



Kuantum Papers Ltd

The Paper Makers

KPL/BSE/
13.08.2019

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**Ref: Scrip Code - 532937 ,
 Scrip ID-KUANTUM**

SUB: Report of Scrutinizer

Dear Sir,

Please find enclosed the Scrutinizer report with regard to the voting in 22nd Annual General Meeting held on Tuesday, the 13 August 2019 at the Registered Office of the Company at Paper Mill, Saila Khurd-144529, Distt. Hoshiarpur (Punjab) at 11.30 am, pursuant to Section 108 of the Companies Act, 2013 and relevant rules read with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Yours faithfully,
For **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary
Encl: a/a

Consolidated Report of Scrutinizer

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

To

Dated: 13.08.2019

The Chairman

Kuantum Partners Limited

I, now submit my Report as under on the result of the voting through electronic means physical mode in respect of the said Resolutions



ItemNo.1:-

Ordinary Resolution to receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system and	No. of Votes cast(Shares)	% of total number of valid votes cast
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Item No.2:-

Ordinary Resolution to declare dividend on the Preference and  

(i) Voted **in favour** of the resolution:

	Number of	Number of Votes	Percentage of Total Votes
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(ii) Voted **against** the resolution:

	Number of	NI
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(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-

Item No.7:-

Special Resolution under section 185 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

	Number of members voted	No. of Votes	% of total number of
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