

# JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com  
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat  
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkmall.com



## NOTICE

**Notice** is hereby given that the Sixty Fourth Annual General Meeting of the Members of JK Paper Limited (**'the Company'**) will be held at the Registered Office of the Company at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat on Monday, 1<sup>st</sup> September 2025 at 12.30 P.M. to transact the following businesses:

### As Ordinary Business:

1. To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March 2025 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March 2025 and the Report of the Auditors thereon.
2. To declare Dividend of Rs. 5/- per equity share for the financial year ended 31<sup>st</sup> March 2025.
3. To appoint a Director in place of Shri A. S. Mehta (DIN: 00030694), who retires by rotation and, being eligible, offers himself for re-appointment.

### As Special Business:

4. To consider and if thought fit to pass, the following as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), remuneration of M/s R.J. Goel & Co. (Firm Registration No. 000026), Cost Accountants, appointed by the Board of Directors, on recommendation of the Audit Committee of Directors of the Company, as the Cost Auditors to conduct audit of cost records of the Company relating to pulp & paper, for the financial year 2025-26, of Rs. 1,25,000/- (Rupees One lac twenty five thousand), excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Cost Auditors in connection with the cost audit, be and is hereby ratified and confirmed.

RESOLVED further that the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary or expedient in connection therewith and incidental thereto."

5. To consider and if thought fit to pass, the following as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as recommended by the Audit Committee and Board of Directors of the Company, Shri Namo Narain Agarwal, Company Secretary in Practice, having peer review No. 1885/2022 (Membership No. F234 & COP No. 3331), be and is hereby appointed as Secretarial Auditor of the Company, to hold office for a term of five consecutive years from the financial year 2025-26 to financial year 2029-30, on a remuneration of Rs. 75,000/- (Rupees Seventy five thousand), excluding G.S.T. and other taxes, as applicable and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Secretarial Auditor in connection with the secretarial audit of the Company, for the first year.

RESOLVED further that the Board of Directors of the Company be and is hereby authorised to fix remuneration of the said Secretarial Auditor for the subsequent four years thereafter, based on the recommendations of the Audit Committee of Directors of the Company in consultation with the said Secretarial Auditor and to do all acts, deeds, matters and things as may be deemed necessary or expedient in connection therewith and incidental thereto."

6. To consider and if thought fit to pass, the following as a Special Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 ('the Act') read with relevant rules made thereunder and Schedule IV to

the Act and Regulation 16 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Anoop Seth (DIN: 00239653), who holds office of Independent Director upto 26<sup>th</sup> September 2025, be and is hereby re-appointed as an Independent Director of the Company to hold office for second term of five consecutive years, with effect from 27<sup>th</sup> September 2025 till 26<sup>th</sup> September 2030.

RESOLVED further that the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary or expedient in connection therewith and incidental thereto."

7. To consider and if thought fit to pass, the following as a Special Resolution:

"RESOLVED that in supersession of the resolution passed by the Company at the Annual General Meeting held on 27<sup>th</sup> September 2014, pursuant to the provisions of Section 180(1)(c) 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, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company, including a Committee thereof (hereinafter referred to as the 'Board') for borrowing moneys (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), in excess of the aggregate of its paid-up share capital, securities premium and free reserves, that is to say, reserves not set apart for any specific purpose, as the Board may, from time to time, deem necessary and/or expedient for the purpose of the Company, provided that the sum or sums so borrowed and remaining outstanding at any one time on account of principal shall not exceed in the aggregate Rs. 5,000 crore (Rupees Five Thousand crore) only.

RESOLVED further that the Board of the Company be and is hereby authorized to do all acts, deeds, matters and things as it may deem necessary and/or expedient to give effect to this Resolution, including but not limited to settle any question or difficulty in connection therewith and incidental thereto."

8. To consider and if thought fit to pass, following as a Special Resolution:

"RESOLVED that in supersession of the resolution passed by the Company at the Annual General Meeting held on 27<sup>th</sup> September 2014, pursuant to the provisions of Section 180(1)(a) 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, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company, including a Committee thereof (hereinafter referred to as the 'Board') to mortgage and/or charge (by way of first, second or other subservient charge as may be agreed to between the Company and the Lenders and/or Debenture Trustees), all the immovable and movable properties, present and future, pertaining to any one or more of the Company's Units and/or any other Undertakings of the Company wheresoever situate and the whole or substantially the whole of any one or more of the said Units and / or Undertakings of the Company, to or in favour of any Financial Institution, Bank and other Lending Institution or Fund, Trustee for Debentures, to secure their respective Rupee and Foreign Currency Loans or other Financial assistance lent, granted and advanced or agreed to be lent, granted and advanced to the Company or the Debentures, Bonds or other Financial instruments issued and allotted or as may be issued by the Company and subscribed to or agreed to be subscribed to by such Institutions/Banks/Funds, or any other persons, of such amount(s) not exceeding Rs. 5,000 crore (Rupees Five Thousand crore) only, in the aggregate, on account of principal, together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, commitment charges, premia on prepayment, remuneration of the Trustees, costs, charges and other moneys payable by the Company to the respective Financial Institutions, Banks and other Lending Institutions and Debenture holders and/or Trustees under the Loan/Subscription Agreement(s) entered into/to be entered into by the Company in respect of the said Loans, Debentures or other Financial instruments or assistance.

RESOLVED further that the Board of the Company, be and is hereby authorised to finalise the terms and conditions with the Financial Institutions, Banks and other Lending Institutions or Funds/ Lenders or Debenture Trustees and the documents for creating mortgage(s) and/or charge(s) as aforesaid and to do all acts, deeds, matters and things as it may deem necessary and/or expedient to give effect to this Resolution, including but not limited to settle any question or difficulty in connection therewith and incidental thereto."

By Order of the Board

**Pradeep Joshi**

Company Secretary & Compliance Officer

FCS 4959

**Regd. Office:**

P.O. Central Pulp Mills-394 660,

Fort Songadh, Distt. Tapi (Gujarat)

Date: 29<sup>th</sup> July 2025

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Statement under Section 102 of the Companies Act, 2013 ('the Act'), setting out the material facts concerning Item Nos. 4 to 8 of the Notice, is annexed hereto.
3. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting (AGM) are requested to send a duly certified copy of their Board Resolution authorising their representatives to attend and vote at the AGM.
4. Relevant documents referred to in this Notice, Statement under Section 102 of the Act and relevant statutory registers, shall be available for inspection by the Members at the Registered Office/Administrative Office of the Company on all working days (except Saturdays) between 2.00 P.M. to 4.00 P.M. upto and including the date of the AGM and also at the venue of the meeting.
5. The Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 19<sup>th</sup> August 2025 to Monday, 1<sup>st</sup> September 2025 (both days inclusive).
6. The Dividend for the financial year ended 31<sup>st</sup> March 2025 of Rs. 5 per share (@ 50% per share) on 16,94,02,344 fully paid equity shares of Rs. 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be directly credited to the bank accounts of the Members within four weeks of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names are borne on the Register of Members of the Company on Monday, 18<sup>th</sup> August 2025 or to their mandatees. In respect of shares held by the Members in dematerialised form, dividend will be credited on the basis of details of beneficial ownership to be received from the depositories for this purpose.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10<sup>th</sup> June 2024, has mandated that with effect from 1<sup>st</sup> April 2024, dividend to security holders who are holding securities in physical form, shall be paid only through electronic mode, after completion of their KYC. Such payment shall be made only after the members furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC"). Further, shareholders in their own interest, are advised to also update their Nomination Details at the earliest.

Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at [www.jkpaper.com](http://www.jkpaper.com)) to update their KYC, to MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3<sup>rd</sup> Floor Okhla Industrial Area, Phase – I, New Delhi – 110020, who are the Company's Registrar and Share Transfer Agent, so as to reach them latest by 25<sup>th</sup> August 2025.

7. As per the Income-tax Act, 1961, any dividend paid or distributed by a Company shall be taxable in the hands of the recipient. Therefore, the Company will be required to deduct tax at source ('TDS') at the rates applicable to each category of recipient at the time of making the payment of dividend, if any. TDS rate may vary depending on the residential status of the recipient and the documents submitted by them and accepted by the Company in accordance with the provisions of the Income- tax Act, 1961.

In order to facilitate Members to comply with TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the Income-tax Act, 1961, with their Depository Participants ('DPs') or in case shares are held in physical form, with the Company/MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent of the Company, by sending documents to the Company addressed to Company Secretary, JK Paper Limited, Gulab Bhawan (Rear Block), 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110002 or at [sharesjkpaper@jkm.com](mailto:sharesjkpaper@jkm.com) or MCS Share Transfer Agent Ltd. (Unit: JK Paper Limited), 179-180, DSIDC Shed, 3<sup>rd</sup> Floor Okhla Industrial Area, Phase – I, New Delhi – 110020 or at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) upto Friday, 8<sup>th</sup> August 2025 so as to determine the applicable TDS/ withholding tax rate. Communication in this regard has been separately sent to Members.

8. In furtherance of the Go Green Initiative of the Government, electronic copy of the Annual Report for FY 2024-25, the Notice of 64<sup>th</sup> AGM of the Company along with Admission Slip and Proxy Form are being sent to those Members whose email addresses are registered with the Company or the Depository Participant(s). Physical copy of the aforesaid documents may be sent on request by any such Member.
9. Physical copy of the Annual Report for FY 2024-25, the Notice of 64<sup>th</sup> AGM of the Company along with Admission Slip and Proxy Form are being sent to those Members who have not registered their email addresses with the Company or the Depository Participant(s). The Annual Report for FY 2024-25 and the Notice of this AGM along with Admission Slip and Proxy Form are also available on the website of the Company at [www.jkpaper.com](http://www.jkpaper.com) and the 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. Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
10. Route map of the venue of AGM is enclosed with the Notice.

**11. Appointment/ Re-appointment of Directors:**

Pursuant to provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings ('SS-2'), information in respect of Shri Anoop Seth (proposed to be re-appointed as Independent Director), is given in the Statement under Section 102 of the Act, at relevant Item No. 6 of the Notice, annexed hereto and information in respect of Shri A.S. Mehta, Director retiring by rotation, is as under:

Name	Shri A.S. Mehta
DIN	00030694
Age (Years)	65
Qualification & Experience	A Fellow Chartered Accountant with an All-India merit and an alumnus of the Wharton Business School, USA, bringing over four decades of comprehensive experience across operations, marketing, finance, industry leadership, and corporate governance.
Date of appointment on the Board of the Company (JK Paper Ltd.)	He took over as President of JK Paper Limited in October 2011 and was elevated as President & Director w.e.f. 1 <sup>st</sup> October 2018.
Directorships held in other companies as on the date of this AGM Notice.	Non-Executive Non-Independent Director: a) The Sirpur Paper Mills Limited b) JKPL Packaging Products Limited c) Horizon Packs Private Limited d) Securipax Packaging Private Limited e) Terrestrial Foods Limited f) Accurate Finman Services Limited g) Sparsh Social Foundation h) Panchmahal Properties Limited i) Anant Art & Cultural Foundation j) JKPL Utility Packaging Solutions Private Limited k) Quadragen Vethealth Private Limited

Memberships/Chairmanships of committees of other companies as on the date of this AGM Notice.	<p>Member/Chairman of Audit Committee in following companies:</p> <ul style="list-style-type: none"> <li>i) The Sirpur Paper Mills Limited, Member</li> <li>ii) Horizon Packs Private Limited, Member</li> <li>iii) Terrestrial Foods Limited, Member</li> <li>iv) Panchmahal Properties Limited, Member</li> <li>v) Quadragen Vethealth Private Limited, Chairman</li> </ul> <p>Member of Nomination and Remuneration Committee in following companies:</p> <ul style="list-style-type: none"> <li>i) Terrestrial Foods Limited</li> <li>ii) The Sirpur Paper Mills Limited</li> <li>iii) Horizon Packs Private Limited</li> <li>iv) Quadragen Vethealth Private Limited</li> </ul> <p>Member of Corporate Social Responsibility Committee in following companies:</p> <ul style="list-style-type: none"> <li>i) The Sirpur Paper Mills Limited</li> <li>ii) Horizon Packs Private Limited</li> <li>iii) Quadragen Vethealth Private Limited</li> </ul>
Listed entities from which the Director resigned in last 3 years	Nil
Number of Equity Shares held in the Company	Nil
No. of Board Meetings attended during the financial year 2024-25	6
Terms & conditions of the appointment / re-appointment	The terms and conditions of re-appointment including remuneration of Shri A.S. Mehta as President & Director of the Company, liable to retire by rotation, are as approved by the Members at the 63 <sup>rd</sup> Annual General Meeting held on 3 <sup>rd</sup> September 2024. Details of remuneration paid for FY 2024-25 is given in Corporate Governance Report.
Relationships with other Directors /KMP	Nil

## 12. Remote e-voting procedure:

In compliance with the provisions of Section 108 of the Act read with relevant Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 64<sup>th</sup> AGM by electronic voting system from a place other than the venue of the meeting ('remote e-Voting') and the business may be transacted through remote e-Voting services provided by Central Depository Services (India) Limited ('CDSL'). Remote e-Voting is optional. The facility of voting by ballot/polling paper shall also be made available at the AGM and Members attending the AGM and who have not already cast their vote by remote e-Voting shall be able to exercise their right to cast vote at the AGM.

## 13. Instructions for Members for remote e-voting

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Friday, 29<sup>th</sup> August 2025 from 10:00 A.M. and ends on Sunday, 31<sup>st</sup> August 2025, at 5:00 P.M. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 25<sup>th</sup> August 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020, under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility

to its shareholders, in respect of all shareholders' resolutions.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating

seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot Password option available at abovementioned website.

**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 at toll free no. 1800 21 09911
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.com">evoting@nsdl.com</a> or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000



**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-Voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p><input type="radio"/> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p><input type="radio"/> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</p>

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN of **JK Paper Limited** on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.



(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/ POA if any uploaded, which will be made available to scrutinizer for verification.

**(xvii) Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address [sharesjkpaper@jkm.com](mailto:sharesjkpaper@jkm.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**14. Process for those Shareholders whose email/Mobile No. are not registered with the Company/Depositories.**

1. For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar

(self-attested scanned copy of Aadhar Card) by email to the Company at [sharesjkpaper@jkm.com](mailto:sharesjkpaper@jkm.com)/RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

**15. Other Common Instructions:**

- (i) If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.
- (ii) All 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, Mafatlal 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 toll free no. 1800 21 09911.
- (iii) Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. Monday, 25<sup>th</sup> August 2025 may follow the same instructions as mentioned above for remote e-Voting and e-Voting at the AGM.
- (iv) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 25<sup>th</sup> August 2025 and a person who is not a Member as on a cut-off date should treat the Notice for information purpose only.
- (v) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 25<sup>th</sup> August 2025 and who has not cast vote by remote-voting and being present at the AGM only shall be entitled to vote at the AGM.
- (vi) The Company has appointed Shri Namo Narain Agarwal, Company Secretary in Practice (Membership No. FCS-234), as Scrutinizer and failing him, Shri Shobhit Tandon, Company Secretary in Practice (Membership No. FCS-11758), as Alternate Scrutinizer, to scrutinize

the process of remote e-voting and voting on the date of AGM in a fair and transparent manner.

- (vii) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting and submit, within two working days of conclusion of AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who shall countersign the

same. The Chairman or a person authorized by him in writing shall declare the results of the voting forthwith.

- (viii) The results declared alongwith the consolidated Scrutinizer's report shall be placed on the website of the Company at [www.jkpaper.com](http://www.jkpaper.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and shall simultaneously be forwarded to the concerned Stock Exchanges. The results of the voting alongwith the consolidated Scrutinizer's report will also be displayed at the Notice Board at the Registered Office and the Administrative Office of the Company.

# STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

## Item No. 4

The Board at its meeting held on 19<sup>th</sup> May 2025, as recommended by the Audit Committee, had appointed M/s. R.J. Goel & Co., Cost Accountants, as Cost Auditors to conduct the audit of the cost records of the Company pertaining to paper & pulp for the financial year 2025-26 commencing 1<sup>st</sup> April 2025 on a remuneration of Rs. 1,25,000/- excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Auditors in connection with the Cost Audit.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration as mentioned above, payable to the Cost Auditors has to be ratified by the Members of the Company.

The Board recommends the Ordinary Resolution as set out at Item No. 4 of this Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No. 4 of this Notice.

## Item No. 5

The Board at its meeting held on 19<sup>th</sup> May 2025, as recommended by the Audit Committee, has approved the appointment of Shri Namo Narain Agarwal, Company Secretary in Practice, having peer review No. 1885/2022 (Membership No. F234 & COP No. 3331) as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the Members.

The appointment of Secretarial Auditor shall be in terms of the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations') and provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Shri Namo Narain Agarwal is a highly experienced Company Secretary with over 55 years of professional expertise in corporate law, governance, and compliance. A Fellow Member of ICSI and holder of a Master of Commerce and LL.B, he had served leading business groups for four decades before starting his independent practice in year 2000. He has since provided advisory and audit services to top corporate clients, including

the JK Group, and currently conducts secretarial audits of various companies, including several Top 500 listed entities.

Shri Namo Narain Agarwal has confirmed that he is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the Listing Regulations. The services to be rendered by Shri Namo Narain Agarwal as Secretarial Auditors is within the purview of the said regulation read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024. The proposed fees in connection with the secretarial audit shall be Rs. 75,000/-, excluding G.S.T. and other taxes, as applicable and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Auditor in connection with the secretarial audit for the first year, with the authority to the Board of Directors to fix the remuneration for the subsequent years thereafter, as may be determined and recommended by the Audit Committee in consultation with the said Secretarial Auditor.

In addition to the secretarial audit, Shri Namo Narain Agarwal shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors.

The Board recommends the Ordinary Resolution as set out in Item No. 5 of this Notice for approval by the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested Financially or otherwise, in the Ordinary Resolution set out at Item No. 5 of this Notice.

## Item No. 6

Shri Anoop Seth (DIN: 00239653), aged 65 years, has been on the Board of the Company as an Independent Director w.e.f. 27<sup>th</sup> September 2022. His appointment as an Independent Director was approved by the Members of the Company through postal ballot on 30<sup>th</sup> September 2022, for a term of three consecutive years w.e.f. 27<sup>th</sup> September 2022. His existing tenure will complete on 26<sup>th</sup> September 2025.

Shri Anoop Seth holds Master's degree in Management Studies with major in Finance from The Birla Institute of Technology and Science, Pilani and has completed Executive International Management Programme from INSEAD, France.

Shri Anoop Seth has an overall experience of around 37 years, both domestic and international, in fields of Finance, Corporate Banking and Infrastructure sector. In the past, he has been Director on the Board of AMP Capital Advisors India Private

Limited, GATI Limited and IL&FS Energy Development Company Limited. He has held leadership positions in leading banks/financial institutions/corporates viz. ABN Amro Bank, Bank of America, Standard Chartered Bank, Infrastructure Development and Finance Company (IDFC), Bechtel US and Reliance Industries Limited.

Currently, he is Independent Director on the Board of Parijat Industries (India) Private Limited, Resonia Limited, Sterlite Electric Limited, Mumbai Urja Marg Limited and Quadragen Vethealth Private Limited and Non-Executive Non-Independent Director of Saktek Foundation. His Chairmanship/Membership of the Committees of Board in other companies are: Member of the Audit Committee and the Nomination and Remuneration Committee of Sterlite Electric Limited, Mumbai Urja Marg Limited and Quadragen Vethealth Private Limited and Member of the Corporate Social Responsibility & Sustainability Committee and Chairman of the Audit Committee and the Nomination and Remuneration Committee of Parijat Industries (India) Private Limited, Member of the Audit Committee in Resonia Limited. In past three years, he has not resigned from the directorship of any listed company.

Shri Anoop Seth attended all six Board Meetings of the Company held during the financial year ended 31<sup>st</sup> March 2025.

As an Independent Director of the Company, he is entitled for sitting fee for participating in the meetings of the Board or Committees thereof, reimbursement of expenses for participating in the said meetings and profit related commission, within the limits stipulated under the Companies Act, 2013 ('the Act'). Requisite details with respect to sitting fee, commission and other connected matters are given in the Corporate Governance section of the Annual Report for the financial year 2024-25.

As per the provisions of Section 149(10) of the Act, an Independent Director shall hold office for a term up to five consecutive years, but shall be eligible for re-appointment, subject to compliance of certain conditions and on passing of a Special Resolution by the Members of the Company. Further, such Independent Director will also not be subject to retirement by rotation.

The Board, based on the performance evaluation and as per the recommendations of the Nomination and Remuneration Committee of Directors, considers that given the knowledge, background, experience and contribution made by Shri Anoop Seth during his tenure, it would be in the interest of the Company to have continued association of Shri Anoop Seth

as Independent Director of the Company. Accordingly, the Board recommended re-appointment of Shri Anoop Seth as an Independent Director of the Company for second term of five consecutive years from 27<sup>th</sup> September 2025 till 26<sup>th</sup> September 2030.

The Company has received his consent in writing to act as Director in term of Section 152(5) of the Act and Declaration of Independence under Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In terms of Regulation 25(8) of Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation, which exists or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence and has complied with Rule 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014. He is not presently disqualified from being appointed as a Director in terms of Section 164 of the Act or debarred from holding office of Director pursuant to any Order passed by MCA/SEBI or any other such statutory authority. He does not hold, either by himself or on beneficial basis for any other person, any Equity Shares of the Company. He is not related to any other Director and Key Managerial Personnel of the Company.

In the opinion of the Board, he fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Rules made thereunder and the Listing Regulations.

Copy of the draft letter of appointment of Shri Anoop Seth as an Independent Director setting out the terms and conditions and other relevant documents would be available for inspection by the Members at the Registered Office/Administrative Office of the Company and is also posted on the website of the Company.

In view of the above, the Board recommends the Special Resolution as set out at Item No. 6 of this Notice for approval by the Members.

Except Shri Anoop Seth and his relatives to the extent of their shareholding, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 6 of this Notice.

## **Item No. 7**

The Members of the Company at their Annual General Meeting ('AGM') held on 27<sup>th</sup> September 2014, had authorised the Board

of Directors of the Company to continue to borrow for the purposes of the Company, moneys in excess of its paid-up share capital, securities premium and free reserves, upto an amount not exceeding Rs. 3,500 crore, at any point of time pursuant to Section 180(1)(c) of the Companies Act, 2013 ('the Act').

As on date, the actual sanctioned borrowing limits to the Company (inclusive of undrawn limits) by various Lenders/ Financial Institutions are approx. Rs. 2,439 crore (out of which amount of Rs. 1,401 crore is outstanding), which is within the limit of Rs. 3,500 crore approved by the Members of the Company at their AGM held on 27<sup>th</sup> September 2014.

In order to achieve long-term strategic and business objectives, the Company is exploring various organic and inorganic growth opportunities, including Expansion Projects envisaged by the Company from time to time. With a view to facilitate funding of the above growth opportunities by way of issuance of Bonds / Debentures and / or availing financial assistance by way of Term Loans, and other long term financial arrangements, etc., it is considered necessary to increase the said borrowing limit to Rs. 5,000 crore in the aggregate, outstanding at any point of time.

Pursuant to Section 180(1)(c) of the Act, the Board can exercise borrowing powers, in excess of its paid-up share capital, securities premium and free reserves, with the approval of Members of the Company by way of a Special Resolution.

The Board recommends the Special Resolution as set out in Item No. 7 of this Notice for approval by the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested Financially or otherwise, in the Special Resolution set out at Item No. 7 of this Notice.

## **Item No. 8**

The Members of the Company at their Annual General Meeting held on 27<sup>th</sup> September 2014, had authorised the Board of Directors of the Company to continue to create mortgage and/or charge on the immovable and movable properties of the Company in favour of the Lenders to secure their financial assistance not exceeding Rs. 3,500 crore, in the aggregate, pursuant to Section 180(1)(a) of the Companies Act, 2013 ('the Act').

With a view to meet the increasing requirements of funds to achieve long-term strategic and business objectives of the Company as mentioned in the Statement under Section 102 of the Act of Resolution at Item No. 7 of this Notice, it may have to resort to further borrowings from Financial and other Lending Institutions upto a limit of Rs. 5,000 crore in the aggregate, at any point of time. As security for such borrowings, immovable or movable properties of the Company pertaining to any one or more of the Units and/or Undertakings may have to be mortgaged/ charged in favour of Financial & other Lending Institutions, Lenders and Debenture Trustees.

Pursuant to Section 180(1)(a) of the Act, the Board can exercise power to create mortgage and/or charge on the immovable and movable properties of the Company, with the approval of Members of the Company by way of a Special Resolution.

The Board recommends the Special Resolution as set out in Item No. 8 of this Notice for approval by the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested Financially or otherwise, in the Special Resolution set out at Item No. 8 of this Notice.

### **Regd. Office:**

P.O. Central Pulp Mills-394 660,  
Fort Songadh, Distt. Tapi (Gujarat)  
Date: 29<sup>th</sup> July 2025

By Order of the Board

**Pradeep Joshi**

Company Secretary & Compliance Officer  
FCS 4959

## FOR ATTENTION OF THE MEMBERS

1. Members/Proxies should bring the Admission Slip sent herewith duly filled in for attending the Meeting.
2. SEBI has mandated that securities of listed companies can be transferred/traded only in dematerialized form. Further, SEBI vide its circulars/notifications, mandated that all service requests for issue of duplicate certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, subdivision/splitting/consolidation of certificate, transmission and transposition be also processed in dematerialised form only. On receipt of any such request the Company/RTA will issue a "Letter of Confirmation", in the prescribed format. In view of the same, Members are advised to get their shares dematerialized. Members can contact the **Company's Registrar & Share Transfer Agent (RTA): MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3<sup>rd</sup> Floor Okhla Industrial Area, Phase – I, New Delhi – 110020 or may write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002**, for assistance in this regard.

Dematerialisation facility is available both on NSDL and CDSL. Company's ISIN is INE789E01012.

3. Please check the address including the Pin code in the address slip pasted on the envelope and advise correction, if any, therein. Also please do indicate the Pin Code number of your delivery post office while notifying change in your address to RTA where shares are held in physical form.
4. SEBI vide its Master Circular SEBI/HO/OIAE/OIAE\_IAD-3/P/CIR/2023/195 dated 28<sup>th</sup> December 2023, regarding Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The said circular is available on the website of the Company at [www.jkpaper.com](http://www.jkpaper.com).
5. **Investor Education and Protection Fund**  
Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF'). The shares in respect of such

unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members who have not claimed their dividend from the financial year 2016-17 and onwards may write to the Secretarial Department of the Company at the address mentioned above. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on [www.iepf.gov.in](http://www.iepf.gov.in).

6. Nomination: Pursuant to Section 72 of the Companies Act, 2013, individual Members holding Equity Shares of the Company either singly or jointly may nominate an individual to whom all the rights in the Shares in the Company shall vest in the event of death of the sole/all joint Members. Member holding shares in physical form, may send their nomination in the prescribed Form SH-13, duly filled in, to the Company's RTA or Secretarial Department at the address mentioned above. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14 as the case may be.

Members holding shares in dematerialised form are requested to contact their Depository Participant in this regard.

7. Members are requested to quote their Folio No./DP ID-Client ID and details of shares held in physical/demat mode, email IDs and telephone/mobile nos. for prompt reply to their communication.
8. **Shareholders are informed that, as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025, a special six-month window has been opened from 7<sup>th</sup> July 2025, to 6<sup>th</sup> January 2026, to facilitate the re-lodgement of transfer requests for physical shares that were originally lodged before 1<sup>st</sup> April 2019, but were rejected, returned, or left unattended due to deficiencies in documents or process. Shareholders who missed earlier deadlines now have one final opportunity to re-lodge such requests. All re-lodged shares will be issued only in dematerialized form, following the due transfer-cum-demat process. Shareholders are encouraged to take advantage of this window and submit their requests at the earliest.**

# JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com  
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat  
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkmail.com



## ADMISSION SLIP

<b>Folio No.</b>	
<b>No. of Shares held</b>	

<b>DP ID #</b>	
<b>Client ID #</b>	

I hereby record my presence at the 64<sup>th</sup> Annual General Meeting of the Company being held on Monday, 1<sup>st</sup> September 2025 at 12.30 P.M. at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat.

Name of the Member (in block letters)	
Name of the Proxyholder/ Authorised Representative* (in block letters)	

# Applicable for investors holding shares in dematerialised form.

\* Strike out whichever is not applicable.

Signature of the Member/Proxy/Authorised Representative\*

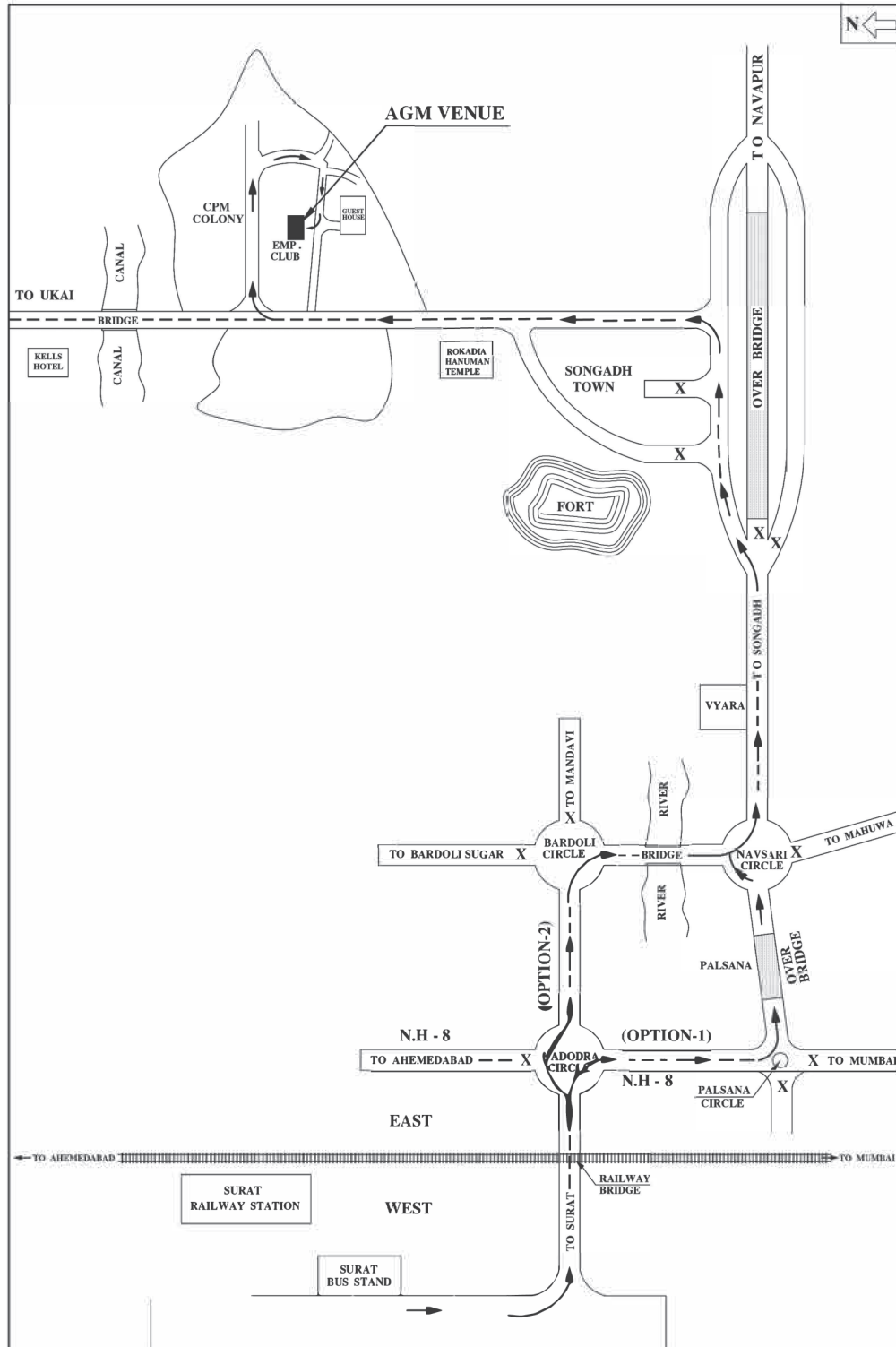
### Notes:

1. A Member/Proxy/Authorised Representative wishing to attend the meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.
2. If you intend to appoint a proxy, please complete, stamp, sign and deposit the Proxy Form given below at the Company's Registered Office at least 48 hours before the time fixed for the Meeting.



# JK PAPER LIMITED

ROUTE MAP TO VENUE OF AGM TO BE HELD ON 1<sup>st</sup> SEPTEMBER 2025



# JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com  
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat  
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@jkmail.com



## PROXY FORM

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

<b>Name of the Member(s):</b>	
<b>Registered Address:</b>	
<b>Email ID:</b>	
<b>Folio No./DPID/Client ID:</b>	

I /We .....being the Member(s) of JK Paper Limited, holding .....shares hereby appoint :

- (1) Name:.....Address:.....  
Email ID:.....Signature:.....or failing him/her
- (2) Name:.....Address:.....  
Email ID:.....Signature:.....or failing him/her
- (3) Name: .....Address:.....  
Email ID:.....Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 64<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 1<sup>st</sup> September 2025 at 12.30 P.M. at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat and at any adjournment thereof in respect of the resolutions as are indicated below:

Resolution Number	Resolution	Optional*	
		For	Against
1	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 and the Report of the Auditors thereon.		
2	Declaration of Dividend for the financial year ended 31 <sup>st</sup> March 2025.		
3	Shri A. S. Mehta (DIN: 00030694), Director, liable to retire by rotation and, being eligible, offers himself for re-appointment.		
4	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2025-26.		
5.	Appointment of Shri Namo Narain Agarwal (CP 3331, FCS 234, PR 1885/2022) as Secretarial Auditor for a term 5 consecutive years, commencing from financial year 2025-26.		
6.	Re-appointment of Shri Anoop Seth (DIN: 00239653) as Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. 27 <sup>th</sup> September 2025.		
7.	Approval for borrowing upto Rs. 5,000 crore under Section 180(1)(c) of Companies Act, 2013.		
8.	Approval for creation of security upto Rs. 5,000 crore under Section 180(1)(a) of Companies Act, 2013.		

Signed this \_\_\_\_\_ Day of \_\_\_\_\_ 2025

Affix  
revenue  
stamp

Signature of Shareholder..... Signature of Proxy holder(s).....

**Notes:**

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 the Meeting. A Proxy need not be a member of the Company.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company. A Member holding more than 10% of the total share capital of the company may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member.
- 3\*. This is optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



## Notes