



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/303
30th Sept., 2020

To,

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

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: Proceedings of 81st AGM of the company held thru Video Conferencing pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of 81st Annual General Meeting of the company is given hereunder:

The 81st Annual General Meeting (AGM) of Star Paper Mills Limited was held thru Video Conferencing facility provided by Kfin Technologies Pvt Ltd. on Monday , 28th Sept., 2020 at 3.00 PM.

As per Articles of Association of the company, Mr. Shiromani Sharma, Chairman of the Board chaired the meeting. Since the requisite quorum was present, the Chairman called the meeting to order and conducted the proceedings of the meeting. With permission of the Members present, 81st AGM Notice, Audited Accounts & Independent Auditors' Report and Directors' Report were taken as read.

The Chairman recalled the Members that the company has provided to the Members 'remote e-voting' facility to cast their vote electronically on the 81st AGM business-items. The Chairman further informed that Members present at the meeting who had not voted in 'remote e-voting' may vote through 'Insta-voting' at the AGM.

The following items of business as set out in the Notice calling the AGM were put for shareholders' approval:

Resolution no.	Resolution
	ORDINARY BUSINESS

1. To approve the financial statements of the company as at 31st March, 2020 and statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon.

2. To declare dividend on Equity Shares.



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DUNCAN GOENKA

3	To appoint a Director in place of Mr. Shrivardhan Goenka who retires by rotation at this AGM and being eligible, has offered himself for re-appointment.
SPECIAL BUSINESS	
4	Appointment of Mr G.P Goenka as 'Chairman Emeritus'.
5	Approval of payment as per revised terms of remuneration to Mr. G.P. Goenka erstwhile Executive Chairman for the period 1 st Oct., 2019 to 30 th July, 2020.
6	Approval for payment of remuneration to Mr. Madhukar Mishra, Managing Director for his current term from 1 st July, 2019 to 30 th June, 2022.
7	To approve the remuneration of the cost auditors for FY 2020-21.

The voting on all the above resolutions was conducted through remote e-voting and Insta-voting at the AGM.

The Chairman further informed the Members that the consolidated result of voting i.e. E-voting and Insta-voting shall be displayed along with Scrutinizer's Report on company's website and shall also be disseminated to Stock Exchanges within the permitted time.

Some of the Members registered as Speaker put-up their views and queries which were satisfactorily replied by the Managing Director with permission of the Chair.

There being no other business, the meeting ended with a vote of thanks to the Chair at around 3.35 PM

Submitted for kind information and record please.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.

(SAURABH ARORA)
Company Secretary