

JKP/SH/2022

7<sup>th</sup> September 2022

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 61<sup>st</sup> Annual General Meeting of the Company held on 6<sup>th</sup> September 2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We are pleased to inform you that the 61<sup>st</sup> Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 6<sup>th</sup> September 2022 at 12:30 P.M. IST at the Registered Office of the Company at P.O. Central Pulp Mills-394 660, Fort Songadh, Distt. Tapi, Gujarat. Requisite quorum being present, the meeting was called to order.
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 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. 1<sup>st</sup> August 2022, convening the 61<sup>st</sup> 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 31 <sup>st</sup> March 2022 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 2022 and the Report of the Auditors thereon. | Ordinary Resolution |
| 2      | Declaration of Dividend of Rs. 5.50/- (55%) per equity share of Rs. 10 each, for the financial year ended 31 <sup>st</sup> March, 2022.   | Ordinary Resolution |
| 3      | Re-appointment of Shri Sushil Kumar Roongta (DIN: 00309302) as a Director of the Company liable to retire by rotation and continuation of his appointment as a Non-Executive Director of the Company on attaining the age of 75 years.  | Special Resolution  |

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|---|--|---------------------|
| 4 | Re-appointment of M/s Lodha & Co., Chartered Accountants as Auditors of the Company for second term of five consecutive years and fixing their remuneration.   | Ordinary Resolution |
| 5 | Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2022-23.   | Ordinary Resolution |
| 6 | Approval of Material Related Party Transactions with The Sirpur Paper Mills Limited, a step down subsidiary and a related party of the Company, for an amount of upto Rs. 1300 crore annually during the financial years 2022-23 to 2026-27. | Ordinary Resolution |
| 7 | Approval for payment of annual remuneration to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company for the financial year ended 31 <sup>st</sup> March 2022.  | Special Resolution  |
| 8 | Appointment of Shri Harshavardhan Neotia (DIN: 00047466), as an Independent Director of the Company for a term for five consecutive years w.e.f. 29 <sup>th</sup> July 2022.   | Special Resolution  |
| 9 | Appointment of Shri Chaitanya Hari Singhania as Vice President (Business Development) of the Company w.e.f. 7 <sup>th</sup> September 2022.  | Ordinary Resolution |

4. The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.
5. 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 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.

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

