

## Electronic filing

JKP/SH/2024

4<sup>th</sup> September 2024

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 : 532162

Symbol : JKPAPER  
Series : EQ

Dear Sir/Madam,

Re: Voting Results of 63<sup>rd</sup> Annual General Meeting held on 3<sup>rd</sup> September 2024

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 63<sup>rd</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> September 2024 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 Naveen Kumar Rastogi, Practicing Company Secretary, Membership No. FCS-3685, Scrutinizer has submitted his Consolidated Report dated 4<sup>th</sup> September 2024 on remote e-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Thanking you,

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



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

<b>Date of the AGM/EGM</b>	03/09/2024
<b>Total number of shareholders on record date</b>	142357
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	19
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 2024 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 2024 and the Report of the Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		84080211	84080111	100.00	84080111	0	100.00
Public - Institutions	E-Voting		26647500	90.32	26647500	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		29502833	26647500	90.32	26647500	0	100.00
Public - Non Institutions	E-Voting		14930410	26.75	14930393	17	100.00	0.00
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		55819300	15009256	26.89	15009239	17	100.00
<b>Total</b>		169402344	125736867	74.22	125736850	17	100.00	0.00

*[Signature]*  


Resolution No. 2	(Ordinary)	Confirmation of payment of Interim Dividend and Declaration of Final Dividend.						
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		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26750100	90.67	26750100	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	29502833	26750100	90.67	26750100	0	100.00	0.00
Public - Non Institutions	E-Voting		14930851	26.75	14929094	1757	99.99	0.01
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	55819300	15009697	26.89	15007940	1757	99.99	0.01
<b>Total</b>		169402344	125839908	74.28	125838151	1757	100.00	0.00

Resolution No. 3	(Ordinary)	Shri Dharendra Kumar (DIN: 00153773), Director of the Company, liable to retire by rotation, and does not offer himself for re-appointment.						
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		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26750100	90.67	26750100	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	29502833	26750100	90.67	26750100	0	100.00	0.00
Public - Non Institutions	E-Voting		14930410	26.75	14929921	489	100.00	0.00
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	55819300	15009256	26.89	15008767	489	100.00	0.00
<b>Total</b>		169402344	125839467	74.28	125838978	489	100.00	0.00

*Sub*

JK PAPER LIMITED  
NEW DELHI

Resolution No. 4	(Ordinary)	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2024-25.						
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		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26750100	90.67	26750100	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	29502833	26750100	90.67	26750100	0	100.00	0.00
Public - Non Institutions	E-Voting		14930410	26.75	14928469	1941	99.99	0.01
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	55819300	15009256	26.89	15007315	1941	99.99	0.01
<b>Total</b>		169402344	125839467	74.28	125837526	1941	100.00	0.00

Resolution No. 5	(Special)	Redesignation of Shri S.K. Roongta (DIN: 00309302) as an Independent Director of the Company, for a term of 5 consecutive years with effect from 23rd August 2024 and continuation of his appointment as an Independent Director of the Company on attaining the age of 75 years.						
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		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26750100	90.67	14215116	12534984	53.14	46.86
	Poll							
	Postal Ballot (if applicable)							
	Total	29502833	26750100	90.67	14215116	12534984	53.14	46.86
Public - Non Institutions	E-Voting		14930380	26.75	14925685	4695	99.97	0.03
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	55819300	15009226	26.89	15004531	4695	99.97	0.03
<b>Total</b>		169402344	125839437	74.28	113299758	12539679	90.04	9.96

*Handwritten Signature*

**J&K PAPER LIMITED**  
NEW DELHI

Resolution No. 6	(Ordinary)	Appointment of Shri R.V. Kanoria (DIN: 00003792), as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 4th September 2024 or conclusion of this Annual General Meeting, whichever is later.						
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		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26750100	90.67	12955277	13794823	48.43	51.57
	Poll							
	Postal Ballot (if applicable)							
	Total	29502833	26750100	90.67	12955277	13794823	48.43	51.57
Public - Non Institutions	E-Voting		14930380	26.75	14928395	1985	99.99	0.01
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	55819300	15009226	26.89	15007241	1985	99.99	0.01
<b>Total</b>		169402344	125839437	74.28	112042629	13796808	89.04	10.96

Resolution No. 7	(Ordinary)	Appointment of Shri Sandip Somany (DIN: 00053597), as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 4th September 2024 or conclusion of this Annual General Meeting, whichever is later.						
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		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26750100	90.67	12904855	13845245	48.24	51.76
	Poll							
	Postal Ballot (if applicable)							
	Total	29502833	26750100	90.67	12904855	13845245	48.24	51.76
Public - Non Institutions	E-Voting		14930380	26.75	14928244	2136	99.99	0.01
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	55819300	15009226	26.89	15007090	2136	99.99	0.01
<b>Total</b>		169402344	125839437	74.28	111992056	13847381	89.00	11.00



Resolution No. 8	(Special)	Re-appointment of Shri A.S. Mehta (DIN: 00030694), as President & Director of the Company, for a term of 3 years with effect from 1st April 2025.						
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		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26750100	90.67	13192506	13557594	49.32	50.68
	Poll							
	Postal Ballot (if applicable)							
	Total	29502833	26750100	90.67	13192506	13557594	49.32	50.68
Public - Non Institutions	E-Voting		14930380	26.75	14928289	2091	99.99	0.01
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	55819300	15009226	26.89	15007135	2091	99.99	0.01
<b>Total</b>		169402344	125839437	74.28	112279752	13559685	89.22	10.78

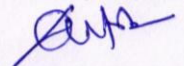
*Signature*



Resolution No. 9	(Special)	Payment of annual remuneration to Shri Bharat Hari Singhania, Chairman & Non-Executive Director of the Company till 31st March 2024, for the financial year ended 31st March 2024.						
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		84080111	100.00	84080111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080111	100.00	84080111	0	100.00	0.00
Public - Institutions	E-Voting		26750100	90.67	26314421	435679	98.37	1.63
	Poll							
	Postal Ballot (if applicable)							
	Total	29502833	26750100	90.67	26314421	435679	98.37	1.63
Public - Non Institutions	E-Voting		14930380	26.75	14927568	2812	99.98	0.02
	Poll		78846	0.14	78846	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	55819300	15009226	26.89	15006414	2812	99.98	0.02
<b>Total</b>		169402344	125839437	74.28	125400946	438491	99.65	0.35

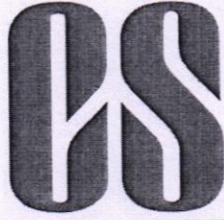
DATE: 04.09.2024  
PLACE: New Delhi

For JK Paper Limited



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





**N.K. RASTOGI & ASSOCIATES**  
Company Secretary in Practice  
03 SHANKAR VIHAR, 2<sup>ND</sup> FLOOR  
VIKAS MARG DELHI -110 092  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)  
Phone-011 - 45201005

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

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**Remote e-voting and Ballot voting**  
**At the 63<sup>rd</sup> Annual General Meeting (AGM) on 3<sup>rd</sup> September 2024**

To,  
The Chairman of the 63<sup>rd</sup> Annual General Meeting of  
**JK PAPER LIMITED**  
**(CIN: L21010GJ1960PLC018099)**  
P.O. Central Pulp Mills - 394660,  
Fort Songadh, Dist. Tapi,  
Gujarat

4<sup>th</sup> September 2024

Pursuant to Notice dated 11<sup>th</sup> July 2024, the 63<sup>rd</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, Distt. Tapi, Gujarat on Tuesday, the 3<sup>rd</sup> September 2024, at 12:30 P.M., for conducting **nine business items** of the Agenda.

In the absence of Shri Namo Narain Agarwal who had been appointed as Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and voting by ballot papers at the said AGM, I Naveen Kumar Rastogi, who had been appointed as an Alternate Scrutinizer, acted as Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and voting by ballot papers at 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 11<sup>th</sup> July 2024, 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 results of voting "Assent" and "Dissent" on the said nine business items are 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 2024 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 2024 and the Report of the Auditors thereon.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	125658004	17	125658021	459
Ballot Paper	78846	-	78846	65
Total	125736850	17	125736867	524
%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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	125759305	1757	125761062	461
Ballot Paper	78846	-	78846	65
Total	125838151	1757	125839908	526
%age of total votes cast	100.00	0.00	100.00	

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

Shri Dharendra Kumar (DIN: 00153773), Director of the Company, liable to retire by rotation, and does not offer himself for re-appointment.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	125760132	489	125760621	460
Ballot Paper	78846	-	78846	65
Total	125838978	489	125839467	525
%age of total votes cast	100.00	0.00	100.00	

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

Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2024-25.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	125758680	1941	125760621	460
Ballot Paper	78846	-	78846	65
Total	125837526	1941	125839467	525
%age of total votes cast	100.00	0.00	100.00	

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

Redesignation of Shri S.K. Roongta (DIN: 00309302) as an Independent Director of the Company, for a term of 5 consecutive years with effect from 23<sup>rd</sup> August 2024 and continuation of his appointment as an Independent Director of the Company on attaining the age of 75 years.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	113220912	12539679	125760591	459
Ballot Paper	78846	-	78846	65
Total	113299758	12539679	125839437	524
%age of total votes cast	90.04	9.96	100.00	

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

Appointment of Shri R.V. Kanoria (DIN: 00003792), as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 4<sup>th</sup> September 2024 or conclusion of this Annual General Meeting, whichever is later.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	111963783	13796808	125760591	459
Ballot Paper	78846	-	78846	65
Total	112042629	13796808	125839437	524
%age of total votes cast	89.04	10.96	100.00	

**Item no. 7 (Ordinary Resolution)**

Appointment of Shri Sandip Somany (DIN: 00053597), as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 4<sup>th</sup> September 2024 or conclusion of this Annual General Meeting, whichever is later.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	111913210	13847381	125760591	459
Ballot Paper	78846	-	78846	65
Total	111992056	13847381	125839437	524
%age of total votes cast	89.00	11.00	100.00	

**Item no. 8 (Special Resolution)**

Re-appointment of Shri A.S. Mehta (DIN: 00030694), as President & Director of the Company, for a term of 3 years with effect from 1<sup>st</sup> April 2025.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	112200906	13559685	125760591	459
Ballot Paper	78846	-	78846	65
Total	112279752	13559685	125839437	524
%age of total votes cast	89.22	10.78	100.00	

**Item no. 9 (Special Resolution)**

Payment of annual remuneration to Shri Bharat Hari Singhania, Chairman & Non-Executive Director of the Company till 31<sup>st</sup> March 2024, for the financial year ended 31<sup>st</sup> March 2024.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	125322100	438491	125760591	459
Ballot Paper	78846	-	78846	65
Total	125400946	438491	125839437	524
%age of total votes cast	99.65	0.35	100.00	

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

**All the above ordinary and special resolutions (Total Nos. 9), were thus passed with requisite majority.**

Ballot Paper Register along with ballot papers and other relevant records/documents shall be handed over to the Company Secretary of the Company after signing of minutes of 63<sup>rd</sup> AGM by the Chairman of the meeting.

Yours faithfully,

NAVEEN KUMAR RASTOGI  
Digitally signed by  
NAVEEN KUMAR RASTOGI  
Date: 2024.09.04 18:06:54  
+05'30'

(NAVEEN KUMAR RASTOGI)  
CP 3785, FCS 3685  
UDIN: F003685F001095567  
Date: 04.09.2024

Countersigned  
For JK Paper Limited

Deepak Gupta  
Digitally signed by Deepak  
Gupta  
Date: 2024.09.04 18:19:33  
+05'30'

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