

JK PAPER LIMITED

Results of postal ballot/e-voting conducted in terms of notice dated 24th July 2014 sent to the public shareholders of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	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
Promoter and Promoter Group	7,35,46,920	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	1,50,42,436	1,04,51,596	69.48%	1,04,51,596	NIL	100%	NIL
Public-Others	4,80,31,269	2,15,33,023	44.83%	2,15,27,079	5,944	99.98%	0.02%
Total	13,66,20,625	3,19,84,619	23.41%	3,19,78,675	5944	99.98%	0.02%

Resolution carried with requisite majority.



(O.P.Goyal)
Chairperson of the meeting

PLACE: FORT SONGADH, GUJARAT
DATED: 06 SEPTEMBER 2014

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

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To,
The Chairman of meeting of the Equity Shareholders,
JK Paper Limited,
Central Pulp Mills, Fort Sonagadh,
District Tapi, Gujrat - 394660

3 September, 2014

Dear Sir,

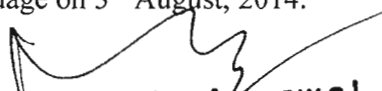
REPORT ON VOTING BY POSTAL BALLOT / ELECTRONICALLY FOR APPROVAL OF THE SCHEME OF ARRANGEMENT IN COMPANY APPLICATION NO. 178 OF 2014

Pursuant to Order dated 10.7.2014, the Hon'ble High Court of Gujrat at Ahemdabad directed JK Paper Limited (the company) to convene a meeting of its Equity Shareholders and "to seek the approval of the public shareholders of the applicant company to the proposed scheme through voting by postal ballot and e-voting".


Accordingly, the company issued a Notice dated 24th July, 2014 convening meeting of the Equity shareholders of JK Paper Limited at 11.00 AM on 5th day of September, 2014 and also simultaneously issued a Postal Ballot Notice dated 24th July, 2014 for seeking approval of the public shareholders by postal ballot and e-voting, for which the undersigned has been appointed a Scrutinizer.

1. I submit my report on the said postal ballot and electronic voting as under:

1.1 The Company completed on the first day of August, 2014 the e-mailing/ dispatch of Postal Ballot Forms alongwith self addressed envelopes, by registered post, to its public shareholders, whose name(s) appeared on the Register of members / list of beneficiaries as on 18th July, 2014. The Notice of Postal Ballot/e-voting for Scheme of Arrangement, inter alia, confirming the dispatch of notice of Postal Ballot/E-voting alongwith Postal Ballot Form and other documents accompanying the same by the Company on 1st August 2014, was published in Indian Express (Ahemdabad edition) in English Language and in Sandesh (Surat Edition) in Gujarati language on 3rd August, 2014.


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- 1.2 The shareholders of the Company had options to vote on the Resolution either through the postal ballot forms physically or through the e-voting facility. Shareholders, opting for e-voting facility, cast their votes on the designated website <https://www.evotingindia.com/> of Central Depository Services (India) Limited (CDSL).
- 1.3 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a 'Postal Ballot Register' separately maintained for the purpose,.
- 1.4 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.5 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched / confirmed with the register of members of the company / list of beneficiaries as on 18th July, 2014.
- 1.6 All Postal Ballot Forms received either in physical or by casting of votes electronically through CDSL portal upto 23.59 hours on 2nd September, 2014, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 1.7 Envelopes containing postal ballot forms received upto 2nd September, 2014 were considered for my scrutiny.
- 1.8 Envelopes containing postal ballot forms returned undelivered aggregated to 312 in Nos. These envelopes were also not opened and they are separately kept.
- 1.9 I did not find any defaced or mutilated paper.


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2. A summary of the Postal Ballot Forms received / votes cast electronically is given below:

Result of Voting by Postal Ballot or Electronically for Approval of the Scheme of Arrangement in Company Application no. 178 of 2014

Total No. of public shareholders on cut off date of 18th July, 2014, to whom postal ballot notices and forms were sent: 18,912

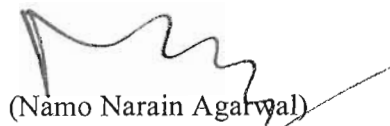
	Particulars	Through Postal Ballot	Through e-voting	Total
1.	Total postal ballot forms Received	125	34	159
2.	Total number of votes cast	2,92,01,202	27,84,667	3,19,85,869
3.	Less: Invalid no. of votes Cast	1,250	NIL	1,250
4.	Valid no. of votes cast	2,91,99,952	27,84,667	3,19,84,619
5.	No. / %age of votes in favour of the resolution	2,91,97,642 (99.99%)	27,81,033 (99.87%)	3,19,78,675 (99.98%)
6.	No. / %age of votes against the resolution	2,310 (0.01%)	3,634 (0.13%)	5944 (0.02%)

All relevant records, documents and papers relating to voting by postal ballot or electronically shall remain in my custody until the Chairman considers, approves and signs the Minutes of the aforesaid meeting and declares the aforesaid result of voting.

Thereafter, the same shall be handed over the Company Secretary for safe keeping by him.

Thanking you,

Yours truly,


(Namo Narain Agarwal)
Company Secretary
FCS 234, CP 3331

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