

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



Electronic filing

JKP/SH/2015

25th September 2015

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 54th Annual General Meeting held on 24th September 2015.

1. Please find attached herewith Consolidated Voting Results (Remote E- Voting & Poll voting at AGM venue) on the Resolutions forming part of the Notice of the 54th AGM of the Company held on 24th September 2015 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 25th September 2015 on Remote e-voting and the Ballot Paper 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)
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



Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com
Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660
Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmj.kmail.com
CIN L21010GJ1960PLC018099

JK PAPER LIMITED

54th AGM HELD ON 24th SEPTEMBER 2015

RESULTS OF E-VOTING/ BALLOT PAPER VOTING

Details of Voting Results

Pursuant to Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through remote e-voting and ballot paper voting on the Resolutions forming part of the Notice of the 54th Annual General Meeting of the Company held on 24th September 2015 at 12:30 P.M. (AGM).

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 Monday, 21st September 2015 at 9:00 A.M. and ended on Wednesday, 23rd September 2015 at 5:00 P.M.) and the Ballot Paper voting, undertaken at the aforesaid AGM 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, all the resolutions were duly passed with requisite majority at the AGM. The results are as under:

Date of the AGM:	24 th September 2015
Total number of shareholders on record date (i.e. 17th August 2015 – cut-off date for voting purpose):	18,408
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	



Agenda-wise

In case of Poll/E-voting:

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

Resolution No. 1: Adoption of Audited Financial Statements for the financial year ended 31st March 2015 and Report of the Board of Directors and Auditors thereon (**Ordinary Resolution**).

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	73848568	73629818	99.70	73629818	NIL	100.00	NIL
Public – Institutional holders	15993464	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	46778593	9914026	21.19	9913737	289	99.99	0.01
Total	136620625	83543844	61.15	83543555	289	99.99	0.01

Resolution No. 2: Appoint a Director in place of Shri O.P. Goyal (DIN 00030115), who retires by rotation and being eligible, offers himself for reappointment (**Ordinary Resolution**).

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	73848568	73629818	99.70	73629818	NIL	100.00	NIL
Public – Institutional holders	15993464	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	46778593	9914026	21.19	9913237	789	99.99	0.01
Total	136620625	83543844	61.15	83543055	789	99.99	0.01



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JK PAPER LTD.

Resolution No. 3: Ratification of appointment of M/s S.S. Kothari Mehta & Co. as Auditors of the Company till the conclusion of the AGM to be held in the year 2016 on remuneration of Rs. 16 lac **(Ordinary Resolution).**

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
Promoter and Promoter Group	73848568	73629818	99.70	73629818	NIL	100.00	NIL
Public – Institutional holders	15993464	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	46778593	9914026	21.19	9913285	741	99.99	0.01
Total	136620625	83543844	61.15	83543103	741	99.99	0.01

Resolution No. 4: Ratification of Remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year ending 31st March 2016 **(Ordinary Resolution).**

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
Promoter and Promoter Group	73848568	73629818	99.70	73629818	NIL	100.00	NIL
Public – Institutional holders	15993464	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	46778593	9914026	21.19	9913237	789	99.99	0.01
Total	136620625	83543844	61.15	83543055	789	99.99	0.01




JK PAPER LTD.

Resolution No. 5: Approval of reappointment by Special Resolution of Shri O.P. Goyal as Whole-time Director of the Company from 7th September 2015 till 30th September 2018 on the terms of remuneration as set out in the Statement pursuant to Section 102(1) of the Companies Act, 2013. **(Special Resolution).**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	73848568	73629818	99.70	73629818	NIL	100.00	NIL
Public – Institutional holders	15993464	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	46778593	9914026	21.19	9913237	789	99.99	0.01
Total	136620625	83543844	61.15	83543055	789	99.99	0.01

Note: There are no invalid votes on any resolution.

Accordingly, I report that all the above resolutions have been passed by the Shareholders with requisite majority.



For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary

Place: New Delhi
Date: 25.09.2015



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

25th September, 2015

To,
The Chairman of the 54th Annual General Meeting of
Equity shareholders of **JK Paper Limited**,
P.O. Central Pulp Mills- 394660,
Fort Songadh, Distt. Tapi Gujarat

**Pursuant to Rule 20 (4) (xii) of Companies (Management and Administration)
Rules, 2014**

SCRUTINIZER'S CONSOLIDATED REPORT ON

VOTES CAST BY REMOTE E-VOTING AND BALLOT PAPERS AT
COMPANY'S 54TH ANNUAL GENERAL MEETING HELD ON
24TH SEPTEMBER, 2015 AT THE COMPANY'S REGISTERED OFFICE.

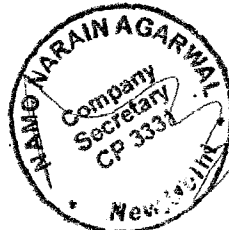
Pursuant to Notice dated 3rd August, 2015, the 54th Annual General Meeting of the
Company was held on 24th September, 2015 for conducting five items of Ordinary
and Special Business of the Agenda.

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

I submit my report as under:

On voting by ballot papers

1. At the end of discussion on the resolutions, after those were duly proposed and seconded, voting by ballot papers was done. 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.
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 Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The votes cast at the meeting by the said ballot papers were then counted for “assent” and “dissent”.

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked by me, in the presence of Mr. Jayendrabhai Yeshjirav Shinde and Mr. Rajesh Brijmohan Agarwal, not being in the employment of the Company, and counted for “assent” and “dissent”.

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, consolidated result of voting for “assent” and “dissent” of the five resolutions is as follows:-

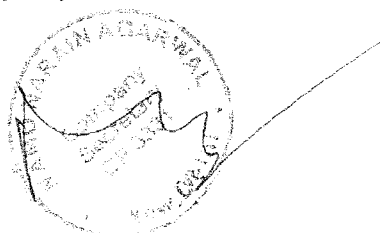
Resolution 1-

Adoption of Audited Financial Statements for the financial year ended 31st March 2015 and Report of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast in Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	71822559	289	71822848	26
Ballot Paper	11720996	Nil	11720996	80
Total	83543555	289	83543844	106
%age of total votes	99.99	0.01	100	

There was no invalid vote cast by electronic mode or by ballot paper.

The resolution is passed by requisite majority.



Resolution 2 –

Appoint a Director in place of Shri O.P. Goyal (DIN 00030115), who retires by rotation and being eligible, offers himself for reappointment.

Mode of voting	Votes cast in Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	71822059	789	71822848	26
Ballot Paper	11720996	Nil	11720996	80
Total	83543055	789	83543844	106
%age of total votes	99.99	0.01	100	

There was no invalid vote cast by electronic mode or by ballot paper.

The resolution is passed by requisite majority.

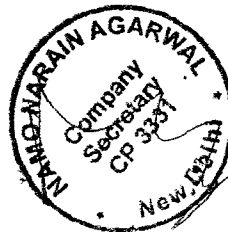
Resolution 3 –

Ratification of appointment of M/s S.S. Kothari Mehta & Co. as Auditors of the Company till the conclusion of the AGM to be held in the year 2016 on remuneration of Rs. 16 lac.

Mode of voting	Votes cast in Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	71822107	741	71822848	26
Ballot Paper	11720996	Nil	11720996	80
Total	83543103	741	83543844	106
%age of total votes	99.99	0.01	100	

There was no invalid vote cast by electronic mode or by ballot paper.

The resolution is passed by requisite majority.



Resolution 4 –

Ratification of Remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year ending 31st March 2016.

Mode of voting	Votes cast in Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	71822059	789	71822848	26
Ballot Paper	11720996	Nil	11720996	80
Total	83543055	789	83543844	106
%age of total votes	99.99	0.01	100	

There was no invalid vote cast by electronic mode or by ballot paper.

The resolution is passed by requisite majority.

Resolution 5 (Special Resolution) -

Approval of reappointment by Special Resolution of Shri O.P. Goyal as Whole-time Director of the Company from 7th September 2015 till 30th September 2018 on the terms of remuneration as set out in the Statement pursuant to Section 102(1) of the Companies Act, 2013.

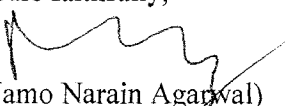
Mode of voting	Votes cast in Favour (Nos.)	Votes cast Against (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	71822059	789	71822848	26
Ballot Paper	11720996	Nil	11720996	80
Total	83543055	789	83543844	106
%age of total votes	99.99	0.01	100	

There was no invalid vote cast by electronic mode or by ballot paper.

The resolution is passed as a Special Resolution by requisite majority.

Ballot Paper Register alongwith ballot papers and other records has been given to the Company Secretary of the Company.

Yours faithfully,

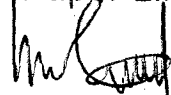

(Namo Narain Agarwal)

Scrutinizer

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nagarwal1939@gmail.com
Mobile: 09899026884

Countersigned

For JK Paper Limited


Whole-time Director