

JK PAPER LIMITED



CIN : L21010GJ1960PLC018099 Website : www.jkpaper.com
Regd. Office : P.O. Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat
Admn. Office : Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi - 110 002
Phone : 011-33001132, 23311112-5 E mail ID: sharesjkpaper@jkmil.com

POSTAL BALLOT FORM

1. Name and Address of the sole / first named shareholder
2. Name(s) of the joint holders, if any
3. Registered Folio No./DPID No./ Client ID No.* (*Applicable to shareholders holding shares in dematerialized form)
4. Number of Equity share(s) held
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 20th August 2018 by sending my/our assent (FOR) or dissent (AGAINST) to the said Special Resolution by placing the tick (✓) mark at the appropriate box below:

Description of the Resolution	No. of Equity Shares for which vote cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution for appointment of Shri A.S.Mehta as President & Director of the Company with effect from 1st October 2018 till 31st March 2022 on the terms of remuneration as set out in the Statement pursuant to Section 102(1) of the Companies Act, 2013.			

Place :

Date :

Signature of Shareholder

NOTES :

1. Please read the instructions carefully printed overleaf before exercising the vote.
2. Last date for receipt of Postal Ballot Forms by the scrutinizer is Friday, 28th September 2018 by 5.00 P.M.

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM

- (i) A shareholder desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer in the enclosed Stamped Self Addressed Envelope, so as to reach him by 5.00 P.M. on or before 28th September 2018. The Postal Ballot Forms received after this date will be treated as if the reply from the shareholder has not been received.
- (ii) Envelopes containing Postal Ballots, if sent by courier at the expense of the registered Member will also be accepted.
- (iii) The votes should be cast either in favour or against the resolution by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing (✓) mark in both the columns will render the form invalid
- (iv) The Postal Ballot Form should be completed and signed by the sole/first named Member and in his absence, by the next named Member, as per specimen signature registered with the Company/RTA.
- (v) Incomplete, unsigned or incorrectly filled, defaced, torn, mutilated or overwritten Postal Ballot Forms will be rejected. The Scrutiniser's decision on the validity of the Postal Ballots will be final.
- (vi) In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/authority letter, together with attested specimen signature(s) of the authorised Signatory(ies).
- (vii) Shareholders are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
- (viii) Shareholders are requested not to send any other paper along with Postal Ballot Form in the enclosed Stamped Self-Addressed Envelope and any extraneous paper found in the envelope will be destroyed by the Scrutinizer.
- (ix) A shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in Point No. (i) above.
- (x) The Postal Ballot will not be exercised by a Proxy.
- (xi) There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders.
- (xii) The Company is pleased to offer e-voting facility as an alternate to all the shareholders of the Company to enable them to cast their votes electronically instead of despatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.