



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



Admn. Office: Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

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

JK PAPER LIMITED

Format for Voting Results

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

Annexure I

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) Consideration and adoption of (a) the audited standalone financial statements of the Company for the Resolution No. 1 (Ordinary) 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 Nο interested in the agenda/resolution? Mode of Voting % of votes polled No. of No. of % of votes in % of votes Category No. of No. of against on votes Votes Votesfavour on votes Shares on outstanding Votes-in Held Polled against polled polled shares favour [3]=([2]/[1])*100 [6]=([4]/[2])*100 [7]=([5]/[2])*100 [1] [4] [2] [5] Promoter and Promoter 87137211 100.00 0.00 E-Voting 87137211 100.00 0 87137211 0 0 Group Poll 0 0.00 Ð 0 Postal Ballot (if applicable) 0.00 0.00 0.00 0.00 0.00 0 0.00 87137211 100.00 Total 87137211 87137211 100.00 0 100.00 0.00 Public - Institutions E-Voting 9504900 83.28 9504900 0 11413697 0.00 Poll 0 0.00 0 0 0.00 0.00 Postal Ballot (if applicable) 0.00 0.00 0.00 0.00 0.00 100.00 0.00 Total 11413697 9504900 83.28 9504900 0 Public - Non Institutions 13648568 19.26 13648061 507 99.996 0.004 E-Voting 70851436 Poll 0 0.00 0 0 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Postal Ballot (if applicable) 70851436 13648568 19.26 13648061 507 99.996 0.004 Total 169402344 110290679 Total 65.11 110290172 507 100.00 0.00 Declaration of Dividend of Rs. 4/- (40%) per equity share of Rs. 10 each, for the financial year ended 31st Resolution No. 2 (Ordinary) March, 2021 Whether promoter/ promoter group are Νo interested in the agenda/resolution? Category Mode of Voting No. of % of votes polled No. of No. of % of votes in % of votes No. of Shares Votes on outstanding Votes-in Votesfavour on votes against on votes Polled polled polled Held shares favour against [1] [2] [3]=([2]/[1])*100 [4] [6]=([4]/[2])*100 [7]=([5]/[2])*100 [5] E-Voting 87137211 Promoter and Promoter 87137211 100.00 0 100.00 0.00 87137211 Group 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 87137211 Total 87137211 100.00 87137211 0 100.00 0.00 Public - Institutions 9590073 E-Voting 84.02 9590073 0 100.00 0.00 11413697 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 0.00 Public - Non Institutions E-Voting 13648568 19.26 13647950 618 99.995 0.005 70851436 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 70851436 Total 13648568 19.26 13647950 618 99.995 0.005

65.16

110375234

618

100.00

169402344 110375852



Total



0.00

Resolution No. 3	(Ordinary)	Re-appointn	nent of Shri A	mar Singh Mehta (D	IN: 00030694	l), as a Direct	or, who retires by r	otation
Whether promoter/ pror interested in the agenda	• .	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	E-Voting	87137211	87137211	100.00	87137211	0	100.00	0.00
Group	Poll		0	0.00	0	0	_0	_0
	Postal Ballot (if applica		0.00	0.00	0.00	0.00	0.00	0.00
Dublic Institutions	Total	87137211	87137211	100.00	87137211	0	100.00	0.00
Public - Institutions	E-Voting Poll	11413697	9590073	84.02 0.00	3152885	6437188	32.88	67.12
	Postal Ballot (if applica	hle\	0.00	0.00	0.00	0.00	0.00	0.00
	Total	11413697	9590073	84.02	3152885	6437188	32.88	67.12
Public - Non Institutions	E-Voting		13647943	19.26	13641791	6152	99.95	0.05
	Poll	70851436	0	0.00	0	0	0	0
	Postal Ballot (if applica	ble)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70851436	13647943	19.26	13641791	6152	99.95	0.05
Total		169402344	110375227	65.16	103931887	6443340	94.16	5.84
Resolution No. 4 Whether promoter/ pror	(Special)			Deepa Gopalan Wad ears w.e.f. 27th Jun				ector for second
interested in the agenda	a/resolution?							
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 vote polled
		[41	[2]	[3]=/[2]/[4])*400	[4]	re1	[6]=/[A]/[2]*400	F71-/[51/[21*4.00
Promoter and Promoter	E-Voting	[1]	[2] 87137211	[3]=([2]/[1])*100 100.00	[4] 87137211	[5] 0	[6]=([4]/[2])*100 100.00	[7]=([5]/[2])*100 0.00
Group	Poll	87137211	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	ble)	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	9116667	473406	95.06	4.94
	Poll	11413697	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	ble)	0.00	0.00	0	0	0.00	0.00
	Total	11413697	9590073	84.02	9116667	473406	95.06	4.94
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 applica		0	0.00	0	0	0.00	0.00
	Total	70851436	13647943	19.26	13642541	5402	99.96	0.04
Total		169402344	110375227	65.16	109896419	478808	99.57	0.43
Resolution No. 5	(Special)			nnual remuneration n-Executive Director			arch 2021 to Shri B	harat Hari
Whether promoter/ pror		Yes						
interested in the agenda				_				
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	E-Voting		87137211	100.00	87137211	0	100.00	0.00
Group	Poll	87137211	0	0.00	0 0	0	0.00	0.00
	Postal Ballot (if applica	ble)	0	0.00	0	0	0.00	0.00
·	I Ostal Dallot (II applica						0.00	0.00
	Total	87137211	87137211	100.00	87137211	0	100.00	0.00
Public - Institutions		87137211	87137211 9590073	100.00 84.02	87137211 6002798	0 3587275	100.00 62.59	0.00 37.41
Public - Institutions	Total	87137211 11413697						





	Total	11413697	9590073	84.02	6002798	3587275	62.59	37.41
Public - Non Institutions	E-Voting		13647804	19.26	13639618	8186	99.94	0.06
	Poll	70851436	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applie	able)	0	0.00	0	0	0.00	0.00
	Total	70851436	13647804	19.26	13639618	8186	99.94	0.06
Total		169402344		65.16	106779627	3595461	96.74	3.26
						000		
Resolution No. 6	(Special)	Whole-time		total managerial rer Company of upto 1				
Whether promoter/ pron interested in the agenda	• .	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			87137211	100.00	87137211	0	100.00	0.00
Group	E-Voting	87137211						
	Poll		0	0.00	_0	0	0	0
	Postal Ballot (if applic	able)	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	147240	9442833	1.54	98.46
	Poll	11413097	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic	able)	0	0.00	0	0	0.00	0.00
	Total	11413697	9590073	84.02	147240	9442833	1.54	98.46
Public - Non Institutions	E-Voting	70851436	13648489	19.26	13542209	106280	99.22	0.78
	Poll	70051430	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic	able)	0	0.00	0	0	0.00	0.00
	Total	70851436	13648489	19.26	13542209	106280	99.22	0.78
Total		169402344	110375773	65.16	100826660	9549113	91.35	8.65
					•			
Resolution No. 7	(Special)	Re-appointm		arsh Pati Singhania		42) as Vice C	hairman & Managir	ng Director of the
		Company fo	r a term of fiv	e years w.e.t. 1st Ja	iluary 2022.			
Whether promoter/ pron Interested in the agenda		Company fo	r a term of fiv	e years w.e.f. 1st Ja ——————	—————			
			No. of Votes Polled	% of votes polled on outstanding shares		No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
interested in the agenda	a/resolution?	Yes No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	Votes- against	favour on votes polled	against on votes polled
Interested in the agenda	a/resolution? Mode of Voting	Yes No. of Shares Held [1]	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	Votes- against	favour on votes polled [6]=([4]/[2])*100	against on votes polled [7]=([5]/[2])*100
Category Promoter and Promoter	a/resolution? Mode of Voting	Yes No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00	No. of Votes-in favour [4] 87137211	Votes- against [5]	favour on votes polled	against on votes polled
Interested in the agenda	Mode of Voting E-Voting Poll	Yes No. of Shares Held [1] 87137211	No. of Votes Polled [2] 87137211	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	No. of Votes-in favour [4] 87137211	Votes- against [5] 0 0	favour on votes polled [6]=([4]/[2])*100 100.00 0	against on votes polled [7]=([5]/[2])*100
Category Promoter and Promoter	Mode of Voting	Yes No. of Shares Held [1] 87137211 cable)	No. of Votes Polled [2] 87137211 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	No. of Votes-in favour [4] 87137211 0	Votes- against [5] 0 0 0	favour on votes polled [6]=([4]/[2])*100 100.00 0 0.00	against on votes polled [7]=([5]/[2])*100 0.00 0 0.00
Category Promoter and Promoter Group	A/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applied Total	Yes No. of Shares Held [1] 87137211 cable) 87137211	No. of Votes Polled [2] 87137211 0 0 87137211	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 100.00	No. of Votes-in favour [4] 87137211 0 0 87137211	Votes- against [5] 0 0 0 0	favour on votes polled [6]=([4]/[2])*100 100.00 0 0.00 100.00	against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00
Category Promoter and Promoter	E-Voting Postal Ballot (if applic	Yes No. of Shares Held [1] 87137211 cable)	No. of Votes Polled [2] 87137211 0 0 87137211 9590073	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00 100.00 84.02	No. of Votes-in favour [4] 87137211 0 0 87137211 147240	Votes- against [5] 0 0 0 0 9442833	favour on votes polled [6]=([4]/[2])*100 100.00 0 0.00 100.00 1.54	against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 98.46
Category Promoter and Promoter Group	E-Voting Postal Ballot (if applied Total E-Voting Poll	Yes No. of Shares Held [1] 87137211 cable) 87137211 11413697	No. of Votes Polled [2] 87137211 0 0 87137211 9590073	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02 0.00	No. of Votes-in favour [4] 87137211 0 0 87137211 147240 0	Votes- against [5] 0 0 0 9442833	favour on votes polled [6]=([4]/[2])*100 100.00 0 0.00 100.00 1.54 0.00	against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 98.46 0.00
Category Promoter and Promoter Group	E-Voting Postal Ballot (if applied E-Voting Poll Postal Ballot (if applied E-Voting Poll Postal Ballot (if applied Postal	Yes No. of Shares Held [1] 87137211 cable) 87137211 11413697 cable)	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02 0.00 0.00	No. of Votes-in favour [4] 87137211 0 0 87137211 147240 0 0	Votes- against [5] 0 0 0 9442833 0 0	favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 1.54 0.00 0.00	against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 98.46 0.00 0.00
Interested in the agenda Category Promoter and Promoter Group Public - Institutions	E-Voting Postal Ballot (if applied E-Voting) Postal Ballot (if applied E-Votal)	Yes No. of Shares Held [1] 87137211 able) 87137211 11413697	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0 9590073	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02 0.00 0.00 84.02	No. of Votes-in favour [4] 87137211 0 0 87137211 147240 0 147240	Votes- against [5] 0 0 0 0 9442833 0 9442833	favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 1.54 0.00 0.00 1.54	against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 98.46 0.00 0.00 98.46
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applied Total E-Voting Poll Postal Ballot (if applied Total E-Voting Poll Postal Ballot (if applied Total E-Voting E-Voting Formal Ballot (if applied Total E-Voting	Yes No. of Shares Held [1] 87137211 cable) 87137211 11413697 cable)	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0 9590073 13648489	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02 0.00 0.00 84.02 19.26	No. of Votes-in favour [4] 87137211 0 0 87137211 147240 0 147240 13638671	Votes- against [5] 0 0 0 9442833 0 9442833 9818	favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 1.54 0.00 0.00 1.54 99.93	against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 98.46 0.00 98.46 0.07
Interested in the agenda Category Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if applied Total E-Voting Poll	Yes No. of Shares Held [1] 87137211 cable) 87137211 11413697 cable) 11413697 70851436	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0 9590073 13648489 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02 0.00 0.00 84.02 19.26 0.00	No. of Votes-in favour [4] 87137211 0 0 87137211 147240 0 147240 13638671 0	Votes- against [5] 0 0 0 9442833 0 9442833 9818 0	favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 1.54 0.00 0.00 1.54 99.93 0.00	against on votes polled [7]=([5]/[2])*100 0.00 0.00 98.46 0.00 98.46 0.07 0.00
Interested in the agenda Category Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if applied Total E-Voting Poll Postal Ballot (if applied Poll	Yes No. of Shares Held [1] 87137211 able) 87137211 11413697 able) 11413697 70851436 able)	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0 0 9590073 13648489 0 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02 0.00 0.00 84.02 19.26 0.00 0.00	No. of Votes-in favour [4] 87137211 0 0 87137211 147240 0 147240 13638671 0 0	Votes- against [5] 0 0 0 9442833 0 9442833 9818 0 0	favour on votes polled [6]=([4]/[2])*100 100.00 0.00 1.54 0.00 0.00 1.54 99.93 0.00 0.00 0.00	against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 98.46 0.00 98.46 0.07 0.00 0.00 0.00
Interested in the agenda Category Promoter and Promoter Group Public - Institutions	E-Voting Poll Postal Ballot (if applied Total E-Voting Poll	Yes No. of Shares Held [1] 87137211 cable) 87137211 11413697 cable) 11413697 70851436	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0 9590073 13648489 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02 0.00 0.00 84.02 19.26 0.00	No. of Votes-in favour [4] 87137211 0 0 87137211 147240 0 147240 13638671 0	Votes- against [5] 0 0 0 9442833 0 9442833 9818 0	favour on votes polled [6]=([4]/[2])*100 100.00 0.00 100.00 1.54 0.00 0.00 1.54 99.93 0.00	against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 98.46 0.00 98.46 0.07 0.00





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/ pror interested in the agenda		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	E-Voting	87137211	87137211	100.00	87137211	O	100.00	0.00
Group	Poll	0/13/211	0	0.00	0	0	0	0
	Postal Ballot (if applied	cable)	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	11413697	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applied	cable)	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	70651436	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applied	cable)	0	0.00	0	0	0.00	0.00
	Total	70851436	13647943	19.26	13641657	6286	99.95	0.05
	Otal	1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7						
	(Ordinary)	169402344	110375227	65.16 on payable to M/s. R	106850510	3524717	96.81	3.19
Resolution No. 9 Whether promoter/ pron	(Ordinary)	169402344	110375227	65.16	106850510	3524717	96.81	3.19
Resolution No. 9 Whether promoter/ pron Interested in the agenda	(Ordinary)	Ratification o	110375227	65.16	106850510	3524717	96.81	3.19 cial year 2021-22 % of votes
Resolution No. 9 Whether promoter/ pron interested in the agenda	(Ordinary) noter group are a/resolution?	No No. of Shares	No. of Votes Polled	65.16 on payable to M/s. R % of votes polled on outstanding shares	No. of Votes-In	No. of Votes-against	96.81 uditors for the finant % of votes in favour on votes polled	3.19 cial year 2021-22 % of votes against on votes polled
Resolution No. 9 Whether promoter/ promotersted in the agenda Category	(Ordinary) moter group are a/resolution? Mode of Voting	No No. of Shares Held	No. of Votes Polled	65.16 on payable to M/s. R % of votes polled on outstanding shares [3]=([2]/[1])*100	J. Goel & Co	3524717 o., the Cost A No. of Votes- against	96.81 with the finance of the finan	3.19 cial year 2021-22 % of votes against on vote polled [7]=([5]/[2])*100
Resolution No. 9 Whether promoter/ promoterested in the agenda Category Promoter and Promoter	(Ordinary) moter group are a/resolution? Mode of Voting	No No. of Shares	No. of Votes Polled [2] 87137211	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-In favour [4] 87137211	No. of Votes-against	96.81 wditors for the finant % of votes in favour on votes polled [6]=([4]/[2])*100 100.00	3.19 cial year 2021-22 % of votes against on votes polled [7]=([5]/[2])*100
Resolution No. 9 Whether promoter/ prominterested in the agenda Category Promoter and Promoter	(Ordinary) moter group are a/resolution? Mode of Voting E-Voting Poll	No No. of Shares Held [1] 87137211	No. of Votes Polled [2] 87137211	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00	J. Goel & Co	No. of Votes-against	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00	3.19 cial year 2021-22 % of votes against on vote polled [7]=([5]/[2])*100 0.00 0
Resolution No. 9 Whether promoter/ promoterested in the agenda Category Promoter and Promoter	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appli	No No. of Shares Held [1] ' 87137211 cable)	No. of Votes Polled [2] 87137211 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 0.00	No. of Votes-In favour [4] 87137211 0 0	3524717 No. of Votes-against [5] 0 0 0	% of votes in favour on votes polled [6]=([4]/[2])*100 100.00 0 0.00	3.19 cial year 2021-22 % of votes against on vote polled [7]=([5]/[2])*100 0.00 0.00
Resolution No. 9 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter Group	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appli	No No No No Shares Held [1] 87137211 cable 87137211	No. of Votes Polled [2] 87137211 0 0 87137211	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00	No. of Votes-In favour [4] 87137211 0 87137211	3524717 No. of Votes-against [5] 0 0 0	96.81 with the finant state of the finant sta	3.19 cial year 2021-22 % of votes against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00
Resolution No. 9 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter Group	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicated) Total E-Voting	No No. of Shares Held [1] ' 87137211 cable)	No. of Votes Polled [2] 87137211 0 87137211 9590073	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02	No. of Votes-In favour [4] 87137211 0 87137211 9590073	3524717 No. of Votes-against [5] 0 0 0 0	96.81 with the finant of the	3.19 % of votes against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00
Resolution No. 9 Whether promoter/ prorinterested in the agenda Category Promoter and Promoter Group	(Ordinary) moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appli Total E-Voting Poll	No No of Shares Held	No. of Votes Polled [2] 87137211 0 87137211 9590073 0	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02 0.00	No. of Votes-In favour [4] 87137211 0 87137211 9590073 0	3524717 No. of Votes-against [5] 0 0 0 0 0	96.81 with the finant state of the finant sta	3.19 % of votes against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 9 Whether promoter/ pronoterested in the agenda Category Promoter and Promoter Group	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applited to the polited to the poli	No No of Shares Held	No. of Votes Polled [2] 87137211 0 87137211 9590073	% of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 84.02	No. of Votes-In favour [4] 87137211 0 87137211 9590073	3524717 No. of Votes-against [5] 0 0 0 0	96.81 with the finant of the	3.19 % of votes against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00
Resolution No. 9 Whether promoter/ pror Interested in the agenda Category Promoter and Promoter Group Public - Institutions	(Ordinary) noter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appli Total E-Voting Poll Postal Ballot (if appli Total	169402344 Ratification (No. of Votes Polled [2] 87137211 0 87137211 9590073 0 9590073	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-In favour [4] 87137211 0 87137211 9590073 0 9590073	3524717 No. of Votes-against [5] 0 0 0 0 0 0 0 0 0	96.81 with the finant state of the finant sta	3.19 cial year 2021-22 % of votes against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 9 Whether promoter/ pror Interested in the agenda Category Promoter and Promoter Group Public - Institutions	(Ordinary) moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applited to the polited to the po	No No of Shares Held	No. of Votes Polled [2] 87137211 0 87137211 9590073 0 9590073 13647943	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-In favour [4] 87137211 0 0 87137211 9590073 0 9590073 13641795	3524717 No. of Votes-against [5] 0 0 0 0 0 0 0 6148	96.81 wditors for the finant favour on votes polled [6]=([4]/[2])*100 100.00 100.00 100.00 0.00 100.00 100.00 99.95	3.19 cial year 2021-22 % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 9 Whether promoter/ pror Interested in the agenda Category Promoter and Promoter Group Public - Institutions	(Ordinary) moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appli Total	No No of Shares Held	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0 9590073 13647943 0	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-In favour [4] 87137211 0 0 87137211 9590073 0 9590073 13641795	3524717 No. of Votes-against [5] 0 0 0 0 0 0 0 6148	96.81 with the finant state of the finant sta	3.19 cial year 2021-22 % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 9 Whether promoter/ pror Interested in the agenda Category Promoter and Promoter Group Public - Institutions	(Ordinary) moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if applited to the polited to the poli	No No of Shares Held	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0 9590073 13647943 0 0	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-In favour [4] 87137211 0 0 87137211 9590073 0 9590073 13641795 0	3524717 No. of Votes-against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	96.81 with the finantial of the finanti	3.19 cial year 2021-22 % of votes against on votes polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 9 Whether promoter/ promoterested in the agenda Category Promoter and Promoter Group Public - Institutions Public - Non Institutions	(Ordinary) moter group are a/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appli Total	No No of Shares Held	No. of Votes Polled [2] 87137211 0 0 87137211 9590073 0 9590073 13647943 0 13647943	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-In favour [4] 87137211 0 0 87137211 9590073 0 9590073 13641795	3524717 No. of Votes-against [5] 0 0 0 0 0 0 0 6148	96.81 with the finant state of the finant sta	3.19 cial year 2021-22 % of votes against on vote polled [7]=([5]/[2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Date: 31st August, 2021 Place: New Delhi

For JK Paper Limited

(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.

Mobile Email

Phone : 011-42143477 09899026864 nagarwal1939@gmail.com

PAN

ABVPN0836B

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

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 ICDSL1.

Accordingly, I submit my report as under:

After conclusion of e-voting during the AGM, the votes cast through remote evoting 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	

<u>Item no. 2</u> (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	in

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	47 8 808	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	(4)

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	229

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	MARAINA

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.

(Namo 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

