

JKP/SH/2021

31st August 2021

Electronic filing

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

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

Scrip Code No. 532162

Symbol : JKPAPER
Series : EQ

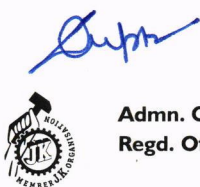
Dear Sir/Madam,

Re: Proceedings of 60th Annual General Meeting of the Company held on 31st August 2021, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 60th Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 31st August 2021 at 12:30 P.M. through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order.
2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.
3. In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dt. 21st July 2021, convening the 60th AGM of the Members of the Company have been transacted at the said AGM:

SI No.	Items/Resolution	Type of Resolution
1	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2021 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, 2021 and the Report of the Auditors thereon.	Ordinary Resolution
2	Declaration of Dividend of Rs. 4/- (40%) per equity share of Rs. 10 each, for the financial year ended 31st March, 2021.	Ordinary Resolution
3	Re-appointment of Shri Amar Singh Mehta (DIN: 00030694), as a Director, who retires by rotation.	Ordinary Resolution

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4	Re-appointment of Smt. Deepa Gopalan Wadhwa (DIN: 07862942) as an Independent Director for second term of five consecutive years w.e.f. 27 th June 2022 till 26 th June 2027.	Special Resolution
5	Payment of annual remuneration for financial year ended March 2021 to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company.	Special Resolution
6	Increase in overall limit of total managerial remuneration to all the Directors, including Managing Director and Whole-time Director of the Company of upto 15% of net profits of the Company in a financial year.	Special Resolution
7	Re-appointment of Shri Harsh Pati Singhania (DIN:00086742) as Vice Chairman & Managing Director of the Company for a term of five years w.e.f. 1st January 2022.	Special Resolution
8	Re-appointment of Shri A. S. Mehta (DIN: 00030694) as President & Director of the Company for a term of three years w.e.f. 1 st April 2022.	Special Resolution
9	Ratification of remuneration payable to M/s. R.J. Goel & Co., the Cost Auditors, for the financial year 2021-22.	Ordinary Resolution

- Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Shareholders were responded to their satisfaction.
- The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.
- The voting results on the above resolutions will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website and on the website of Central Depository Services (India) Limited. The meeting concluded at 1.50 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the Shareholders to cast their votes.

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

