



JK Paper Limited

Regd. Office: P.O Central Pulp Mills, Fort Songadh, District Tapi, Gujarat – 394660

Phone: 02624-220228/278-80, Fax: 02624-220138, CIN: L21010GJ1960PLC018099

Email: sharesjkpaper@jkmil.com, Website: www.jkpaper.com

POSTAL BALLOT FORM

Sl No.

1. Name(s) of the public shareholder
(in block letters)
(including joint holders, if any)
2. Registered Address of the Sole / First named public shareholder/ Beneficial Owner
3. Registered Folio No. / DP-ID No. & Client-ID No.*
(*Applicable to shareholders holding shares in dematerialized form)
4. Number of share(s) held
5. I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated July 24, 2014 of the Company by conveying/sending my/our assent or dissent to the said Ordinary Resolution by placing tick (√) mark at the appropriate box below:

Description of Resolution	No. of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Ordinary Resolution for approval of Scheme of Arrangement <i>inter alia</i> for acquisition of the Lime Kiln Undertaking from JK Enviro-Tech Limited			

Place :

Date :

(Signature of Shareholder)



INSTRUCTIONS

1. A public shareholder desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutiniser in the attached Stamped Self Addressed envelope. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the public shareholder(s) will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form will not be considered valid.
3. The Stamped Self Addressed Envelope bears the name and postal address of the Scrutiniser appointed by the Company.
4. The Postal Ballot Form should be completed and signed by the public shareholder (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named public shareholder and in his /her absence, by the next named public shareholder.
5. Unsigned, incomplete, incorrectly ticked, defaced, torn, mutilated or overwritten Postal Ballot Forms will be rejected. The Scrutiniser's decision on the validity of the Postal Ballots will be final.
6. Duly completed Postal Ballot Form should reach the Scrutiniser not later than the close of working hours on September 2, 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from such Public Shareholders(s) has not been received.
7. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authorisation together with the specimen signature(s) of the duly authorised signatories.
8. A Public Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutiniser not later than the close of working hours on September 2, 2014.
9. The Postal Ballot will not be exercised by a proxy.
10. Public Shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
11. Voting rights will be reckoned on the paid-up value of the shares registered in the name(s) of the public shareholder(s) on the cut-off date i.e., July 18, 2014.
12. Public Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed stamped self addressed envelope. If any extraneous papers are found, the same will be destroyed by the Scrutiniser.
13. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
14. The Company is pleased to offer e-voting facility as an alternate to all the Public Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.