

JKP/SH/2020

11th September 2020

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 59th Annual General Meeting of the Company held on 11th September 2020, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 59th Annual General Meeting (AGM) of the Company was duly held on Friday, the 11th September 2020 at 12:30 P.M. through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order.
2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of 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. 13th August 2020, convening the 59th 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 31st March 2020 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, 2020 and the Report of the Auditors thereon.	Ordinary Resolution
2	Confirmation of payment of Interim Dividend of Rs.4/- per equity share already paid during the year as the Final Dividend for the financial year 2019-20.	Ordinary Resolution
3	Re-appointment of Shri Dharendra Kumar (DIN: 00153773), as a Director, who retires by rotation and continuation of his appointment as Non-Executive Director of the Company.	Special Resolution

....2

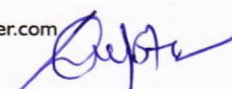


Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

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

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmj.kmail.com

CIN L21010GJ1960PLC018099




4	Approval of payment of annual remuneration for Financial Year ended March 2020 to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company.	Special Resolution
5	Ratification of remuneration payable to M/s. R.J. Goel & Co., the Cost Auditors for the financial year ending 31st March 2021.	Ordinary Resolution
6	Approval of Material Related Party Transaction(s) with The Sirpur Paper Mills Ltd., a step down subsidiary.	Ordinary Resolution

4. The voting on all the above resolutions was conducted through remote e-voting and e-voting during 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 e-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 1.44 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the Shareholders to cast their votes.

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

