JK PAPER LTD.

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

JKP/SH/2015

7th October 2015

Electronic filing

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

Scrip Code No. 532162

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

Symbol : JKPAPER
Series : EQ

Dear Sir,

Re: Proceedings of 54th Annual General Meeting of the Company held on 24th September 2015, pursuant to Clause 31 (d) of the Listing Agreement

We are pleased to inform you that the 54th Annual General Meeting (AGM) of the Company was duly held on Thursday, the 24th September 2015 at 12.30 p.m. at the Registered Office of the Company at P.O.Central Pulp Mills-394 660, Fort Songadh, Distt. Tapi, Gujarat. Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Clause 31(d) and all other applicable provisions, if any, of the Listing Agreement, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice convening the 54th (AGM) of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolution
	Ordinary Business
1	Adoption of the audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2015 and the Reports of the Board of Directors and Auditors thereon.
2	Appoint a Director in place of Shri O.P.Goyal (DIN 00030115), who retires by rotation and being eligible, offers himself for reappointment.
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.

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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

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

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM and all the said resolutions were duly passed by the Members with requisite majority.

The voting results on the above resolutions has been communicated to the Exchanges vide letter dt. 25th September 2015 alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same has also been placed on the Company's website and on the website of CDSL.

Kindly take the above on record.

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

Yours faithfully
For JK Paper Ltd.

(Suresh Chander Gupta)
Company Secretary