

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



(Suresh Chander Gupta),
Vice President & Company Secretary

Encl:-

1. Consolidated Voting Results
2. Consolidated Report dated 24th August 2019 on remote e-voting and Poll Voting for the aforesaid AGM.

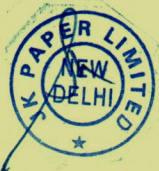


Date of the AGM	23/08/2019
Total number of shareholders on record date	74208
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT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

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

Resolution No. 1	(Ordinary)	Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.						
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	86267211	0	0.00	0	0	0.00	0.00
	Poll	86267211	86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)		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	9639846	66.49	9639846	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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 Institutions	E-Voting	77477637	37042	0.05	37042	0	100.00	0.00
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		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)	Declaration of Dividend						
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	86267211	0	0.00	0	0	0.00	0.00
	Poll	86267211	86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)		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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		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)	Reappointment of Smt Vinita Singhania (DIN: 00042983) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Smt. Vinita Singhania-5,42,350 equity shares, Sh. Anshuman Singhania- 1,16,550 equity shares, Sh. Shrivats Singhania - 1,16,550 equity shares and Smt. Atashi Singhania - 10,000 equity shares)						
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		85481761	99.09	85481761	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	86267211	85481761	99.09	85481761	0	100.00	0.00
Public - Institutions	E-Voting	14498737	9790273	67.53	5809021	3981252	59.33	40.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	14498737	9790273	67.53	5809021	3981252	59.33	40.67
Public - Non Institutions	E-Voting	77477637	37042	0.05	37025	17	99.95	0.05
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7014060	17	99.998	0.001
Total		178243585	102286111	57.39	98304842	3981269	96.11	3.89



Resolution No. 4	(Special)	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.						
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	86267211	0	0.00	0	0	0.00	0.00
	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86267211	86267211	100.00	86267211	0	100.00	0.00
Public - Institutions	E-Voting	14498737	0	0.00	0	0	0.00	0.00
	Poll		14498737	100.00	14498737	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	14498737	14498737	100.00	14498737	0	100.00	0.00
Public - Non Institutions	E-Voting	77477637	37042	0.05	37025	17	99.95	0.05
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7014060	17	99.9998	0.0002
Total		178243585	103071561	57.83	99541192	3530369	96.57	3.43
Resolution No. 5	(Special)	Reappointment of Shri M.H. Dalmia (DIN: 00009529) by Special Resolution as an Independent Director of the Company for a second term for three consecutive years.						
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	86267211	0	0.00	0	0	0.00	0.00
	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)		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	596809	9193464	6.10	93.90
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	77477637	37042	0.05	37025	17	99.95	0.05
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7014060	17	99.9998	0.0002
Total		178243585	103071561	57.83	93878080	9193481	91.08	8.92
Resolution No. 6	(Special)	Reappointment of Shri Shailendra Swarun (DIN: 00167799) by Special Resolution as an Independent Director of the Company for a second term for four consecutive years.						
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	86267211	0	0.00	0	0	0.00	0.00
	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)		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	596809	9193464	6.10	93.90
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	77477637	37042	0.05	37000	42	99.89	0.11
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7014035	42	99.999	0.001
Total		178243585	103071561	57.83	93878055	9193506	91.08	8.92
Resolution No. 7	(Special)	Reappointment of Shri R.V. Kanoria (DIN: 00003792) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years.						
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	86267211	0	0.00	0	0	0.00	0.00
	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86267211	86267211	100.00	86267211	0	100.00	0.00
Public - Institutions	E-Voting	14498737	9790273	67.53	5809021	3981252	59.33	40.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	14498737	9790273	67.53	5809021	3981252	59.33	40.67
Public - Non Institutions	E-Voting	77477637	37042	0.05	37000	42	99.89	0.11
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7014035	42	99.999	0.001
Total		178243585	103071561	57.83	99090267	3981294	96.14	3.86



Resolution No. 8	(Special)	Reappointment of Shri Sandip Somany (DIN: 00053597) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years.						
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	86267211	0	0.00	0	0	0.00	0.00
	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86267211	86267211	100.00	86267211	0	100.00	0.00
Public - Institutions	E-Voting	14498737	9790273	67.53	596809	9193464	6.10	93.90
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	77477637	37042	0.05	36770	272	99.27	0.73
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	77477637	7014077	9.05	7013805	272	99.996	0.004
Total		178243585	103071561	57.83	93877825	9193736	91.08	8.92
Resolution No. 9	(Special)	Reappointment of Shri Udayan Bose (DIN: 00004533) by Special Resolution as an Independent Director of the Company for a second term for five consecutive years.						
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	86267211	0	0.00	0	0	0.00	0.00
	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)		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	5411621	4378652	55.28	44.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	14498737	9790273	67.53	5411621	4378652	55.28	44.72



Resolution No. 12		(Ordinary)	Appointment of Shri Sushil Kumar Roongta (DIN:00309302) as Director of the Company.					
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	86267211	0	0.00	0	0	0.00	0.00
	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	86267211	86267211	100.00	86267211	0	100.00	0.00
Public - Institutions	E-Voting	14498737	9790273	67.53	9422699	367574	96.25	3.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	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		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77477637	7014077	9.05	7013805	272	99.99	0.004
Total		178243585	103071561	57.83	102703715	367846	99.64	0.36

Resolution No. 13		(Special)	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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Shri Bharat Hari Singhania - 2,05,600 shares, Smt. Sharda Singhania - 1,75,000 shares, Shri Harsh Pati Singhania - 3,29,650 shares, Sh. Vikram Singhania - 29,650 shares, Smt. Manish Singhania - 43,750 shares, Smt. Swati Singhania - 43,750 shares and Dr. Raghupati Singhania - 6,84,843 shares)					
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		84454968	97.90	84454968	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	86267211	84454968	97.90	84454968	0	100.00	0.00
Public - Institutions	E-Voting	14498737	9790273	67.53	5969521	3820752	60.97	39.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14498737	9790273	67.53	5969521	3820752	60.97	39.03
Public - Non Institutions	E-Voting	77477637	6977035	9.01	6977035	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77477637	7014077	9.05	7013710	367	99.99	0.01
Total		178243585	101259318	56.81	97438199	3821119	96.23	3.77

Resolution No. 14		(Ordinary)	Ratification of remuneration payable to M/s R J Goel & Co. Cost Auditors for the financial year ending 31st March 2020					
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	86267211	0	0.00	0	0	0.00	0.00
	Poll		86267211	100.00	86267211	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14498737	9790273	67.53	9790273	0	100.00	0.00
Public - Non Institutions	E-Voting	77477637	37042	0.05	36770	247	99.34	0.66
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77477637	7014077	9.05	7013805	247	99.99	0.01
Total		178243585	103071561	57.83	103071314	247	100.00	0.00

Resolution No. 15 (Ordinary) Approval of General Related Party Transaction with JK Paper Mills Limited, a related subsidiary.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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 applicable)		0	0.00	0	0	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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14498737	9790273	67.53	9790273	0	100.00	0.00
Public - Non Institutions	E-Voting	77477637	37042	0.05	36770	247	99.34	0.66
	Poll		6977035	9.01	6977035	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77477637	7014077	9.05	7013805	247	99.99	0.01
Total		178243585	103071561	57.83	103071314	247	100.00	0.00



For and on behalf of the Company
 Director
 (Signature)
 Director
 (Signature)



NAMO NARAIN AGARWAL

M. Com., L.L.B, 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,
Gujarat

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.

~~The management of the company is responsible for ensuring compliance 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

- 1 Before the start of voting by ballot at the AGM, some minor errors were
2 noted by the local groups' representatives. In the process with the AGM, the
3
4 These local level issues were subsequently reported to the national level and
5 resolved. The AGM representatives and the committee of representatives and local groups
6 were all equally represented in the process. The local groups were represented
7 with the national level by the Committee of Representatives and the AGM. The AGM
8 The Committee and the representatives/representatives agreed with the AGM.
9 For some reason, the committee of the AGM had been agreed with the AGM.
10 "Agree" and "Disagree".

[illegible]

4. "Consequently, the 'systemic' character of the attacks was established by the presence of both indications from the epidemiological, the laboratory, and clinical "system" and "focus".

Abstract

- [illegible]

Abstract

Հայրենասիրության օրհանգիստի շրջանակներում, Մանկապարտեզ (Գործարարների և աշակերտների միության) մեջ ընդունվելու ցանկության արձագանքները հաղորդվում են ՀՀ Կառավարության Գործառնականության և Դրա Մատակարարության մեջ Մանկապարտեզի մասին:

Referral of working	Working total Zusamm. (Person.)	Working total Einsparung (Person.)	Working group Einheit (Person.)	Ref. ref. Anforderung, unter welcher Bedingung
Supervisor working	125-125000	0	100-100000	100
Swollen Finger	125-125000	0	100-100000	100
Referral	100-100000	0	100-100000	100
Referral of Referral working	100-100000	0	100-100000	100

Item no. 2 (Ordinary Resolution)

Declaration of Dividend

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

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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	633834	9193481	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	93878080	9193481	103071561	166
%age of total votes cast	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.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	633809	9193506	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	93878055	9193506	103071561	166
%age of total votes cast	91.08	8.92	100	

Item no. 7 (Special Resolution)

Re-appointment of Shri RV Kanoria (DIN 00003792) by Special Resolution as an Independent Director of the Company for a second term for 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	633834	9193481	9827315	76
Ballot Paper	93244246	0	93244246	90
Total	93878080	9193481	103071561	166
%age of total votes cast	91.08	8.92	100	



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

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	9827315	76
Ballot Paper	93244246	0	93244246	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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who 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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who 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 Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6006196	3821119	9827315	76
Ballot Paper	91432003	0	91432003	83
Total	97438199	3821119	101259318	159
%age of total votes cast	96.23	3.77	100	



Item no. 14 (Ordinary Resolution)

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

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	

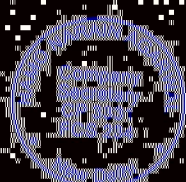
I, **Mr. R. J. Goel**, Chairman, Sirpur Paper Mills Ltd.,

do hereby certify that the above information is true and correct to the best of my knowledge and belief.

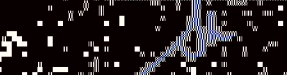
Witness my hand and seal at Sirpur, Chhattisgarh, this 31st March 2020.

For Sirpur Paper Mills Ltd.,


R. J. Goel, Chairman
31st March 2020



For Sirpur Paper Mills Ltd.,


R. J. Goel, Chairman
31st March 2020