

JKP/SH/2021

31st August 2021

Electronic filing

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

National Stock Exchange of India Limited
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Proceedings of 60th Annual General Meeting of the Company held on 31st August 2021, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 60th Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 31st August 2021 at 12:30 P.M. through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order.
2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.
3. In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dt. 21st July 2021, convening the 60th AGM of the Members of the Company have been transacted at the said AGM:

SI No.	Items/Resolution	Type of Resolution
1	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.	Ordinary Resolution
2	Declaration of Dividend of Rs. 4/- (40%) per equity share of Rs. 10 each, for the financial year ended 31st March, 2021.	Ordinary Resolution
3	Re-appointment of Shri Amar Singh Mehta (DIN: 00030694), as a Director, who retires by rotation.	Ordinary Resolution

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