

JKP/SH/2024

3rd September 2024

Electronic filing

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: Proceedings of 63rd Annual General Meeting of the Company held on 3rd September 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 63rd Annual General Meeting (AGM) of the Company was held on Tuesday, 3rd September 2024 at 12:30 P.M. at the Registered Office of the Company at P.O. Central Pulp Mills-394 660, Fort Songadh, Dist. Tapi, Gujarat. Requisite quorum being present, the meeting was called to order.

Shri Harsh Pati Singhanian, Chairman & Managing Director of the Company, took the Chair in terms of Article 85 of the Articles of Association of the Company. He being a member of Nomination & Remuneration Committee, also represents the said Committee at the AGM. He welcomed and introduced the Directors present in the Meeting: Shri Anoop Seth, Independent Director (Chairman of Audit Committee and Member of Stakeholders Relationship Committee) and Shri A.S. Mehta, President & Director (Member of Audit Committee and Stakeholders Relationship Committee).

Shri Naveen Kumar Rastogi, Scrutinizer, Shri N. K. Lodha, Partner, Lodha & Co. LLP, Statutory Auditors, Company Secretary and Chief Financial Officer of the Company were also present in the meeting.

2. All requisite Statutory Registers, Proxy Register and other requisite documents were available for inspection to the Members.
3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following

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items as set out in the Notice dt. 11th July 2024, convening the 63rd AGM of the Members of the Company have been transacted at the said AGM:

Sl. No.	Items/Resolutions	Type of Resolution
1	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31 st March 2024 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 st March 2024 and the Report of the Auditors thereon.	Ordinary Resolution
2	Confirmation of payment of Interim Dividend of Rs. 3.5/- per equity share and declaration of Final Dividend of Rs. 5/- (50%) per equity share for the financial year ended 31 st March 2024.	Ordinary Resolution
3	Shri Dharendra Kumar (DIN: 00153773), Director of the Company, liable to retire by rotation, and does not offer himself for re-appointment.	Ordinary Resolution
4	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2024-25.	Ordinary Resolution
5	Redesignation of Shri S.K. Roongta (DIN: 00309302) as an Independent Director of the Company, for a term of 5 consecutive years with effect from 23 rd August 2024 and continuation of his appointment as an Independent Director of the Company on attaining the age of 75 years.	Special Resolution
6	Appointment of Shri R.V. Kanoria (DIN: 00003792) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 4 th September 2024 or conclusion of this Annual General Meeting, whichever is later.	Ordinary Resolution
7	Appointment of Shri Sandip Somany (DIN: 00053597) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 4 th September 2024 or conclusion of this Annual General Meeting, whichever is later.	Ordinary Resolution
8	Re-appointment of Shri A.S. Mehta (DIN: 00030694) as President & Director of the Company, for a term of 3 years with effect from 1 st April 2025.	Special Resolution
9	Payment of annual remuneration to Shri Bharat Hari Singhania, Chairman & Non-Executive Director of the Company till 31 st March 2024, for the financial year ended 31 st March 2024.	Special Resolution

4. Voting on all the above resolutions was conducted through remote e-voting and physical ballots at the venue of the AGM.

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5. Voting results on the above resolutions will be communicated to the Stock Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company and Central Depository Services (India) Limited. The meeting concluded at 2:00 P.M.

Kindly take the above on record.

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

Yours faithfully,
For JK Paper Limited

(Deepak Gupta)
Company Secretary

