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

DUNCAN GOENKA

C/SA/SE/304
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 Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: Voting results of 81st AGM of the company held on 28th Sept. 2020 thru VC & Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 81st Annual General Meeting of the company held on Monday, 28th Sept. 2020 at 3.00 PM thru Video Conferencing (VC) along with report of the Scrutinizer under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For kind information and record please.

Kindly acknowledge the receipt.

Yours faithfully,
For STAR PAPER MILLS LIMITED

Saurabh Arora
Company Secretary

Encl:a/a

Scanned with CamScanner

Agenda-item wise voting results of 81st AGM of STAR PAPER MILLS LIMITED

Date of 81st AGM	28th Sept. 2020
Total number of shareholders on book-closure (cut-off date- 21.09.2020) :	21321
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	Nil
b. Public:	Nil

No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	5
b. Public:	42

Agenda-wise disclosure

Resolution no. 1-

Adoption of the audited Balance Sheet of the Company as at 31st March, 2020 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	% of votes against on votes polled-(7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430	46.54%	7264427	3	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority								

Resolution no. 2-

Declaration of Dividend on Equity Shares

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	% of votes against on votes polled-(7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430	46.54%	7264427	3	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority								

For STAR PAPER MILLS LTD.

Saurabh Arora
Company Secretary

Scanned with CamScanner

Resolution no. 3-

Re-appointment of Mr. Shrivardhan Goenka (DIN:00030375) as a director of the company

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	% of votes against on votes polled-(7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100 00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100 00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100 00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99 99%	0 00%
	Poll (Insta voting)	8557906	163897	1 92%	163897	0	100 00%	0 00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100 00%	0 00%
Total		15608350	7264430	46.54%	7264427	3	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority								

Resolution no. 4-

Appointment of Mr G.P Goenka as 'Chairman Emeritus'.

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	% of votes against on votes polled-(7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7050444	2036200	28.88%	2036200	0	100 00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	2036200	28.88%	2036200	0	100 00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0 00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0 00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	2250486	14.42%	2250483	3	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority								

Resolution no. 5-

Approval of payment as per revised terms of remuneration to Mr. G.P. Goenka erstwhile Executive Chairman for the period 1st Oct., 2019 to 30th July, 2020.

Resolution required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	% of votes against on votes polled-(7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100 00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100 00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100 00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0 00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430	46.54%	7264427	3	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority								

For STAR PAPER MILLS LTD

Saurabh Arora
Company Secretary

2.

Scanned with CamScanner

Resolution no. 6-

Approval for payment of remuneration to Mr. Madhukar Mishra, Managing Director for his current term from 1st July, 2019 to 30th June, 2022.

Resolution required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	% of votes against on votes polled-(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others(all)	E-voting	8557906	50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)		163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430	46.54%	7264427	3	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority								

Resolution no. 7-

To approve the remuneration of the cost auditors for FY 2020-21.

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	% of votes against on votes polled-(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting	8557906	50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)		163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430	46.54%	7264427	3	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority								

For STAR PAPER MILLS LTD

Saurabh Arora
Company Secretary

Scanned with CamScanner

D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E
P-8, Chowringhee Square, Kolkata – 700 069
☎ : (033) 2213-5482 ♦ 🖷 : (033) 2248-5482
📱 : 94330 35482 ♦ 98311 10275
email: debabrata@ddc.org.in

Ref : .....

Date : .....

Dated: 29.09.2020

To
The Chairman
Star Paper Mills Limited
31, Netaji Subhas Road,
Kolkata – 700 001

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" conducted prior to the 81st Annual General Meeting (AGM) of Star Paper Mills Limited held on September 28, 2020 at 3:00 p.m (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Requirement')

Dear Sir,

Please find enclosed herewith the Consolidated Scrutinizer's Report dated 29th September, 2020 on the "Remote E-Voting", and "Insta Poll" in respect of the 81st Annual General Meeting of Star Paper Mills Limited held on 28th September, 2020 conducted through video conferencing ('VC') / other audio visual means ('OAVM').

Thanking you,

For D. Dutt & Co.
Company Secretaries

Debabrata Dutt

Debabrata Dutt
Proprietor
FCS - 5401
Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 81st AGM of Star Paper Mills Limited held on 28th September, 2020.

Enclo: As above

D. DUTT & CO. Company Secretaries FCS - 5401 CP No - 3824 Chowringhee Square, Room No. 3E, Kolkata

Scanned with CamScanner

D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E
P-8, Chowringhee Square, Kolkata – 700 069
☎ : (033) 2213-5482 ♦ 🖷 : (033) 2248-5482
📱 : 94330 35482 ♦ 98311 10275
email: debabrata@ddc.org.in

prior to the 81st Annual General Meeting (AGM) of Star Paper Mills Limited held on September 28, 2020 at 3:00 p.m (IST) through video conferencing ('VC')

[redacted]

[redacted]

I, [redacted]

'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.

4. I have been informed by the officers of the Company and have personally verified that the relevant Notice and Annual Report of 2019-20 was also made available on the Company's website at https://www.starpapers.com/investorrelation/annual-report.

5. I have been shown by the officers of the com[redacted]

Scanned with CamScanner

14. I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions

15. I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2020 and as per the Register of Members of the Company.

16. The details of voting through Remote e-Voting and Insta Poll at the aforesaid AGM, in respect of the SEVEN (7) Resolutions are as below:

ORDINARY BUSINESS:

Item No. 1:
To receive, consider and adopt the audited Balance Sheet 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:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
Total	50	7264427	7264427	99.99996

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	3	0.00004
Insta Poll	0	0	0	0
Total	2	3	3	0.00004

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 2:
To declare a dividend on Equity Shares

D. DUTT & CO. Company Secretaries FCS - 6401 CP No - 3824 Mangoe Square, Room No. 3E, Kol

Scanned with CamScanner

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
Total	50	7264427	7264427	99.99996

ii. Voted against the resolution:

M[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Scanned with CamScanner

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

SPECIAL BUSINESS:

Item No. 4: Proposed as a Ordinary Resolution:

Appointment of Mr. G. P. Goenka (DIN: 00030302) as 'Chairman Emeritus':

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	44	2086586	2086586	92.71713
Insta Poll	4	163897	163897	7.28274
Total	48	2250483	2250483	99.99987

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	3	0.00013
Insta Poll	0	0	0	0
Total	2	3	3	0.00013

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Note: Two (2) shareholders holding 5013944 shares abstained from voting in this resolution.

D. DUTT & CO. Company Secretaries FCS - 5401 CP No. - 3824 Chowringhee Square, Room No.3E, Kolkata

Scanned with CamScanner

Item No. 5: Proposed as a Special Resolution:

Approval of payment as per revised terms of remuneration to Mr. G.P. Goenka erstwhile Executive Chairman (DIN: 00030302) for the period 1st October, 2019 to 30th July, 2020:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
Total	50	7264427	7264427	99.99996

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	3	0.00004
Insta Poll	0	0	0	0
Total	2	3	3	0.00004

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 6: Proposed as an Special Resolution

Approval for payment of remuneration to Mr. Madhukar Mishra (DIN: 00096811) for his current term from 1st July, 2019 to 30th June, 2022:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
Total	50	7264427	7264427	99.99996

D. DUTT & CO. Company Secretaries FCS - 9401 CP No - 3824 Square, Room No.

Scanned with CamScanner

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	3	0.00004
Insta Poll	0	0	0	0
Total	2	3	3	0.00004

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 7: Proposed as an Ordinary Resolution
To approve the remuneration of the Cost Auditors for FY 2020-21:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
Total	50	7264427	7264427	99.99996

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	2	3	3	0.00004
Insta Poll	0	0	0	0
Total	2	3	3	0.00004

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

D. DUTT & CO. Company Secretaries FCS 5401 CP No. 3824 Dalhousie Square, Room No. 3E, Kol

Scanned with CamScanner

D. DUTT & CO.
Company Secretaries

17. A comprehensive chart showing the details of votes cast through Remote E-Voting and Insta Poll, Votes cast in favour / against, abstained votes, cancelled votes etc. at the AGM of the Company is attached as Annexure - A, which also forms part of our Report.

18. The Register, all other papers and relevant records relating to Remote E-Voting and Insta Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.

FOR D. D[illegible]

Scanned with CamScanner

"Annexure - A"

SUMMARY STATEMENT

Star Paper Mills Limited

81st Annual General Meeting held on 28.09.2019

Comprehensive results of Remote E-Voting and Voting through Ballot at the AGM

Resolution	Mode	Eligible Votes	Total Shares	Favour		Against		Invalid		Abstain		% of Votes	
ITEM NO. OF THE NOTICE		Number of persons exercised voting rights	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes cast in Favour	% of Votes cast Against
1	ELE	48	7100533	46	7100530	2	3	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	99.99996	0.00004
2	ELE	48	7100533	46	7100530	2	3	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	99.99996	0.00004
3	ELE	48	7100533	46	7100530	2	3	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	99.99996	0.00004
4	ELE	48	7100533	44	2086586	2	3	0	0	2	5013944	92.71713	0.00013
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	7.28274	0
	TOTAL	52	7264430	48	2250483	2	3	0	0	2	5013944	99.99987	0.00013
5	ELE	48	7100533	46	7100530	2	3	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	99.99996	0.00004
6	ELE	48	7100533	46	7100530	2	3	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	99.99996	0.00004
7	ELE	48	7100533	46	7100530	2	3	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	99.99996	0.00004

Debabrata Dutta

Scrutinizer's Signature

D. DUTT & CO.
Company Secretaries
Company Secretaries
FCS - 5401
CP No.- 3824
D. DUTT & CO. 8, Chowringhee Square, Room No.:3E, Kolkata-08

For STAR PAPER MILLS LTD.

Saurabh Arora
Company Secretary

(Designated / Authorised Person's Signature

Continuation Sheet No.

Scrutinizer's Report

Scanned with CamScanner