

JKP/SH/2022

18<sup>th</sup> November 2022

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 Sirs,

Re : **Results of voting through Postal Ballot (remote e-voting only) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

1. This is in reference to our letter dated 18<sup>th</sup> October 2022 wherein we had sent you Notice of Postal Ballot dated 30<sup>th</sup> September 2022 seeking approval of Members of the Company through Postal Ballot (through remote e-voting only) for appointment of Shri Anoop Seth (DIN: 00239653) as an Independent Director of the Company for a term of 3 consecutive years with effect from 27<sup>th</sup> September, 2022.
2. In this respect, pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the Voting Results of Postal Ballot process on the Special Resolution forming part of the aforesaid Postal Ballot Notice of the Company alongwith the Report of Scrutinizer dated 18<sup>th</sup> November 2022 of Mr. Namo Narain Agarwal, Practicing Company Secretary, on remote e-voting for the said resolution. The Resolution of the said postal ballot notice has been passed with requisite majority on 17<sup>th</sup> November 2022.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,  
For JK Paper Limited



(Deepak 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**

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM-Postal Ballot		17/11/2022
Total number of shareholders on record date		112572
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

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

Resolution No. 1	(Special)	Appointment of Shri Anoop Seth (DIN: 00239653), by Special Resolution as an Independent Director of the Company for a term of three consecutive years w.e.f. 27th September 2022.						
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		84080211	100.00	84080211	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	84080211	84080211	100.00	84080211	0	100.00	0.00
Public - Institutions	E-Voting		15363111	87.58	15363111	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	17541224	15363111	87.58	15363111	0	100.00	0.00
Public - Non Institutions	E-Voting		12898078	19.03	12896621	1457	99.9887	0.0113
	Poll							
	Postal Ballot (if applicable)							
	Total	67780909	12898078	19.03	12896621	1457	99.9887	0.0113
<b>Total</b>		169402344	112341400	66.32	112339943	1457	99.9987	0.0013

DATE: 18-11-2022  
PLACE: New Delhi



For JK Paper Limited

*(Signature)*  
(Deepak Gupta)  
Company Secretary