

JKP/SH/2023

1st September 2023

Electronic filing

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

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

Scrip Code No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Proceedings of 62nd Annual General Meeting of the Company held on 1st September 2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We are pleased to inform you that the 62nd Annual General Meeting (AGM) of the Company was duly held on Friday, 1st September 2023 at 12:30 P.M. at the Registered Office of the Company at P.O. Central Pulp Mills-394 660, Fort Songadh, Dist. Tapi, Gujarat. Requisite quorum being present, the meeting was called to order.

In absence of Shri Bharat Hari Singhania, Chairman, Shri Harsh Pati Singhania, Vice Chairman & Managing Director took the Chair in terms of Article 85 of the Articles of Association of the Company. He welcomed and introduced the Directors present in the Meeting: Smt. Deepa Gopalan Wadhwa, Independent Director (Member- Nomination & Remuneration Committee, duly authorised by Shri Sandip Somany, Chairman of the Nomination & Remuneration Committee to attend the AGM on his behalf) and Shri A.S. Mehta, President & Director (Member-Audit Committee and Stakeholders Relationship Committee, duly authorised by Shri R.V. Kanoria, Chairman of the Audit Committee and the Stakeholders Relationship Committee to attend the AGM on his behalf) and Shri Anoop Seth, Independent Director.

Shri Namo Narain Agarwal, Scrutinizer & Secretarial Auditor, Shri Shyamal Kumar, Partner, M/s Lodha & Co., Statutory Auditors, Company Secretary and Chief Financial Officer of the Company were also present in the meeting.

2. All requisite Statutory Registers, Proxy Register and other requisite documents were available for inspection to the Members.
3. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dt. 25th July 2023, convening the 62nd AGM of the Members of the Company have been transacted at the said AGM:

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| Sl. No. | Items/Resolutions | Type of Resolution |
|---------|---|---------------------|
| 1 | Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31 st March 2023 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March 2023 and the Report of the Auditors thereon. | Ordinary Resolution |
| 2 | Confirmation of payment of Interim Dividend of Rs. 4/- per equity share and declaration of Final Dividend of Rs. 4/- per equity share for the financial year ended 31 st March 2023. | Ordinary Resolution |
| 3 | Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as a Director of the Company liable to retire by rotation and continuation of her appointment as a Non-Executive Director of the Company on attaining the age of 75 years. | Special Resolution |
| 4 | Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors, for the financial year 2023-24. | Ordinary Resolution |
| 5 | Payment of annual remuneration to Shri Bharat Hari Singhania (DIN: 00041156), Chairman (Non-Executive Director) of the Company, for the financial year ended 31 st March 2023. | Special Resolution |
| 6 | Appointment of Shri Bharat Anand (DIN: 02806475), as Independent Director of the Company for a term of five consecutive years with effect from 1 st July 2023. | Special Resolution |

4. The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the venue of the AGM.
5. The voting results on the above resolutions will be communicated to the Stock Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website and on the website of Central Depository Services (India) Limited. The meeting concluded at 1:40 P.M.

Kindly take the above on record.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For JK Paper Limited

(Deepak Gupta)
Company Secretary


