

Electronic filing

JKP/SH/2021

31st August 2021

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

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

Dear Sir,

Re: Voting Results of 60th Annual General Meeting held on 31st August 2021.

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-Voting during AGM) on the Resolutions forming part of the Notice of the above said 60th Annual General Meeting of the Company held on 31st August 2021 through Video Conferencing (VC).
2. We hereby further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 31st August 2021 on remote e-voting and E-Voting during the AGM, 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:

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

Date of the AGM	31/08/2021
Total number of shareholders on record date	96856
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:	17
Public:	90

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

Resolution No. 1	(Ordinary)	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2021 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, 2021 and the Report of the Auditors thereon.						
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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0
	Total		87137211	87137211	100.00	87137211	0	100.00
Public - Institutions	E-Voting	11413697	9504900	83.28	9504900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		11413697	9504900	83.28	9504900	0	100.00
Public - Non Institutions	E-Voting	70851436	13648568	19.26	13648061	507	99.996	0.004
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		70851436	13648568	19.26	13648061	507	99.996
Total		169402344	110290679	65.11	110290172	507	100.00	0.00
Resolution No. 2	(Ordinary)	Declaration of Dividend of Rs. 4/- (40%) per equity share of Rs. 10 each, for the financial year ended 31st March, 2021						
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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		87137211	87137211	100.00	87137211	0	100.00
Public - Institutions	E-Voting	11413697	9590073	84.02	9590073	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		11413697	9590073	84.02	9590073	0	100.00
Public - Non Institutions	E-Voting	70851436	13648568	19.26	13647950	618	99.995	0.005
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		70851436	13648568	19.26	13647950	618	99.995
Total		169402344	110375852	65.16	110375234	618	100.00	0.00



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Resolution No. 3	(Ordinary)	Re-appointment of Shri Amar Singh Mehta (DIN: 00030694), as a Director, who retires by rotation						
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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		87137211	87137211	100.00	87137211	0	100.00
Public - Institutions	E-Voting	11413697	9590073	84.02	3152885	6437188	32.88	67.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		11413697	9590073	84.02	3152885	6437188	32.88
Public - Non Institutions	E-Voting	70851436	13647943	19.26	13641791	6152	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		70851436	13647943	19.26	13641791	6152	99.95
Total		169402344	110375227	65.16	103931887	6443340	94.16	5.84
Resolution No. 4	(Special)	Re-appointment of Smt. Deepa Gopalan Wadhwa (DIN: 07862942) as an Independent Director for second term of five consecutive years w.e.f. 27th June 2022 till 26th June 2027.						
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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87137211	87137211	100.00	87137211	0	100.00
Public - Institutions	E-Voting	11413697	9590073	84.02	9116667	473406	95.06	4.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		11413697	9590073	84.02	9116667	473406	95.06
Public - Non Institutions	E-Voting	70851436	13647943	19.26	13642541	5402	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70851436	13647943	19.26	13642541	5402	99.96
Total		169402344	110375227	65.16	109896419	478808	99.57	0.43
Resolution No. 5	(Special)	Approval of payment of annual remuneration for financial year ended March 2021 to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company.						
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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87137211	87137211	100.00	87137211	0	100.00
Public - Institutions	E-Voting	11413697	9590073	84.02	6002798	3587275	62.59	37.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00



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	Total	11413697	9590073	84.02	6002798	3587275	62.59	37.41
Public - Non Institutions	E-Voting	70851436	13647804	19.26	13639618	8186	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70851436	13647804	19.26	13639618	8186	99.94
Total		169402344	110375088	65.16	106779627	3595461	96.74	3.26
Resolution No. 6	(Special)	Increase in overall limit of total managerial remuneration to all the Directors, including Managing Director and Whole-time Director of the Company of upto 15% of net profits of the Company in a financial year.						
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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87137211	87137211	100.00	87137211	0	100.00
Public - Institutions	E-Voting	11413697	9590073	84.02	147240	9442833	1.54	98.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11413697	9590073	84.02	147240	9442833	1.54
Public - Non Institutions	E-Voting	70851436	13648489	19.26	13542209	106280	99.22	0.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70851436	13648489	19.26	13542209	106280	99.22
Total		169402344	110375773	65.16	100826660	9549113	91.35	8.65
Resolution No. 7	(Special)	Re-appointment of Shri Harsh Pati Singhania (DIN:00086742) as Vice Chairman & Managing Director of the Company for a term of five years w.e.f. 1st January 2022.						
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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87137211	87137211	100.00	87137211	0	100.00
Public - Institutions	E-Voting	11413697	9590073	84.02	147240	9442833	1.54	98.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11413697	9590073	84.02	147240	9442833	1.54
Public - Non Institutions	E-Voting	70851436	13648489	19.26	13638671	9818	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70851436	13648489	19.26	13638671	9818	99.93
Total		169402344	110375773	65.16	100923122	9452651	91.44	8.56



Signature



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Resolution No. 8	(Special)	Re-appointment of Shri A. S. Mehta (DIN: 00030694) as President & Director of the Company for a term of three years w.e.f. 1st April 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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	87137211	87137211	100.00	87137211	0	100.00	0.00
Public - Institutions	E-Voting	11413697	9590073	84.02	6071642	3518431	63.31	36.69
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11413697	9590073	84.02	6071642	3518431	63.31	36.69
Public - Non Institutions	E-Voting	70851436	13647943	19.26	13641657	6286	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	70851436	13647943	19.26	13641657	6286	99.95	0.05
Total		169402344	110375227	65.16	106850510	3524717	96.81	3.19
Total								
Resolution No. 9	(Ordinary)	Ratification of remuneration payable to M/s. R.J. Goel & Co., the Cost Auditors for the financial year 2021-22.						
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	87137211	87137211	100.00	87137211	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	87137211	87137211	100.00	87137211	0	100.00	0.00
Public - Institutions	E-Voting	11413697	9590073	84.02	9590073	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11413697	9590073	84.02	9590073	0	100.00	0.00
Public - Non Institutions	E-Voting	70851436	13647943	19.26	13641795	6148	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	70851436	13647943	19.26	13641795	6148	99.95	0.05
Total		169402344	110375227	65.16	110369079	6148	99.99	0.01
Total								

Date: 31st August, 2021
Place: New Delhi



For JK Paper Limited

Deepak Gupta

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



NAMO NARAIN AGARWAL

M. Com., L L B, 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 60th Annual General Meeting of
JK PAPER LIMITED

31st August, 2021

**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 AND E-VOTING DURING COMPANY'S
60th ANNUAL GENERAL MEETING HELD ON 31ST August, 2021**

Pursuant to Notice dated 21st July, 2021, 60th Annual General Meeting (AGM) of the Company held on Tuesday, 31st August, 2021, at 12:30 P.M. through Video Conferencing (VC), for conducting **nine items of business** of the Agenda.

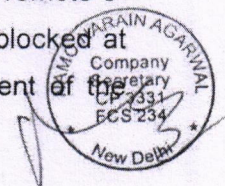
I have been appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by e-voting during the said AGM.

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 21st July, 2021, 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 remote e-voting and e-voting during the AGM by the members and reports generated from the e-voting system provided by Central Depository Services (India) Limited [CDSL].

Accordingly, I submit my report as under:

1. After conclusion of e-voting during the AGM, the votes cast through remote e-voting prior to the AGM and by e-voting during the AGM were unblocked at 2.07 PM, in the presence of two witnesses (not in the employment of the Company).



2. Based on the details containing list of Members, who cast their votes through remote e-voting (as downloaded from CDSL portal) and the votes cast by the Members through e-voting during the AGM, **consolidated result** of voting “assent” and “dissent” on the **nine** 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 31st March 2021 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, 2021 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	109554368	507	109554875	340
E-voting at AGM	735804	0	735804	12
Total	110290172	507	110290679	352
%age of total votes cast	100.00	0.00	100.00	

Item no. 2 (Ordinary Resolution)

Declaration of Dividend of Rs. 4/- (40%) per equity share of Rs. 10 each, for the financial year ended 31st March, 2021

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	109639430	618	109640048	341
E-voting at AGM	735804	0	735804	12
Total	110375234	618	110375852	353
%age of total votes cast	100.00	0.00	100.00	



Item no. 3 (Ordinary Resolution)

Re-appointment of Shri Amar Singh Mehta (DIN: 00030694), as a Director, who retires by rotation

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	103196083	6443340	109639423	337
E-voting at AGM	735804	0	735804	12
Total	103931887	6443340	110375227	349
%age of total votes cast	94.16	5.84	100.00	

Item no. 4 (Special Resolution)

Re-appointment of Smt. Deepa Gopalan Wadhwa (DIN: 07862942) as an Independent Director for second term of five consecutive years w.e.f. 27th June 2022 till 26th June 2027

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	109160615	478808	109639423	337
E-voting at AGM	735804	0	735804	12
Total	109896419	478808	110375227	349
%age of total votes cast	99.57	0.43	100.00	

Item no. 5 (Special Resolution)

Payment of annual remuneration for financial year ended March 2021 to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	106043823	3595461	109639284	336
E-voting at AGM	735804	0	735804	12
Total	106779627	3595461	110375088	348
%age of total votes cast	96.74	3.26	100.00	



Item no. 6 (Special Resolution)

Increase in overall limit of total managerial remuneration to all the Directors, including Managing Director and Whole-time Director of the Company of upto 15% of net profits of the Company in a financial year

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	100808357	8831612	109639969	338
E-voting at AGM	18303	717501	735804	12
Total	100826660	9549113	110375773	350
%age of total votes cast	91.35	8.65	100.00	

Item no. 7 (Special Resolution)

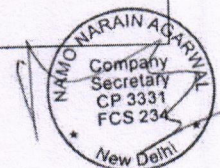
Re-appointment of Shri Harsh Pati Singhania (DIN:00086742) as Vice Chairman & Managing Director of the Company for a term of five years w.e.f. 1st January 2022

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	100904819	8735150	109639969	338
E-voting at AGM	18303	717501	735804	12
Total	100923122	9452651	110375773	350
%age of total votes cast	91.44	8.56	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 three years w.e.f. 1st April 2022

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	106114706	3524717	109639423	337
E-voting at AGM	735804	0	735804	12
Total	106850510	3524717	110375227	349
%age of total votes cast	96.81	3.19	100.00	



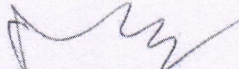
Item no. 9 (Ordinary Resolution)

Ratification of remuneration payable to M/s. R.J. Goel & Co., the Cost Auditors, for the financial year 2021-22

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	109633275	6148	109639423	337
E-voting at AGM	735804	0	735804	12
Total	110369079	6148	110375227	349
% age of total votes cast	99.99	0.01	100.00	

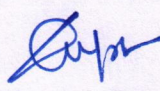
I did not find any remote e-voting and e-voting invalid.

All the above ordinary and special resolutions (Total No. 9), were thus passed with requisite majority.


(Namu Narain Agarwal)
CP 3331, FCS 234
UDIN: F000234C000859796
Date: 31.08.2021



Countersigned
For JK Paper Limited


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

