

JKP/SH/2024

26th March 2024

Electronic Filing

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 No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re : **Result of voting through Postal Ballot (remote e-voting only) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

1. This is in continuation of our letter dated 23rd February 2024 wherein we had sent you Notice of Postal Ballot dated 12th February 2024 seeking approval of Members of the Company through Postal Ballot (through remote e-voting only) as an Ordinary Resolution for payment of remuneration/fee and providing facilities/reimbursement of expenses to Shri Bharat Hari Singhania as Chairman Emeritus for life time and Strategic Advisor to the Board for a term of five years with effect from 1st April 2024.
2. In this respect, pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the Voting Results of Postal Ballot process on the Ordinary Resolution forming part of the aforesaid Postal Ballot Notice of the Company along with the Report of Scrutinizer dated 26th March 2024 of Shri Namo Narain Agarwal, Practicing Company Secretary, on remote e-voting for the said resolution. The Resolution of the said postal ballot notice has been passed with requisite majority on 25th March 2024.

Thanking you,

Yours faithfully,
For JK Paper Limited

(Deepak Gupta)
Company Secretary

Encl.: a/a

Copy for information to:

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel,
Mumbai – 400 001



J K PAPER LIMITED

Format for Voting Results

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

Annexure I

Date of the AGM/EGM	25/03/2024
Total number of shareholders on record date	144259
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
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. 1	(Ordinary)	Payment of remuneration/fee and providing of facilities/reimbursement of expenses to Shri Bharat Hari Singhania as Chairman Emeritus & Strategic Advisor to the Board						
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		83641511	99.48	83641511	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	83641511	99.48	83641511	0	100.00	0.00
Public - Institutions	E-Voting		21094943	90.88	6571296	14523647	31.15	68.85
	Poll							
	Postal Ballot (if applicable)							
	Total	23212638	21094943	90.88	6571296	14523647	31.15	68.85
Public - Non Institutions	E-Voting		16605289	26.74	16071560	533729	96.79	3.21
	Poll							
	Postal Ballot (if applicable)							
	Total	62109495	16605289	26.74	16071560	533729	96.79	3.21
Total		169402344	121341743	71.63	106284367	15057376	87.59	12.41

DATE: 26-03-2024
PLACE: New Delhi



For JK Paper Limited

(Deepak Gupta)
Company Secretary

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda, New Delhi – 110 019.
PAN : ABVPN0836B

Mobile : 09899026864
Email : nagarwal1939@gmail.com

Report of Scrutinizer

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

To,

The Chairman,
JK PAPER LIMITED
(CIN: L21010GJ1960PLC018099)
Nehru House, 4, Bahadur Shah Zafar Marg,
New Delhi-110 002

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 scrutinizing the postal ballot voting process through remote e-voting only, for passing the following **Ordinary Resolution**:-

“RESOLVED that pursuant to the provisions of Section 188 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to such other approvals and permissions as may be required, approval of the members of the Company be and is hereby accorded for payment of remuneration/fee and extending facilities & benefits to Shri Bharat Hari Singhania as Chairman Emeritus for life time and Strategic Advisor to the Board for a term of five years, with effect from 1st April, 2024, as recommended by the Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company and as set out in the Statement, annexed hereto and forming part of this Notice, with authority to the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary the aforesaid



remuneration/fee and facilities & benefits in such manner as may be agreed to between the Board of Directors and Shri Bharat Hari Singhania.

RESOLVED further that in the event of any statutory amendment, modification or relaxation in the Act by the Central Government and/or any other Competent Authority, the Board of Directors be and is hereby authorised to vary the terms and conditions (including payments and facilities provided to Shri Bharat Hari Singhania) in accordance with the applicable law without any further reference to, or requirement to seek approval of the members of the Company.

RESOLVED further that the Board of Directors of the Company including Committee thereof as authorised by the Board, be and is hereby authorised to do all such acts, deeds and things and as may be necessary, proper, expedient, desirable, incidental and consequential thereto and settle any question or difficulty that may arise, for the purpose of giving effect to this resolution, without being required to seek any further consent or approval of the members of the Company which shall be deemed to be given hereof."

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, relevant rules made there under and various Circulars issued by the Ministry of Corporate Affairs for contents and procedure for passing, by postal ballot process through remote e-voting, of the resolution contained in the Notice of Postal Ballot dated 12th February 2024.

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 reports generated from remote e-voting system provided by Central Depository Services (India) Limited (CDSL).

Accordingly, I submit my report as under:-

The votes cast by the Members through remote e-voting were unblocked at 5.10 PM on 25.3.2024, the last date and after the expiry of time of remote e-voting fixed by the Company, in the presence of two witnesses (not in the employment of the Company) and based on the details containing list of Members, who had cast their votes through remote



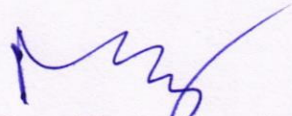
e-voting (as downloaded from CDSL portal), result of voting "FOR" and "AGAINST" on the aforesaid resolution is as follows:-

Ordinary Resolution - Payment of remuneration/fee and providing of facilities/reimbursement of expenses to Shri Bharat Hari Singhania as Chairman Emeritus & Strategic Advisor to the Board

Mode of voting	Votes cast FOR (Nos.)	Votes cast AGAINST (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting %age of total votes	106284367 87.59	15057376 12.41	121341743 100	730

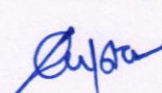
Thus, the said **Ordinary Resolution** has been passed with requisite majority.

Date: 26th March 2024
Place: New Delhi
UDIN: F000234E003629464


Namo Narain Agarwal
Scrutinizer
FCS 234, CP 3331



Countersigned
For JK Paper Limited


Deepak Gupta
Company Secretary
FCS: 4615

