

JKP/SH/2019

24th August 2019

Electronic filing

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

Scrip Code No. 532162

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

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re: Voting Results of 58th Annual General Meeting held on 23rd August 2019.

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abovesaid 58th Annual General Meeting of the Company held on 23rd August 2019 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 24th August 2019 on remote e-voting and Poll Voting for the aforesaid AGM. 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)
Vice President & Company Secretary

Encl: a/a

C/c : National Securities Depository Ltd.
Central Depository Services (India) Ltd.