

JKP/SH/2022

18th November 2022

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 : **Results 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 reference to our letter dated 18th October 2022 wherein we had sent you Notice of Postal Ballot dated 30th September 2022 seeking approval of Members of the Company through Postal Ballot (through remote e-voting only) for appointment of Shri Anoop Seth (DIN: 00239653) as an Independent Director of the Company for a term of 3 consecutive years with effect from 27th September, 2022.
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 Special Resolution forming part of the aforesaid Postal Ballot Notice of the Company alongwith the Report of Scrutinizer dated 18th November 2022 of Mr. 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 17th November 2022.

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

Yours faithfully,
For JK Paper Limited



(Deepak Gupta)
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

JK 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-Postal Ballot		17/11/2022
Total number of shareholders on record date		112572
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

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

Resolution No. 1	(Special)	Appointment of Shri Anoop Seth (DIN: 00239653), by Special Resolution as an Independent Director of the Company for a term of three consecutive years w.e.f. 27th September 2022.						
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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15363111	87.58	15363111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	17541224	15363111	87.58	15363111	0	100.00	0.00
Public - Non Institutions	E-Voting		12898078	19.03	12896621	1457	99.9887	0.0113
	Poll							
	Postal Ballot (if applicable)							
	Total	67780909	12898078	19.03	12896621	1457	99.9887	0.0113
Total		169402344	112341400	66.32	112339943	1457	99.9987	0.0013

DATE: 18-11-2022
PLACE: New Delhi



For JK Paper Limited

(Signature)
(Deepak Gupta)
Company Secretary

NAMO NARAIN AGARWAL

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

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

Phone : 011-42143477
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 **special resolution**:-

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and Schedule IV of the Companies Act, 2013 (the Act) read with relevant Rules made thereunder and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and other applicable provisions of the Act and Listing Regulations, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Anoop Seth (DIN: 00239653), who was appointed on the Board of the Company as an Additional Director of the Company in the category of Independent Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for a term of 3 (Three) consecutive years with effect from 27th September, 2022."

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 30.9.2022.

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:-

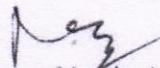
The votes cast by the Members through remote e-voting were unblocked at 5.26 PM on 17.11.2022, the last date and after the expiry of time of remote e-voting fixed by the Company, in the presence of two witnesses (not in the employment of the Company) and based on the details containing list of Members, 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:-

Special Resolution - Approval for appointment of Shri Anoop Seth (DIN: 00239653) as Independent Director of the Company for a term of three consecutive years w.e.f. 27.9.2022

Mode of voting	Votes cast FOR (Nos.)	Votes cast AGAINST (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	11,23,39,943	1457	11,23,41,400	317
%age of total votes	99.9987%	0.0013%		

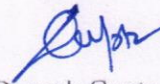
Thus, the said **Special Resolution has been passed with requisite majority.**

Date: 18.11.2022
Place: New Delhi
UDIN: F000234D001809613


Namo Narain Agarwal
Scrutinizer
FCS 234, CP 3331



Countersigned
For JK Paper Limited


Deepak Gupta
Company Secretary
FCS: 4615

