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

Electronic filing

JKP/SH/2026 September 03, 2026

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 Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol : JKPAPER Series : EQ

Dear Sir/Madam,

Sub: Voting Results of 65th Annual General Meeting ('AGM')

Please find enclosed herewith the following;

i) Scrutinizer Report, on Remote E-voting and Poll Voting at the 65th AGM Venue, issued by Dr. CS Ronak Jhuthawat, Practicing Company Secretary, Membership No. FCS-9738, Scrutinizer of the Company.

ii) The Consolidated Voting Results (Remote E- Voting & Poll Voting at AGM venue), based on the aforesaid Scrutinizer Report, on the Resolutions forming part of the Notice of the aforesaid AGM, held on September 02, 2026 at the Registered Office of the Company i.e. at P.O. Central Pulp Mills - 394660, Fort Songadh, Dist. Tapi, Gujarat.

It may be noted that all the Resolutions were duly passed at the AGM with requisite majority.

Thanking you,

Yours faithfully,
For JK Paper Limited

ARVIND KUMAR
Digitally signed by ARVIND KUMAR
Date: 2026.09.03 11:45:12 +05'30'

Arvind Kumar
Company Secretary & Compliance Officer
M.No. A14874

Encl.: a/a

Copy for information to:
Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor A-Wing,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, MuMbai-400001

J K PAPER LIMITED

Format for Voting Results

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

Date of the AGM/EGM		02/09/2026			
Total number of shareholders on record date		129360			
No. of shareholders present in the meeting either in person or through proxy:					
	Promoters and Promoter Group:	20			
	Public:	79			
No. of Shareholders attended the meeting through Video Conferencing					
	Promoters and Promoter Group:	Not Applicable			
	Public:	Not Applicable			

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

Resolution No. 1	**(Ordinary)**	Consideration and adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 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 31st March 2026 and the Report of the 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		95996633	100.00	95996633	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	95996633	95996633	100.00	95996633	0	100.00	0.00
Public - Institutions	E-Voting		27867760	88.71	27867760	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	31415901	27867760	88.71	27867760	0	100.00	0.00
Public - Non Institutions	E-Voting		12917949	23.96	12915947	2002	99.98	0.02
	Poll		9401	0.02	9401	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	53906237	12927350	23.98	12925348	2002	99.98	0.02
Total		181318771	136791743	75.44	136789741	2002	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of Final Dividend of Rs. 4/- per equity share for the financial year ended 31st March 2026.						
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		95996633	100.00	95996633	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	95996633	95996633	100.00	95996633	0	100.00	0.00
Public - Institutions	E-Voting		27942909	88.95	27942909	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	31415901	27942909	88.95	27942909	0	100.00	0.00
Public - Non Institutions	E-Voting		12917949	23.96	12915849	2100	99.98	0.02
	Poll		9401	0.02	9401	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	53906237	12927350	23.98	12925250	2100	99.98	0.02
Total		181318771	136866892	75.48	136864792	2100	100.00	0.00

Resolution No. 3	(Special)	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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		95996633	100.00	95996633	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	95996633	95996633	100.00	95996633	0	100.00	0.00
Public - Institutions	E-Voting		27942909	88.95	20234722	7708187	72.41	27.59
	Poll							
	Postal Ballot (if applicable)							
	Total	31415901	27942909	88.95	20234722	7708187	72.41	27.59
Public - Non Institutions	E-Voting		12917949	23.96	12915695	2254	99.98	0.02
	Poll		9401	0.02	9401	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	53906237	12927350	23.98	12925096	2254	99.98	0.02
Total		181318771	136866892	75.48	129156451	7710441	94.37	5.63

Resolution No. 4	(Ordinary)	Ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year 2026-27.						
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		95996633	100.00	95996633	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	95996633	95996633	100.00	95996633	0	100.00	0.00
Public - Institutions	E-Voting		27942909	88.95	27942909	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	31415901	27942909	88.95	27942909	0	100.00	0.00
Public - Non Institutions	E-Voting		12917949	23.96	12915655	2294	99.98	0.02
	Poll		9401	0.02	9401	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	53906237	12927350	23.98	12925056	2294	99.98	0.02
Total		181318771	136866892	75.48	136864598	2294	100.00	0.00

Resolution No. 5	(Ordinary)	Appointment of M/s Ronak Jhuthawat & Co, (Firm Registration No. P2025RJ104300, PR 6592/2025) as Secretarial Auditors for a term five consecutive years, from conclusion of this AGM till conclusion of 70th AGM.						
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		95996633	100.00	95996633	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	95996633	95996633	100.00	95996633	0	100.00	0.00
Public - Institutions	E-Voting		27942909	88.95	27942909	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	31415901	27942909	88.95	27942909	0	100.00	0.00
Public - Non Institutions	E-Voting		12917949	23.96	12915777	2172	99.98	0.02
	Poll		9401	0.02	9401	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	53906237	12927350	23.98	12925178	2172	99.98	0.02
Total		181318771	136866892	75.48	136864720	2172	100.00	0.00

Resolution No. 6	(Special)	Re-appointment of Shri Harsh Pati Singhania (DIN: 00086742) as Chairman & Managing Director of the Company for a term of five years with effect from 1st January 2027.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		95996633	100.00	95996633	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	95996633	95996633	100.00	95996633	0	100.00	0.00
Public - Institutions	E-Voting		27942909	88.95	8230328	19712581	29.45	70.55
	Poll							
	Postal Ballot (if applicable)							
	Total	31415901	27942909	88.95	8230328	19712581	29.45	70.55
Public - Non Institutions	E-Voting		12917949	23.96	12915696	2253	99.98	0.02
	Poll		9401	0.02	9401	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	53906237	12927350	23.98	12925097	2253	99.98	0.02
Total		181318771	136866892	75.48	117152058	19714834	85.60	14.40

Resolution No. 7	(Special)	Re-appointment of Shri Harshavardhan Neotia (DIN: 00047466) as an Independent Director of the Company, not liable to retire by rotation to hold office for second term of five consecutive years,w.e.f. 29th July 2027.						
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		95996633	100.00	95996633	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	95996633	95996633	100.00	95996633	0	100.00	0.00
Public - Institutions	E-Voting		27942909	88.95	21253642	6689267	76.06	23.94
	Poll							
	Postal Ballot (if applicable)							
	Total	31415901	27942909	88.95	21253642	6689267	76.06	23.94
Public - Non Institutions	E-Voting		12917949	23.96	12915696	2253	99.98	0.02
	Poll		9401	0.02	9401	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	53906237	12927350	23.98	12925097	2253	99.98	0.02
Total		181318771	136866892	75.48	130175372	6691520	95.11	4.89

Resolution No. 8	(Special)	Appointment of Shri Amit Dalal (DIN:00297603), as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 27th July 2026.						
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		95996633	100.00	95996633	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	95996633	95996633	100.00	95996633	0	100.00	0.00
Public - Institutions	E-Voting		27942909	88.95	26959973	982936	96.48	3.52
	Poll							
	Postal Ballot (if applicable)							
	Total	31415901	27942909	88.95	26959973	982936	96.48	3.52
Public - Non Institutions	E-Voting		12917949	23.96	12915697	2252	99.98	0.02
	Poll		9401	0.02	9401	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	53906237	12927350	23.98	12925098	2252	99.98	0.02
Total		181318771	136866892	75.48	135881704	985188	99.28	0.72

For JK Paper Limited

DATE: 03.09.2026
PLACE: Songadh Gujarat

ARVIND KUMAR

Digitally signed by ARVIND KUMAR
Date: 2026.09.03 11:45:40 +05'30'

(Arvind Kumar)
(Company Secretary & Compliance Officer)
as authorised by the
Chairman of the meeting

CS

RONAK JHUTHAWAT & CO.
Practicing Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
65th Annual General Meeting of the Members of
JK Paper Limited
P.O. Central Pulp Mills Fort Songadh, District
Tapi, Gujarat, India, 394660

Dear Sir,

Subject: 65th Annual General Meeting of the Equity Shareholders of JK Paper Limited held on Wednesday, 2nd September 2026 at 12:30 P.M. IST P.O. Central Pulp Mills Fort Songadh, District Tapi, Gujarat, India, 394660.

I, Dr. CS Ronak Jhuthawat, partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of JK Paper Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 65th Annual General Meeting (AGM) of the Equity Shareholders of JK Paper Limited held on Wednesday, 2nd September 2026 at 12:30 P.M. IST at P.O. Central Pulp Mills Fort Songadh, District Tapi, Gujarat, India, 394660.

I hereby submit my report as under:-

A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM but have not cast their vote by remote e-voting facility.

B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Wednesday, 26th August 2026. As on the cut-off date i.e., 26th August 2026, there were 129360 (One Lac Twenty Nine Thousand Three Hundred Sixty only) shareholders.

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
9887422212 csronakjhuthawat@gmail.com www.csronakjhuthawat.com
Udaipur - Delhi - Mumbai

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
65th Annual General Meeting of the Members of
JK Paper Limited
P.O. Central Pulp Mills Fort Songadh, District
Tapi, Gujarat, India, 394660

Dear Sir,

Subject: 65th Annual General Meeting of the Equity Shareholders of JK Paper Limited held on Wednesday, 2nd September 2026 at 12:30 P.M. IST P.O. Central Pulp Mills Fort Songadh, District Tapi, Gujarat, India, 394660.

I, Dr. CS Ronak Jhuthawat, partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of JK Paper Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 65th Annual General Meeting (AGM) of the Equity Shareholders of JK Paper Limited held on Wednesday, 2nd September 2026 at 12:30 P.M. IST at P.O. Central Pulp Mills Fort Songadh, District Tapi, Gujarat, India, 394660.

I hereby submit my report as under:-

A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM but have not cast their vote by remote e-voting facility.

B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Wednesday, 26th August 2026. As on the cut-off date i.e., 26th August 2026, there were 129360 (One Lac Twenty Nine Thousand Three Hundred Sixty only) shareholders.

RONAK JHUTHAWAT & Co. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

C. The remote e-voting facility started on Sunday, 30th August 2026 (10:00 A.M.) and ended on Tuesday, 1st September 2026 (5:00 P.M.).

D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (all Editions) including Financial Express (Ahmedabad Edition-Gujarati translated) on 7th August 2026.

E. At the 65th Annual General Meeting, after the commencement of the ballot process, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

F. The locked ballot boxes were subsequently opened by me in the presence of two witnesses, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by MCS Share Transfer Agent Ltd., the Registrar and Transfer Agent of the Company, and also with the authorization/proxies lodged with the Company.

G. Thereafter, the electronic votes cast through remote e-voting, pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant SEBI Circulars provided by CDSL were unblocked in the presence of said two witnesses on Wednesday, 2nd September 2026 at 02:42 P.M. i.e., immediately after counting the votes cast through ballot papers at the Annual General Meeting.

H. There were no poll papers which were incomplete and/or which were otherwise found defective.

I. No invalid ballot papers or votes cast through E-Voting were found.

J. Based on the details containing in the list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com), and the votes cast by the members (including proxies) through Ballot Papers at the AGM, the consolidated results of the remote e-voting and voting at the Annual General Meeting, on all items of the business transacted at the Annual General Meeting held on Wednesday, 2nd September 2026 are given in the Annexure enclosed herewith, forming part of this Report.

RONAK JHUTHAWAT & CO.
M No. F 9738
CP No. 12094
UDAIPUR

K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 65th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

All the Resolutions mentioned in the Annual General Meeting notice dated 28th July 2026 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO.
M No. F 9738
CP No. 12094
UDAIPUR
Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. FCS 9738 (COP No. 12094)
Peer Review: 6592/2025
Unique Code Number - P2025RJ104300
UDIN- F009738H001347261

Place: Songadh
Date: 2nd September 2026

COUNTERSIGNED BY:
For JK Paper Limited

ARVIND KUMAR
Digitally signed by ARVIND KUMAR
Date: 2026.09.03 11:45:59 +05'30'

(Arvind Kumar)
Company Secretary & Compliance Officer
Authorized Person

Annexure

JK PAPER LIMITED

65th Annual General Meeting held on Wednesday, 2nd September 2026 at 12:30 P.M. IST

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 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 31st March 2026 and the Report of the Auditors thereon.	In Favour	286	136780340	47	9401	333	136789741	100.00	NA	NA
		Against	2	2002	0	0	2	2002	0.00		
		Total	**288**	**136782342**	**47**	**9401**	**335**	**136791743**	**100.00**		
2	Ordinary Resolution for declaration of Dividend @ ₹ 4/- per Equity Share for the financial year ended 31st March 2026.	In Favour	287	136855391	47	9401	334	136864792	100.00	NA	NA
		Against	2	2100	0	0	2	2100	0.00		
		Total	**289**	**136857491**	**47**	**9401**	**336**	**136866892**	**100.00**		
3	Special Resolution for re-appointment of Smt. Vinita Singhania (DIN: 00042983) as a Director, who retires by rotation.	In Favour	217	129147050	47	9401	264	129156451	94.37	NA	NA
		Against	75	7710441	0	0	75	7710441	5.63		
		Total	**292**	**136857491**	**47**	**9401**	**339**	**136866892**	**100.00**		
4	Ordinary Resolution for payment of remuneration to M/s R.J. Goel & Co. (Firm Registration No.000026), as Cost auditor of the company for the financial year 2026-27.	In Favour	283	136855197	47	9401	330	136864598	100.00	NA	NA
		Against	6	2294	0	0	6	2294	0.00		
		Total	**289**	**136857491**	**47**	**9401**	**336**	**136866892**	**100.00**		
5	Ordinary Resolution for appointment of M/s Ronak Jhuthawat & Co. Company Secretaries as Secretarial Auditor and fixing their remuneration.	In Favour	284	136855319	47	9401	331	136864720	100.00	NA	NA
		Against	5	2172	0	0	5	2172	0.00		
		Total	**289**	**136857491**	**47**	**9401**	**336**	**136866892**	**100.00**		
6	Special Resolution for re-appointment of Shri Harsh Pati Singhania (DIN: 00086742) as Chairman & Managing Director of the company for a term of five years w.e.f 1st January 2027.	In Favour	194	117142657	47	9401	241	117152058	85.60	NA	NA
		Against	101	19714834	0	0	101	19714834	14.40		
		Total	**295**	**136857491**	**47**	**9401**	**342**	**136866892**	**100.00**		
7	Special Resolution for re-appointment of Shri Harshvardhan Neotia (DIN: 00047466) as an Independent Director of the company for a second term of five consecutive years w.e.f 29th July 2027.	In Favour	258	130165971	47	9401	305	130175372	95.11	NA	NA
		Against	34	6691520	0	0	34	6691520	4.89		
		Total	**292**	**136857491**	**47**	**9401**	**339**	**136866892**	**100.00**		
8	Special Resolution for appointment of Shri Amit Dalal (DIN: 00297603) as an Independent Director of the company for a term of five consecutive years w.e.f 27th July 2026.	In Favour	274	135872303	47	9401	321	135881704	99.28	NA	NA
		Against	16	985188	0	0	16	985188	0.72		
		Total	**290**	**136857491**	**47**	**9401**	**337**	**136866892**	**100.00**		

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 2nd September 2026 and forming part of that Report.

2. In respect of Item Nos. 1, 3, 6, 7 and 8, certain members under the Remote Voting Category have cast votes partially in favour of and partially against the respective resolutions, with respect to their shareholding. Accordingly, their votes have been considered under both the "For" and "Against" categories for the purpose of calculating the total number of votes.

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO.
M No. F 9738
CP No. 12094
UDAIPUR
Company Secretaries

Dr. CS Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code Number - P2025RJ104300
Songadh, 2nd September 2026
UDIN- F009738H001347261

ARVIND KUMAR
Digitally signed by ARVIND KUMAR
Date: 2026.09.03 11:46:12 +05'30'

Counter signed by
For JK Paper Limited

(Arvind Kumar)
Company Secretary & Compliance Officer
Authorized Person
Place : Songadh