

Electronic filing

JKP/SH/2025

2nd September 2025

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Limited
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Voting Results of 64th Annual General Meeting held on 1st September 2025

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll Voting at AGM venue) on the Resolutions forming part of the Notice of the abovesaid 64th Annual General Meeting of the Company held on 1st September 2025 at the Registered Office of the Company at P.O. Central Pulp Mills - 394660, Fort Songadh, Dist. Tapi, Gujarat. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. We further inform you that Shri Shobhit Tandon, Practicing Company Secretary, Membership No. FCS-11758, Scrutinizer has submitted his Consolidated Report dated 2nd September 2025 on Remote E-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Thanking you,

Yours faithfully,
For JK Paper Limited



(Pradeep Joshi)
Company Secretary & Compliance Officer

Encl.: a/a

Copy for information to:
Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor A-Wing,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, Mumbai-400001



J K PAPER LIMITED

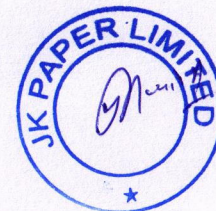
Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	01/09/2025
Total number of shareholders on record date	149653
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	19
Public:	73
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

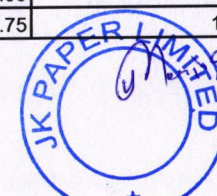
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26287453	90.02	26287453	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	29201289	26287453	90.02	26287453	0	100.00	0.00
Public - Non Institutions	E-Voting		12626540	22.50	12625890	650	99.99	0.01
	Poll		10017	0.02	10017	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	56120844	12636557	22.52	12635907	650	99.99	0.01
Total		169402344	123004121	72.61	123003471	650	100.00	0.00



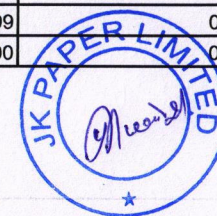
Resolution No. 2	(Ordinary)	Declaration of Dividend of Rs. 5/- (50%) per equity share for the financial year ended 31st March 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26372064	90.31	26372064	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	29201289	26372064	90.31	26372064	0	100.00	0.00
Public - Non Institutions	E-Voting		12627105	22.50	12626484	621	100.00	0.00
	Poll		10017	0.02	10017	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	56120844	12637122	22.52	12636501	621	100.00	0.00
Total		169402344	123089297	72.66	123088676	621	100.00	0.00

Resolution No. 3	(Ordinary)	Appointment of Shri A.S. Mehta (DIN: 00030694), Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26372064	90.31	11295456	15076608	42.83	57.17
	Poll							
	Postal Ballot (if applicable)							
	Total	29201289	26372064	90.31	11295456	15076608	42.83	57.17
Public - Non Institutions	E-Voting		12626540	22.50	12625625	915	99.99	0.01
	Poll		10017	0.02	10017	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	56120844	12636557	22.52	12635642	915	99.99	0.01
Total		169402344	123088732	72.66	108011209	15077523	87.75	12.25



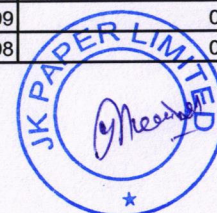
Resolution No. 4	(Ordinary)	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2025-26.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26372064	90.31	26372064	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	29201289	26372064	90.31	26372064	0	100.00	0.00
Public - Non Institutions	E-Voting		12626540	22.50	12625267	1273	99.99	0.01
	Poll		10017	0.02	10017	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	56120844	12636557	22.52	12635284	1273	99.99	0.01
Total		169402344	123088732	72.66	123087459	1273	100.00	0.00

Resolution No. 5	(Ordinary)	Appointment of Shri Namo Narain Agarwal (CP 3331, FCS 234, PR 1885/2022) as Secretarial Auditor for a term of 5 consecutive years, commencing from financial year 2025-26.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26372064	90.31	26372064	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	29201289	26372064	90.31	26372064	0	100.00	0.00
Public - Non Institutions	E-Voting		12626540	22.50	12625768	772	99.99	0.01
	Poll		10017	0.02	10017	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	56120844	12636557	22.52	12635785	772	99.99	0.01
Total		169402344	123088732	72.66	123087960	772	100.00	0.00



Resolution No. 6	(Special)	Re-appointment of Shri Anoop Seth (DIN: 00239653) as Independent Director of the Company for a second term of 5 consecutive years w.e.f. 27th September 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26372064	90.31	26325956	46108	99.83	0.17
	Poll							
	Postal Ballot (if applicable)							
	Total	29201289	26372064	90.31	26325956	46108	99.83	0.17
Public - Non Institutions	E-Voting		12626540	22.50	12625492	1048	99.99	0.01
	Poll		10017	0.02	10017	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	56120844	12636557	22.52	12635509	1048	99.99	0.01
Total		169402344	123088732	72.66	123041576	47156	99.96	0.04

Resolution No. 7	(Special)	Approval for borrowing upto Rs. 5,000 crore under Section 180(1)(c) of Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26372064	90.31	26342466	29598	99.89	0.11
	Poll							
	Postal Ballot (if applicable)							
	Total	29201289	26372064	90.31	26342466	29598	99.89	0.11
Public - Non Institutions	E-Voting		12626540	22.50	12625535	1005	99.99	0.01
	Poll		10017	0.02	10017	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	56120844	12636557	22.52	12635552	1005	99.99	0.01
Total		169402344	123088732	72.66	123058129	30603	99.98	0.02



Resolution No. 8	(Special)	Approval for creation of security upto Rs. 5,000 crore under Section 180(1)(a) of Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26372064	90.31	26342466	29598	99.89	0.11
	Poll							
	Postal Ballot (if applicable)							
	Total	29201289	26372064	90.31	26342466	29598	99.89	0.11
Public - Non Institutions	E-Voting		12626540	22.50	12625770	770	99.99	0.01
	Poll		10017	0.02	10017	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	56120844	12636557	22.52	12635787	770	99.99	0.01
Total		169402344	123088732	72.66	123058364	30368	99.98	0.02

Date: 02/09/2025
Place: New Delhi

For JK Paper Limited

(Pradeep Joshi)
Company Secretary
as authorised by the
Chairman of the meeting





Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

CONSOLIDATED SCRUTINIZER'S REPORT
Remote e-voting and Ballot voting
At the 64th Annual General Meeting (AGM) on 1st September 2025

To,

2nd September 2025

The Chairman of the 64th Annual General Meeting of

JK PAPER LIMITED

(CIN: L21010GJ1960PLC018099)

P.O. Central Pulp Mills - 394660,

Fort Songadh, Dist. Tapi, Gujarat

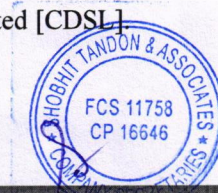
Pursuant to Notice dated 29th July 2025, the 64th Annual General Meeting (AGM) of the Company was held at the Registered Office of the Company at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat on Monday, the 1st September 2025, at 12:30 P.M., for considering **eight business items** as mentioned aforesaid Notice.

In the absence of Shri Namo Narain Agarwal who had been appointed as Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and voting by ballot papers at the said AGM, I Shobhit Tandon, who had been appointed as an Alternate Scrutinizer, acted as Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and voting by ballot papers at the said AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolutions contained in the Notice dated 29th July 2025, convening the said AGM.

My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast “Assent” and “Dissent” on the resolutions based on the ballot papers submitted by the members and reports generated from remote e-voting system provided by Central Depository Services (India) Limited [CDSL].

Accordingly, I submit my report as under:





On voting by ballot papers

1. Before the start of voting by ballot at the AGM, one ballot boxes kept for votes by ballot papers was locked in my presence with due identification mark.
2. The locked ballot box was subsequently opened in the presence of two persons (not in employment of the Company) as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "Assent" and "Dissent".

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses (not in the employment of the Company), and counted "Assent" and "Dissent".

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, consolidated results of voting "Assent" and "Dissent" on the said eight business items are as follows:

Item no. 1 (Ordinary Resolution)

Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	122993454	650	122994104	309
Ballot Paper	10017	0	10017	59
Total	123003471	650	123004121	368
%age of total votes cast	100.00	0.00	100.00	



Item no. 2 (Ordinary Resolution)

Declaration of Dividend of Rs. 5/- (50%) per equity share for the financial year ended 31st March 2025.

Mode of voting	Votes cast	Votes cast	Votes cast Total (Nos.)	No. of Members, who cast votes
	Assent (Nos.)	Dissent (Nos.)		
Remote e-voting	123078659	621	123079280	311
Ballot Paper	10017	0	10017	59
Total	123088676	621	123089297	370
%age of total votes cast	100.00	0.00	100.00	

Item no. 3 (Ordinary Resolution)

Appointment of Shri A.S. Mehta (DIN: 00030694), Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Mode of voting	Votes cast	Votes cast	Votes cast Total (Nos.)	No. of Members, who cast votes
	Assent (Nos.)	Dissent (Nos.)		
Remote e-voting	108001192	15077523	123078715	310
Ballot Paper	10017	0	10017	59
Total	108011209	15077523	123088732	369
%age of total votes cast	87.75	12.25	100.00	





Item no. 4 (Ordinary Resolution)

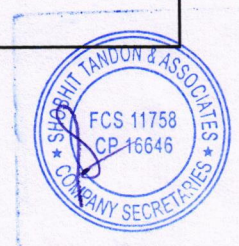
Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2025-26.

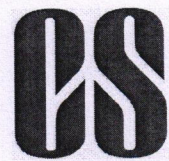
Mode of voting	Votes cast	Votes cast	Votes cast	No. of Members, who cast votes
	Assent (Nos.)	Dissent (Nos.)	Total (Nos.)	
Remote e-voting	123077442	1273	123078715	310
Ballot Paper	10017	0	10017	59
Total	123087459	1273	123088732	369
%age of total votes cast	100.00	0.00	100.00	

Item no. 5 (Ordinary Resolution)

Appointment of Shri Namo Narain Agarwal (CP 3331, FCS 234, PR 1885/2022) as Secretarial Auditor for a term of 5 consecutive years, commencing from financial year 2025-26

Mode of voting	Votes cast	Votes cast	Votes cast	No. of Members, who cast votes
	Assent (Nos.)	Dissent (Nos.)	Total (Nos.)	
Remote e-voting	123077943	772	123078715	310
Ballot Paper	10017	0	10017	59
Total	123087960	772	123088732	369
%age of total votes cast	100.00	0.00	100.00	





Item no. 6 (Special Resolution)

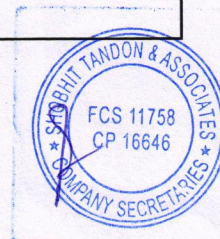
Re-appointment of Shri Anoop Seth (DIN: 00239653) as Independent Director of the Company for second term of 5 consecutive years w.e.f. 27th September 2025.

Mode of voting	Votes cast	Votes cast	Votes cast Total (Nos.)	No. of Members, who cast votes
	Assent (Nos.)	Dissent (Nos.)		
Remote e-voting	123031559	47156	123078715	310
Ballot Paper	10017	0	10017	59
Total	123041576	47156	123088732	369
%age of total votes cast	99.96	0.04	100.00	

Item no. 7 (Special Resolution)

Approval for borrowing upto Rs. 5,000 crore under Section 180(1)(c) of Companies Act, 2013.

Mode of voting	Votes cast	Votes cast	Votes cast Total (Nos.)	No. of Members, who cast votes
	Assent (Nos.)	Dissent (Nos.)		
Remote e-voting	123048112	30603	123078715	310
Ballot Paper	10017	0	10017	59
Total	123058129	30603	123088732	369
%age of total votes cast	99.98	0.02	100.00	





Item no. 8 (Special Resolution)

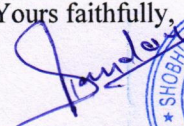
Approval for creation of security upto Rs. 5,000 crore under Section 180(1)(a) of Companies Act, 2013.

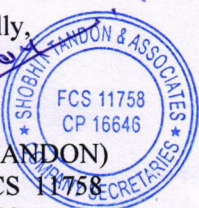
Mode of voting	Votes cast	Votes cast	Votes cast	No. of Members, who cast votes
	Assent (Nos.)	Dissent (Nos.)	Total (Nos.)	
Remote e-voting	123048347	30368	123078715	310
Ballot Paper	10017	0	10017	59
Total	123058364	30368	123088732	369
%age of total votes cast	99.98	0.02	100.00	

I did not find any remote e-voting and ballot paper invalid.

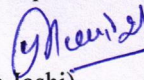
All the above ordinary and special resolutions (Total Nos. 8), were thus passed with requisite majority. Ballot Paper Register along with ballot papers and other relevant records/documents shall be handed over to the Company Secretary of the Company after signing of minutes of 64th AGM by the Chairman of the meeting.

Yours faithfully,


(SHOBHIT TANDON)
CP 16646, FCS 11758
PR : 2801/2022
UDIN: F011758G001143218
Date: 02.09.2025



Countersigned
For JK Paper Limited


(Pradeep Joshi)
Company Secretary & Compliance Officer
As authorised by the Chairman of the meeting