

Electronic filing

JKP/SH/2018

18th August 2018

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 57th Annual General Meeting held on 17th August 2018.

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 57th Annual General Meeting of the Company held on 17th August 2018 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 17th August 2018 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



Date of the AGM	17/08/2018
Total number of shareholders on record date	44517
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	75
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 2018 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	7773583	9.01	7773583	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	10267217	43.98	10267217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	10267217	43.98	10267217	0	100.00	0.00
Public - Non Institutions	E-Voting	68606752	1405	0.00	1405	0	100.00	0.00
	Poll		7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7026411	0	100.00	0.00
Total		178243585	103583639	58.11	103583639	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	86290011	7773583	9.01	7773583	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	11239775	48.14	11239775	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	11239775	48.14	11239775	0	100.00	0.00
Public - Non Institutions	E-Voting	68606752	1405	0.00	1405	0	100.00	0.00
	Poll		7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7026411	0	100.00	0.00
Total		178243585	104556197	58.66	104556197	0	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Shri Dharendra Kumar (DIN 00153773) 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	86290011	7773583	9.01	7773583	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	11239775	48.14	7614107	3625668	67.74	32.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	11239775	48.14	7614107	3625668	67.74	32.26
Public - Non Institutions	E-Voting	68606752	1405	0.00	689	716	49.04	50.96
	Poll		7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7025695	716	99.99	0.01
Total		178243585	104556197	58.66	100929813	3626384	96.53	3.47



Resolution No. 4	(Ordinary)	Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2019						
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	7773583	9.01	7773583	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	11239775	48.14	11043595	196180	98.25	1.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	11239775	48.14	11043595	196180	98.25	1.75
Public - Non Institutions	E-Voting		1405	0.00	1405	0	100.00	0.00
	Poll	68606752	7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7026411	0	100.00	0.00
Total		178243585	104556197	58.66	104360017	196180	99.81	0.19

Resolution No. 5	(Special)	Issue of NCDs upto Rs. 500 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	7773583	9.01	7773583	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	13198223	56.53	13198223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	13198223	56.53	13198223	0	100.00	0.00
Public - Non Institutions	E-Voting		1405	0.00	1405	0	100.00	0.00
	Poll	68606752	7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7026411	0	100.00	0.00
Total		178243585	106514645	59.76	106514645	0	100.00	0.00

Resolution No. 6	(Special)	Continuation of Shri Bharat Hari Singhania (DIN:00041156) to be a Non-Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes. Sh. Bharat Hari Singhania, Dr. Raghupati Singhania, Sh. Harsh Pati Singhania, Smt. Mamta Singhania, Smt. Sharda Singhania, Sh. Vikrampati Singhania and Smt. Swati 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	6763940	7.84	6763940	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	85280368	98.83	85280368	0	100.00	0.00
Public - Institutions	E-Voting	23346822	11239775	48.14	7614107	3625668	67.74	32.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	11239775	48.14	7614107	3625668	67.74	32.26
Public - Non Institutions	E-Voting		1405	0.00	789	616	56.16	43.84
	Poll	68606752	7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7025795	616	99.99	0.01
Total		178243585	103546554	58.09	99920270	3626284	96.50	3.50

Resolution No. 7	(Special)	Continuation of Shri Dharendra Kumar (DIN:00153773) to be a Non-Executive Director of the Company.						
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	7773583	9.01	7773583	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	11239775	48.14	7614107	3625668	67.74	32.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	11239775	48.14	7614107	3625668	67.74	32.26
Public - Non Institutions	E-Voting		1405	0.00	689	716	49.04	50.96
	Poll	68606752	7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7025695	716	99.99	0.01
Total		178243585	104556197	58.66	100929813	3626384	96.53	3.47



Resolution No. 8	(Special)	Continuation of Shri Arun Bharat Ram (DIN:00694766) to be a Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are		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	7773583	9.01	7773583	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	11239775	48.14	420400	10819375	3.74	96.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	11239775	48.14	420400	10819375	3.74	96.26
Public - Non Institutions	E-Voting	68606752	1405	0.00	689	716	49.04	50.96
	Poll		7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7025695	716	99.99	0.01
Total		178243585	104556197	58.66	93736106	10820091	89.65	10.35

Resolution No. 9	(Special)	Continuation of Shri MH Dalmia (DIN:00009529) to be a Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are		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	7773583	9.01	7773583	0	100.00	0.00
	Poll		78516428	90.99	78516428	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86290011	86290011	100.00	86290011	0	100.00	0.00
Public - Institutions	E-Voting	23346822	11239775	48.14	420400	10819375	3.74	96.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	23346822	11239775	48.14	420400	10819375	3.74	96.26
Public - Non Institutions	E-Voting	68606752	1405	0.00	705	700	50.18	49.82
	Poll		7025006	10.24	7025006	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	68606752	7026411	10.24	7025711	700	99.99	0.01
Total		178243585	104556197	58.66	93736122	10820075	89.65	10.35

Date: 18th August, 2018
Place: New Delhi

For JK Paper Limited



(Suresh Chander Gupta)
VP & Company Secretary
as authorised by the Chairman of the meeting

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
GSTIN: 07ABVPN0836BZZM
SAC: 998399 – other professional, technical and business service

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

To,
The Chairman of the 57th Annual General Meeting of
JK PAPER LIMITED,
P.O. Central Pulp Mills – 394660,
Fort Songadh, Dist. Tapi,
Gujarat

18th August, 2018

**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
57th ANNUAL GENERAL MEETING HELD ON 17th August, 2018**

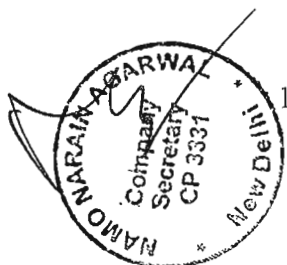
Pursuant to Notice dated 16th July, 2018, 57th Annual General Meeting of the company was held on 17th August, 2018 for conducting nine items of business of the Agenda.

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 (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.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".



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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 2018 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	18042205	0	18042205	80
Ballot Paper	85541434	0	85541434	77
Total	103583639	0	103583639	157
%age of total votes cast	100.00	0	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	19014763	0	19014763	84
Ballot Paper	85541434	0	85541434	77
Total	104556197	0	104556197	161
%age of total votes cast	100.00	0	100.00	



Item no. 3 (Ordinary Resolution)

Re-appointment of Shri Dharendra Kumar (DIN 00153773) 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	15388379	3626384	19014763	84
Ballot Paper	85541434	0	85541434	77
Total	100929813	3626384	104556197	161
%age of total votes cast	96.53	3.47	100.00	

Item no. 4 (Ordinary Resolution)

Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31st March 2019.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	18818583	196180	19014763	84
Ballot Paper	85541434	0	85541434	77
Total	104360017	196180	104556197	161
%age of total votes cast	99.81	0.19	100.00	

Item no. 5 (Special Resolution)

Issue of NCDs upto Rs. 500 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	20973211	0	20973211	92
Ballot Paper	85541434	0	85541434	77
Total	106514645	0	106514645	169
%age of total votes cast	100.00	0	100.00	



Item no. 6 (Special Resolution)

Continuation of Shri Bharat Hari Singhania (DIN:00041156) to be a Non-Executive Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	14378836	3626284	18005120	77
Ballot Paper	85541434	0	85541434	77
Total	99920270	3626284	103546554	154
% age of total votes cast	96.50	3.50	100.00	

Item no. 7 (Special Resolution)

Continuation of Shri Dharendra Kumar (DIN:00153773) to be a Non-Executive Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	15388379	3626384	19014763	84
Ballot Paper	85541434	0	85541434	77
Total	100929813	3626384	104556197	161
% age of total votes cast	96.53	3.47	100.00	

Item no. 8 (Special Resolution)

Continuation of Shri Arun Bharat Ram (DIN:00694766) to be a Non-Executive Independent Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	8194672	10820091	19014763	84
Ballot Paper	85541434	0	85541434	77
Total	93736106	10820091	104556197	161
% age of total votes cast	89.65	10.35	100.00	



Item no. 9 (Special Resolution)

Continuation of Shri MH Dalmia (DIN:00009529) to be a Non-Executive Independent Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	8194688	10820075	19014763	84
Ballot Paper	85541434	0	85541434	77
Total	93736122	10820075	104556197	161
% age of total votes cast	89.65	10.35	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



Countersigned

(Suresh Chander Gupta)
VP & Company Secretary
as authorised by the Chairman
of the meeting