

JKP/SH/2019

24<sup>th</sup> August 2019

Electronic filing

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 No. 532162

Symbol : JKPAPER  
Series : EQ

Dear Sirs,

**Re: Proceedings of 58<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> August 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We are pleased to inform you that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Friday, the 23<sup>rd</sup> August 2019 at 12.30 p.m. 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 inspection documents were available 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 all 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. 27<sup>th</sup> June 2019, convening the 58<sup>th</sup> AGM of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolution
	<b>Ordinary Business</b>
1	Ordinary Resolution for Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend @Rs. 3.50 per equity share for the financial year ended 31 <sup>st</sup> March 2019.
3	Ordinary Resolution for re-appointment of Smt Vinita Singhania (DIN: 00042983) as a Director, who retires by rotation.

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	<b>Special Business</b>
4.	Special Resolution for reappointment of Shri Arun Bharat Ram (DIN: 00694766) as an Independent Director of the Company for a second term for three consecutive years.
5.	Special Resolution for reappointment of Shri M.H. Dalmia (DIN: 00009529) as an Independent Director of the Company for a second term for three consecutive years.
6.	Special Resolution for reappointment of Shri Shailendra Swarup (DIN: 00167799) as an Independent Director of the Company for a second term for four consecutive years.
7.	Special Resolution for reappointment of Shri R.V. Kanoria (DIN: 00003792) as an Independent Director of the Company for a second term for five consecutive years.
8.	Special Resolution for reappointment of Shri Sandip Somany (DIN: 00053597) as an Independent Director of the Company for a second term for five consecutive years.
9.	Special Resolution for reappointment of Shri Udayan Bose (DIN: 00004533) as an Independent Director of the Company for a second term for five consecutive years.
10.	Ordinary Resolution for appointment of Mrs. Deepa Gopalan Wadhwa (DIN: 07862942) as an Independent Director of the Company for a first term of three consecutive years.
11.	Ordinary Resolution for appointment of Shri Amar Singh Mehta (DIN:00030694) as Director of the Company.
12.	Ordinary Resolution for appointment of Shri Sushil Kumar Roongta (DIN:00309302) as Director of the Company.
13.	Special Resolution for approval of payment of annual remuneration for FY ended March 2019 to Shri Bharat Hari Singhania, Chairman (Non Executive Director) of the Company.
14.	Ordinary Resolution for ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2020.
15.	Ordinary Resolution for approval of Material Related Party Transaction with The Sirpur Paper Mills Limited, a step down subsidiary.

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

5. The voting result on the above resolutions will be communicated to the Exchanges alongwith 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 CDSL.

Kindly take the above on record.

Thanking you and assuring you of our best attention at all times.

Yours faithfully  
For JK Paper Ltd.

  
(Suresh Chander Gupta)  
Vice President & Company Secretary

