

Electronic filing

JKP/SH/2022

7th September 2022

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

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol : JKPAPER
Series : EQ

Dear Sir,

Re: Voting Results of 61st Annual General Meeting held on 6th September 2022.

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, 61st Annual General Meeting of the Company held on 6th September 2022 at the Registered Office of the Company at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. 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 Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Consolidated Report dated 6th September 2022 on remote e-voting and Poll Voting 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



J K PAPER LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM		06/09/2022	
Total number of shareholders on record date		105143	
No. of shareholders present in the meeting either in person or through proxy:			
	Promoters and Promoter Group:	19	
	Public:	69	
No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Promoter Group:	Not Applicable	
	Public:	Not Applicable	

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 2022 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 2022 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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15653638	87.58	15653638	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15653638	87.58	15653638	0	100.00	0.00
Public - Non Institutions	E-Voting		14688124	21.78	14687610	514	100.00	0.00
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699749	21.79	14699235	514	100.00	0.00
Total		169402344	114433598	67.55	114433084	514	100.00	0.00



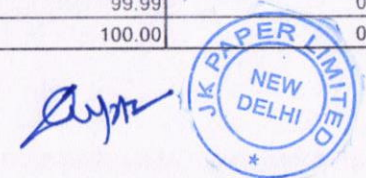
Resolution No. 2	(Ordinary)	Declaration of Dividend of Rs. 5.50/- (55%) per equity share of Rs. 10 each, for the financial year ended 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% 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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15798130	88.39	15798130	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15798130	88.39	15798130	0	100.00	0.00
Public - Non Institutions	E-Voting		14688151	21.78	14687626	525	100.00	0.00
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699776	21.79	14699251	525	100.00	0.00
Total		169402344	114578117	67.64	114577592	525	100.00	0.00

Resolution No. 3	(Special)	Re-appointment of Shri Sushil Kumar Roongta (DIN: 00309302) as a Director of the Company liable to retire by rotation and continuation of his appointment as a Non-Executive 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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15798130	88.39	8844709	6953421	55.99	44.01
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15798130	88.39	8844709	6953421	55.99	44.01
Public - Non Institutions	E-Voting		14688051	21.78	14686981	1070	99.99	0.01
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699676	21.79	14698606	1070	99.99	0.01
Total		169402344	114578017	67.64	107623526	6954491	93.93	6.07



Resolution No. 4	(Ordinary)	Re-appointment of M/s Lodha & Co., Chartered Accountants as Auditors of the Company for second term of five consecutive years w.e.f. conclusion of this Annual General Meeting (AGM) i.e. 61st AGM till the conclusion of 66th AGM to be held in the year 2027 and fixing their remuneration.						
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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15798130	88.39	14471251	1326879	91.60	8.40
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15798130	88.39	14471251	1326879	91.60	8.40
Public - Non Institutions	E-Voting		14688151	21.78	14687367	784	99.99	0.01
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699776	21.79	14698992	784	99.99	0.01
Total		169402344	114578117	67.64	113250454	1327663	98.84	1.16

Resolution No. 5	(Ordinary)	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2022-23.						
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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15798130	88.39	15798130	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15798130	88.39	15798130	0	100.00	0.00
Public - Non Institutions	E-Voting		14688151	21.78	14687297	854	99.99	0.01
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699776	21.79	14698922	854	99.99	0.01
Total		169402344	114578117	67.64	114577263	854	100.00	0.00



Resolution No. 6	(Ordinary)	Approval of Material Related Party Transactions with The Sirpur Paper Mills Limited, a step down subsidiary and a related party of the Company, for an amount of upto Rs. 1300 crore annually during the financial years 2022-23 to 2026-27.						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211						
Public - Institutions	E-Voting		15798130	88.39	15753760	44370	99.72	0.28
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15798130	88.39	15753760	44370	99.72	0.28
Public - Non Institutions	E-Voting		14688101	21.78	14687515	586	100.00	0.00
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699726	21.79	14699140	586	100.00	0.00
Total		169402344	30497856	18.00	30452900	44956	99.85	0.15

Resolution No. 7	(Special)	Approval of payment of annual remuneration to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company for the financial year ended 31st March 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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15798130	88.39	13801258	1996872	87.36	12.64
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15798130	88.39	13801258	1996872	87.36	12.64
Public - Non Institutions	E-Voting		14688101	21.78	14684936	3165	99.98	0.02
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699726	21.79	14696561	3165	99.98	0.02
Total		169402344	114578067	67.64	112578030	2000037	98.25	1.75

[Handwritten Signature]



Resolution No. 8	(Special)	Appointment of Shri Harshavardhan Neotia (DIN: 00047466), as an Independent Director of the Company for a term for five consecutive years w.e.f. 29th July 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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15798130	88.39	15798130	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15798130	88.39	15798130	0	100.00	0.00
Public - Non Institutions	E-Voting		14688101	21.78	14687515	586	100.00	0.00
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699726	21.79	14699140	586	100.00	0.00
Total		169402344	114578067	67.64	114577481	586	100.00	0.00

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Resolution No. 9	(Ordinary)	Appointment of Shri Chaitanya Hari Singhania as Vice President (Business Development) of the Company w.e.f. 7th September 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		83581811	99.41	83581811	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	83581811	99.41	83581811	0	100.00	0.00
Public - Institutions	E-Voting		15798130	88.39	10040283	5757847	63.55	36.45
	Poll							
	Postal Ballot (if applicable)							
	Total	17872945	15798130	88.39	10040283	5757847	63.55	36.45
Public - Non Institutions	E-Voting		14688101	21.78	14687517	584	100.00	0.00
	Poll		11625	0.02	11625	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	67449188	14699726	21.79	14699142	584	100.00	0.00
Total		169402344	114079667	67.34	108321236	5758431	94.95	5.05

DATE: 07-09-2022
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., LLB, 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 61st Annual General Meeting of
JK PAPER LIMITED
(CIN: L21010GJ1960PLC018099)
P.O. Central Pulp Mills - 394660,
Fort Songadh, Dist. Tapi,
Gujarat

7th September, 2022

**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/BALLOT PAPERS AT COMPANY'S
61ST ANNUAL GENERAL MEETING HELD ON 6TH SEPTEMBER, 2022**

Pursuant to Notice dated 1st August, 2022, 61st 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, 6th September, 2022, at 12:30 P.M., 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 ballot papers taken at the said AGM.

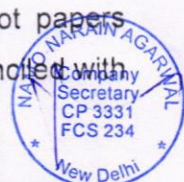
The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolutions contained in the Notice dated 1st August, 2022, convening the said AGM.

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 result of voting "assent" and "dissent" on the said 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 2022 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 2022 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	114421459	514	114421973	332
Ballot Paper	11625	0	11625	61
Total	114433084	514	114433598	393
%age of total votes cast	100.00	0.00	100.00	

Item no. 2 (Ordinary Resolution)

Declaration of Dividend of Rs. 5.50/- (55%) per equity share of Rs. 10 each, for the financial year ended 31st March, 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	114565967	525	114566492	335
Ballot Paper	11625	0	11625	61
Total	114577592	525	114578117	396
%age of total votes cast	100.00	0.00	100.00	



Item no. 3 (Special Resolution)

Re-appointment of Shri Sushil Kumar Roongta (DIN: 00309302) as a Director of the Company liable to retire by rotation and continuation of his appointment as a Non-Executive 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	107611901	6954491	114566392	334
Ballot Paper	11625	0	11625	61
Total	107623526	6954491	114578017	395
%age of total votes cast	93.93	6.07	100.00	

Item no. 4 (Ordinary Resolution)

Re-appointment of M/s Lodha & Co., Chartered Accountants as Auditors of the Company for second term of five consecutive years w.e.f. conclusion of this Annual General Meeting (AGM) i.e. 61st AGM, till the conclusion of 66th AGM to be held in the year 2027 and fixing their remuneration.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	113238829	1327663	114566492	335
Ballot Paper	11625	0	11625	61
Total	113250454	1327663	114578117	396
%age of total votes cast	98.84	1.16	100.00	

Item no. 5 (Ordinary Resolution)

Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2022-23.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	114565638	854	114566492	335
Ballot Paper	11625	0	11625	61
Total	114577263	854	114578117	396
%age of total votes cast	100.00	0.00	100.00	

Item no. 6 (Ordinary Resolution)

Approval of Material Related Party Transactions with The Sirpur Paper Mills Limited, a step down subsidiary and a related party of the Company, for an amount of upto Rs. 1300 crore annually during the financial years 2022-23 to 2026-27.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	30441275	44956	30486231	315
Ballot Paper	11625	0	11625	61
Total	30452900	44956	30497856	376
%age of total votes cast	99.85	0.15	100.00	

Item no. 7 (Special Resolution)

Approval for payment of annual remuneration to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company for the financial year ended 31st March 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	112566405	2000037	114566442	336
Ballot Paper	11625	0	11625	61
Total	112578030	2000037	114578067	397
%age of total votes cast	98.25	1.75	100.00	

Item no. 8 (Special Resolution)

Appointment of Shri Harshavardhan Neotia (DIN: 00047466), as an Independent Director of the Company for a term for five consecutive years w.e.f. 29th July 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	114565856	586	114566442	334
Ballot Paper	11625	0	11625	61
Total	114577481	586	114578067	395
%age of total votes cast	100.00	0.00	100.00	

Item no. 9 (Ordinary Resolution)

Appointment of Shri Chaitanya Hari Singhania as Vice President (Business Development) of the Company w.e.f. 7th September 2022.

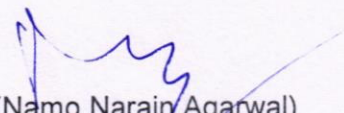
Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	108309611	5758431	114068042	332
Ballot Paper	11625	0	11625	61
Total	108321236	5758431	114079667	393
% age of total votes cast	94.95	5.05	100.00	

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

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


Ballot Paper Register alongwith ballot papers and other relevant records/documents shall be handed over to the Company Secretary of the Company after signing of minutes of 61st AGM by the Chairman of the meeting.

Yours faithfully,


(Namo Narain Agarwal)
CP 3331, FCS 234
UDIN: F000234D000910761
Date: 7.9.2022



Countersigned
For JK Paper Limited


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

