

JKP/SH/2016

13th June 2016

Electronic filing

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 No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sir,

Re: Proceedings of Extra Ordinary General Meeting of the Company held on 10th June 2016, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that an Extra Ordinary General Meeting (EGM) of the Company was duly held on Friday, the 10th June 2016 at 12.15 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.

In accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all other applicable provisions, if any, of the Listing Regulations, we would like to inform your Exchange that the Special resolution pertaining to the following item as set out in the Notice convening the EGM of the Members of the Company has been transacted at the said EGM:

Special Resolution

Special Resolution for Issuance of Foreign Currency Convertible Bonds (“FCCBs”) and/or any other similar securities in accordance with the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993 as amended.

The voting on the above special resolution was conducted through remote e-voting and Poll (Ballot paper voting) at the EGM and the said special resolution was duly passed by the Members with requisite majority.

The voting results on the above special resolution has been communicated to the Exchanges vide letter dt. 10th June 2016 alongwith combined Scrutinizer's Report both on remote e-voting and Poll (Ballot paper voting) at the aforesaid EGM. 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.

(Suresh Chander Gupta)

Company Secretary

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

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