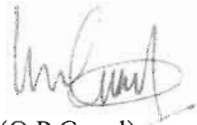


JK PAPER LIMITED

Results of court convened meeting of equity shareholders of the Company held on 5th September 2014 at 11:00 A.M. at the Registered Office of the Company conducted in terms of order dated 10th July 2014 passed by the Gujarat High Court

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	Value of Votes in favour on votes polled (8)=(4)*10	Value of Votes against on votes polled (9)=(5)*10
Promoter and Promoter Group	7,35,46,920	7,31,09,420	99.41%	7,31,09,420	NIL	100%	NIL	73,10,94,200	NIL
Public – Institutional holders	1,50,42,436	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4,80,31,269	1,20,60,216	25.11%	1,20,60,216	NIL	100%	NIL	12,06,02,160	NIL
Total	13,66,20,625	8,51,69,636	62.34%	8,51,69,636	NIL	100%	NIL	85,16,96,360	NIL

Resolution carried unanimously.



(O.P.Goyal)
Chairperson of the meeting

PLACE: FORT SONGADH, GUJARAT
DATED: 06 SEPTEMBER 2014