sup>th</sup> February, 2024**

The Manager - Listing  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code: EMAMILTD**

The Manager - Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 531162**

**Sub: Publication of notice in newspapers for transfer of equity shares of the Company to the Investor Education and Protection Fund (“IEPF”).**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed, clippings of the newspaper publication pertaining to notice for transfer of equity shares of the Company to IEPF, as published in “Business Standard” (English Version) and “Aajkal” (Bengali Version) dated February 24, 2024.

The same are also available on the Company’s website at [www.emamiltd.com](http://www.emamiltd.com).

This is for your information and record.

Thanking you,

**For Emami Limited,**

**Ashok Purohit**  
**Dy. Company Secretary**  
**Membership No: F7490**

*(Encl: As above)*

# Farmers draw up fresh stir plans; plea filed in SC

Haryana waives crop loan interest in Budget; will discuss farmer issues: BKS

**SANJEEB MUKHERJEE & AGENCIES**  
New Delhi/Chandigarh, 23 February



Farmers burn effigies during the 'Black Day' protest at the Punjab-Haryana border, in Patiala district, on Friday

As thousands of farmers continued their protests on the borders of Punjab and Haryana, the Samyukta Kisan Morcha (Non-political), which is spearheading the current round of agitation demanding the legalisation of minimum support price, announced fresh protests starting from Saturday. The stir will culminate in a meeting on February 29, when further plans will be announced.

On Saturday, the protesting farmers will hold a candle march in memory of those who died allegedly in police action. The protesters had not yet decided whether to come back to the negotiating table till the time this report was filed.

Meanwhile, in a related development, a PIL (public interest litigation) petition was filed in the Supreme Court with the allegation that the rights of the "peacefully protesting" farmers had been violated by the Centre and some states.

The petition said the Centre and some states had given "threats" and fortified Delhi's borders after several farmer unions called protests seeking a legal guarantee for MSP for their crops and implementing the Swaminathan committee's recommendations.

The petition was filed by Agnostos Theos, managing director of the Sikh Chamber of Commerce. Earlier, Haryana Chief Minister Manohar Lal Khattar, in his Budget speech, announced waiving interest and the penalty on certain crop loans. He said the state's price deficiency payment scheme (Bhawantari Bharpai Yojana) now covered 21 fruits and vegetables. Elsewhere, the Haryana Police said it was withdrawing its earlier decision to invoke the National Security Act (NSA) against some farmer leaders who were part of the agitation even as protests continued on the Khanauri side of the Punjab-Haryana border.

Police used tear gas to disperse farmers heading towards Khanauri on the Punjab border, where farmers, mostly

from Punjab, have been camping since last week after their "Delhi Chalo" march was halted by security forces.

A few protesters threw stones at the police when farmers from Khari Chopta village were stopped from going to Khanauri. A clash between the police and the farmers ensued, forcing Haryana Police to fire tear gas shells.

Some police persons and farmers were injured in the clash, officials said, adding some of them had been detained. In Punjab, the Samyukta Kisan Morcha (SKM) observed a "black day" and burnt effigies of BJP leaders in protest against the Haryana Police's action against agitating farmers. The call was given by the SKM on Thursday to mourn the death of

Shubhkar Singh, who died in clashes between the Haryana Police and farmers from Punjab. Punjab Chief Minister Bhagwant Mann announced a compensation of ₹1 crore and a government job for Shubhkar's sister.

The Bharti Kisan Union (Ekta Ugrahan), which is part of the SKM, said it held demonstrations at 47 places in 17 Punjab districts in protest against Singh's death.

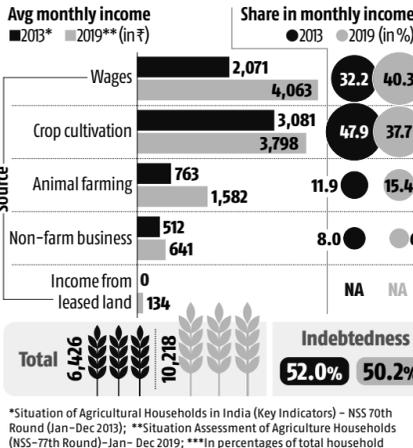
In Delhi, central ministers continued their effort to highlight the steps being taken to support the farmers by the Centre while at the same time appealing to them to come to the negotiating table. The Bhartiya Kisan Sangh (BKS), affiliated to the Rashtriya Swayamsevak Sangh, in its all India conference being organised in Rajasthan on Saturday, will take up the need for ensuring remunerative prices. Participants will discuss how the government should handle such protests. According to PTI, a senior official said the central government had allocated nearly ₹6,500 crore for mechanisation in the farm sector since 2014-15 as part of efforts to reduce input cost and boost farmers' income.

The Centre has also provided more than 1.5 million machines and equipment to farmers on subsidy.

## SHARE OF CROP INCOME DIPS FOR AGRI HOUSEHOLDS

Thousands of farmers are protesting along the Punjab-Haryana border over their demand for legalising the minimum support price. The Centre's three-member panel had offered them a proposal of guaranteed purchase of five crops at MSP to break the imbroglio. However, the farmers rejected it. Data shows how crop cultivation has seen the slowest rise in an average monthly income of agriculture households while that of wages has gone up. In the same period, indebtedness has remained almost constant.

## STATUS CHECK For agriculture households



## Modi the ambassador of small farmers: PM

**VIRENDRA SINGH RAWAT**  
Lucknow, 23 February

Prime Minister Narendra Modi on Friday pitched himself as the ambassador of India's small farmers and small entrepreneurs in order to protect their interests.

He was addressing a gathering in his parliamentary constituency of Varanasi.

Modi launched 35 development projects totalling more than ₹13,000 crore in his constituency.

He underlined his 'Make in India' theme, providing heft to the small and cottage industries, and micro, small and medium enterprises (MSMEs).

"India cannot become developed by importing all its requirements," he said, adding that a developed India will be built only when the smaller constituents such as small farmers, artisans are revived and supported.

The PM also talked about the recent hike by the Centre of sugarcane's fair and remunerative price (FRP) to ₹340 per quintal for the next sugar season (October-September) 2024-25. "Earlier, farmers had to beg for sugarcane payments. However, under the current BJP regime, not only are the payments prompt, but the government is making them remunerative as well," said Modi.

## ACCENT REGION

### UTTAR PRADESH

# State to use CSR funds for development plans

**VIRENDRA SINGH RAWAT**  
Lucknow, 23 February

The state government will turn towards corporates to enlarge the state's corporate social responsibility (CSR) reserves for socioeconomic development.

Uttar Pradesh is among the top five states who corner most of the CSR funds from companies. Others on the list are Maharashtra, Karnataka, Gujarat and Tamil Nadu. Section 135 of the Companies Act, 2013 (Act) mandates certain firms to allocate 2 per cent of their average profits from the preceding three financial years towards CSR activities. UP's Chief Secretary Durga Shankar Mishra said the state will organise a "UP CSR Summit" to script a new chapter in the process of collaborative socioeconomic development.

The state is counting on its large consumer market and growing heft to impress the private sector to loosen their CSR purse strings. "The core idea of CSR lies in the ancient ideology of collectivism. During the pandemic, we witnessed a demonstration of the country's collective strength," Mishra said, addressing CSR heads of prominent companies at a recent CSR

in Lucknow. The state has also acknowledged the contribution of leading private sector companies-Vedanta Group, HCL, NCL, Reliance Foundation, Shiv Nadar Foundation, ITC Limited and NTPC in a large scale through CSR funds. In 2022-24, UP collected around ₹1,500 crore in its CSR corpus, which were used in projects pertaining to women and child development, education, vocational education, etc.

In 2014-15, UP garnered only about ₹148 crore that grew to ₹435 crore in 2017-18. In 2021-22, UP saw a CSR spending of ₹1,321 crore that surged to around ₹1,500 crore in 2022-23.

"There is no better place than UP for effective utilisation of CSR funds. The presence of 83.9 million registered workers offers a significant opportunity for utilising the CSR kitty," UP Cabinet Minister Anil Rajbhar told CSR wing's national heads of leading companies at the conference.

The cumulative CSR spent in India is estimated to be more than ₹2 trillion. Even though UP has witnessed a sustained increase in its CSR kitty, the amount collected is small compared to its geographical size and population base.

### CHHATTISGARH

# Aluminium park revival plan on the cards

**R KRISHNA DAS**  
Raipur, 23 February

The Chhattisgarh government led by the Bharatiya Janata Party (BJP) has decided to revive an aluminium park proposal originally mooted in 2021 to promote small-scale industries in Korba, about 250 kilometres from here.

The Chhattisgarh government had entered an agreement with Bharat Aluminium Company Ltd (Balco), a subsidiary of Vedanta Limited to supply raw aluminium to small-scale industries at a subsidised rate. Balco, in which the Indian government has a 49 per cent stake, can produce 570,000 tonnes of aluminium.

After taking over the control with a 51 per cent stake in 2001, Vedanta Limited has planned to enhance the capacity to 1 million tonnes per annum. The state government eyes to explore the opportunity and plans to set up an aluminium park.

**पंजाब नैशनल बैंक**  
punjab national bank

**PNB INVESTMENT SERVICES LTD.**  
PNB Pragati Tower, 2nd Floor, C-9, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

**PNB INVESTMENT SERVICES LTD.**  
A wholly owned subsidiary of Punjab National Bank.

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF OUTSTANDING DEBT/ FINANCIAL ASSETS ARISING OUT OF SUCH DEBT OF ROHTAK-PANIPAT TOLLWAY PRIVATE LIMITED**

PNB Investment Services Limited ("PNBISL" or "Transaction Advisor"), has been mandated by Punjab National Bank ("PNB" or "Lead Bank") on behalf of more than 75% of consortium of lenders (the "Lenders"), for assisting & advising the Lenders on the bid process & matters incidental thereto in connection with sale/ assignment of outstanding debt/ financial assets arising out of such debt of **Rohtak- Panipat Tollway Private Limited** under Swiss Challenge Method to eligible ARCs/ Banks/ NBFCs/ FIs/ any other permitted Transferees, in accordance with the regulatory guidelines issued by Reserve Bank of India, including the RBI guidelines on Transfer of Stressed Loan Exposures (the "Guidelines"). It is hereby clarified that as on the date of this Advertisement, approval from more than 75% of the Lenders have been obtained for price discovery/ running of Swiss Challenge Method and the efforts are being made for obtaining approval from remainder of the Lenders.

PNBISL, on behalf of Lead Bank invites Expressions of Interest ("EOI") from ARCs/ NBFCs/ FIs/ Banks/ any other permitted transferee under the Guidelines, to acquire the debt/ financial assets arising out of such debt of Rohtak-Panipat Tollway Private Limited. The Lenders are proposing to undertake a Swiss Challenge Bid Process (the "Bid Process") on "All Cash" or/ and "Cash-Security Receipts ("SR") structure". Transfer of outstanding debt/ financial assets arising out of such debt shall be on "As is where is", "As is what is", "As is how is", "Whatever is there" and "without recourse basis" without any representation, warranty or indemnity by the Lenders, based on existing offer in hand ("Anchor Bid"). Considering that the auction is under the Swiss Challenge Method, on the Anchor Bid, the anchor bidder shall have specific preferential rights as set out in the Bid Process Document and further have the right to match the highest bid in the manner as elaborated in the Bid Process Document.

The format of EOI with Annexure A to D, brief summary of the Company and eligibility criteria are available on the Transaction Advisor's website ([www.pnbisl.com](http://www.pnbisl.com)) under "Latest on PNBISL". Interested bidders should submit the EOI and Annexure A to D electronically vide email to [projectroot@pnbisl.com](mailto:projectroot@pnbisl.com) or physically at "PNB Investment Services Limited, PNB Pragati Towers, 2nd Floor, C-9, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051". The deadline for submission of EOI and Annexure A to D is 29th February, 2024 by 5.00pm.

Upon submission of EOI (including the Annexures A to D thereto) along with supporting documents, the shortlisted eligible bidders would be allowed access to the Bid Process Document and virtual data room containing further information for commencing due diligence in the account of **Rohtak-Panipat Tollway Private Limited** and making their irrevocable binding bids. The timelines for the due diligence, eligibility criteria, terms of Anchor Bid etc., shall be as provided in the Bid Process Document.

Any of the terms & conditions of the EOI may be amended or changed or the entire bidding process may be terminated at any stage by Transaction Advisor on the instructions of Lenders. Bid applicants must, at all times, keep themselves apprised of the latest updates (including the process documents) in this regard as uploaded on the Transaction Advisor's website/ Virtual Data Room or shared through email with shortlisted eligible bidders who have submitted the EOI and Annexures A to D. PNBISL, Lead Bank or any other Lender shall not be held liable for any failure on part of the shortlisted eligible bidders to keep themselves updated of such modifications.

For any clarifications, please contact the following:

| Contact Person       | Designation    | Telephone Number | Email ID                 |
|----------------------|----------------|------------------|--------------------------|
| Mr. G K Singh        | DM,PNB         | +91-9325272828   | gaendra.singh4@pnb.co.in |
| Mr. Atul Nawalkha    | AVP,PNBISL     | +91-9819096229   | projectroot@pnbisl.com   |
| Mr. Saurabh Tripathi | MANAGER,PNBISL | +91-8806213601   | projectroot@pnbisl.com   |

**Note:** Please note that Swiss Challenge Process envisaged in this advertisement shall be subject to final approval of the Competent Authority of the Lenders PNB/ PNBISL (on instructions of Lenders) reserves the right to cancel or modify the process and / or disqualify any interested party without assigning any reason and without any liability. This is not an offer document and nothing contained herein shall constitute a binding offer or a commitment to sell any debt/ asset. Applicants should regularly visit the above website to keep themselves updated regarding clarifications/ amendments/ time-extensions, if any. The Lenders reserve the right to amend and/ or annul this invitation including any timelines or the process therein, at any time, without giving or assigning any reasons or assuming any liability or costs. Any such amendment shall be available on the Transaction Advisor's website ([www.pnbisl.com](http://www.pnbisl.com)) / Virtual Data Room or shared through email with shortlisted eligible bidders

**ASAHI INDIA GLASS LIMITED**  
CIN: L26102DL1984PLC019542

**Registered Office:** A-2/10, 1<sup>st</sup> Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi - 110 015, Phone: (011) 49454900

**Corporate Office:** 3<sup>rd</sup> Floor, Tower-D, Global Business Park, Mehrauli-Gurugram Road, Gurugram- 122 002 (Haryana)

Phone: (0124) 4062212-19, Fax: (0124) 4062244/88  
Email: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com), Website: [www.aisglass.com](http://www.aisglass.com)

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 108 & Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) ("the Act"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), read with MCA General Circular Nos. 14/2020, 03/2022, 11/2022 and 09/2023 dated 8<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023, respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended, Secretarial Standards - 2 on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and pursuant to other applicable laws and regulations, the Company has on Friday, 23<sup>rd</sup> February, 2024 completed the circulation of Postal Ballot Notice along with Explanatory Statement through email to the Members whose e-mail IDs are registered in the Depositories, RTA and Company's records as on Wednesday, 21<sup>st</sup> February, 2024 ("Cut-off Date"), for seeking the consent of Members of the Company through remote e-voting as set out in the Postal Ballot Notice. The Board of Directors of the Company have appointed Mr. Sanjeev Pandey, Partner of SP&K & Co., Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process, in a fair and transparent manner.

The facility of casting the votes by the members using remote e-voting facility will be provided by Central Depository Services (India) Limited ("CDSL"). The Postal Ballot Notice is also available on the website of the Company [www.aisglass.com](http://www.aisglass.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The aforesaid Notice is also available on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

The Voting rights of Members shall be reckoned on the cut-off date i.e. Wednesday, 21<sup>st</sup> February, 2024. Voting process only through e-voting shall commence from 9:00 a.m. IST on Sunday, 25<sup>th</sup> February, 2024 and will remain open up to 5:00 p.m. IST on Monday, 26<sup>th</sup> March, 2024. Voting by electronic means shall not be allowed beyond the said date. Vote once casted cannot be changed subsequently. Resolutions passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members.

### Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

| Login type   | Helpdesk details  |
|--|---|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact toll free no. 1800 225533 |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no: 022-48867000 and 022-24997000       |

After completion of scrutiny of the votes, the Scrutinizer will submit their Report to the Chairman of the Company. The results of the voting conducted through postal ballot (through the remote e-voting process) will be announced by the Chairman / Company Secretary within 2 (Two) working days from the conclusion of remote e-voting process i.e. on or before Wednesday, 27<sup>th</sup> March, 2024. The said results along with the Scrutinizer's Report will also be displayed on the website of AIS ([www.aisglass.com](http://www.aisglass.com)) and communicated to the Stock Exchanges and CDSL. The proposed resolutions, if approved, shall be deemed to have been passed on the last date specified by the Company for receipt of vote.

In terms of the MCA Circulars, the Company has sent Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope is not sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those members who have not yet registered their e-mail address are requested to get their e-mail addresses registered by following the procedure given below:

- In light of the MCA Circulars, members who have not registered their e-mail address and in consequence could not receive the Postal ballot / e-voting mail may temporarily get their email registered at Company's e-mail ID [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com), on or before 5:00 p.m. IST on Monday, 18<sup>th</sup> March, 2024. Post successful registration of the e-mail address, the members would get soft copy of the notice and the procedure for remote e-voting along with the login ID and password for remote e-voting.
- It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

For Asahi India Glass Limited  
Sd/-  
Gopal Ganatra  
Executive Director  
General Counsel & Company Secretary  
Membership No. F7090

Date: 23<sup>rd</sup> February, 2024  
Place: Gurugram

**emami smami limited**  
CIN : L63993WB1983PLC036030  
Emami Tower 687, Anandapur, E. M. Bypass, Kolkata-700107 Tel: 91 33 6613 6264  
Fax: 91 33 6613 6600 Website: [www.emamiltd.in](http://www.emamiltd.in)

**NOTICE**

**Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"), equity shares of those members who have not encashed or claimed dividend for 7 (seven) consecutive years or more are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Adhering to the various requirements set out in the Rules, the dividend having been unclaimed for the said seven years for the financial year 2016-17 and its corresponding equity shares are due to be transferred to Investor Education and Protection Fund (IEPF) during first week of April, 2024, for interim dividend for the financial year 2016-17, and during first week of September, 2024, for final dividend for the financial year 2016-17.

In this regard the Company has already communicated to the concerned shareholders at their latest available address whose share(s) are liable to be transferred to the IEPF account. The equity shareholders may lodge a claim before 31<sup>st</sup> March, 2024 for their unclaimed interim dividend for the financial year 2016-17, and before 31<sup>st</sup> August, 2024, for their unclaimed final dividend for the financial year 2016-17. In case the Company does not receive any valid claim from the concerned shareholders up to 31<sup>st</sup> March, 2024, for unclaimed interim dividend, and up to 31<sup>st</sup> August, 2024, for unclaimed final dividend then the Company shall with a view to comply with the requirements of the said Rules, transfer the equity shares and its corresponding unclaimed dividend to the IEPF Account. The Company has also uploaded the requisite details of such shareholders viz., name, folio no./ DP ID/ Client ID and shares due for transfer to IEPF account on the website at [www.emamiltd.in](http://www.emamiltd.in)

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF account including all future benefits would also be credited to IEPF account, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF account may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of share to IEPF Account as per Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares in demat mode, the same will be transferred directly to IEPF Account through corporate action.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new shares certificate(s) in lieu of original share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case of any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R N Mukherjee Road, Kolkata 700 001, West Bengal, Tel. No 033 2248 2248, Email: [mdplce@yahoo.com](mailto:mdplce@yahoo.com) or Mr. Ashok Purohit, Dy. Company Secretary, Emami Ltd, 687, Anandapur, E M Bypass, Kolkata 700107, Tel No 033 6613 6264, Email [investors@emamigroup.com](mailto:investors@emamigroup.com)

For Emami Limited  
Sandeep Kumar Sultania  
Company Secretary, Compliance Officer & VP-Sales Commercial

Date: 23rd February 2024  
Place: Kolkata

**JK LAKSHMI CEMENT LTD.**  
CIN: L74999RJ1938PLC019511

**Regd. Office:** Jaykappuram, District Sirahi, Rajasthan-307019

**Secretarial Office:** 3<sup>rd</sup> Floor, Gulab Bhawan (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110002

Email: [jkic.investors@jklmail.com](mailto:jkic.investors@jklmail.com), Website: [www.jklakshmicement.com](http://www.jklakshmicement.com)  
Phone: +91-11- 68201862; Fax: +91-11-66001142

### NOTICE OF POSTAL BALLOT

1. Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs, from time to time, the Company has on Friday, 23<sup>rd</sup> February 2024, completed the dispatch of Postal Ballot Notice for seeking the approval of the Members of the Company in respect of the businesses mentioned in the said Notice dated 19<sup>th</sup> February 2024, by voting through electronic means ("remote e-Voting") only. The instructions for e-voting are given in the Notice of Postal Ballot.

2. Notice of Postal Ballot is being sent only through electronic mode to those Members, whose names appear in the Register of Member/ List of Beneficial Owners as received from the Depositories, as on **Wednesday, 21<sup>st</sup> February 2024 ("cut-off date")** and who have registered their E-mail addresses with the MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent (RTA) of the Company or with their Depository Participant. In terms of the said MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Form will not be dispatched to any Member. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only.

3. The Postal Ballot Notice is available on the website of the Company at [www.jklakshmicement.com](http://www.jklakshmicement.com), websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Ltd. and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members who have not received the Postal Ballot Notice may download it from the abovementioned websites.

4. The remote e-voting period will commence on **Saturday, 24<sup>th</sup> February 2024 from 10:00 A.M.** and end on **Sunday, 24<sup>th</sup> March 2024 at 5:00 P.M.** The e-voting shall not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members as on the above cut-off date. The Company has appointed Dr. Ronak Jhuthawat (Certificate of Practice No. 12094) of M/s Ronak Jhuthawat & Co., Company Secretaries as Scrutinizer and Ms. Monika Jain (Certificate of Practice No. 22831) of M/s Monika Jain & Associates, Company Secretaries, as Alternate Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

5. The Results of the remote e-voting will be declared on or before 26<sup>th</sup> March 2024. The Results declared along with the Scrutiniser's Report shall be placed on the website of the Company at [www.jklakshmicement.com](http://www.jklakshmicement.com), websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Ltd. and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). It shall also be displayed on the Notice Board of Registered Office and Administrative office of the Company.

### Manner of registering/updating PAN & KYC details including E-mail addresses by the Members:

- For Shares held in Demat form:** Please register/update PAN & KYC details with your respective Depository Participant (DPs).
- For Shares held in physical form:** Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's RTA at F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020, or E-mail: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). Members may access the relevant Forms available on the website of the Company at [www.jklakshmicement.com/kyc-documents](http://www.jklakshmicement.com/kyc-documents).

6. Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 22 5533. Please write to the Company for any assistance.

For JK Lakshmi Cement Limited  
Sd/-  
Amit Chauhasia  
Company Secretary & Compliance Officer

Date: 23<sup>rd</sup> February 2024  
Place: New Delhi

