



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 GOFNKA

C/SA/SE/189

16th Sept., 2017

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 78th AGM of the company held on 14th Sept. 2017 & Scrutinizer's Report

Please find attach herewith details of voting result of resolutions passed at 78th Annual General Meeting of the company held on Thursday, 14th Sept. 2017 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

Agenda-item wise voting results of 78th AGM of STAR PAPER MILLS LIMITED

Date of 78 th AGM	14 th Sept. 2017
Total number of shareholders on record date (cut-off date- 7.9.17):	13009
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	4
b. Public: N.A	124
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	Nil
b. Public: N.A	Nil

Agenda-wise disclosure

Resolution no. 1-

Adoption of the audited Balance Sheet of the Company as at 31st March, 2017 & 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 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	7255744	7255744	100.00%	7255744	0	100.00%	0
	Poll	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7255744	7255744	100.00%	7255744	0	100.00%	0
Public-Institutional Holders	E-voting	100000	100000	100.00%	100000	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	100000	100000	100.00%	100000	0	100.00%	0
Public-others	E-voting	205	205	100.00%	205	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205	205	100.00%	205	0	100.00%	0
Total		7355949	7355949	100.00%	7355949	0	100.00%	0

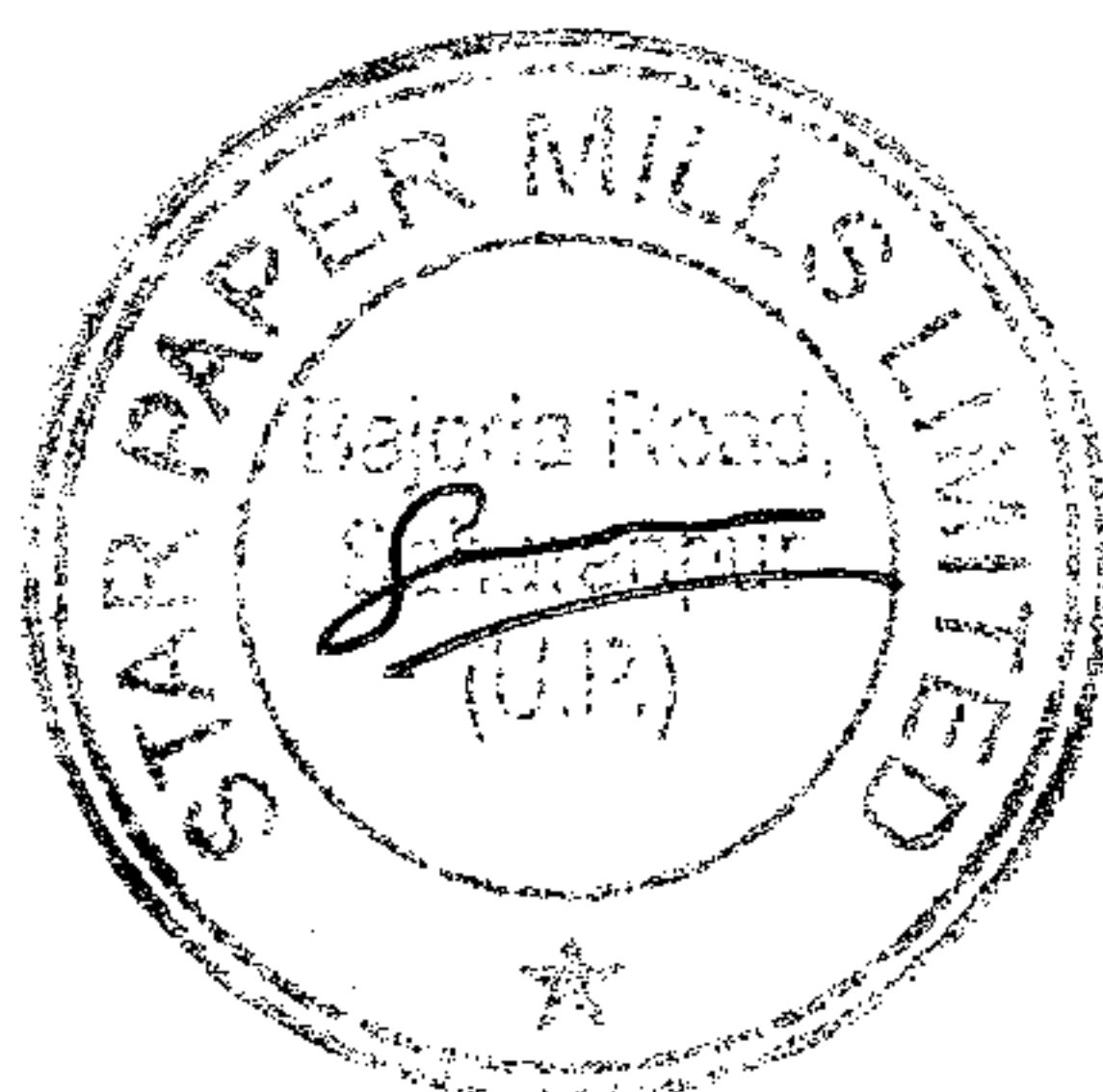
Accordingly, the resolution was passed with requisite majority

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 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	7255744	7255744	100.00%	7255744	0	100.00%	0
	Poll	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7255744	7255744	100.00%	7255744	0	100.00%	0
Public-Institutional Holders	E-voting	100000	100000	100.00%	100000	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	100000	100000	100.00%	100000	0	100.00%	0
Public-others	E-voting	205	205	100.00%	205	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205	205	100.00%	205	0	100.00%	0
Total		7355949	7355949	100.00%	7355949	0	100.00%	0

Accordingly, the resolution was passed with requisite majority



Resolution no. 3-

Re-appointment of Sh. Shrivardhan Goenka (DIN:00030375) as 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	7255744	7255744	100.00%	7255744	0	100.00%	0
	Poll	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7255744	7255744	100.00%	7255744	0	100.00%	0
Public-Institutional Holders	E-voting	100000	100000	100.00%	100000	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	100000	100000	100.00%	100000	0	100.00%	0
Public-others	E-voting	205	205	100.00%	205	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205	205	100.00%	205	0	100.00%	0
Total		7355949	7355949	100.00%	7355949	0	100.00%	0

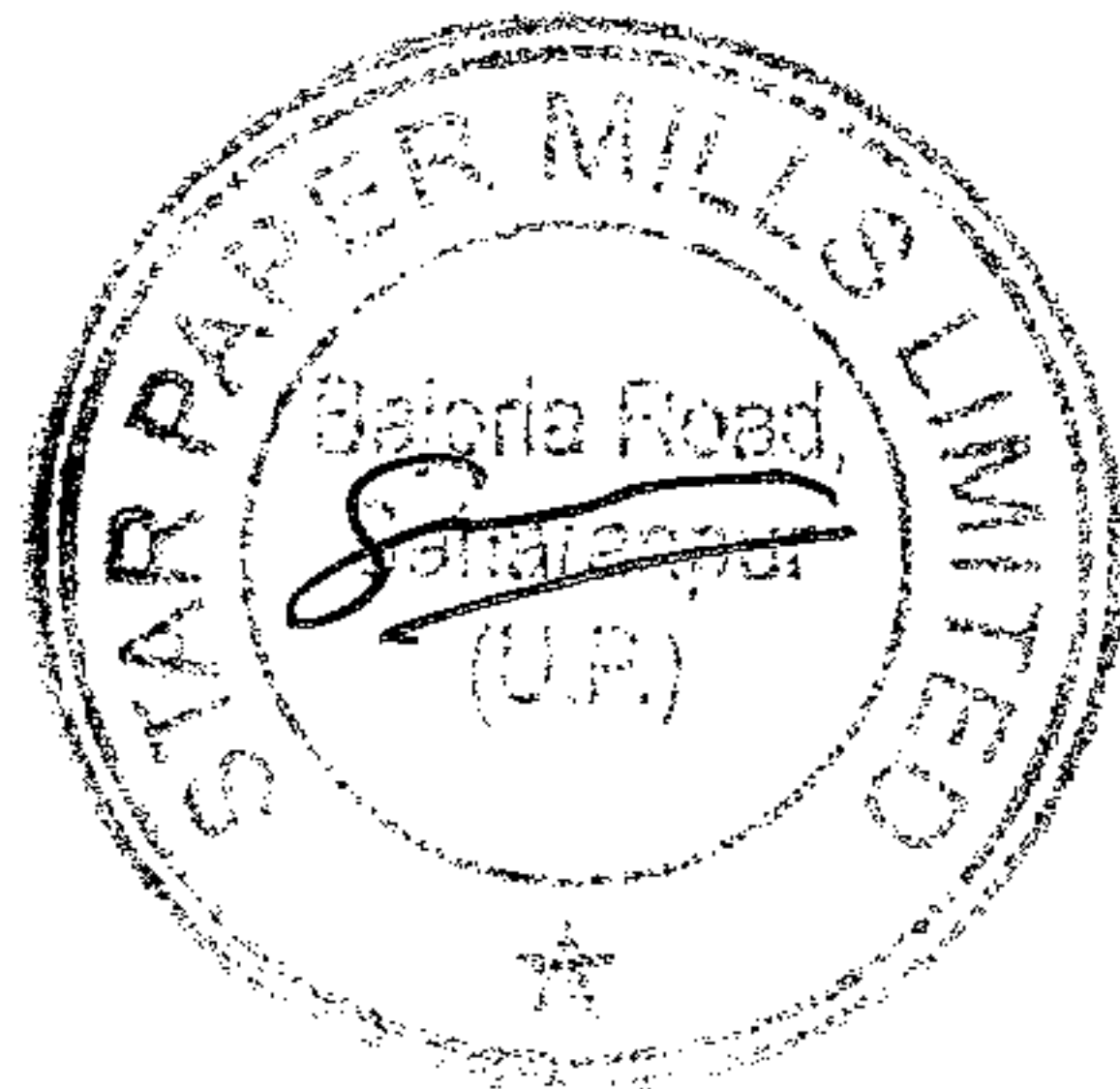
Accordingly, the resolution was passed with requisite majority

Resolution no. 4-

Appointment of M/s Jain Pramod Jain & Co., Chartered Accountants, as statutory auditors of the company and to fix their remuneration

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	7255744	7255744	100.00%	7255744	0	100.00%	0
	Poll	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7255744	7255744	100.00%	7255744	0	100.00%	0
Public-Institutional Holders	E-voting	100000	100000	100.00%	100000	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	100000	100000	100.00%	100000	0	100.00%	0
Public-others	E-voting	205	205	100.00%	205	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205	205	100.00%	205	0	100.00%	0
Total		7355949	7355949	100.00%	7355949	0	100.00%	0

Accordingly, the resolution was passed with requisite majority



Resolution no. 5-Special Resolution
Approval of the remuneration of the Cost Auditors for FY 2017-18.

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	7255744	7255744	100.00%	7255744	0	100.00%	0
	Poll	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7255744	7255744	100.00%	7255744	0	100.00%	0
Public-Institutional Holders	E-voting	100000	100000	100.00%	100000	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	100000	100000	100.00%	100000	0	100.00%	0
Public-others	E-voting	205	205	100.00%	205	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205	205	100.00%	205	0	100.00%	0
Total		7355949	7355949	100.00%	7355949	0	100.00%	0

Accordingly, the resolution was passed with requisite majority

Resolution no. 6-
Authorization to the Board of Directors to vary or increase the remuneration of Mr. Madhukar Mishra (DIN:00096112), Managing Director of the company.

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
Promote & Promoter Group	E-voting	7255744	7255744	100.00%	7255744	0	100.00%	0
	Poll	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7255744	7255744	100.00%	7255744	0	100.00%	0
Public-institutional Holders	E-voting	100000	100000	100.00%	100000	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	100000	100000	100.00%	100000	0	100.00%	0
Public-others	E-voting	205	205	100.00%	205	0	100.00%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205	205	100.00%	205	0	100.00%	0
Total		7355949	7355949	100.00%	7355949	0	100.00%	0

Accordingly, the resolution was passed with requisite majority



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: 15th September, 2017

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

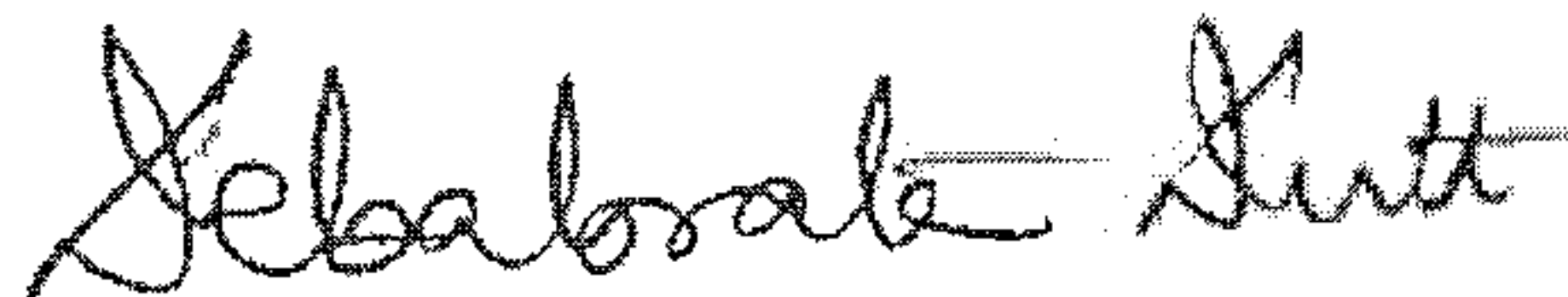
Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 78th Annual General Meeting of Star Paper Mills Limited held on 14th September, 2017.

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 15th September 2017 on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the 78th Annual General Meeting of Star Paper Mills Limited held on 14th September 2017.

Thanking you,

For D. Dutt & Co.
Company Secretaries



DEBABRATA DUTT
Proprietor
FCS - 5401

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 78th AGM of Star Paper Mills Limited held on 14.09.2017.

Encl: As above



Ref:

Date:

Dated: 15th September, 2017

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

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 78th Annual General Meeting of Star Paper Mills Limited held on 14th September 2017

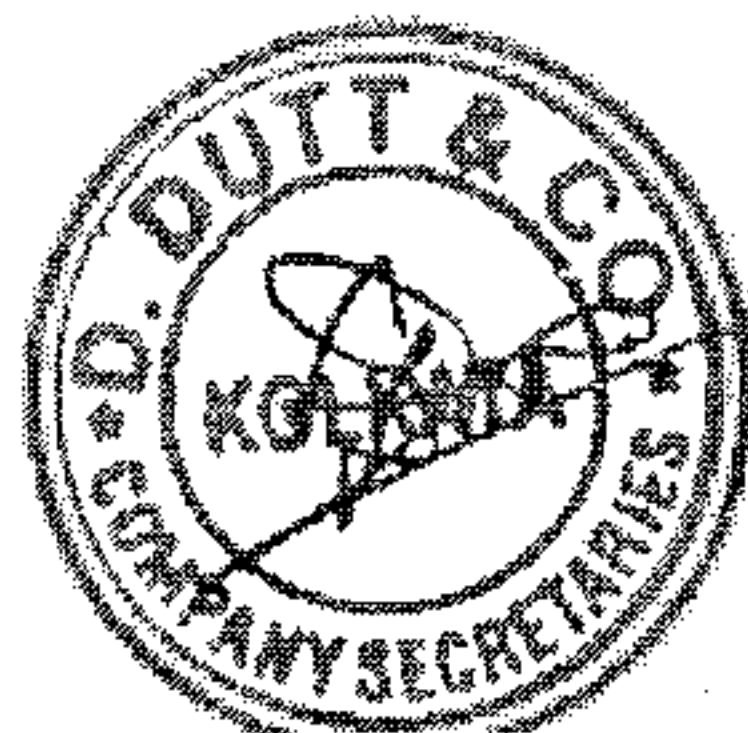
Dear Sir,

(A) I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Star Paper Mills Limited (hereinafter referred to as 'the Company') at their meeting held on 25.05.2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the 78th Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the SIX Resolutions, as mentioned herein below and as contained in the notice of the said AGM.

(B) I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof and in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of all the SIX Resolutions and submit my report hereunder:

i. As per the information and documents provided to me by the officers of the Company, the Company has completed dispatch of the Annual Report containing inter-alia the relevant notice dated 25th May, 2017 along with Explanatory Statement pursuant to Section 102 of the Companies Act 2013 convening the said AGM, to the members of the Company by Courier by 23rd August, 2017. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company (www.starpapers.com).

ii. The relevant notice of the said AGM, mentioned inter-alia that members were provided with the facility to cast their vote electronically, through the 'remote e-



voting' services provided by Karvy Computershare Pvt. Ltd. (KCPL) on all resolutions set forth in the said Notice. The facility for voting through Ballot Paper shall also be available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

iii. I have been shown by the officers of the company that a public notice by way of newspaper advertisement has been published in "The Financial Express" and in "Aajkal" both dated 23.08.2017 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

iv. That to the best of my understanding the portal i.e., <https://www.evoting.karvy.com> where Remote E-Voting process was provided for EVEN 3307 was blocked at or before 9.00 A.M. on 11th September 2017 from which time the voting commenced.

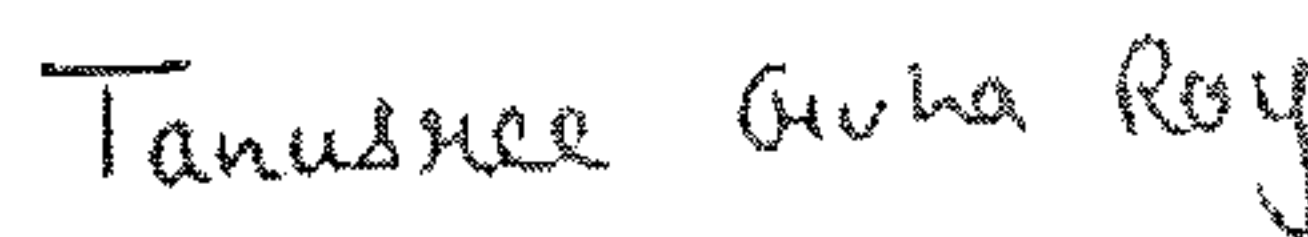
v. That after the discussions on the SIX Resolutions at the said AGM were over, a facility for casting the vote by physical polling papers at the venue of the said AGM was provided to those members who had not casted their vote through E-voting process and willing to cast their votes by physical ballots in the Form MGT-12 as stipulated in Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014.

vi. That the said Remote E-Voting at portal <https://www.evoting.karvy.com> was unblocked by me at around 12.00 Noon on 14th September, 2017. The said Remote E-voting was unblocked by me in the presence of the following persons;

a. Mr. Prithwish Chatterjee



b. Ms. Tanusree Guha Roy

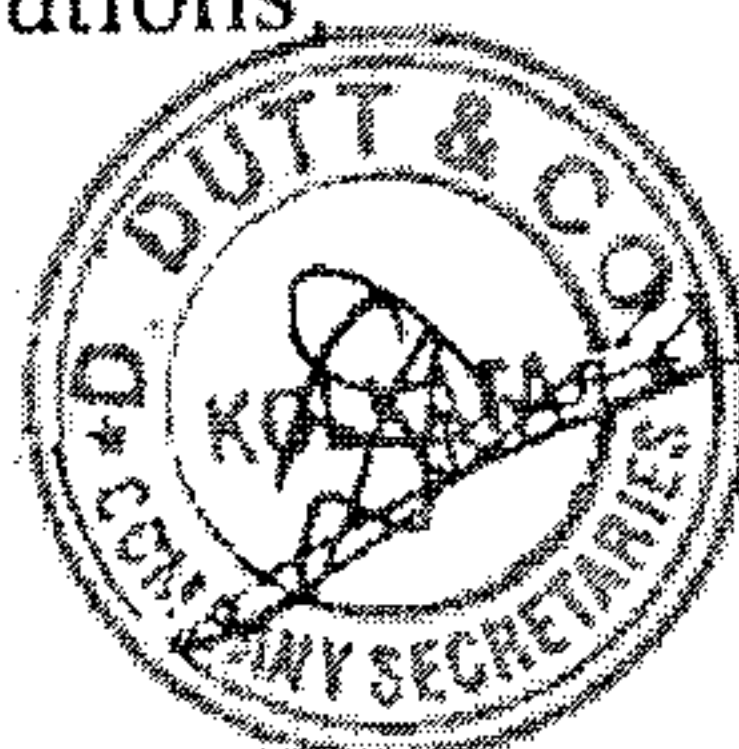


who are not in the employment of the Company and who have put their signatures alongside their names as above.

vii. The results, containing the detail of votes cast by Remote E-Voting mode has been provided to me by Karvy Computershare Pvt. Ltd. the agency appointed by the Company which has provided and maintained the Remote E-Voting Platform for the aforesaid Remote E-Voting.

viii. The relevant details of the aforesaid Remote E-Voting process in respect of the aforesaid resolutions have been entered into a register, electronically as per the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and are available as on this day at the website <https://www.evoting.karvy.com>.

ix. The cut-off date for determining eligibility to cast vote was on 7th September, 2017 and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E-Voting or through Ballot Paper at the said AGM on the relevant resolutions



(C) The details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said SIX Resolutions are as hereunder:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 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 Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	100%
Through Ballot	0	0	0	0%
Total	9	7355949	7355949	100%

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

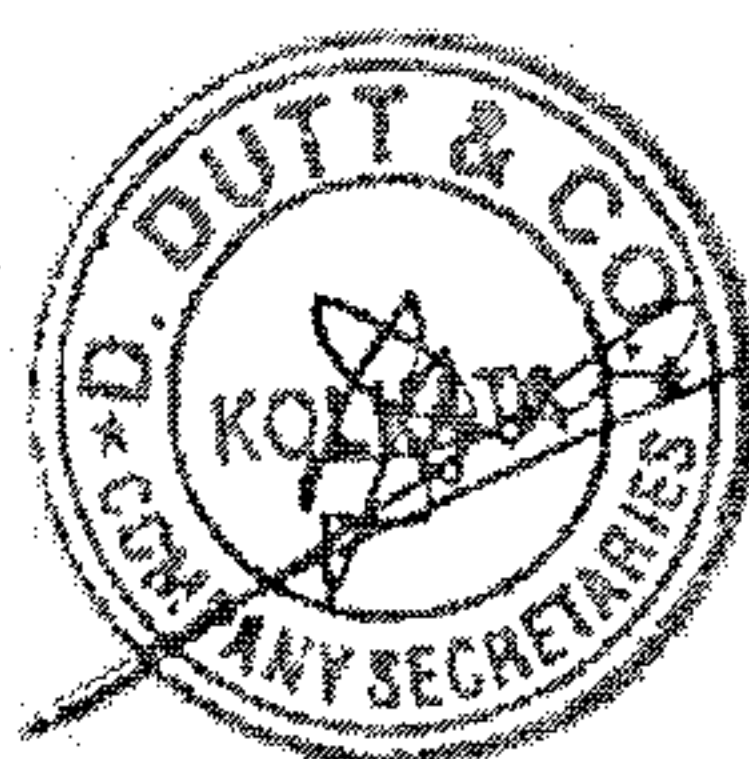
Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Item No. 2:

To declare a dividend on Equity Shares:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	100%
Through Ballot	0	0	0	0%
Total	9	7355949	7355949	100%



ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Item No. 3:

To appoint a Director in place of Mr. Shrivardhan Goenka (DIN: 00030375) who retires by rotation at this AGM and being eligible, has offered himself for re-appointment:

i. Voted in favour of the resolution:

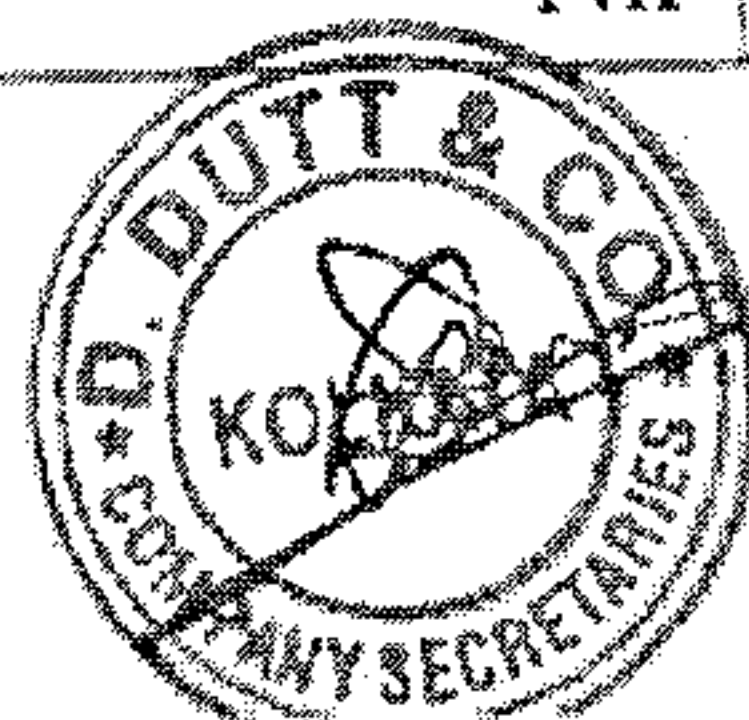
Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	100%
Through Ballot	0	0	0	0%
Total	9	7355949	7355949	100%

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil



Item No. 4:

To appoint Auditors and to fix their remuneration:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	100%
Through Ballot	0	0	0	0%
Total	9	7355949	7355949	100%

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

SPECIAL BUSINESS:

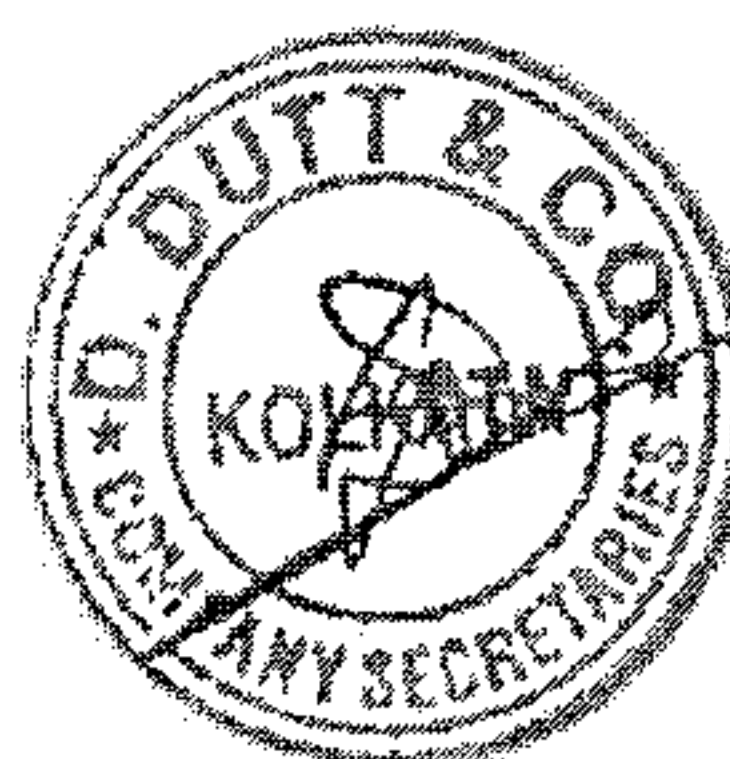
Item No. 5:

To approve the remuneration of the Cost Auditors for FY 2017-18:

Proposed as an **Ordinary Resolution:**

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	100%
Through Ballot	0	0	0	0%
Total	9	7355949	7355949	100%



ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Item No. 6:

To authorize the Board of Directors to vary or increase the remuneration of Mr. Madhukar Mishra (DIN: 00096112), Managing Director of the Company for his current appointment period i.e. 1st July, 2016 to 30th June, 2019 as the Board may deem appropriate:

Proposed as a **Special Resolution:**

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	100%
Through Ballot	0	0	0	0%
Total	9	7355949	7355949	100%

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

