JK PAPER LTD.

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

JKP/SH/2018 18th August 2018

Electronic filing

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

Scrip Code No. 532162

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

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re: Proceedings of 57th Annual General Meeting of the Company held on 17th August 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 57th Annual General Meeting (AGM) of the Company was duly held on Friday, the 17thAugust 2018 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dt. 16th July 2018, convening the 57th AGM of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolution
	Ordinary Business
1	Ordinary Resolution for consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend @Rs. 2.50 per equity share for the financial year ended 31st March 2018.
3	Ordinary Resolution for re-appointment of Shri Dhirendra Kumar (DIN 00153773) as a Director, who retires by rotation.

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JK PAPER LIMITED NEW DELHI

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

	Special Business
4	Ordinary Resolution for ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2019.
5	Special Resolution for Issue of NCDs upto Rs. 500 crore on private placement basis.
6	Special Resolution for continuation of Shri Bharat Hari Singhania (DIN:00041156) to be a Non-Executive Director of the Company.
7	Special Resolution for continuation of Shri Dhirendra Kumar (DIN:00153773) to be a Non-Executive Director of the Company.
8	Special Resolution for continuation of Shri Arun Bharat Ram (DIN:00694766) to be a Non-Executive Independent Director of the Company.
9	Special Resolution for continuation of Shri MH Dalmia (DIN:00009529) to be a Non-Executive Independent Director of the Company.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting result on the above resolutions will be communicated to the Exchanges alongwith 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 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.

JK PAPER LIMITED NEW DELHI

(Suresh Chander Gupta)
Vice President &Company Secretary