

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



Electronic filing

JKP/SH/2015

4th September 2015

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

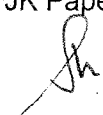
Dear Sir,

Re: Voting Results of Extra Ordinary General Meeting held on 2nd September 2015.

1. Please find attached herewith the Voting Results (Consolidated: Remote e- Voting & Poll) on the Special Resolution forming part of the Notice of the Extra Ordinary General Meeting of the Company held on 2nd September 2015 at P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat.
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 2nd September 2015 on remote e-voting and ballot papers for the aforesaid EGM. 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


(Suresh Chander 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.: 91-11-33001132, 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@cpmjk.jkmail.com
CIN L21010GJ1960PLC018099

JK PAPER LTD.

JK PAPER LIMITED

EXTRA ORDINARY GENERAL MEETING HELD ON 2ND SEPTEMBER 2015

RESULTS OF REMOTE E-VOTING/ BALLOT PAPER VOTING AT EGM

Details of Voting Results

Pursuant to Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through remote e-voting and ballot paper voting on the Special Resolution forming part of the Notice of the Extra Ordinary General Meeting of the Company held on 2nd September 2015 at 2:30 P.M. (EGM).

Shri Namu Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, New Delhi, was appointed as the Scrutinizer for conducting both the remote e-voting process (E-voting period commenced on 30th August 2015 at 9:00 A.M. and ended on 1st September 2015 at 5:00 P.M.) and the Ballot Paper voting, undertaken at the aforesaid EGM of the Company.

Based on the consolidated Report submitted by the said Scrutinizer on the remote e-voting and the Ballot Paper voting as aforesaid, the special resolution was duly passed with requisite majority at the EGM. The results are as under:

Date of the EGM:	2 nd September 2015
Total number of shareholders on record date (i.e. 26th August 2015 – cut-off date for remote e-voting purpose):	18,506
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	Not applicable
Public:	Not applicable



JK PAPER LTD.

Agenda-wise

In case of Poll/E-voting:

The mode of voting for special resolution was Remote e-Voting and Poll (Ballot Paper Voting) conducted at the Meeting:

Resolution No. 1: Special Resolution for Issue of 1,19,10,000 Equity Shares of the Company to the Promoter & Constituents of the Promoter Group of the Company on a Preferential Basis as per applicable SEBI Regulations. **(Special Resolution).**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)			
Promoter and Promoter Group	73848568	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	15655143	2100000	13.41	2100000	NIL	100.00	NIL
Public-Others	47116914	9874235	20.96	9873580	655	99.99	0.01
Total	136620625	11974235	8.76	11973580	655	99.99	0.01

Accordingly, I report that the Special resolution referred above has been passed by the Shareholders with requisite majority.

Place: New Delhi
Date: 04.09.2015



For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary



NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVFN0836BST002 – Company Secretary

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVFN0836B

2nd September, 2015

To,

The Chairman of the Extra-ordinary General Meeting
of Equity shareholders of **JK Paper Limited**
P.O. Central Pulp Mills, Fort Songadh, 394660,
Dist. Tapi (Gujarat).

Rule 20 (4) (xii) of the Companies (Management & Administration) Rules, 2014

CONSOLIDATED REPORT of the Scrutinizer for voting on resolution passed
at the Extra-ordinary General Meeting convened at 2.30 PM on Wednesday, the
2nd September, 2015, at the Company's Registered Office, vide Notice dated
3rd August 2015

Dear Sir,

Pursuant to the aforesaid Rule, I hereby submit my consolidated report as follows:-

Resolution 1– Special Resolution for Issue of 1,19,10,000 Equity Shares of the Company to the Promoter & Constituents of the Promoter Group of the Company on a Preferential Basis as per applicable SEBI Regulations at the aforesaid Meeting of the company

Mode of voting	Votes cast in Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members
Remote e-voting	21,00,625	655	21,01,280	12
Ballot Paper	98,72,955	Nil	98,72,955	60
Total	1,19,73,580	655	1,19,74,235	72
%age of total votes	99.99	..	100	

There was no invalid vote cast by electronic mode or by ballot paper.

Yours faithfully,

(Namo Narain Agarwal)

Scrutinizer

Countersigned

(O.P. Goyal)

Chairman of the meeting

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nagarwal1939@gmail.com
Mobile: 09899026864