

6 September, 2014

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 : 532162

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re: Result of Postal Ballot/E-Voting and Result of Court Convened Meeting held on 5th September 2014

We refer to (i) our letter dated 1st August 2014 forwarding you copies of Notice of Postal Ballot dated 24th July 2014 sent to the public shareholders of the Company; and (ii) our letter dated 2nd August 2014 forwarding you the Notice for convening Meeting of the equity shareholders of the Company, as directed by the Gujarat High Court, *vide* its order dated 10th July 2014, seeking their approval in regard to the Scheme of Arrangement (Scheme) between JK Enviro-tech Limited (JKETL) and the Company their respective shareholders and creditors for the transfer of the Lime Kiln Undertaking of JKETL to the Company, as a going concern on slump sale basis with effect from April 01, 2013 (Scheme), in accordance with the provisions of SEBI circular No. CIR/CFD/DIL/5/2013 dated 4th February 2013 as amended *vide* Circular No. CIR/CFD/DIL/8/2013 dated 21st May 2013.

The Company had appointed Mr. Namo Narain Agarwal, Company Secretary in whole time practice as the Scrutinizer for the postal ballot/e-voting process. The Scrutinizer had submitted his report to the Chairman on 04.09.2014, and on the basis of the report received from the Scrutinizer, the Chairman today, i.e., 6th September 2014 has declared the resolution for the Scheme of Arrangement between JKETL and the Company as passed through postal ballot/e-voting. The requisite majority of public shareholders have voted in favour of the resolution and have, therefore, approved the Scheme.

The Gujarat High Court appointed Mr. O.P. Goyal, Whole-Time Director as the Chairman of the court convened meeting. The Scrutinizers of the court convened meeting have submitted their report to the Chairman, and on the

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Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com
CIN L21010GJ1960PLC018099



JK PAPER LTD.

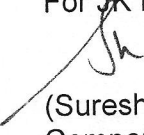
basis of such report received from the Scrutinizers, the Chairman today i.e., 6th September 2014 has declared the resolution for the Scheme of Arrangement between JKETL and the Company as passed with requisite majority in number representing more than three-fourths in value of the equity shareholders, present and voting either in person or by proxy or through their authorized representatives at the meeting.

The details of the voting results of the Postal Ballot/E-voting and the court convened meeting in the required format are enclosed in **Schedule 1A** and **Schedule 1B** respectively.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,
For JK Paper Limited


(Suresh Chander Gupta)
Company Secretary

Encl: a/a



Schedule – 1A

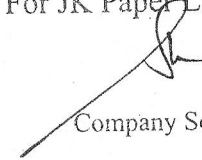
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Results of postal ballot/e-voting conducted in terms of notice dated 24th July 2014 sent to the public shareholders of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7,35,46,920	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	1,50,42,436	1,04,51,596	69.48%	1,04,51,596	NIL	100%	NIL
Public-Others	4,80,31,269	2,15,33,023	44.83%	2,15,27,079	5,944	99.98%	0.02%
Total	13,66,20,625	3,19,84,619	23.41%	3,19,78,675	5944	99.98%	0.02%



For JK Paper Limited


Company Secretary

Schedule – 1B

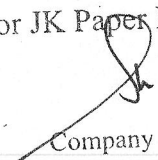
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Results of court convened meeting of equity shareholders of the Company held on 5th September 2014 at 11:00 A.M. at the Registered Office of the Company conducted in terms of order dated 10th July 2014 passed by the Gujarat High Court

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Value of Votes in favour on votes polled (8)=(4)*10	Value of Votes against on votes polled (9)=(5)*10
Promoter and Promoter Group	7,35,46,920	7,31,09,420	99.41%	7,31,09,420	NIL	100%	NIL	73,10,94,200	NIL
Public – Institutional holders	1,50,42,436	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4,80,31,269	1,20,60,216	25.11%	1,20,60,216	NIL	100%	NIL	12,06,02,160	NIL
Total	13,66,20,625	8,51,69,636	62.34%	8,51,69,636	NIL	100%	NIL	85,16,96,360	NIL



For JK Paper Limited


Company Secretary