

## Electronic filing

JKP/SH/2023

1<sup>st</sup> September 2023

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code : 532162

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

Dear Sir/Madam,

Re: Voting Results of 62<sup>nd</sup> Annual General Meeting (AGM) held on 1<sup>st</sup> September 2023

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll Voting at AGM venue) on the Resolutions forming part of the Notice of the abovesaid 62<sup>nd</sup> Annual General Meeting of the Company held on 1<sup>st</sup> September 2023 at the Registered Office of the Company at P.O. Central Pulp Mills - 394660, Fort Songadh, Dist. Tapi, Gujarat. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. We further inform you that Shri Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 1<sup>st</sup> September 2023 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



(Deepak Gupta)  
Company Secretary

Encl.: a/a

Copy for information to:

Central Depository Services (India) Ltd.  
Marathon Futurex, 25<sup>th</sup> Floor  
A-Wing, Mafatlal Mills Compound  
N M Joshi Marg, Lower Parel  
Mumbai-400001



**Admn. Office :** Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

**Regd. Office :** P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com CIN L21010GJ1960PLC018099

**J K PAPER LIMITED**  
**Format for Voting Results**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

<b>Date of the AGM</b>	01/09/2023
<b>Total number of shareholders on record date</b>	143912
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	17
Public:	77
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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

<b>Resolution No. 1</b>	<b>(Ordinary)</b>	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2023 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 2023 and the Report of the Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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)							
	<b>Total</b>		84080211	84080211	100.00	84080211	0	100.00
Public - Institutions	E-Voting		21390983	91.27	21390983	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23436880	21390983	91.27	21390983	0	100.00
Public - Non Institutions	E-Voting		16054781	25.94	16054212	569	100.00	0.00
	Poll		17698	0.03	17698	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		61885253	16072479	25.97	16071910	569	100.00
<b>Total</b>		169402344	121543673	71.75	121543104	569	100.00	0.00





<b>Resolution No. 2</b>	<b>(Ordinary)</b>	Confirmation of payment of Interim Dividend and Declaration of Final Dividend.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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		21629507	92.29	21629507	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	23436880	21629507	92.29	21629507	0	100.00	0.00
Public - Non Institutions	E-Voting		16055281	25.94	16054764	517	100.00	0.00
	Poll		17698	0.03	17698	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	61885253	16072979	25.97	16072462	517	100.00	0.00
<b>Total</b>		169402344	121782697	71.89	121782180	517	100.00	0.00

<b>Resolution No. 3</b>	<b>(Special)</b>	Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as a Director of the Company liable to retire by rotation and continuation of her appointment as a Non-Executive Director of the Company on attaining the age of 75 years.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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		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		21629507	92.29	10976330	10653177	50.75	49.25
	Poll							
	Postal Ballot (if applicable)							
	Total	23436880	21629507	92.29	10976330	10653177	50.75	49.25
Public - Non Institutions	E-Voting		16054878	25.94	16051775	3103	99.98	0.02
	Poll		17698	0.03	17698	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	61885253	16072576	25.97	16069473	3103	99.98	0.02
<b>Total</b>		169402344	121782294	71.89	111126014	10656280	91.25	8.75



<b>Resolution No. 4</b>	<b>(Ordinary)</b>	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors, for the financial year 2023-24.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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)							
	<b>Total</b>	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		21629507	92.29	21629507	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	23436880	21629507	92.29	21629507	0	100.00	0.00
Public - Non Institutions	E-Voting		16054781	25.94	16053646	1135	99.99	0.01
	Poll		17698	0.03	17698	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	61885253	16072479	25.97	16071344	1135	99.99	0.01
<b>Total</b>		169402344	121782197	71.89	121781062	1135	100.00	0.00

<b>Resolution No. 5</b>	<b>(Special)</b>	Payment of annual remuneration to Shri Bharat Hari Singhania (DIN: 00041156), Chairman (Non-Executive Director) of the Company, for the financial year ended 31st March 2023.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		21629507	92.29	19824411	1805096	91.65	8.35
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	23436880	21629507	92.29	19824411	1805096	91.65	8.35
Public - Non Institutions	E-Voting		16054581	25.94	16051390	3191	99.98	0.02
	Poll		17698	0.03	17698	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	61885253	16072279	25.97	16069088	3191	99.98	0.02
<b>Total</b>		169402344	121781997	71.89	119973710	1808287	98.52	1.48





Resolution No. 6	(Special)	Appointment of Shri Bharat Anand (DIN: 02806475), as an Independent Director of the Company for a term of five consecutive years w.e.f. 1st July 2023.						
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		21629507	92.29	19055987	2573520	88.10	11.90
	Poll							
	Postal Ballot (if applicable)							
	Total	23436880	21629507	92.29	19055987	2573520	88.10	11.90
Public - Non Institutions	E-Voting		16054878	25.94	16053999	879	99.99	0.01
	Poll		17698	0.03	17698	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	61885253	16072576	25.97	16071697	879	99.99	0.01
<b>Total</b>		169402344	121782294	71.89	119207895	2574399	97.89	2.11

DATE:  
PLACE:

01-09-2023  
Fort Songadh

For JK Paper Limited



*Deepak Gupta*

(Deepak Gupta)  
Company Secretary  
as authorised by the Chairman of  
the meeting

# NAMO NARAIN AGARWAL

M. Com., LLB, FCS, Company Secretary

372, Narmada Apartments,  
Alaknanda,  
New Delhi – 110 019

Phone : 011-42143477  
Mobile : 09899026864  
Email : nagarwal1939@gmail.com  
PAN : ABVPN0836B

To,  
The Chairman of the 62<sup>nd</sup> Annual General Meeting of  
**JK PAPER LIMITED**  
**(CIN: L21010GJ1960PLC018099)**  
P.O. Central Pulp Mills - 394660,  
Fort Songadh, Dist. Tapi,  
Gujarat

1<sup>st</sup> September 2023

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

## **SCRUTINIZER'S CONSOLIDATED REPORT**

ON

**VOTES CAST BY REMOTE E-VOTING/BALLOT PAPERS AT COMPANY'S  
62<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 1<sup>ST</sup> SEPTEMBER 2023**

Pursuant to Notice dated 25<sup>th</sup> July 2023, 62<sup>nd</sup> Annual General Meeting (AGM) of the Company was held at the Registered Office of the Company at P.O. Central Pulp Mills - 394660, Fort Songadh, Dist. Tapi, Gujarat on Friday, 1<sup>st</sup> September 2023, at 12:30 P.M., for conducting **six items of business** of the Agenda.

I have been appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers at the venue of the said AGM.

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 dated 25<sup>th</sup> July 2023, convening the said AGM.

My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "assent" and "dissent" on the resolutions based on the ballot papers submitted by the members and reports generated from remote e-voting system provided by Central Depository Services (India) Limited [CDSL].



Accordingly, I submit my report as under:

**On voting by ballot papers**

1. Before the start of voting by ballot at the AGM, two ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.
2. The locked ballot boxes were subsequently opened in the presence of two persons (not in employment of the Company) as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "Assent" and "Dissent".

**On voting by remote e-voting**

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses (not in the employment of the Company), and counted "assent" and "dissent".

**On Consolidation**

5. On the basis of count of votes cast through remote e-voting and by ballot papers, consolidated result of voting "assent" and "dissent" on the said six items of business is as follows:

**Item no. 1 (Ordinary Resolution)**

Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March 2023 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<sup>st</sup> March 2023 and the Report of the Auditors thereon.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	121525406	569	121525975	491
Ballot Paper	17698	0	17698	68
Total	121543104	569	121543673	559
%age of total votes cast	100.00	0.00	100.00	





**Item no. 2 (Ordinary Resolution)**

Confirmation of payment of Interim Dividend and Declaration of Final Dividend.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	121764482	517	121764999	493
Ballot Paper	17698	0	17698	68
Total	121782180	517	121782697	561
%age of total votes cast	100.00	0.00	100.00	

**Item no. 3 (Special Resolution)**

Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as a Director of the Company liable to retire by rotation and continuation of her appointment as a Non-Executive Director of the Company on attaining the age of 75 years.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	111108316	10656280	121764596	492
Ballot Paper	17698	0	17698	68
Total	111126014	10656280	121782294	560
%age of total votes cast	91.25	8.75	100.00	

**Item no. 4 (Ordinary Resolution)**

Ratification of remuneration payable to M/s R.J. Goel &amp; Co., Cost Auditors, for the financial year 2023-24.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	121763364	1135	121764499	492
Ballot Paper	17698	0	17698	68
Total	121781062	1135	121782197	560
%age of total votes cast	100.00	0.00	100.00	





**Item no. 5 (Special Resolution)**

Payment of annual remuneration to Shri Bharat Hari Singhania (DIN: 00041156), Chairman (Non-Executive Director) of the Company, for the financial year ended 31<sup>st</sup> March 2023.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	119956012	1808287	121764299	491
Ballot Paper	17698	0	17698	68
Total	119973710	1808287	121781997	559
%age of total votes cast	98.52	1.48	100.00	

**Item no. 6 (Special Resolution)**

Appointment of Shri Bharat Anand (DIN: 02806475), as an Independent Director of the Company for a term of five consecutive years w.e.f. 1<sup>st</sup> July 2023.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	119190197	2574399	121764596	492
Ballot Paper	17698	0	17698	68
Total	119207895	2574399	121782294	560
%age of total votes cast	97.89	2.11	100.00	

I did not find any remote e-voting and ballot paper invalid.

All the above ordinary and special resolutions (Total Nos. 6) were passed with requisite majority.

Ballot Paper Register alongwith ballot papers and other relevant records/documents shall be handed over to the Company Secretary of the Company after signing of minutes of 62<sup>nd</sup> AGM by the Chairman of the meeting.

Yours faithfully,

(Namo Narain Agarwal)  
CP 3331, FCS 234

UDIN: F000234E000892510  
Date: 1<sup>st</sup> September 2023



Countersigned  
For JK Paper Limited

(Deepak Gupta)  
Company Secretary  
FCS 4615

As authorised by the Chairman  
of the meeting

