

JKP/SH/2019

24th August 2019

Electronic filing

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

Scrip Code No. 532162

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

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re: Voting Results of 58th Annual General Meeting held on 23rd August 2019.

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abovesaid 58th Annual General Meeting of the Company held on 23rd August 2019 at P.O.Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat.
2. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 24th August 2019 on remote e-voting and Poll Voting for the aforesaid AGM. 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

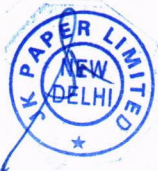
Encl:a/a

C/c : National Securities Depository Ltd.
Central Depository Services (India) Ltd.

| | | | |
|---|-------------------------------|----------------|--|
| Date of the AGM | | 23/08/2019 | |
| Total number of shareholders on record date | | 74208 | |
| No. of shareholders present in the meeting either in person or through proxy: | | | |
| | Promoters and Promoter Group: | 18 | |
| | Public: | 72 | |
| No. of Shareholders attended the meeting through Video Conferencing | | NOT APPLICABLE | |
| | Promoters and Promoter Group: | | |
| | Public: | | |

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

| Resolution No. | (Ordinary) | Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2019 and the Reports of the Board of Directors and 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9639846 | 66.49 | 9639846 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9639846 | 66.49 | 9639846 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 37042 | 0 | 100.00 | 0.00 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7014077 | 0 | 100.00 | 0.00 |
| Total | | 178243585 | 102921134 | 57.74 | 102921134 | 0 | 100.00 | 0.00 |
| Resolution No. 2 (Ordinary) | | Declaration of Dividend | | | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 9790273 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 9790273 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 37042 | 0 | 100.00 | 0.00 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7014077 | 0 | 100.00 | 0.00 |
| Total | | 178243585 | 103071561 | 57.83 | 103071561 | 0 | 100.00 | 0.00 |
| Resolution No. 3 (Ordinary) | | Reappointment of Smt Vinita Singhania (DIN: 00042983) as a Director, who retires by rotation. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes (Smt. Vinita Singhania-5,42,350 equity shares, Sh. Anshuman Singhania- 1,16,550 equity shares, Sh. Shrivats Singhania - 1,16,550 equity shares and Smt. Atashi Singhania - 10,000 equity shares) | | | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 85481761 | 99.09 | 85481761 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 86267211 | 85481761 | 99.09 | 85481761 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 5809021 | 3981252 | 59.33 | 40.67 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 5809021 | 3981252 | 59.33 | 40.67 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 37025 | 17 | 99.95 | 0.05 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7014060 | 17 | 99.9998 | 0.0001 |
| Total | | 178243585 | 102286111 | 57.39 | 98304842 | 3981269 | 96.11 | 3.89 |



| Resolution No. 4 | (Special) | Reappointment of Shri Arun Bharat Ram (DIN: 00694766) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years. | | | | | | |
|---|-------------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 6259921 | 3530352 | 63.94 | 36.06 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 6259921 | 3530352 | 63.94 | 36.06 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 37025 | 17 | 99.95 | 0.05 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7014060 | 17 | 99.9998 | 0.0002 |
| Total | | 178243585 | 103071561 | 57.83 | 99541192 | 3530369 | 96.57 | 3.43 |
| Resolution No. 5 | (Special) | Reappointment of Shri M.H. Dalmia (DIN: 00009529) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years. | | | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 596809 | 9193464 | 6.10 | 93.90 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 596809 | 9193464 | 6.10 | 93.90 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 37025 | 17 | 99.95 | 0.05 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7014060 | 17 | 99.9998 | 0.0002 |
| Total | | 178243585 | 103071561 | 57.83 | 93878080 | 9193481 | 91.08 | 8.92 |
| Resolution No. 6 | (Special) | Reappointment of Shri Shailendra Swarup (DIN: 00167799) by Special Resolution as an Independent Director of the Company for a second term for four consecutive years. | | | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 596809 | 9193464 | 6.10 | 93.90 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 596809 | 9193464 | 6.10 | 93.90 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 37000 | 42 | 99.89 | 0.11 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7014035 | 42 | 99.999 | 0.001 |
| Total | | 178243585 | 103071561 | 57.83 | 93878055 | 9193506 | 91.08 | 8.92 |
| Resolution No. 7 | (Special) | Reappointment of Shri R.V. Kanoria (DIN: 00003792) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years. | | | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 5809021 | 3981252 | 59.33 | 40.67 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 5809021 | 3981252 | 59.33 | 40.67 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 37000 | 42 | 99.89 | 0.11 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7014035 | 42 | 99.999 | 0.001 |
| Total | | 178243585 | 103071561 | 57.83 | 99090267 | 3981294 | 96.14 | 3.86 |



| Resolution No. 8 | (Special) | Reappointment of Shri Sandip Somany (DIN: 00053597) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years. | | | | | | |
|---|-------------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 596809 | 9193464 | 6.10 | 93.90 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 596809 | 9193464 | 6.10 | 93.90 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 36770 | 272 | 99.27 | 0.73 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7013805 | 272 | 99.996 | 0.004 |
| Total | | 178243585 | 103071561 | 57.83 | 93877825 | 9193736 | 91.08 | 8.92 |
| Resolution No. 9 | (Special) | Reappointment of Shri Udayan Bose (DIN: 00004533) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years. | | | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 5411621 | 4378652 | 55.28 | 44.72 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 5411621 | 4378652 | 55.28 | 44.72 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 36770 | 272 | 99.27 | 0.73 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7013805 | 272 | 99.996 | 0.004 |
| Total | | 178243585 | 103071561 | 57.83 | 98692637 | 4378924 | 95.75 | 4.250 |
| Resolution No. 10 | (Ordinary) | Appointment of Mrs. Deepa Gopalan Wadhwa (DIN: 07862942) as an Independent Director of the Company for a first term of three consecutive years. | | | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 9790273 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 9790273 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 36770 | 272 | 99.27 | 0.73 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7013805 | 272 | 99.996 | 0.004 |
| Total | | 178243585 | 103071561 | 57.83 | 103071289 | 272 | 99.997 | 0.0003 |
| Resolution No. 11 | (Ordinary) | Appointment of Shri Amar Singh Mehta (DIN:00030694) as Director of the Company. | | | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 602706 | 9187567 | 6.16 | 93.84 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 602706 | 9187567 | 6.16 | 93.84 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 36770 | 272 | 99.27 | 0.73 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7013805 | 272 | 99.996 | 0.004 |
| Total | | 178243585 | 103071561 | 57.83 | 93883722 | 9187839 | 91.09 | 8.91 |



| Resolution No. 12 | | (Ordinary) | | Appointment of Shri Sushil Kumar Roongta (DIN-00309302) as Director of the Company. | | | | |
|---|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 9422699 | 367574 | 96.25 | 3.75 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 9422699 | 367574 | 96.25 | 3.75 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 36770 | 272 | 99.27 | 0.73 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7013805 | 272 | 99.996 | 0.004 |
| Total | | 178243585 | 103071561 | 57.83 | 102703715 | 367846 | 99.64 | 0.36 |

| Resolution No. 13 | | (Special) | | Approval of payment of annual remuneration for FY ended March 2019 by Special Resolution to Shri Bharat Hari Singhania, Chairman (Non Executive Director) of the Company. | | | | |
|---|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | Yes (Shri Bharat Hari Singhania - 2,05,600 shares, Smt. Sharda Singhania - 1,75,000 shares, Shri Harsh Pati Singhania - 3,29,650 shares, Sh. Vikrampati Singhania-3,29,650 shares, Smt. Mamta Singhania - 43,750 shares, Smt. Swati Singhania - 43,750 shares and Dr. Raghupati Singhania - 6,84,843 shares) | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 84454968 | 97.90 | 84454968 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 86267211 | 84454968 | 97.90 | 84454968 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 5969521 | 3820752 | 60.97 | 39.03 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 5969521 | 3820752 | 60.97 | 39.03 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 36675 | 367 | 99.01 | 0.99 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7013710 | 367 | 99.99 | 0.01 |
| Total | | 178243585 | 101259318 | 56.81 | 97438199 | 3821119 | 96.23 | 3.77 |

| Resolution No. 14 | | (Ordinary) | | Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2020. | | | | |
|---|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 86267211 | 86267211 | 100.00 | 86267211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 9790273 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 9790273 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 36795 | 247 | 99.33 | 0.67 |
| | Poll | | 6977035 | 9.01 | 6977035 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 77477637 | 7014077 | 9.05 | 7013830 | 247 | 100.00 | 0.02 |
| Total | | 178243585 | 103071561 | 57.83 | 103071314 | 247 | 100.000 | 0.001 |

| Resolution No. 15 | | (Ordinary) | | Approval of Material Related Party Transaction with The Sirpur Paper Mills Limited, a step down subsidiary. | | | | |
|---|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | Yes # | | | | |
| 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 | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 86267211 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | 14498737 | 9790273 | 67.53 | 9790273 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 14498737 | 9790273 | 67.53 | 9790273 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | 77477637 | 37042 | 0.05 | 36675 | 367 | 99.01 | 0.99 |
| | Poll | | 5739057 | 7.41 | 5739057 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 77477637 | 5776099 | 7.46 | 5775732 | 367 | 99.99 | 0.01 |
| Total | | 178243585 | 15566372 | 8.73 | 15566005 | 367 | 99.998 | 0.002 |

All related parties abstained from voting on the said resolution.

Date: 24th August, 2019
Place: New Delhi



For JK Paper Limited

(Suresh Chander Gupta)
VP & Company Secretary
as authorised by the Chairman of the meeting



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

To,
The Chairman of the 58th Annual General Meeting of
JK PAPER LIMITED,
P.O. Central Pulp Mills – 394660,
Fort Songadh, Dist. Tapi,
Gujarat

24th August, 2019

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

SCRUTINIZER'S CONSOLIDATED REPORT ON

**VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S
58th ANNUAL GENERAL MEETING HELD ON 23rd August, 2019**

Pursuant to Notice dated 27th June, 2019, 58th Annual General Meeting of the company was held on 23rd August, 2019 for conducting **fifteen items of business** of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

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 dt. 27th June 2019 of Annual General Meeting.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "Assent" or "Dissent" the resolutions based on the ballot papers submitted by the members and the reports generated from e-voting system provided by CDSL.

I submit my report as under:

