

Electronic filing

JKP/SH/2017

16th September 2017

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

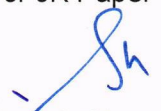
Dear Sir,

Re: Voting Results of 56th Annual General Meeting held on 14th September 2017.

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 56th Annual General Meeting of the Company held on 14th September 2017 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 14th September 2017 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

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@cpmjk.jkmail.com

CIN L21010GJ1960PLC018099



Date of the AGM	14/09/2017
Total number of shareholders on record date	32931
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	74
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
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 2017 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	86290011	49871712	57.80	49871712	0	100.00	0.00
	Poll		36418299	42.20	36418299	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	22765091	8599842	37.78	8599842	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22765091	8599842	37.78	8599842	0	100.00	0.00
Public - Non Institutions	E-Voting	59817473	10718	0.02	10713	5	99.95	0.05
	Poll		7255515	12.13	7255515	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	59817473	7266233	12.15	7266228	5	99.999	0.001
Total		168872575	102156086	60.49	102156081	5	99.999	0.001

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	86290011	49871712	57.80	49871712	0	100.00	0.00
	Poll		36418299	42.20	36418299	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	22765091	8681475	38.14	8681475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22765091	8681475	38.14	8681475	0	100.00	0.00
Public - Non Institutions	E-Voting	59817473	10733	0.02	10728	5	99.95	0.05
	Poll		7255515	12.13	7255515	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	59817473	7266248	12.15	7266243	5	99.999	0.001
Total		168872575	102237734	60.54	102237729	5	99.999	0.001

Resolution No. 3	(Ordinary)	Re-appointment of Smt. Vinita Singhania (DIN 00042983) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes. Smt. Vinita Singhania, Shri Anshuman Singhania and Shri Shrivats Singhania						
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	86290011	49871712	57.80	49871712	0	100.00	0.00
	Poll		36418299	42.20	36418299	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	22765091	8681475	38.14	6756590	1924885	77.83	22.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22765091	8681475	38.14	6756590	1924885	77.83	22.17
Public - Non Institutions	E-Voting	59817473	10718	0.02	10703	15	99.86	0.14
	Poll		7255515	12.13	7255515	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	59817473	7266233	12.15	7266218	15	99.999	0.001
Total		168872575	102237719	60.54	100312819	1924900	98.12	1.88



Resolution No. 4	(Ordinary)	Appointment of M/s Lodha & Co., Chartered Accountants, as Auditors of the Company and fixing 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	86290011	49871712	57.80	49871712	0	100.00	0.00
	Poll		36418299	42.20	36418299	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	22765091	8681475	38.14	8088221	593254	93.17	6.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22765091	8681475	38.14	8088221	593254	93.17	6.83
Public - Non Institutions	E-Voting	59817473	10718	0.02	10713	5	99.95	0.05
	Poll		7255515	12.13	7255515	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	59817473	7266233	12.15	7266228	5	100.00	0.00
Total		168872575	102237719	60.54	101644460	593259	99.42	0.58

Resolution No. 5	(Ordinary)	Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2018.						
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	86290011	49871712	57.80	49871712	0	100.00	0.00
	Poll		36418299	42.20	36418299	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	22765091	8681475	38.14	8608656	72819	99.16	0.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22765091	8681475	38.14	8608656	72819	99.16	0.84
Public - Non Institutions	E-Voting	59817473	10793	0.02	10788	5	99.95	0.05
	Poll		7255515	12.13	7255515	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	59817473	7266308	12.15	7266303	5	100.00	0.00
Total		168872575	102237794	60.54	102164970	72824	99.93	0.07

Resolution No. 6	(Special)	Issue of NCDs upto Rs. 335 crore on private placement basis.						
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	86290011	49871712	57.80	49871712	0	100.00	0.00
	Poll		36418299	42.20	36418299	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	22765091	8681475	38.14	8681475	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	22765091	8681475	38.14	8681475	0	100.00	0.00
Public - Non Institutions	E-Voting	59817473	10793	0.02	10773	20	99.81	0.19
	Poll		7255515	12.13	7255515	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	59817473	7266308	12.15	7266288	20	99.999	0.001
Total		168872575	102237794	60.54	102237774	20	99.999	0.001

Date: 15th September, 2017
Place: New Delhi



For JK Paper Limited

(O.P.Goyal)
Whole-time Director



NNA

NAMO NARAIN AGARWAL

M. Com., L L B, FCS, Company Secretary

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
GSTIN:7ABVPN0836BZZM
SAC: 998399 – other professional, technical and business service

Phone : 011-42143477
Mobile : 09899026864
Email : nagarwal1939@gmail.com
PAN : ABVPN0836B

14th September, 2017

To,
The Chairman of the 56th 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
56th ANNUAL GENERAL MEETING HELD ON 14th September, 2017**

Pursuant to Notice dated 31st July, 2017, 56th Annual General Meeting of the company was held on 14th September, 2017 for conducting six **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 (not in employment of the company) 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.



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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 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 2017 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	584,82,267	5	584,82,272	71
Ballot Paper	436,73,814	Nil	436,73,814	75
Total	1021,56,081	5	1021,56,086	146
%age of total votes cast	99.999	0.001	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	585,63,915	5	585,63,920	72
Ballot Paper	436,73,814	Nil	436,73,814	75
Total	1022,37,729	5	1022,37,734	147
%age of total votes cast	99.999	0.001	100.00	



Item no. 3 (Ordinary Resolution)

Re-appointment of Smt. Vinita Singhania (DIN 00042983) 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	566,39,005	19,24,900	585,63,905	71
Ballot Paper	436,73,814	Nil	436,73,814	75
Total	1003,12,819	19,24,900	1022,37,719	146
%age of total votes cast	98.12	1.88	100.00	

Item no. 4 (Ordinary Resolution)

Appointment of M/s Lodha & Co., Chartered Accountants, as Auditors of the Company and fixing 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	579,70,646	5,93,259	585,63,905	71
Ballot Paper	436,73,814	Nil	436,73,814	75
Total	1016,44,460	5,93,259	1022,37,719	146
%age of total votes cast	99.42	0.58	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 2018.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	584,91,156	72,824	585,63,980	72
Ballot Paper	436,73,814	Nil	436,73,814	75
Total	1021,64,970	72,824	1022,37,794	147
%age of total votes cast	99.93	0.07	100.00	



Item no. 6 (Special Resolution)

Issue of NCDs upto Rs. 335 crore on private placement basis.

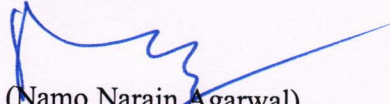
Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	585,63,960	20	585,63,980	72
Ballot Paper	436,73,814	Nil	436,73,814	75
Total	1022,37,774	20	1022,37,794	147
% age of total votes cast	99.999	0.001	100.00	

I did not find any ballot paper invalid.

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

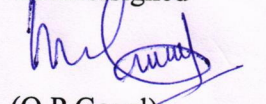
Ballot Paper Register alongwith ballot papers and other records shall be given to the Vice President & Company Secretary of the company after the minutes have been signed by the Chairman.

Yours faithfully,


(Namo Narain Agarwal)
CP 3331, FCS 234

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864

Countersigned


(O.P. Goyal)
Whole-time Director

