

JKP/SH/2016

13th December 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, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Postal Ballot (Including Electronic Voting) on the Special Resolutions as set out in Notice of Postal Ballot dt. 27.10.2016.

1.1 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 wish to inform your Exchange that two Special Resolutions pertaining to the following items as set out in the Notice of Postal Ballot dt. 27th October 2016 of the Company has been transacted through the Postal Ballot (including Electronic Voting), pursuant to Section 110 of the Companies Act 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for the time being in force :

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

1.2 The voting on both the above Special Resolutions was conducted through Postal Ballot (including Electronic Voting) and both the said Special Resolutions were duly passed by the Members with requisite majority.

1.3 The voting results on the above Special Resolutions have been communicated to the Exchanges vide letter dt. 7th December 2016 alongwith Scrutinizer's Report on Postal Ballot (including Electronic Voting). The same has also been placed on the Company's website and on the website of CDSL.

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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

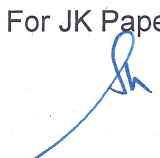
2. We wish to further inform your Exchange that pursuant to the approval of reclassification of Authorised Capital by the Members of the Company, vide Special Resolution No. 2 mentioned above, the Authorized Capital of the Company has been reclassified from Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only) divided into 20,00,00,000 Equity shares of Rs.10/- each and 3,00,00,000 Preference Shares of Rs. 100/- each to Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only) divided into 30,00,00,000 Equity shares of Rs.10/- each and 2,00,00,000 Preference Shares of Rs. 100/- each by substituting Clause V of Memorandum of Association as given below:

V. The Authorised Capital of the Company is Rs. 500,00,00,000/- (Rupees Five Hundred Crore Only) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 2,00, 00,000 (Two Crore) Preference Shares of Rs. 100/- (Rupees Hundred Only) each with power to increase, reduce, vary, alter or modify and divide, sub-divide or consolidate the nominal value of the shares in the Capital for the time being and to classify or reclassify the whole or part of the Unclassified Share Capital into one or more classes and/or denominations and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges and conditions as may be determined or in accordance with the regulations of the Company for the time being and to vary, modify or abrogate any such rights, privileges and conditions or restrictions attached thereto, whether in regard to dividend, voting, return of capital or otherwise and in such manner as may be permitted by the Companies Act 2013 or any statutory modification or re-enactment thereof and as provided by the Articles of Association of the Company.

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)
VP & Company Secretary

