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

JKP/SH/2016

15th September 2016

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 55th Annual General Meeting of the Company held on 14th September 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 55th Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 14th September 2016 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. 6th May 2016, convening the 55th 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 2016 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend for the financial year ended 31st March 2016.
3	Ordinary Resolution for re-appointment of Shri Wilhelmus Johannes Maria Wienk (DIN 05177396) as a Director, who retires by rotation.
4	Ordinary Resolution for ratification of appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors of the Company and their remuneration.

---2

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
5	Ordinary Resolution for ratification of remuneration payable to M/s R.J. Goel & Co., Cost Auditors for the financial year ending 31st March 2017.
6	Special Resolution for reappointment of Shri Harsh Pati Singhania as Vice Chairman & Managing Director of the Company for a period of five years with effect from 1st January 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013.
7	Ordinary Resolution for payment of remuneration to Vice Chairman & Managing Director exceeding 5% of the net profits of the Company for the financial year ended 31st March 2016.
8	Ordinary Resolution for authority for payment of remuneration to non-executive directors including independent directors.
9	Ordinary Resolution for authority to Board of Directors for contribution to bona fide charitable and other funds.

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. 15th September 2016 alongwith consolidated 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.

JK PAPER LIMITED NEW DELHI

(Suresh Chander Gupta)
Vice President & Company Secretary