

JKP/SH/2018

29th September 2018

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

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

Scrip Code : 532162

Symbol : JKPAPER
Series : EQ

Dear Sir,

Re: Declaration of Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is further to our letter dated 23rd August 2018, thereby submitting Notice of Postal Ballot dt. 20th August 2018, for seeking approval of the members of the Company by means of a special resolution for appointment of Shri A.S. Mehta as President & Director of the Company from 1st October 2018 till 31st March 2022.
2. Please find attached herewith the Voting Results of Postal Ballot process (Consolidated results for e-voting and physical Postal Ballot Forms) on the Special Resolution forming part of the said Postal Ballot Notice of the Company. The Special Resolution of the said Postal Ballot has been passed with requisite majority on 28th September 2018.
3. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Report dated 29th September 2018 on the voting done through aforesaid Postal Ballot Forms as well as through e-voting by the Members. A copy of the said Report is also enclosed herewith.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Vice President & Company Secretary
Encl.: a/a
Copy for information to:

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai- 400 023

Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com

CIN L21010GJ1960PLC018099



Date of Declaration of voting results of Postal Ballot	29/09/2018
Total number of shareholders on cut off date	44517
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	

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

Resolution No. 1	(Special)	Special Resolution for appointment of Shri A.S.Mehta as President & Director of the Company with effect from 1st October 2018 till 31st March 2022 on the terms of remuneration as set out in the Statement pursuant to Section 102(1) of the 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	86290011	86290011	100.00	86290011	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	10348850	44.33	10348850	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	23346822	10348850	44.33	10348850	0	100.00	0.00
Public - Non Institutions	E-Voting	68606752	29493	0.04	29252	241	99.18	0.82
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		7267666	10.59	7265991	1675	99.98	0.02
	Total	68606752	7297159	10.64	7295243	1916	99.97	0.03
Total		178243585	103936020	58.31	103934104	1916	99.998	0.002

Date: 29th September 2018

Place: New Delhi



For JK Paper Limited

 (Bharat Hari Singhania)
Chairman

NAMO NARAIN AGARWAL

M. Com., L L B, FCS, Company Secretary

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
GSTIN: 07ABVPN0836BZZM
SAC: 998399 – other professional, technical and business service

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

Scrutinizer Report

(Pursuant to section 110 of the Companies Act, 2013 and rule 22
of the Companies (Management and Administration) Rules, 2014)

To,

29th September, 2018

The Chairman,
JK Paper Limited,
Nehru House,
4, Bahadur Shah Zafar Marg,
New Delhi – 110002

In terms of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, I hereby submit my Report as Scrutinizer for conducting the postal ballot voting process (including voting through electronic means) for passing of the **special resolution** on the following item:-

Item: Special Resolution for appointment of Shri A.S.Mehta as President & Director of the Company with effect from 1st October 2018 till 31st March 2022 on the terms of remuneration as set out in the Statement pursuant to Section 102(1) of the Companies Act, 2013.

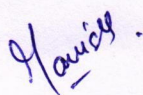
The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolution contained in the Notice of Postal Ballot dated 20th August, 2018.



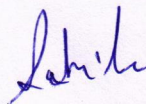
My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "For" or "Against" the resolution based on the postal ballot forms submitted by the members and the reports generated from e-voting system provided by CDSL.

Accordingly, I submit my report as under:-

1. Particulars of all the postal ballots received from the members upto 28th September, 2018 have been entered in the Postal Ballot Register separately maintained for the purpose.
2. The Postal Ballots Forms were scrutinized and the shareholding was confirmed with Register of Members as on 7th August 2018.
3. All Postal Ballot Forms received either in physical or by casting of vote electronically through CDSL portal upto 5.00 P.M. on 28th September 2018, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
4. The votes cast by members electronically were unblocked on Friday, 28th September 2018 at 5.25 P.M. in the presence of two witnesses, Ms. Manisha Dhaniwala and Mr. Sahil Arora, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Manisha Dhaniwala
Address: Flat No. 81, Pocket-E.
Mayur Vihar, Phase- II,
Delhi- 110092



Name: Sahil Arora
Address: E-26, Laxmi Nagar,
Near Hira Sweets,
Delhi- 110092

The report of the e-voting was downloaded thereafter.

On Consolidation

5. On the basis of count of votes cast through e-voting and by postal ballots, **consolidated result** of voting "assent" and "dissent" on the said item of business is as follows:-



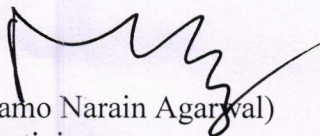
Special Resolution for appointment of Shri A.S.Mehta as President & Director of the Company with effect from 1st October 2018 till 31st March 2022 on the terms of remuneration as set out in the Statement pursuant to Section 102(1) of the Companies Act, 2013.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
E-voting	9,66,68,113	241	9,66,68,354	151
Postal Ballot	72,65,991	1675	72,67,666	69
Total	10,39,34,104	1916	10,39,36,020	220
%age of total votes	99.998	0.002	100.00	

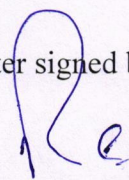
Thus, **the Special Resolution has been passed with requisite majority.**

Notes:

1. There were no duplicate voting through physical Postal Ballot and E-voting.
2. There were only 23 (Nos.) of invalid postal ballots, which were ignored/not considered for counting votes cast.
3. All postal ballot forms and other related papers/register will be handed over to the Company for safe custody of the same after signing of the Minutes of the Postal Ballot process.


(Namo Narain Agarwal)
Scrutinizer

Counter signed by


(Bharat Hari Singhania)
Chairman

Namo Narain Agarwal
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Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864