



Electronic filing

JKP/SH/2016

10th June 2016

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

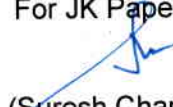
Dear Sir,

Re: Voting Results of Extra Ordinary General Meeting held on 10th June 2016.

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at EGM venue) on the Special Resolution forming part of the Notice of the Extra Ordinary General Meeting of the Company held on 10th June 2016 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 10th June 2016 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



JK PAPER LIMITED**EXTRA ORDINARY GENERAL MEETING HELD ON 10TH JUNE 2016****RESULTS OF REMOTE E-VOTING/ BALLOT PAPER VOTING AT EGM****Details of Voting Results**

Pursuant to Section 108 of the Companies Act, 2013 (the said Act) read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the said Act, 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 10th June 2016 at 12:15 P.M. (EGM).

Shri Namo 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 Tuesday, 7th June 2016 at 10:00 A.M. and ended on Thursday, 9th June 2016 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:	10 th June 2016
Total number of shareholders on record date (i.e. 3rd June 2016):	18,713
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	



Agenda-wise disclosure

The mode of voting for Special Resolution was remote e-voting and Poll (Ballot Paper voting) conducted at the Meeting:

Resolution required: (Special)			Special Resolution for Issuance of Foreign Currency Convertible Bonds ("FCCBs") and/or any other similar securities in accordance with the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993 as amended.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	8,57,58,568	-	-	-	-	-	-
	Poll	8,57,58,568	8,57,14,818	99.95	8,57,14,818	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	8,57,14,818	-	8,57,14,818	-	100.00	-
Public – Institutions	E-Voting	1,55,84,262	21,94,545	14.08	21,45,695	48,850	97.77	2.23
	Poll	1,55,84,262	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	21,94,545	-	21,45,695	48,850	97.77	2.23
Public-Non Institutions	E-Voting	4,71,87,795	3,578	0.01	3,578	-	100.00	-
	Poll	4,71,87,795	24,79,272	5.25	24,79,272	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	24,82,850	-	24,82,850	-	100.00	-
Total		14,85,30,625	9,03,92,213	-	9,03,43,363	48,850	99.95	.05

- Notes: (i) There are no invalid votes on the above resolution.
(ii) Accordingly, the Special Resolution referred above has been passed by the Shareholders with requisite majority.

Place: Fort Songadh, Dist. Tapi, Gujarat
Date: 10.06.2016



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

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

To,
The Chairman of the Extra-ordinary General Meeting of the Equity Shareholders of
JK PAPER LIMITED,
P.O. Central Pulp Mills – 394660,
Fort Songadh, Dist. Tapi,
Gujarat

**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of
Companies (Management and Administration) Rules, 2014**

**SCRUTINIZER'S CONSOLIDATED REPORT
ON
VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S
EXTRA-ORDINARY GENERAL MEETING HELD ON 10 JUNE, 2016**


Pursuant to Notice dated 6th May, 2016, an Extra-ordinary General Meeting of the company was held on 10th June, 2016 for conducting one item of Special Business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said item through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

1. After the time fixed for closing of voting by ballot by the Chairman, ballot box kept for votes by ballot papers was locked in my presence with due identification mark by me.
2. The locked ballot box was subsequently opened and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. **Result of voting** on the below mentioned Special Resolution is given hereunder:

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864




Subject of the Special Resolution:

Issuance of Foreign Currency Convertible Bonds ("FCCBs") and/or any other similar securities in accordance with the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993 as amended.

Mode of voting	Votes cast Total (Nos.)	No. Of Members	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)
Remote e-voting	21,98,123	14	21,49,273 (97.78%)	48,850 (2.22%)
Ballot Paper	8,81,94,090	78	8,81,94,090 (100%)	NIL
Total	9,03,92,213	92	9,03,43,363 (99.95%)	48,850 (0.05%)

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Yours faithfully,



(Namo Narain Agarwal)
Scrutinizer

Fort Songadh, Gujarat
10.06.2016

Countersigned



(Om Prakash Goyal)
Chairman of the meeting &
Whole-time Director

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864