

Electronic filing

JKP/SH/2020

11th September 2020

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,

Re: Voting Results of 59th Annual General Meeting (AGM) held on 11th September 2020.

1. Please find attached herewith the Consolidated Voting Results (Remote e- voting & e- voting during the AGM) on the Resolutions forming part of the Notice of the aforesaid 59th AGM of the Company held on 11th September 2020 through Video Conferencing (VC).
2. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 11th September 2020 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	11/09/2020
Total number of shareholders on record date	111356
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:	16
Public:	109

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 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.						
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	9701204	7438065	76.67	7438065	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		9701204	7438065	76.67	7438065	0	100.00
Public - Non Institutions	E-Voting	75776771	5735879	7.57	5735610	269	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		75776771	5735879	7.57	5735610	269	100.00
Total		172615186	100311155	58.11	100310886	269	100.00	0.00
Resolution No. 2	(Ordinary)	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.						
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	9701204	7557567	77.90	7557567	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		9701204	7557567	77.90	7557567	0	100.00
Public - Non Institutions	E-Voting	75776771	5735879	7.57	5735590	289	99.99	0.01
	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		75776771	5735879	7.57	5735590	289	99.99
Total		172615186	100430657	58.18	100430368	289	100.00	0.00



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Resolution No. 3	(Special)	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.						
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	9701204	7557567	77.90	4242217	3315350	56.13	43.87
	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		9701204	7557567	77.90	4242217	3315350	56.13
Public - Non Institutions	E-Voting	75776771	5735879	7.57	5735284	595	99.99	0.01
	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		75776771	5735879	7.57	5735284	595	99.99
Total		172615186	100430657	58.18	97114712	3315945	96.70	3.30
Resolution No. 4	(Special)	Approval of payment of annual remuneration for Financial Year ended March 2020 to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Shri Bharat Hari Singhania - 2,45,600 shares, Smt. Sharda Singhania - 1,75,000 shares, Shri Harsh Pati Singhania - 4,54,650 shares, Sh. Vikrampati Singhania- 4,54,650 shares, Smt. Mamta Singhania - 43,750 shares, Smt. Swati Singhania - 43,750 shares and Dr. Raghupati Singhania - 8,59,843 shares)						
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	84859968	97.39	84859968	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	84859968	97.39	84859968	0	100.00
Public - Institutions	E-Voting	9701204	7557567	77.90	4251399	3306168	56.25	43.75
	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		9701204	7557567	77.90	4251399	3306168	56.25
Public - Non Institutions	E-Voting	75776771	5735879	7.57	5734311	1568	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		75776771	5735879	7.57	5734311	1568	99.97
Total		172615186	98153414	56.86	94845678	3307736	96.63	3.37
Resolution No. 5	(Ordinary)	Ratification of remuneration payable to M/s. R.J. Goel & Co., the Cost Auditors for the financial year ending 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	0.00	0	0	0.00	0.00
	Total		87137211	87137211	100.00	87137211	0	100.00
Public - Institutions	E-Voting	9701204	7557567	77.90	7550928	6639	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00



2



	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
	Total	9701204	7557567	77.90	7550928	6639	99.91	0.09
Public - Non Institutions	E-Voting	75776771	5735879	7.57	5735444	435	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
	Total	75776771	5735879	7.57	5735444	435	99.99	0.01
Total		172615186	100430657	58.18	100423583	7074	99.99	0.01
Resolution No. 6	(Ordinary)	Approval of Material Related Party Transaction(s) with The Sirpur Paper Mills Ltd., a step down subsidiary.						
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	0	0.00	0	0	0.00	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	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	9701204	7557567	77.90	7557567	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	9701204	7557567	77.90	7557567	0	100.00	0.00
Public - Non Institutions	E-Voting	75776771	5735879	7.57	5735589	290	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
	Total	75776771	5735879	7.57	5735589	290	99.99	0.01
Total		172615186	13293446	7.70	13293156	290	100.00	0.00

All related parties abstained from voting on the said resolution.

Date: 11th September, 2020
Place: New Delhi

For JK Paper Limited



(Signature)

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



3

NAMO NARAIN AGARWAL

M. Com., L L B, FCS, Company Secretary

372, Namada Apartments,
Alaknanda,
New Delhi – 110 019.
GSTIN: 07ABVPN0836BZZM
SAC: 998399 – other professional, technical and business service

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

To,
The Chairman of the 59th Annual General Meeting of
JK PAPER LIMITED

11th September, 2020

**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
59th ANNUAL GENERAL MEETING HELD ON 11th September, 2020**

Pursuant to Notice dated 13 August, 2020, 59th Annual General Meeting (AGM) of the Company held on Friday, 11th September, 2020, at 12.30 P.M. through Video Conferencing (VC), 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 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 13th August, 2020, 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 1.59 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 **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 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.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	100220835	269	100221104	213
E-voting	90051	0	90051	19
Total	100310886	269	100311155	232
%age of total votes cast	100.00	0.00	100.00	

Item no. 2 (Ordinary Resolution)

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.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	100340337	269	100340606	214
E-voting	90031	20	90051	19
Total	100430368	289	100430657	233
%age of total votes cast	100.00	0.00	100.00	



Item no. 3 (Special Resolution)

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.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	97024661	3315945	100340606	214
E-voting	90051	0	90051	19
Total	97114712	3315945	100430657	233
%age of total votes cast	96.70	3.30	100.00	

Item no. 4 (Special Resolution)

Approval of payment of annual remuneration for Financial Year ended March 2020 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	94756647	3306716	98063363	207
E-voting	89031	1020	90051	19
Total	94845678	3307736	98153414	226
%age of total votes cast	96.63	3.37	100.00	

Item no. 5 (Ordinary Resolution)

Ratification of remuneration payable to M/s. R.J. Goel & Co., the Cost Auditors for the financial year ending 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	100333532	7074	100340606	214
E-voting	90051	0	90051	19
Total	100423583	7074	100430657	233
% age of total votes cast	99.99	0.01	100.00	

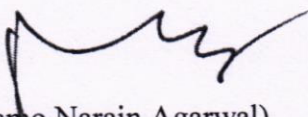
Item no. 6 (Ordinary Resolution)

Approval of Material Related Party Transaction(s) with The Sirpur Paper Mills Ltd., a step down subsidiary.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	13203105	290	13203395	196
E-voting	90051	0	90051	19
Total	13293156	290	13293446	215
% age of total votes cast	100.00	0.00	100.00	

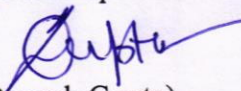
I did not find any remote e-voting and e-voting invalid.

All the above ordinary and special resolutions (Total No. 6), were thus passed with requisite majority.


(Namoo Narain Agarwal)
CP 3331, FCS 234
UDIN: F000234B000696534
Date: 11.9.2020



Countersigned
For JK Paper Limited


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

