JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

Electronic filing

JKP/SH/2014

29th September 2014

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 532162

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla
Complex, Bandra (E),
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sir,

Re: Voting Results of 53rd Annual General Meeting held on 27th September 2014.

1. Further to our letter dated 8th September 2014, informing the date of Book Closure for Annual General Meeting (AGM), we now send herewith the Voting Results (Consolidated: E- Voting & Poll) on the Resolutions forming part of the Notice of the 53rd AGM of the Company held on 27th September 2014 at P.O.Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat.

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 23rd September 2014 on E-voting for the aforesaid AGM. 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)
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

JK PAPER LIMITED

53rd AGM HELD ON 27th SEPTEMBER 2014

RESULTS OF E-VOTING/ BALLOT/AGM VOTING

Details of Voting Results

Pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through e-voting and physical ballot on the Resolutions forming part of the Notice of the 53rd Annual General Meeting of the Company held on 27th September 2014 at 12:30 P.M. (AGM).

Shri Namo Narain Agarwal, Practicing Company Secretary, Membership No. FCS-234, New Delhi, was appointed as the Scrutinizer for conducting both the E-voting process (E-voting period commenced on Saturday, 20th September 2014 at 10:00 A.M. and ended on Monday, 22nd September 2014 at 5:30 P.M.) and the Poll, undertaken at the aforesaid AGM of the Company.

Based on the Reports submitted by the said Scrutinizer on the E-voting and the Poll as aforesaid, all the resolutions were duly passed with requisite majority. The results are as under:

Date of the AGM/EGM:	27th September 2014
Total number of shareholders on record date (i.e. 14th August 2014 – cut-off date for e-voting purpose):	18,833
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 14 66
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	 Not arranged

Agenda-wise

In case of Poll/E-voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting:

Resolution No. 1: Adoption of audited Financial Statements for the financial year ended 31st March 2014 and Report of the Board of Directors and Auditors thereon **(Ordinary Resolution).**

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	73546920	73371920	99.76	73371920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13310718	21	99.99	0.00
Total	136620625	86682659	63.45	86682638	21	99.99	0.00

Resolution No. 2: Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration **(Ordinary Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13309818	921	99.99	0.01
Total	136620625	86682659	63.45	86681738	921	99.99	0.00

Resolution No. 3: Appointment of Shri Udayan Bose as an Independent Director **(Ordinary Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional Holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306128	4611	99.97	0.03
Total	136620625	86682659	63.45	86678048	4611	99.99	0.01

Resolution No. 4: Appointment of Shri M.H. Dalmia as an Independent Director **(Ordinary Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306068	4671	99.96	0.04
Total	136620625	86682659	63.45	86677988	4671	99.99	0.01

Resolution No. 5: Appointment of Shri R.V. Kanoria as an Independent Director **(Ordinary Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306128	4611	99.97	0.03
Total	136620625	86682659	63.45	86678048	4611	99.99	0.01

Resolution No. 6: Appointment of Shri Shailendra Swarup as an Independent Director **(Ordinary Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306218	4521	99.97	0.03
Total	136620625	86682659	63.45	86678138	4521	99.99	0.01

Resolution No. 7: Appointment of Shri Arun Bharat Ram as an Independent Director **(Ordinary Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306218	4521	99.97	0.03
Total	136620625	86682659	63.45	86678138	4521	99.99	0.01

Resolution No. 8: Appointment of Shri Sandip Somany as an Independent Director **(Ordinary Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306068	4671	99.96	0.04
Total	136620625	86682659	63.45	86677988	4671	99.99	0.01

Resolution No. 9: Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 3,500 Crores **(Special Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306818	3921	99.97	0.03
Total	136620625	86682659	63.45	86678738	3921	99.99	0.00

Resolution No. 10: Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs. 3,500 Crores **(Special Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306818	3921	99.97	0.03
Total	136620625	86682659	63.45	86678738	3921	99.99	0.00

Resolution No. 11: Special Resolution under Sections 73 & 76 of the Companies Act, 2013 for approval of acceptance of deposits by the Company **(Special Resolution).**

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	73546920	7,33,71,920	99.76	7,33,71,920	NIL	100	NIL
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13307118	3621	99.97	0.03
Total	136620625	86682659	63.45	86679038	3621	99.99	0.00

Resolution No. 12: Special Resolution under Sections 197 & 198 of the Companies Act, 2013 for approval of minimum remuneration to Vice Chairman & Managing Director **(Special Resolution).**

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	73546920	73240670	99.58	73240670	0	100	0
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13305968	4771	99.96	0.04
Total	136620625	86551409	63.35	86546638	4771	99.99	0.01

Resolution No. 13: Special Resolution under Sections 197 & 198 of the Companies Act, 2013 for approval of minimum remuneration to Whole-Time Director **(Special Resolution).**

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	73546920	73371920	99.76	73371920	0	100	0
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13307047	27.72	13302276	4771	99.96	0.04
Total	136620625	86678967	63.45	86674196	4771	99.99	0.01

Resolution No. 14: Special Resolution under Section 188 of the Companies Act, 2013 regarding redesignation and remuneration of Shri Shrivats Singhania, a related party **(Special Resolution).**

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	73546920	73196920	99.52	73196920	0	100	0
Public – Institutional holders	15061741	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	48011964	13310739	27.72	13306028	4711	99.96	0.04
Total	136620625	86507659	63.32	86502948	4711	99.99	0.01

Accordingly, I report that all the resolutions have been passed by the Shareholders with requisite majority.

For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary

Place: New Delhi
Date: 29.09.2014

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

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Report, 2014]

The Chairman,
JK Paper Limited,
New Delhi

23rd September, 2014

Dear Sir,

Scrutinizer's report on e-voting for 53rd Annual General Meeting – At 12.30 P.M. on 27th September, 2014

I have been appointed as a Scrutinizer of M/s JK Paper Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions at the 53rd Annual General Meeting of the Company.

Accordingly, I submit my report as under:-

1. The e-voting period remained open from 20th September, 2014 (10.00 a.m) to 22nd September, 2014 (5.30 p.m), i.e. open for three days and completed three days prior to the date of the Annual General Meeting.

2. The shareholders holding shares as on the "cut off" date i.e. 14th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 14) as set out in the Notice of the AGM of the Company.

3. The votes were unblocked on 23rd September, 2014 around 10.00 a.m. in the presence of two witnesses, Mr. Gaurav Kanodia and Ms. Pooja Gurwala, resident of New Delhi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

4. Thereafter, the details containing, inter-alia, list of the shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com).

(Mr. Gaurav Kanodia)

(Ms. Pooja Gurwala)

NAMO NARAIN AGARWAL
Company Secretary
FCS 234, CP 3331
nagarwal1939@gmail.com
M: 9899026864

5. The result of e-voting on various items and resolutions of the Notice convening the Annual General Meeting on 27th September is as under:

ORDINARY BUSINESS

Resolution No. 1 – Adoption of audited Financial Statements for the financial year ended 31st March 2014 and Report of the Board of Directors and Auditors thereon.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 65,94,0342	No. 6,59,40,321 % age - 100	No. 21 %age – . .

Resolution No. 2 – Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,39,421 % age - 100	No. 921 %age- . .

SPECIAL BUSINESS

Resolution No. 3 – Appointment of Shri Udayan Bose as an Independent Director.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,35,731 % age – 99.99	No. 4,611 % age – 0.01

NAMO NARAIN AGARWAL
Company Secretary
ACS 234 CP 3331
[illegible]@gmail.com
M: 9899024864

Resolution No. 4 – Appointment of Shri M.H. Dalmia as an Independent Director.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,35,671 % age – 99.99	No. 4671 % age – 0.01

Resolution No. 5 – Appointment of Shri R.V. Kanoria as an Independent Director

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No.6,59,35,731 % age – 99.99	No. 4,611 % age -0.01

Resolution No. 6 – Appointment of Shri Shailendra Swarup as an Independent Director.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,35,821 % age – 99.99	No. 4,521 % age – 0.01

NAMO NARAIN AGARWAL
Company Secretary
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Resolution No. 7 – Appointment of Shri Arun Bharat Ram as an Independent Director.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,35,821 % age – 99.99	No. 4,521 % age – 0.01

Resolution No. 8 – Appointment of Shri Sandip Somany as an Independent Director.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,35,671 % age – 99.99	No. 4,671 % age – 0.01

Resolution No. 9 – Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 3,500 Crores.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,36,421 % age – 99.99	No. 3,921 % age – 0.01

NAMO NARAIN AGARWAL
Company Secretary
FCS 234, CP 3331
nnagarwal1939@gmail.com
M: 9899026864

Resolution 10 – Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs. 3,500 Crores.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,36,421 % age – 99.99	No. 3,921 % age – 0.01

Resolution 11 – Special Resolution under Sections 73 & 76 of the Companies Act, 2013 for approval of acceptance of deposits by the Company.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,36,721 % age – 99.99	No. 3,621 % age – 0.01

Resolution 12 – Special Resolution under Sections 197 & 198 of the Companies Act, 2013 for approval of minimum remuneration to Vice Chairman & Managing Director.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No. 6,59,40,342	No. 6,59,35,571 % age – 99.99	No. 4,771 % age – 0.01

NAMO NARAIN AGARWAL
Company Secretary
FCS 234, CP 3331
anagarwal1939@gmail.com
M: 9899026864

Resolution 13 – Special Resolution under Sections 197 & 198 of the Companies Act, 2013 for approval of minimum remuneration to Whole-Time Director.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No.6,59,40,342	No. 6,59,35,571 % age – 99.99	No. 4,771 % age – 0.01

Resolution 14 – Special Resolution under Section 188 of the Companies Act, 2013 regarding redesignation and remuneration of Shri Shrivats Singhania, a related party.

Valid Votes cast:

Number of members and votes cast through electronic voting system	Number / %age of votes cast in **favour** of resolution	Number and %age of votes cast **against** the resolution
No. 15 No.6,59,40,342	No. 6,59,35,631 % age – 99.99	No. 4,711 % age – 0.01

There has been **no invalid vote** as per CDSL Website.

6. All relevant documents, records and papers relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

(Namo Narain Agarwal)
FCS 234 and CP 3331
Scrutinizer

NAMO NARAIN AGARWAL
Company Secretary
FCS 234, CP 3331
nnagarwal1939@gmail.com
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