JK PAPER LTD.
Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

Electronic filing

JKP/SH/2016

15th September 2016

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

Scrip Code : 532162

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

Symbol : JKPAPER
Series : EQ

Dear Sir,

Re: Voting Results of 55th Annual General Meeting held on 14th September 2016.

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 abvoesaid 55th Annual General Meeting of the Company held on 14th September 2016 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 15th September 2016 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

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

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Format for Voting Results **Annexure I**

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM		14/09/2016			
Total number of shareholders on record date		19951			
No. of shareholders present in the meeting either in person or through proxy:					
	Promoters and Promoter Group:	18			
	Public:	70			
No. of Shareholders attended the meeting through Video Conferencing		NOT APPLICABLE			
	Promoters and Promoter Group:				
	Public:				

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	**(Ordinary)**	Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		85627318	99.85	85627318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	85627318	99.85	85627318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2380864	0	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13481	0	100.00	0.00
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484454	0	100.00	0.00
Total		**148530625**	97492636	65.64	97492636	0	100.00	0.00

Resolution No. 2	**(Ordinary)**	Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		85627318	99.85	85627318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	85627318	99.85	85627318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2380864	0	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13481	0	100.00	0.00
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484454	0	100.00	0.00
Total		**148530625**	97492636	65.64	97492636	0	100.00	0.00

Resolution No. 3	**(Ordinary)**	Re-appointment of Shri Wilhelmus Johannes Maria Wienk (DIN 05177396) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		85627318	99.85	85627318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	85627318	99.85	85627318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2380864	0	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484399	55	100.00	0.00
Total		**148530625**	97492636	65.64	97492581	55	100.00	0.00

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Resolution No. 4	(Ordinary)	Ratification of appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors of the Company and their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		85627318	99.85	85627318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	85627318	99.85	85627318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2332014	48850	97.95	2.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2332014	48850	97.95	2.05
Public - Non Institutions	E-Voting	47333136	13481	0.03	13481	0	100.00	0.00
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484454	0	100.00	0.00
Total		**148530625**	97492636	65.64	97443786	48850	99.95	0.05

Resolution No. 5	(Ordinary)	Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		85627318	99.85	85627318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	85627318	99.85	85627318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2380864	0	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484399	55	100.00	0.00
Total		**148530625**	97492636	65.64	97492581	55	100.00	0.00

Resolution No. 6	(Special)	Reappointment of Shri Harsh Pati Singhania as Vice Chairman & Managing Director of the Company for a period of five years with effect from 1st January 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Harsh Pati Singhania- 1,31,250 Equity Shares; Smt. Mamta Singhania-43,750 Equity Shares; Smt. Sharda Singhania-1,75,000 Equity Shares; Shri Vikrampati Singhania-1,31,250 Equity Shares; Dr. Raghupati Singhania- 1,31,250 Equity Shares and Smt Swati Singhania- 43,750 Equity Shares						
Category	Mode of Voting	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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		85102318	99.23	85102318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	85102318	99.23	85102318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2380864	0	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13481	0	100.00	0.00
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484454	0	100.00	0.00
Total		**148530625**	96967636	65.28	96967636	0	100.00	0.00

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Resolution No. 7	(Ordinary)	Payment of remuneration to Vice Chairman & Managing Director exceeding 5% of the net profits of the Company for the financial year ended 31st March 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Harsh Pati Singhania- 1,31,250 Equity Shares; Smt. Mamta Singhania-43,750 Equity Shares; Smt. Sharda Singhania-1,75,000 Equity Shares; Shri Vikrampati Singhania-1,31,250 Equity Shares; Dr. Raghupati Singhania- 1,31,250 Equity Shares and Smt Swati Singhania- 43,750 Equity Shares.						
Category	Mode of Voting	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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		85102318	99.23	85102318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	85102318	99.23	85102318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2380864	0	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484399	55	100.00	0.00
Total		**148530625**	96967636	65.28	96967581	55	100.00	0.00

Resolution No. 8	(Ordinary)	Authority for payment of remuneration to non-executive directors including independent directors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Smt. Vinita Singhania-87,500 Equity Shares; Shri Anshuman Singhania-43,750 Equity Shares; Shri Shrivats Singhania-43,750 Equity Shares; Smt. Sharda Singhania-1,75,000 Equity Shares; Shri Harsh Pati Singhania- 1,31,250 Equity Shares; Shri Vikrampati Singhania-1,31,250 Equity Shares; Dr. Raghupati Singhania- 1,31,250 Equity Shares; Smt Swati Singhania- 43,750 Equity Shares and Smt. Mamta Singhania-43,750 Equity Shares.						
Category	Mode of Voting	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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		84927318	99.03	84927318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	84927318	99.03	84927318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2380864	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2380864	0	100.00	0.00
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484399	55	100.00	0.00
Total		**148530625**	96792636	65.17	96792581	55	100.00	0.00

Resolution No. 9	(Ordinary)	Authority to Board of Directors for contribution to bona fide charitable and other funds.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	85758568	0	0.00	0	0	0.00	0.00
	Poll		85627318	99.85	85627318	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**85758568**	85627318	99.85	85627318	0	100.00	0.00
Public - Institutions	E-Voting	15438921	2380864	15.42	2131991	248873	89.55	10.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**15438921**	2380864	15.42	2131991	248873	89.55	10.45
Public - Non Institutions	E-Voting	47333136	13481	0.03	13426	55	99.59	0.41
	Poll		9470973	20.01	9470973	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**47333136**	9484454	20.04	9484399	55	100.00	0.00
Total		**148530625**	97492636	65.64	97243708	248928	99.74	0.26

Date: 15th September, 2016
Place: New Delhi

JK PAPER LIMITED NEW DELHI

For JK Paper Limited

(O.P.Goyal)
Whole-time Director

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

15th September, 2016

To,
The Chairman of the 55th Annual General Meeting of
JK PAPER LIMITED,
P.O. Central Pulp Mills – 394660,
Fort Songadh, Dist. Tapi,
Gujarat

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014

SCRUTINIZER'S CONSOLIDATED REPORT
ON
VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S
55th ANNUAL GENERAL MEETING HELD ON 14th September, 2016

Pursuant to Notice dated 6th May, 2016, 55th Annual General Meeting (AGM) of the company was held on 14th September, 2016 for conducting **nine items of 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. Before the start of voting by ballot at the AGM, two ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.
2. The locked ballot boxes were subsequently opened in the presence of two persons as witnesses 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 "assent" and "dissent".



On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not being in the employment of the company, and counted "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 "assent" and "dissent" on the said nine items of business is as follows:-

Item no. 1 (Ordinary Resolution)

Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	23,94,345	-	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,74,92,636	-	9, 74,92,636	102
%age of total votes cast	100.00	Nil	100.00	

Item no. 2 (Ordinary Resolution)

Declaration of Dividend.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	23,94,345	-	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,74,92,636	-	9,74,92,636	102
%age of total votes cast	100.00	Nil	100.00	

NAMO NARAIN AGARWAL Company Secretary CP 3371 New Delhi

Item no. 3 (Ordinary Resolution)

Re-appointment of Shri Wilhelmus Johannes Maria Wienk (DIN 05177396) as a Director, who retires by rotation.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	23,94,290	55	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,74,92,581	55	9,74,92,636	102
%age of total votes cast	100.00	0.00	100.00	

Item no. 4 (Ordinary Resolution)

Ratification of appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors of the Company and their remuneration.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	23,45,495	48,850	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,74,43,786	48,850	9,74,92,636	102
%age of total votes cast	99.95	0.05	100.00	

Item no. 5 (Ordinary Resolution)

Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2017.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	23,94,290	55	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,74,92,581	55	9,74,92,636	102
%age of total votes cast	100.00	0.00	100.00	

NAMO NARAIN AGARWAL Company Secretary CP 3331 New Delhi

Item no. 6 (Special Resolution)

Reappointment of Shri Harsh Pati Singhania as Vice Chairman & Managing Director of the Company for a period of five years with effect from 1st January 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	23,94,345	-	23,94,345	14
Ballot Paper	9,45,73,291	-	9,45,73,291	83
Total	9,69,67,636	-	9,69,67,636	97
% age of total votes cast	100.00	Nil	100.00	

Item no. 7 (Ordinary Resolution)

Payment of remuneration to Vice Chairman & Managing Director exceeding 5% of the net profits of the Company for the financial year ended 31st March 2016.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	23,94,290	55	23,94,345	14
Ballot Paper	9,45,73,291	-	9,45,73,291	83
Total	9,69,67,581	55	9,69,67,636	97
% age of total votes cast	100.00	0.00	100.00	



Item no. 8 (Ordinary Resolution)

Authority for payment of remuneration to non-executive directors including independent directors.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	23,94,290	55	23,94,345	14
Ballot Paper	9,43,98,291	-	9,43,98,291	80
Total	9,67,92,581	55	9,67,92,636	94
% age of total votes cast	100.00	0.00	100.00	

Item no. 9 (Ordinary Resolution)

Authority to Board of Directors for contribution to bona fide charitable and other funds.

Mode of voting	Votes cast **Assent** (Nos.)	Votes cast **Dissent** (Nos.)	Votes cast **Total** (Nos.)	No. of Members, who cast votes
Remote e-voting	21,45,417	2,48,928	23,94,345	14
Ballot Paper	9,50,98,291	-	9,50,98,291	88
Total	9,72,43,708	2,48,928	9,74,92,636	102
% age of total votes cast	99.74	0.26	100.00	

I did not find any ballot paper invalid.

All ordinary and special resolutions were thus passed with requisite majority.

Ballot Paper Register alongwith ballot papers and other records have been given to the Vice President & Company Secretary of the company.

Yours faithfully,

(Namo Narain Agarwal)
CP 3331, FCS 234

Countersigned

(O.P Goyal)
Whole-time Director

Namo Narain Agarwal
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