

Electronic filing

JKP/SH/2016

7th December 2016

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: Declaration of Results of Postal Ballot.

1. Please find attached herewith the Voting Results of Postal Ballot process (including e-voting) on the Special Resolutions forming part of the Notice of Postal Ballot dt. 27th October 2016 of the Company. Both these Special Resolutions of the said Postal Ballot have been passed with requisite majority w.e.f. 5th December 2016.
2. We have to further inform you that Mr. Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, Scrutinizer has submitted his Report dated 7th December 2016 on the voting done through Postal Ballot Forms as well as through e-voting by the Members. 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 Declaration of voting results of Postal Ballot	07/12/2016
Total number of shareholders on cut off date	22067
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NOT APPLICABLE

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

Resolution No. 1	(Special)	Special Resolution for issue of Non Convertible Debentures along with Warrants, Equity Shares and/or any other eligible securities upto Rs. 500 crore pursuant to a qualified institutions placement, to Qualified Institutional Buyers, in terms of Chapter VIII of the SEBI ICDR Regulations.						
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		0	0.00	0	0	0.00	0.00
	Poll	85758568	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		85758568	100.00	85758568	0	100.00	0.00
	Total	85758568	85758568	100.00	85758568	0	100.00	0.00
Public - Institutions	E-Voting		2251045	14.32	1300000	951045	57.75	42.25
	Poll	15723703	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	15723703	2251045	14.32	1300000	951045	57.75	42.25
Public - Non Institutions	E-Voting		308135	0.65	308036	99	99.97	0.03
	Poll	47048354	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		5460157	11.61	5460157	0	100.00	0.00
	Total	47048354	5768292	12.26	5768193	99	100.00	0.00
Total		148530625	93777905	63.14	92826761	951144	98.99	1.01

Resolution No. 2	(Special)	Special Resolution for re-classification of Authorised Capital.						
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		0	0.00	0	0	0.00	0.00
	Poll	85758568	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		85758568	100.00	85758568	0	100.00	0.00
	Total	85758568	85758568	100.00	85758568	0	100.00	0.00
Public - Institutions	E-Voting		2251045	14.32	2251045	0	100.00	0.00
	Poll	15723703	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	15723703	2251045	14.32	2251045	0	100.00	0.00
Public - Non Institutions	E-Voting		308135	0.65	308037	98	99.97	0.03
	Poll	47048354	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		5460057	11.61	5460057	0	100.00	0.00
	Total	47048354	5768192	12.26	5768094	98	100.00	0.00
Total		148530625	93777805	63.14	93777707	98	100.00	0.00

Date: 7th December 2016

Place: New Delhi



For JK Paper Limited

(O.P. Goyal)

Whole-time Director


NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

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

7th December, 2016

Scrutinizer's Report

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
JK Paper Limited,
Nehru House,
4, Bahadur Shah Zafar Marg,
New Delhi – 110002

In terms of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, the Board of Directors of JK PAPER LIMITED (the Company), appointed me as the Scrutinizer for conducting the postal ballot voting process (including voting through electronic means) for passing of the two following **Special Resolutions:-**

No. 1 - Special Resolution for issue of Non Convertible Debentures along with Warrants, Equity Shares and/or any other eligible securities upto Rs.500 crore pursuant to a qualified institutions placement, to Qualified Institutional Buyers, in terms of Chapter VIII of the SEBI ICDR Regulations.

No. 2 - Special Resolution for re-classification of Authorised Capital.

The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolutions contained in the Notice of Postal Ballot dated 27th October, 2016.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "For" or "Against" the resolutions based on the postal ballot



forms submitted by the members and the reports generated from e-voting system provided by CDSL.

Accordingly, I submit my report as under:-

1. Particulars of all the Postal Ballot Forms received from members upto 5th December, 2016 have been entered in the Postal Ballot Register separately maintained for the purpose.
2. Postal Ballot Forms were scrutinized and the shareholding was confirmed with Register of Members as on 21st October 2016.
3. All Postal Ballot Forms received either in physical or by casting of vote electronically through CDSL portal upto 5.00 P.M. on 5th December 2016, the last date & time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
4. E-voting was unblocked at 11.35 AM on 6th December, 2016 in the presence of two witnesses, namely Mr. Ajay Tiwari and Mr. Sahil Arora, who are not in the employment of the company. Thereafter, the report for members' e-voting was downloaded.
5. After considering all valid Postal Ballot Forms and electronic voting, I summarise the votes cast "For" and "Against" the resolutions as under:-

Resolution No. 1 (Special Resolution)

Special Resolution for issue of Non Convertible Debentures along with Warrants, Equity Shares and/or any other eligible securities upto Rs.500 crore pursuant to a qualified institutions placement, to Qualified Institutional Buyers, in terms of Chapter VIII of the SEBI ICDR Regulations.

Mode of voting	Votes cast FOR (Nos.)	Votes cast AGAINST (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
E-voting	16,08,036	9,51,144	25,59,180	33
Postal Ballot	912,18,725	-	912,18,725	31
Total	928,26,761	9,51,144	937,77,905	64
%age of total votes	98.99	1.01	100.00	

Thus, the Special Resolution No. 1 has been passed with requisite majority.



Resolution No. 2 (Special Resolution)

Special Resolution for re-classification of Authorised Capital.

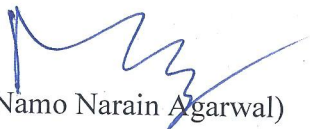
Mode of voting	Votes cast FOR (Nos.)	Votes cast AGAINST (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
E-voting	25,59,082	98	25,59,180	33
Posral Ballot	912,18,625	-	912,18,625	30
Total	937,77,707	98	937,77,805	63
%age of total votes	100.00	0.00	100.00	

Thus, the Special Resolution No. 2 has been passed with requisite majority.

Notes:

1. There was no duplicate voting through postal ballot and e-voting.
2. There were no invalid postal ballot forms.
3. Postal ballots and all other relating papers have been handed over to the Vice President & Company Secretary for safe custody.

Yours faithfully,


(Namo Narain Agarwal)
CP 3331, FCS 234

Namo Narain Agarwal
FCS 234, CP 3331
372, Narmada Apartments,
Alaknanda, New Delhi-19
nnagarwal1939@gmail.com
Mobile: 09899026864

Countersigned


(O.P. Goyal)
Whole-time Director