Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-I 10002



JKP/SH/2019

24th August 2019

Electronic filing

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

Scrip Code No. 532162

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

Symbol : JKPAPER Series : EQ

Dear Sirs,

Re: Voting Results of 58th Annual General Meeting held on 23rd August 2019.

- 1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abovesaid 58th Annual General Meeting of the Company held on 23rd August 2019 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 Consolidated Report dated 24th August 2019 on remote e-voting and Poll 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

(Surest Chander Cuntal)

Vice President & Company Secretary

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.To: Alexand County Color



JK PAPER LIMITED

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

Date of the AGM	23/08/2019
Total number of shareholders on record date	74208
No. of shareholders present in the meeting either in person or through p	oxy:
Promoters and Promoter Group:	18
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	

Resolution No. 1	(Ordinary)			on of audited Finance 1st March 2019 and				
Whether promoter/ interested in the ag	promoter group are enda/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 vote polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	ter E-Voting		0	0.00	0	0	0.00	0.00
	Poll	86267211	86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if a	pplicable)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	86267211	86267211	100.00	86267211	0	100.00	0.00
Public - Institutions	E-Voting	44400707	9639846	66.49	9639846	0	100.00	0.00
	Poll	14498737	0	0.00	0	0	0.00	0.00
	Postal Ballot (if a	pplicable)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	14498737	9639846	66.49	9639846	0	100.00	0.00
Public - Non Institutio	ns E-Voting	77477637	37042	0.05	37042	0	100.00	0.00
	Poll	1/4//03/	6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if a	pplicable)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7014077	0	100.00	0.00
Total		178243585	102921134	57.74	102921134	0	100.00	0.00
Resolution No. 2	(Ordinary)	Decalaratio	n of Dividend					
	promoter group are	NO						2
Category	Mode of Voting	No. of Shares Held	No. of Votes	% of votes polled on outstanding	No. of Votes-in	No. of Votes-	% of votes in favour on votes	% of votes against on vote
		11314	9			ľ		
		[1]	[2] [3]=([2]/[1])*100	[4]	[5] [6]=([5]/[2])*100
noter and Promoter	E-Voting	96267211	0	0.00	0	0	0.00	0.00

		Held	Polled	Shares	favour	against	polled	polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter	E-Voting	86267211	0	0.00	0	0	0.00	0.00
Group	Poll	00207211	86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applica	ble)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	86267211	86267211	100.00	86267211	0	100.00	0.00
Public - Institutions	E-Voting	14498737	9790273	67.53	9790273	0	100.00	0.00
	Poll	14490737	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	ble)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	14498737	9790273	67.53	9790273	0	100.00	0.00
Public - Non Institutions	E-Voting	77477637	37042	0.05	37042	0	100.00	0.00
	Poll	11411031	6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applica	ble)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7014077	0	100.00	0.00
Total		178243585	103071561	57.83	103071561	0	100.00	0.00

Resolution No. 3		(Ordinary)	Reapp	ointm	ent of Smt	Vinit	ta Singhania (DI	N: 0	00042983)	as a D	irector, w	ho retires by rota	atior	1.	
Whether promoter/ p			Yes (S	mt. Vi	inita Singh	ania-	5,42,350 equity	sha	ares, Sh. A	nshum	an Singha	ania- 1,16,550 e	quity	shares, Sh.	
interested in the age	nda	resolution?	Shriva	ts Sing			50 equity shares								_
Category		Mode of Voting	No. of		No. of	9	% of votes poll	ed	No. of	No		% of votes in	- 1	% of votes	
			Shares		Votes		on outstanding	1	Votes-in	Vo	es-	favour on vote		against on vo	tes
			Held		Polled	!	shares		favour	aga	ainst	polled		polled	
			1	1]	[2]		[3]=([2]/[1])*10	00	[4]		[5]	[6]=([4]/[2])*1	00		00
Promoter and Promote	er	E-Voting	9626	7211	0		0.00		0		0	0.00		0.00	
Group		Poll	0020	1/2//	854817	61	99.09		8548176	31	0	100.00		0.00	
		Postal Ballot (if app	licable)		0.00		0.00		0.00		0.00	0.00		0.00	
	110	Jotal	8626	7211	854817	61	99 na	, ,	.8548176	31 .	. 0	100.00		U.UŮ ^^	1
Public - Institutions	E-V	/oting	1449873	7	9790273		67.53	5	809021	3981	252	59.33		40.67	
	Po	II	144307	"	0		0.00		0	()	0.00		0.00	
	Po	stal Ballot (if applica	ble)		0.00		0.00		0.00	0.0	00	0.00		0.00	1
	To		144987	37	9790273		67.53		5809021	3981	252	59.33		40.67	
Public - Non Institutions	E-V	/oting	774776	7	37042		0.05		37025	1	7	99.95		0.05	
	Po	II	114110	"	6977035		9.01	6	977035	(100.00		0.00	
	ost	al Ballot (if applicab	le)		0.00		0.00		U.0U^	0.00	281 27	0.00		0.00	
	Tota	1	77477637	70	014077		9.05	70	14060	17		99.9998		0.0001	
otal			17824358	5 102	2286111		57.39	983	304842	39812	69	96.11		3.89	





JK PAPER LTD.

esolution No. 4	(Special)			erm for three consec		Special Resi	olution as an Indep	endent Director of
hether promoter/ promo	3	NO			,			
terested in the agenda/		No of In	16 00		10.06	10.06	/ of water in	9/ of water
itegory		Shares V	/otes o	n outstanding V	/otes-in	/otes-	avour on votes	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	E-Voting Poll	86267211	0 86267211	0.00 100.00	0 86267211	0	100.00	0.00
	Postal Ballot (if applical							
	Total Factoring		86267211 0790273	100.00 67.535	86267211	253035002	100.00 1 ~63.94	0.00
"dbiic " institutions	Poll	14498737	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic		0.00	0.00	0.00	0.00	0.00	0.00
Oublic Non-Institutions	Total E-Voting	14498737	9 790273 37042	67.53 0.05	6259921 37025	3530352	63.94 99.95	36.06 0.05
Public - Non Institutions	Poll Poll	77477637	6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applic	able)	0.00	0.00	0.00	0.00	0.00	0.00
Гotal	Total	77477637 178243585	7014077 103071561	9.05 57.83	7014060 99541192	17 3530369	99.9998 96.57	0.0002 3.43
Resolution No. 5	(Special)			H. Dalmia (DIN: 000)				
		Company fo		m for three consecu		eciai resolut	on as an independ	Director of the
Whether promoter/ pro- interested in the agenda		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	E-Voting		0	0.00	0	0	0.00	0.00
Group	Poll	86267211	86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applic		0.00	0.00 100.00	0.00 86267211	0.00	0.00 100.00	0.00
Public - Institutions	Total E-Voting	86267211	86267211 9790273	67.53	596809	9193464	6.10	93.90
abilo modulono	Poll	14498737	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applic		0.00 9790273	0.00	0.00 596809	0.00 9193464	0.00 6.10	93.90
Public - Non Institutions	Total E-Voting	14498737	37042	67.53 0.05	37025	17	99.95	0.05
- upiic - Nori irisuluuoris	Poll	77477637	6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applic		0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05 57.83	7014060 93878080	9193481	99.9998 91.08	0.0002 8.92
Total	+	170243303	103071301	37.03	33070000	3133401	31.00	0.02
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polle on outstanding	Votes-in	No. of Votes-	% of votes in favour on vote	
		Held	Polled	shares	favour	against	polled	polled
Promoter and Promote	г	[1]	[2]	[3]=([2]/[1])*10		[5]		00 [7]=([5]/[2])*1
Group	E-Voting	8626721		0.00	0	1 0	100.00	0.00
	Poll		86267211		8626721			
	Postal Ballot (if ann	licable)		0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if app Total	8626721	0.00	0.00	0.00 8626721	1 0	0.00 100.00	0.00
Public - Institutions	Total E-Voting		0.00 1 8626721 9790273	0.00 1 100.00 3 67.53	0.00 8626721 596809	919346	0.00 100.00 4 6.10	0.00 0.00 93.90
Public - Institutions	Total E-Voting Poll	8626721 1449873	0.00 1 8626721 37 9790273 0	0.00 1 100.00 3 67.53 0.00	0.00 8626721 596809 0	919346 0	0.00 100.00	0.00
Public - Institutions	Total E-Voting	8626721 1449873	0.00 1 8626721 37 9790273 0 0.00 87 9790273	0.00 1 100.00 3 67.53 0.00 0.00 8 67.53	0.00 8626721 596809 0 0.00 596809	0 919346 0 0.00 919346	0.00 100.00 4 6.10 0.00 0.00 4 6.10	0.00 0.00 93.90 0.00 0.00 93.90
Public - Institutions Public - Non Institutions	Total E-Voting Poll Postal Ballot (if app Total S E-Voting	8626721 1449873 licable)	0.00 1 8626721 37 9790273 0 0.00 87 9790273 37 37042	0.00 1 100.00 3 67.53 0.00 0.00 6 67.53 0.05	0.00 8626721 596809 0 0.00 596809 37000	1 0 919346 0 0.00 919346 42	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89	0.00 0.00 93.90 0.00 0.00 93.90 0.11
	Total E-Voting Poll Postal Ballot (if approval Total E-Voting Poll	8626721 1449873 slicable) 1449873 7747763	0.00 1 8626721 37 9790273 0 0.00 87 9790273 37 37042 6977035	0.00 1 100.00 3 67.53 0.00 0.00 8 67.53 0.05	0.00 8626721 596809 0 0.00 596809	1 0 919346 0 0.00 919346 42	0.00 100.00 4 6.10 0.00 0.00 4 6.10	0.00 0.00 93.90 0.00 0.00 93.90
Public - Non Institutions	Total E-Voting Poll Postal Ballot (if app Total S E-Voting	8626721 — 1449873 slicable) 1449873 — 7747763 slicable) 7747763	0.00 1 8626721 37 9790273 0 0.00 37 9790273 37 37042 6977035 0.00 37 7014077	0.00 1 100.00 6 67.53 0.00 0.00 0.00 6 67.53 0.05 6 9.01 0.00 7 9.05	0.00 8626721 596809 0 0.00 596809 37000 697703: 0.00 701403:	1 0 919346 0 0.00 919346 42 5 0 0.00 5 42	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.999	0.00 0.00 93.90 0.00 0.00 93.90 0.11 0.00 0.00 0.00
	Total E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app	8626721 1449873 dicable) 1449873 7747763 dicable) 7747763 17824356	0.00 1 8626721' 37 9790273 0 0.00 37 9790273 37 37042 6977035 0.00 37 7014077 85 10307156	0.00 1 100.00 3 67.53 0.00 0.00 3 67.53 0.05 5 9.01 0.00 7 9.05 51 57.83	0.00 8626721 596809 0 0.00 596809 37000 697703 0.00 701403 9387805	1 0 919346 0 0.00 919346 42 5 0 0.00 5 42 919350	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 99.999 6 91.08	0.00 0.00 93.90 0.00 0.00 93.90 0.11 0.00 0.00 0.00 0.001 8.92
Public - Non Institution: Total Resolution No. 7	Total E-Voting Poll Postal Ballot (if app Total S E-Voting Poll Postal Ballot (if app Total (Special)	8626721 1449873 dlicable) 1449873 7747763 dlicable) 7747763 1782435i	0.00 1 8626721' 37 9790273 0 0.00 37 9790273 37042 6977035 0.00 37 7014077 85 10307156	0.00 1 100.00 6 67.53 0.00 0.00 0.00 6 67.53 0.05 6 9.01 0.00 7 9.05	0.00 8626721 596809 0 0.00 596809 37000 697703 0.00 701403 9387805	1 0 919346 0 0.00 919346 42 5 0 0.00 5 42 919350	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 99.999 6 91.08	0.00 0.00 93.90 0.00 0.00 93.90 0.11 0.00 0.00 0.00 0.001 8.92
Public - Non Institutions	Total E-Voting Poll Postal Ballot (if app Total S E-Voting Poll Postal Ballot (if app Total (Special)	8626721 1449873 dlicable) 1449873 7747763 dlicable) 7747763 1782435i	0.00 1 8626721' 37 9790273 0 0.00 37 9790273 37042 6977035 0.00 37 7014077 85 10307156	0.00 1 100.00 3 67.53 0.00 0.00 3 67.53 0.05 5 9.01 0.00 7 9.05 51 57.83	0.00 8626721 596809 0 0.00 596809 37000 697703 0.00 701403 9387805	1 0 919346 0 0.00 919346 42 5 0 0.00 5 42 919350	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 99.999 6 91.08	0.00 0.00 93.90 0.00 0.00 93.90 0.11 0.00 0.00 0.00 0.001 8.92
Public - Non Institutions Total Resolution No. 7 Whether promoter/ p.	Total E-Voting Poll Postal Ballot (if app Total S E-Voting Poll Postal Ballot (if app Total (Special)	8626721 1449873 1449873 7747763 0licable) 7747763 17824351 Reappoint Company	0.00 1 8626721' 37 9790273 0 0.00 37 9790273 37042 6977035 0.00 37 7014077 85 10307156	0.00 1 100.00 3 67.53 0.00 0.00 3 67.53 0.05 5 9.01 0.00 7 9.05 51 57.83	0.00 8626721 596809 0 0.00 596809 37000 697703: 0.00 701403: 9387805	1 0 919346 0 0.00 919346 42 5 0 0.00 5 42 919350	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 99.999 6 91.08	0.00 0.00 93.90 0.00 93.90 0.00 93.90 0.11 0.00 0.00 0.001 8.92 endent Director of the
Public - Non Institutions Total Resolution No. 7 Whether promoter/ pinterested in the agei	Total E-Voting Poll Postal Ballot (if app Total S E-Voting Poll Postal Ballot (if app Total (Special) romoter group are nda/resolution?	8626721	0.00 1 8626721 17 9790273 0 0.00 17 9790273 07 37042 6977035 0.00 17 7014077 85 10307156 truent of Shri F for a second to	1 0.00 1 100.00 3 67.53 0.00 0.00 3 67.53 0.05 5 9.01 0.00 7 9.05 51 57.83 R.V. Kanoria (DIN: 0 term for five consect	0.00 8626721 598809 0 0.00 598809 37000 697703 0.00 701403 9387805 00003792) by utive years.	1 0 9 919346 0 0 0 0.00 9 919346 42 5 0 0.00 5 42 65 919350 Special Reso	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 6 91.08	0.00 0.00 93.90 0.00 0.00 0.00 0.00 0.00
Public - Non Institution: Total Resolution No. 7 Whether promoter/ printerested in the ager Category Promoter and Promoter	Total E-Voting Poll Postal Ballot (if app Total E-Voting Poll Postal Ballot (if app Total (Special) (Special) romoter group are nda/resolution? Mode of Voting	8626721	0.00 1 8626721 7 9790273 0 0.00 17 9790273 7 37042 6977035 10 0.00 17 7014077 85 10307156 tment of Shri F for a second to Votes 1 Salte 1 1 12	1 0.00 1 100.00 3 67.53 0.00 0.00 3 67.53 0.05 5 9.01 7 9.05 51 57.83 R.V. Kanoria (DIN: 0 term for five consection of the consection of t	0.00 8626721 598809 0 0.00 596809 37000 697703 0.00 701403 9387806 90003792) by utive years.	1 0 919346 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 6 91.08 Work of votes in favour on votes in f	0.00 0.00 93.90 0.00 0.00 93.90 0.11 0.00 0.001 0.001 8.92 endent Director of the project of the
Public - Non Institutions Total Resolution No. 7 Whether promoter/ printerested in the ager Category	Total E-Voting Poll Postal Ballot (if app Total SE-Voting Poll Postal Ballot (if app Total (Special) Mode of Voting	8626721	0.00 1 8626721 7 9790273 0 0.00 17 9790273 17 37042 16 6977035 0.000 17 7014077 85 10307156 1 for a second 1 Votes Salte-4 0 0.00	0.00 1 100.00 67.53 0.00 0.00 3 67.53 0.05 9.01 0.00 7 9.05 51 57.83 R.V. Kanoria (DIN: 0 term for five consect	0.00 8626721 598809 0 0.00 598809 37000 598803 0.00 701403 9387805 00003792) by utive years.	1 0 919346 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 6 91.08 lution as an Independent of the provided o	0.00 0.00 93.90 0.00 0.00 93.90 0.11 0.00 0.00 0.001 8.92 endent Director of the significance of the signi
Public - Non Institution: Total Resolution No. 7 Whether promoter/ pinterested in the ager Category Promoter and Promoter	Total E-Voting Poll Postal Ballot (if app Total S E-Voting Poll Postal Ballot (if app Total (Special) Component of the poli Mode of Voting Poll E-Voting Poll	8626721 1449873 1449873 1449873 1774763 1782435i Reappoint Company NO	0.00 1 8626721 7 9790273 0 0.00 17 9790273 7 37042 6977035 10 0.00 17 7014077 85 10307156 tment of Shri F for a second to Votes 1 Salte 1 1 12	1 0.00 1 100.00 3 67.53 0.00 0.00 3 67.53 0.05 5 9.01 7 9.05 51 57.83 R.V. Kanoria (DIN: 0 term for five consection of the consection of t	0.00 8626721 598809 0 0.00 596809 37000 697703 0.00 701403 9387806 90003792) by utive years.	1 0 919346 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 6 91.08 Work of votes in favour on votes in f	0.00 0.00 93.90 0.00 0.00 93.90 0.11 0.00 0.001 0.001 8.92 endent Director of the project of the
Public - Non Institution: Total Resolution No. 7 Whether promoter/ pinterested in the ager Category Promoter and Promoter	Total E-Voting Poll Postal Ballot (if app Total SE-Voting Poll Postal Ballot (if app Total (Special) Mode of Voting	8626721 1449873 1449873 1449873 1774763 1782435i Reappoint Company NO	0.00 1 86267211 7 9790273 7 37042 7 37042 7 37042 7 37042 7 37042 7 37042 7 10 107 85 10307156 No. of Votes 1 No. of Votes 2 1	0.00 1 100.00 3 67.53 0.00 0.00 3 67.53 0.05 5 9.01 0.00 7 9.05 5 1 57.83 R.V. Kanoria (DIN: 0 term for five consection on outstanding 13 12 12 12 10 10 10 10 10	0.00 86267211 86267211 86267211 86267211	1 0 919346 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.99 6 91.08 wor on votes in favour on votes 6 1(4)/(2))*10 0.00 0.00	0.00 0.00 93.90 0.00 93.90 0.11 0.00 0.00 0.001 8.92 endent Director of the sagainst on vo
Public - Non Institution: Total Resolution No. 7 Whether promoter/ pinterested in the ager Category Promoter and Promoter	Total E-Voting Poll Postal Ballot (if app Total S E-Voting Poll Postal Ballot (if app Total (Special) (Special) Mode of Voting Poll Postal Ballot (if appl Total	8626721	0.00 1 86267211 7 9790273 7 37042 6979025 7 37042 6977035 1 0.00 7 7014077 85 1 0307156 Imment of Shri F for a second of Votes 86267211 86267211 9790273	0.00 1 100.00 67.53 0.00 0.00 3 67.53 0.05 5 9.01 0.00 7 9.05 51 57.83 R.V. Kanoria (DIN: 0 term for five consection of the consection of	0.00 8626721 800021 8000021 8000021 8000021 8000021 8000021 8000021 8000021 8000021 8000021 8000021 8000021	1 0 919346 0 0.00 0 919346 1 42 5 0 0.00 5 42 55 919350 Special Resc	0.00 100.00 4 6.10 0.00 0.00 4 6.10 99.89 100.00 0.00 99.999 6 91.08 Wof votes in favour on votes Wof votes in favour o	0.00 0.00 93.90 0.00 93.90 0.00 93.90 0.11 0.00 0.001 8.92 endent Director of the search of the sear
Public - Non Institutions Total Resolution No. 7 Whether promoter/ printerested in the ager Category Promoter and Promoter Group	Total E-Voting Poll Postal Ballot (if apr Total S E-Voting Poll Postal Ballot (if apr Total (Special) romoter group are da/resolution? Mode of Voting E-Voting Poll Total E-Voting Poll E-Voting Poll Total E-Voting Poll	86267211	0.00 1 86267211 9790273 0 0.00	0.00	0.00 86267211 86267211 86267211 86267211 86267211	1 0 919346 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00	0.00 0.00 93.90 0.00 0.00 93.90 0.11 0.00 0.00 0.001 8.92 endent Director of the provider of t
Public - Non Institutions Total Resolution No. 7 Whether promoter/ printerested in the agest Category Promoter and Promoter Group	Total E-Voling Postal Ballot (if app Total S E-Voling Postal Ballot (if app Total (Special) romoter group are nda/resolution? Mode of Voting Poll Postal Ballot (if appi Total	8626721	0.00 1 86267211 7 9790273 0 0.00 17 9790273 7 37042 68977035 185 10307156 1 103077156 1 10307156 1 10307156 1 10307156 1 10307156 1 10307156 1 10307156 1 10307156 1 10307156 1 10307156 1 10307156 1 10307156 1	0.00 1 100.00 67.53 0.00 0.00 0.05 0.05 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 0.00	0.00 8626721 90003792) by utive years. 14] 0 86267211 86267211 88267211 5809021 0 0.00	1 0 919346 0 0 0.00 0 9193465 5 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 10	0.00 0.00 93.90 0.00 93.90 0.00 93.90 0.11 0.00 0.001 8.92 endent Director of the search of the sear
Public - Non Institution Total Resolution No. 7 Whether promoter/ printerested in the ager Category Promoter and Promoter Group	Total E-Voting Poll Postal Ballot (if apr Total S E-Voting Poll Postal Ballot (if apr Total (Special) romoter group are da/resolution? Mode of Voting E-Voting Poll Total E-Voting Poll E-Voting Poll Total E-Voting Poll	8626721	0.00 1 86267211 9790273 7 37042 7 6877035 7 37042 7 6877035 7 100	0.00	0.00 8626721 0.00 598809 37000 697703 0.00 701403 9387805 00003792) by utive years. 41 0 86267211 86267211 5809021 0.00 5899021	1 0 919346 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 4 6.10 0.00	0.00 0.00 93.90 0.00 93.90 0.11 0.00 0.001 8.92 endent Director of the sagainst on vo protest against on vo 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public - Non Institutions Total Resolution No. 7 Whether promoter/ printerested in the agent Category Promoter and Promoter Group Public - Institutions	Total E-Voting Poll Postal Ballot (if app Total S E-Voting Poll Postal Ballot (if app Total (Special) (Special) romoter group are da/resolution? Mode of Voting Poll Postal Ballot (if appl Total E-Voting Poll Postal Ballot (if appli Total	8626721	0.00 1 86267211 7 9790273 0 0.00 17 9790273 17 37042 6897035 0.00 17 7014077 85 10307158 1030	0.00 1 100.00 67.53 0.00 0.00 0.05 0.05 0.05 0.05 0.05 0.06 0.07 0.08 0.09 0.09 0.00 0.0	0.00 86267211 86267211 90003792) by utive years. 2d No. of Votes-in Javanir 64	1	0.00 100.00 4 6.10 0.00	0.00 0.00
Public - Non Institutions Total Resolution No. 7 Whether promoter/ printerested in the agent Category Promoter and Promoter Group Public - Institutions	Total E-Voting Poll Postal Ballot (if app Total S E-Voting Poll Postal Ballot (if app Total (Special) romoter group are nda/resolution? Mode of Voting E-Voting Poll Postal Ballot (if appi Total E-Voting Poll Postal Ballot (if appi Total E-Voting Poll Postal Ballot (if appi Total E-Voting	8626721	0.00 1 8626721 7 9790273 7 37042 6977032 7 37042 6977032 7 37042 37042 7 37042 7 37042 7 37042 7 37042 7 37042 7 37042 7 37042 7 37042 7 37042 7 37042 7	0.00 1 100.00 3 67.53 0.00 0.00 0.00 0.00 100.00 0.053 0.05	0.00 8626721 0.00 598809 37000 697703 0.00 701403 9387805 00003792) by utive years. 41 0 86267211 86267211 5809021 0.00 5899021	1 0 919346 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 4 6.10 0.00	0.00 0.00 93.90 0.00 93.90 0.11 0.00 0.001 8.92 endent Director of the sagainst on vo protest against on vo 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0





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Resolution No. 8	(Special)			ndip Somany (DIN: 0 I term for five conse		Special Reso	olution as an Indepe	endent Director of
Whether promoter/ pror interested in the agenda		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	86267211	0	0.00	0	0	0.00	0.00
	Poll	-	86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if appli	cable)	50201211	100.00	50201211	-	100.00	0.00
	Total	86267211	86267211	100.00	86267211	0	100.00	0.00
Public - Institutions	E-Voting		9790273	67.53	596809	9193464	6.10	93.90
F ubile - irisuluuoris		Poll 14498737 Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
			0.00	0.00	0.00	0.00	0.00	0.00
	Total	14498737	9790273	67.53	596809	9193464	6.10	93.90
Public - Non Institutions	E-Voting		37042	0.05	36770	272	99.27	0.73
r ubiic - rvoir iristitutions	Poll	77477637	6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if appl	cable)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7013805	272	99.996	0.004
Total	Total	178243585	103071561	57.83	93877825	9193736	91.08	8.92
Total								
Resolution No. 9	(Special)			ayan Bose (DIN: 00 m for five consecuti		pecial Resolu	tion as an Independ	dent Director of the
Whether promoter/ proi interested in the agend		NO						
Category	Mode of Voting	No. of Shares	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
		Held	Folled	Silates	luvou.			•
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	
Promoter and Promoter	E-Voting	[1]	[2] 0		[4] 0	[5] 0	[6]=([4]/[2])*100 0.00	0.00
Promoter and Promoter Group	E-Voting Poll		[2]	[3]=([2]/[1])*100 0.00 100.00	[4] 0 86267211	0	[6]=([4]/[2])*100 0.00 100.00	0.00
		[1] — 86267211	[2] 0	[3]=([2]/[1])*100 0.00	[4] 0 86267211 0.00	0 0 0.00	[6]=([4]/[2])*100 0.00 100.00 0.00	0.00 0.00 0.00
Promoter and Promoter Group	Poll	[1] — 86267211	[2] 0 86267211	[3]=([2]/[1])*100 0.00 100.00	[4] 0 86267211	0 0 0.00 0	[6]=([4]/[2])*100 0.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
	Poll Postal Ballot (if appl	[1] 86267211 icable)	[2] 0 86267211 0.00	[3]=([2]/[1])*100 0.00 100.00 0.00	[4] 0 86267211 0.00	0 0 0.00	[6]=([4]/[2])*100 0.00 100.00 0.00	0.00



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Whether promoter/ pro			of Shri Sushi	l Kumar Roongta (D	IN:00309302)	as Director of	of the Company.	
	moter group are	NO						
nterested in the agenda	a/resolution?							
		-						
Category	Mode of Voting	No. of	No. of	% of votes polled	No. of	No. of	% of votes in	% of votes
	1	Shares	Votes	on outstanding	Votes-in	Votes-	favour on votes	against on votes
	1	Held	Polled	shares	favour	against	polled	polled
	1	1	. oncu	Siluics	lavoui	against	polieu	poneu
		743	701					
	E 14 4	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter	E-Voting	86267211	0	0.00	0	0	0.00	0.00
Group	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applica	able)	0	0.00	0.00	0.00	0.00	0.00
	Total	86267211	86267211	100.00	86267211	0	100.00	0.00
Public - Institutions	E-Voting		9790273	67.53	9422699	367574	96.25	
ubilo ilibutationis	Poll	14498737	0					3.75
		1		0.00	0	0	0.00	0.00
	Postal Ballot (if applica		0.00	0.00	0.00	0.00	0.00	0.00
	Total	14498737	9790273	67.53	9422699	367574	96.25	3.75
Public - Non Institutions	E-Voting	77477637	37042	0.05	36770	272	99.27	0.73
	Poll	114/103/	6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applica	able)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05				
otal	· viui	178243585			7013805	272	99.996	0.004
Utai	-	1/8243585	103071561	57.83	102703715	367846	99.64	0.36
Resolution No. 13	(Special)	Approval of p	ayment of an	nual remuneration for	or FY ended N	farch 2019 b	v Special Resolutio	n to Shri Bharat
				(Non Executive Dire			, eposiai ricoolalio	into offin Bridiat
Vhether promoter/ pror	notor group are						175.000	
		res (Snn Bh	arat Hari Sing	hania - 2,05,600 sha	ares, Smt. Sha	arda Singhani	a - 1,75,000 shares	s, Shri Harsh Pati
nterested in the agenda	/resolution?	Singhania - 3	.29.650 share	es. Sh. Vikramnati.S	inahania3 29	L650 sharas	Sot. Manual Conf.	ghania - 43,750
		shares, Sm	it. Swati Singl	nania - 43,750 share	s and Dr. Rag	hupati Singh	ania - 6,84,843 sha	res)
Category	Mode of Voting	No. of	No. of	% of votes polled		No. of	% of votes in	% of votes
category	mode of voting	Shares	Votes					
				on outstanding	Votes-in	Votes-	favour on votes	against on vote
		Held	Polled	shares	favour	against	polled	polled
						-		1
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*10
Promoter and Promoter	E-Voting		0	0.00	0	0		
Group	Poll	86267211	84454968				0.00	0.00
Group					84454968	0	100.00	0.00
	Postal Ballot (if appli		0.00	0.00	0.00	0.00	0.00	0.00
	Total	86267211			84454968	0	100.00	0.00
Public - Institutions	E-Voting	14498737	9790273	67.53	5969521	3820752	60.97	39.03
	Poll	14430737	0	0.00	0	0	0.00	0.00
	Postal Ballot (if appli	cable)	0.00	0.00	0.00	0.00	0.00	0.00
	Total	14498737		67.53				
Doblin Non-In-Made				67.53	5969521	3820752	60.97	39.03
Public - Non Institutions	E-Votina	ac 50 0 0000			36675	367	99.01	0.99
						367	99.99	0.01
		77477637	7014077	9.05	7013710			
Total		178242584	7014077	9.05	7013710			
Total		77477637 178243585			7013710 97438199	3821119	96.23	3.77
		178243585	101259318	56.81	97438199	3821119	96.23	3.77
Total Resolution No. 14		178243585	101259318	56.81	97438199	3821119	96.23	3.77
		178243588	of remunerat		97438199	3821119	96.23	3.77
Resolution No. 14	Total (Ordinary)	Ratification March 2020	of remunerat	56.81	97438199	3821119	96.23	3.77
Resolution No. 14 Whether promoter/ pro	Total (Ordinary)	178243588	of remunerat	56.81	97438199	3821119	96.23	3.77
Resolution No. 14 Whether promoter/ pro	Total (Ordinary)	Ratification March 2020	of remunerat	56.81	97438199	3821119	96.23	3.77
Resolution No. 14 Whether promoter/ prointerested in the agence	(Ordinary) comoter group are da/resolution?	Ratification March 2020	of remunerat	3 56.81 ion payable to M/s R	97438199 3 J.Goel & Co.	3821119 . Cost Audite	96.23	3.77 year ending 31st
Resolution No. 14 Whether promoter/ prointerested in the agence	Total (Ordinary)	Ratification March 2020 NO	of remunerat).	3 56.81 ion payable to M/s R	97438199	3821119 Cost Audite	96.23 rs for the financial % of votes in	3.77 year ending 31st % of votes
Resolution No. 14 Whether promoter/ prointerested in the agence	(Ordinary) comoter group are da/resolution?	Ratification March 2020 NO	of remuneration. No. of Votes	56.81 ion payable to M/s R % of votes polled on outstanding	97438199 R J Goel & Co.	3821119 Cost Audito No. of Votes-	96.23 rs for the financial % of votes in favour on votes	3.77 year ending 31st % of votes against on vote
Resolution No. 14 Whether promoter/ prointerested in the agence	(Ordinary) comoter group are da/resolution?	Ratification March 2020 NO	of remunerat).	3 56.81 ion payable to M/s R	97438199	3821119 Cost Audite	96.23 rs for the financial % of votes in	3.77 year ending 31st % of votes
Resolution No. 14 Whether promoter/ prointerested in the agence	(Ordinary) comoter group are da/resolution?	Ratification March 2020 NO	of remuneration. No. of Votes	56.81 ion payable to M/s R % of votes polled on outstanding	97438199 R J Goel & Co.	3821119 Cost Audito No. of Votes-	96.23 rs for the financial % of votes in favour on votes	3.77 year ending 31st % of votes against on vote
Resolution No. 14 Whether promoter/ prointerested in the agence	(Ordinary) comoter group are da/resolution?	Ratification March 2020 NO No. of Shares Held	of remunerat No. of Votes Polled	56.81 % of votes polled on outstanding shares	97438199 R J Goel & Co	No. of Votesagainst	96.23 rs for the financial with	3.77 year ending 31st % of votes against on vote polled
Resolution No. 14 Whether promoter/ preinterested in the agend Category	(Ordinary) comoter group are dairesolution? Mode of Voting	Ratification March 2020 NO No. of Shares Held	of remuneration. No. of Votes	% of votes polled on outstanding shares	97438199 R J Goel & Co.	3821119 Cost Audito No. of Votes-	% of votes in favour on votes polled	3.77 year ending 31st % of votes against on vote polled
Resolution No. 14 Whether promoter/ printerested in the agence Category Promoter and Fromuse	(Ordinary) amoter group are da/resolution? Mode of Voting	Ratification March 2020 NO No. of Shares Held	of remunerat No. of Votes Polled	% of votes polled on outstanding shares	97438199 R J Goel & Co. I No. of Votes-in favour [4]	No. of Votesagainst	96.23 In section of the financial section of	3.77 year ending 31st % of votes against on vote polled
Resolution No. 14 Whether promoter/ preinterested in the agend Category	(Ordinary) comoter group are dairesolution? Mode of Voting E Voting	Ratification March 2020 NO No. of Shares Held [1] 86267211	of remunerat No. of Votes Polled	% of votes polled on outstanding shares	97438199 R J Goel & Co	No. of Votesagainst	96.23 ws for the financial of the finan	3.77 year ending 31st % of votes against on vote polled [7]=([5]/(2])*10 0.00
Resolution No. 14 Whether promoter/ printerested in the agence Category Promoter and Fromuse	(Ordinary) comoter group are fairesolution? Mode of Voting E Voting Pod Pod are Paict of apple	Ratification March 2020 NO No. of Shares Held [1] 86267211	of remunerat No. of Votes Polled	% of votes polled on outstanding shares	97438199 R J Goel & Co. I No. of Votes-in favour [4]	No. of Votesagainst	96.23 In section of the financial section of	3.77 year ending 31st % of votes against on vote polled
Resolution No. 14 Whether promoter/ printerested in the agence Category Promoter and Fromuse	(Ordinary) comoter group are dairesolution? Mode of Voting E Voting	Ratification March 2020 NO No. of Shares Held [1] 86267211	of remunerat No. of Votes Polled	% of votes polled on outstanding shares	97438199 R J Goel & Co. I No. of Votes-in favour [4]	No. of Votesagainst	96.23 % of votes in favour on votes polled [6]=[(4)/(2)*100 0.00 0.00	3.77 year ending 31st % of votes against on vote polled [7]=([5]/(2))*10 0.00 0.00
Resolution No. 14 Whether promoter/ printerested in the agence Category Promoter and Fromuse	(Ordinary) concer group are tairesolution? Mode of Voting E Voting Pod Postul Bacct of apple	Ratification March 2020 NO No. of Shares Held [1] 86267211	No. of Votes Polled [2] 0 86267211	% of votes polled on outstanding shares [3]=([2]/[1])*100 0 100 0	97438199 R J Goel & Co No. of Votes-in favour [4] 0 85267211 0.00 86267211	No. of Votesagainst	96.23 % of votes in favour on votes polled [6]=([4]/(2])*100.00 100.00 100.00	3.77 year ending 31st % of votes against on vote polled [7]=([5]/[2])*10 0.00 0.00 0.00
Resolution No. 14 Whether promoter/ printerested in the agence Category Premides and Promoter Great.	(Ordinary) comoter group are fairesolution? Mode of Voting E Voting Pod Pod are Paict of apple	Ratification March 2020 NO No. of Shares Held [1] 86267211	No. of Votes Polled 0 88267211 0.00	56,81	97438199 R J Goel & Co Votes-in favour [4] 0 86267211 0.00	No. of Votesagainst	96.23 we for the financial of the finan	3.77 year ending 31st % of votes against on vote polled [7]=[[5]/(2])*10 0.00 0.00
Resolution No. 14 Whether promoter/ printerested in the agenc Category Promoter and Promoter Circuit.	(Ordinary) concter group are laresolution? Mode of Voting E Velag Pool Total	178243588 Ratification March 2020 NO No. of Shares Held [1] 86267211 14498737	No. of Votes Polled [2] 0 0 86267211 9790273	\$ 56.81 from payable to M/s R % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00 100.00 1 67.53 0 00	97438199 R J Goel & Co No. of Votes-in favour [4] 0 85267211 0.00 86267211	No. of Votesagainst	96.23 % of votes in favour on votes polled [6]=[(4)/(2)*100 100.00 100.00 100.00 5.00	3.77 year ending 31st % of votes against on vote polled [7]=([5]/[2])*10(0.00 0.00 0.00 0.00
Resolution No. 14 Whether promoter/ printerested in the agenc Category Promoter and Promoter Citign	(Ordinary) concer group are tairesolution? Mode of Voting E Voting Pod Postul Bacct of apple	178243588 Ratification March 2020 NO No. of Shares Held [1] 86267211 14498737	No. of Votes Polled [2] 0 86267211	56,81	97438199 R J Goel & Co No. of Votes-in favour [4] 0 85267211 0.00 86267211	No. of Votesagainst	96.23 we for the financial of the finan	3.77 year ending 31st % of votes against on vote polled [7]=([5]/[2])*10 0.00 0.00 0.00





NAMO NARAIN AGARWAL

M. Com., LLB, FCS, Company Secretary

372, Narmada Apartments, Alaknanda, New Delhi - 110 019.

GSTIN: 07ABVPN0836BZZM

SAC: 998399 - other professional, technical and business service

Phone: 011-42143477

Mobile: 09899026864
Email: nagarwal1939@gmail.com

PAN : ABVPN0836B

To,

The Chairman of the 58th Annual General Meeting of

JK PAPER LIMITED.

P.O. Central Pulp Mills – 394660, Fort Songadh, Dist. Tapi, Guiarat

24th August, 2019

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014

SCRUTINIZER'S CONSOLIDATED REPORT

ON

VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S 58th ANNUAL GENERAL MEETING HELD ON 23rd August, 2019

Pursuant to Notice dated 27th June, 2019, 58th Annual General Meeting of the company was held on 23rd August, 2019 for conducting fifteen items of business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

Thre meanwement of the company is responsible for ensuring combinance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolutions contained in the Notice dt. 27th June 2019 of Annual General Meeting.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "Assent" or "Dissent" the resolutions based on the ballot papers submitted by the members and the reports generated from e-voting system provided by CDSL.

I submit my report as under:

On voting by ballot papers

- The lookest helded his an amount of the standard of the particular and the second of t
- The supplied that is a supplied to the supplined to the supplied to the supplied to the supplied to the suppli

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A. Cop the highest nice of vegas and through religious creening shift his didline person, enganthing shift his didline person and community of conting transport and conting the said.

Titaanaan I- William II Titaa la William II Titaa II waxaa iyo Titaa II waxaa iyo ii aa ii aa ii aa ii aa ii a

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	Balka Papa:	an "W		
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Item no. 2 (Ordinary Resolution)

Declaration of Dividend

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	9827315	0	9827315	76
Ballot Paper	93244246	0	93244246	. 90
Total	103071561	0	103071561	166
%age of total votes cast	100	0	100	

Item no. 3 (Ordinary Resolution)

Re-appointment of Smt. Vinita Singhania (DIN 00042983) as director, who retires by rotation

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	5846046	3981269	9827315	76
Ballot Paper	92458796	0	92458796	86
Total	98304842	3981269	102286111	162
%age of total votes cast	96.11	3.89	100	

Item no. 4 (Special Resolution)

Reappointment of Shri Arun Bharat Ram (DIN: 00694766) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	6296946	3530369	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	99541192	3530369	103071561	166
%age of total votes	96.57	3.43	100	NAR!

Item no. 5 (Special Resolution)

Re-appointment of Shri MH Dalmia (DIN 00009529) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	633834	9193481	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	93878080	9193481	103071561	166
%age of total votes	91.08	8.92	100	

Item no. 6 (Special Resolution)

Re-appointment of Shri Shailendra Swarup (DIN 00167799) by Special Resolution as an Independent Director of the Company for a second term for four consecutive years

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)		No. of Members, who cast votes
	03/3/147/14		033244246	
	93878055	9193506	103071561	166
%age of total votes cast				

Item no. 7 (Special Resolution)

Re-appointment of Shri RV Kanoria (DIN 00003792) by Special Resolution as an



Item no. 8 (Special Resolution)

Re-appointment of Shri Sandeep Somany (DIN 00053597) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Esseti	Disserte	Total (Nos.)	Manhars, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	633579	9193736	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	93877825	9193736	103071561	166
%age of total votes	91.08	8.92	100	
cast				

Item no. 9 (Special Resolution)

Re-appointment of Shri Udayan Bose (DIN 00004533) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	5448391	4378924	982731	5 76
Ballot Paper	93244246	0	9324424	6 90
Total	98692637	4378924	103071561	166
%age of total votes cast	95.75	4.25	100	

Item no. 10 (Ordinary Resolution)

Appointment of Mrs. Deepa Gopalan Wadhwa (DIN: 07862942) as an Independent Director of the Company for a first term of three consecutive years.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	9827043	272	9827315	76
Ballot Paper	93244246	0	93244246	90



Item no. 11 (Ordinary Resolution)

Appointment of Shri Amar Singh Mehta (DIN 00030694) as Director of the Company

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	639476	9187839	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	93883722	9187839	103071561	166
%age of total votes cast	91.09	8.91	100	

Item no. 12 (Ordinary Resolution)

Appointment of Shri Sushil Kumar Roongta (DIN 00309302) as Director of the Company

Mode of voting	Votes cast	Votes cast	Votes cast	No. of
	Assent	Dissent	Total (Nos.)	Members, who
	(Nos.)	(Nos.)		cast votes
Remote e-voting	9459469	367846	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	102703715	367846	103071561	166
%age of total votes cast	99.64	0.36	100	

Item no. 13 (Special Resolution)

Approval of payment of annual remuneration for FY ended March 2019 by Special Resolution to Shri Bharat Hari Singhania, Chairman (Non Executive Director) of the Company

	Mode of voting	Votes cast	Votes cast	Votes cast	No. of
		Assent	Dissent	Total (Nos.)	Members, who
		(Nos.)	(Nos.)		cast votes
	Remote e-voting	6006196	3821119	9827315	76
1	Ballot Paper	91432003	0	91432003	83
	Total	97438199	3821119	101259318	159
	%age of total votes cast	96.23	3.77	100	NAME CON

Item no. 14 (Ordinary Resolution)

Ratification of remuneration payable to M/s R.J.Goel & Co., Cost Auditors for the financial year ending 31^{st} March 2020

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	9827068	247	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	103071314	247	103071561	166
% age of total votes cast	99.999	0.001	100	

Item no. 15 (Ordinary Resolution)

Approval of Material Related Party Transaction with The Sirpur Paper Mills Limited, a step down subsidiary

	Address to the second s				
Mode of voting	Votes cast	Votes cast	Votes cast	No of	
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