

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/218

16th August, 2018

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 79th AGM of the company held on 13th Aug. 2018 & Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 79th Annual General Meeting of the company held on Monday, 13th Aug. 2018 at 10.30 am at Kolkata 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 79th AGM of STAR PAPER MILLS LIMITED

| Date of 79" AGM | 13th Aug. 2018 |
|---|---|
| Total number of shareholders on record date (cut-off date- 06.08.2018) : | 13886 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| a. Promoters and Promoter Group: | 5 |
| b. Public: | 149 |
| No. of Shareholders attended the meeting through Video Conferencing | and the Company of the Company Section 1 (1999) |
| 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, 2018 & 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?

| Category | Mode of voting | No. of shares | No. of votes | | No of votes-in favour-(4) | votes- against-(5) | votes polled- v (6)={(4)/(2)}*100 (| gainst on otes polled- |
|----------------------|--|---------------|--------------|---------|---------------------------|-----------------------|--|---------------------------|
| | E-voting | 7186144 | 7186144 | 100.00% | 7186144 | 4 | 100.00% | |
| Promote & Promoter | Poll | 0 | 0 | 0.00% | 0 | į (| 100.00% | |
| Group | Postal Ballot (if applicable) | NA | NA | NA | NA | N/ | NA: | NA |
| | Total | 7186144 | 7186144 | 100.00% | 7186144 | | 100.00% | 0 |
| - | E-voting | 0 | 0 | 0 | | | 0 | . 0 |
| Public-Institutional | Poll | 0 | 0 | 0 | | | 0 | 0 |
| Holders | Postal Ballot (if applicable) | NA | NA NA | NA | N/ | N/ | NA NA | NA |
| | Total | 0 | 0 | 0 | | 7 | 0 0 | 0 |
| | E-voting | 1841 | 1841 | 100.00% | 184 | | 0 100.00% | 0 |
| Public-others | Poll | 42 | 42 | 100.00% | | 3 | 2 21.43% | 75.19% |
| CODIC OTHERS | Postal Ballot (if applicable) | NA | NA. | N/A | , N | A, N | the state of | NA |
| | Total | 1883 | 1883 | 100.00% | 1854 | | 2 98.25% | 1.70% |
| Total | The second secon | 7188027 | 7188027 | 100.00% | 718799 | 1 3 | 2 100.00% | 0.00% |

Resolution no. 2-Declaration of Dividend on Equity Shares

| Resolution required | | | | Ordinary Re | solution | | | 4 | |
|--|--|---------------|----------------------------|---------------------|----------|-------|----------------------|--|----------------------------------|
| Whether promoter interested in the age | / promoter group are enda/resolution? | | | NO | | | pa i e e es escencia | ala contrariona de como de contrariona de contrario | |
| Category | Mode of voting | No. of shares | No. of votes polled (2) | marine mer fabritab | | | | against votes | otes on polled- 2)]*100 |
| palare, 1937 to the section of the section of the section of a section of the sec | E-voting | 7186144 | 7186144 | 100.00% | 7186144 | 0 | 100.004 | 1/0 | 0 |
| Promote & Promote | Pol | 0 | 0 | 0.00% | Đ | 0 | 100.004 | Yo. | 0 |
| Group | Postal Ballot (if applicable) | NA | NA | NA NA | NA NA | NA NA | N | A | NA |
| | Total | 7186144 | 7186144 | 100.00% | 7186144 | | 100.004 | % | . 0 |
| and the second s | E-voting | Ō | C | 0 | € | 1 |) | 0 | 0 |
| Public-Institutional | Poll | d | 0 | 0 | 1 0 |) (|) | 0 | 0 |
| Holders | Postal Ballot (if applicable) | NA | NA | NA NA | N/A | N/ | A | IA. | NA |
| | Total | 0 | C | 0 | |) (| D ₁ | 0 | |
| and the state of the second second | E-voting | 1841 | 1841 | 100.00% | 184 | 1 | 0 100.00 | 96 | |
| | Pol | 42 | 42 | 100.00% | 33 | 3 | 8 78.57 | ed to | 19.05% |
| Public others | Postal Ballot (if applicable) | NA | N/ | NA NA | N/ | N N | A | VA | NA |
| | Total | 1883 | 1885 | 100.00% | 187 | 4 | 6 99.52 | Y42. | 0.429 |
| Total | ion was passed with requis | 7186027 | 7188027 | 100.00% | 718801 | 8 | 8 100.00 | 7% | 0.00% |

Saurabh Arora

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

Resolution required Whether promoter promoter group **Ordinary Resolution** interested in the agenda resolution?

| | | + meaning | | | YES | | | | |
|--|--|---------------------------|-------------------|---|--------|--|---|--|------------------------------|
| | Mode of voting | No. of shares held (1) | No. of votes | % of poiled outstand shares (3 (1)]*100 | 1)=(2) | No of votes in | votes- | % of votes in favour on votes polled- (6)={(4)·(2)]*100 | against on votes police |
| | E-valing | 7186144 | the second of the | 9 2 | 00.00% | han a land | | | garan managaran menjada dari |
| Tomote & Promoter Froup | The first of the part of the state of the st | . 0 | | 1 | | the state of the s | - C - C - C - C - C - C - C - C - C - C | 100.00% | |
| - | Postal Ballot (# applicable) | NA | | * | 0.00% | | | 100.00% | |
| A CANADA CONTRACTOR OF THE PARTY OF THE PART | Total | 7186144 | | * | NA | NA. | NA. | NA: | N |
| | E-voting | 1 200 (44 | 7186144 | 1 | 00.00% | 7186144 | 0 | 100.00% | |
| ublic-Institutional | Pol | 7 | 0 | | 0 | ٥ | 0 | 0 | |
| foldere | Pay Decree in contract of the second | 0 | 0 | | 0 | 0 | 6 | o | |
| | Postal Ballot (it applicable) | NA NA | NA | | NA | NA | NA | NA | N. |
| market man of the section of the party of the section of the secti | Total | . 0 | Ò | | 0 | ~ ~ · · · · · · · · · · · · · · · · · · | 144 | INA | N/ |
| | E-voting | 1841 | 101 | | 13 376 | | 0 | 0 | |
| Public-others | Poli | 1 | | | 10.37% | 191 | 0 | 100.00% | |
| | Postal Ballot (if applicable) | | | | 00.00% | 10 | 31 | 23.81% | 73.81% |
| | Total | NA NA | NA. | | NA | NA. | NA | NA | NA. |
| Cotal | | 1883 | | | 12.37% | 201 | 31 | 86.27% | 13.30% |
| Annadian | tion was passed with requis | 7188027 | 7186377 | | 99.98% | 7186345 | 31 | 100.00% | 0.00% |

Resolution no. 4-

Re-appointment of Mr. G.P. Goenka (DIN: 00030302) as an Executive Director of the company

Resolution required Special Resolution Whether promoter promoter group interested in the agenda/resolution? YES outstanding % of votes in % of No against on votes polledvotes shares (3)=((2)) No of votes in votes votes votes polled-votes polled-against-(5) (6)=[(4) (2)]*100 (7)=[(5)/(2)]*100 held (1) polled (2) favour-(4) E-voting 7186144 7186144 100,00% 7186144 0 100.00% 0 0.00% 0 100.00% Postal Ballot (if applicable NA NA NA NA Total NA NA 7186144 100.00% 0 E-voting 100.00% Pol 0 0 Postal Ballot (if applicable NA NA NA NA NA 0 E-voting 0 1841 191 10.37% 191 100.00% Polt 42 42 100.00% Postal Ballot (if applicable) 32 21.43% 76.19% NA NA NA NA NA NA 1883 NA 233 12.37% 200 32 85.84% 13.73% 7188027

7186377

99.98%

7186344

32

100.00%

Resolution no. 5-Ordinary Resolution

Approval of the remuneration of the Cost Auditors for FY 2018-19.

| Resolution required | | 1 | The second second | Ordinary R | nechation. | Lancer consumer and | | |
|--|--|---------------------------|--|--|-------------------------------------|--|--|--|
| Whether promoter/ | promoter group are | 4 | came of open in Light Parison, by profess | O'GIRAL Y R | esolution | a fragging of the same and the same of the | | |
| interested in the age | nda/resolution? | - | the same of the sa | NO | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes | of votes polled on outstanding shares-(3)=[(2)/ (1)]*100 | No of votes-in | votes- | % of votes in favour on votes polled- | against on |
| | E-voting | 7186144 | | | | against-(5) | (6)=[(4)(2)]*100 | (7)=[(5)/(2)]*100 |
| Promote & Promoter | Francisco Contractor C | 0 | 0 | 0.00% | 1100144 | 0 | 100.00% | 0 |
| Group | Postal Ballot (if applicable) | NA | NA | The Title Section Section 2015 is a Particular Company of the Section 2 to | and the second second second second | 0 | 100.00% | 0 |
| | Total | 7186144 | processing the second section of the second second | 197 | NA NA | INF | NA | NA |
| | E-voting | 0 | 2 | 100,00% | 7186144 | 0 | 100.00% | 0 |
| Public-Institutional | Pol | 0 | 0 | | 0 | 0 | 0 | O |
| Holders | Postal Ballot (if applicable) | NA | NA | and a the second contract of the second contract of | 0 | 0 | 0 | 0 |
| | Total | 0 | 197 | NA. | NA NA | NA NA | NA | NA |
| Marine State of Asia State County and the State of State County and the State of Sta | E-voting | 1841 | 191 | o | 0 | Ö | 0 | the second of the second of the second |
| | Poli | 42 | And the second of the second of the second | 10.37% | 191 | . 0 | 100,00% | |
| ublic-others | Postal Ballot (if applicable) | NA. | 42 | the Philadelphia contract of the San | 9 | 32 | | the same of the sa |
| | Total | the commence of the same | NA. | NA. | NA NA | NA | | and the special section with the |
| otal | (Usa) | 1883 | 233 | 12.37% | 200 | 32 | All your and the second of the | NA . |
| our . | dance of the second | 7188027 | 7186377 | 99.98% | 7186344 | 32 | | Charles and the second second |
| | | | | | For I | the company of the second of the second | APER MIL | |

Saurabh Arora

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0.00%

D. DUTT & CO.

Ref:

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E P-8, Chowringhee Square, Kolkata - 700 069 雷: (033) 2213-5482 + 🖨 : (033) 2248-5482

1: 94330 35482 + 98311 10275 email: debabrata@ddc.org.in

| Date: | | |
|-------|--|--|
|-------|--|--|

Dated: 16th August, 2018

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 79th Annual General Meeting of Star Paper Mills Limited held on 13th August, 2018.

Dear Sir.

Please find enclosed herewith The Scrutinizer's Report dated 16th August, 2018 on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the 79th Annual General Meeting of Star Paper Mills Limited held on 13th August, 2018.

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 79th AGM of Star Paper Mills Limited held on 13.08.2018

Enclo: As above



D. DUTT & CO.

Ref :

| Company | Secretaries |
|------------------|-------------|
| HA THE WAY SALES | |

Swastic Centre, 3rd Floor, Room No. 3분 P-8, Chowringhee Square, Kolkata -- 700 069 딸: (033) 2213-5482 + 네 : (033) 2248-6482

| Date t | n |
|--------|---|
|--------|---|

Dated: 16th August, 2018

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 79th Annual General Meeting of Star Paper Mills Limited held on 13th August, 2018

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 21.05.2018 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 79th Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the FIVE 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 FIVE 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 21st May, 2018 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 21st July, 2018. Further, 1 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, overlagged inter-alia that members were provided with the facility to east their, the electropically, through the 'remote evoting' services provided by Kar to Computershalk Pvt. Ltd. (KCPL) on all

D. DUTT & CO.

Company Secretaries

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 east their vote by remote e-voting shall be able to vote at the Meeting. The members who have east their vote by remote e-voting may also attend the Meeting but shall not be entitled to east their vote again.

- iii. I have been shown by the officers of the company that public notices by way of newspaper advertisements have been published in "The Financial Express" and in "Aajkal" both dated 24.07.2018 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 3924 was blocked at or before 9.00 A.M. on 10th August, 2018 from which time the voting commenced.
- v. That after the discussions on the FIVE Resolutions at the said AGM were over, a facility for easting the vote by physical ballot papers at the venue of the said AGM was provided to those members who had not easted their vote through E-voting process and willing to east 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 12.30 p.m. on 13th August, 2018. The said Remote E-voting was unblocked by me in the presence of the following persons:

a. Mr. Rajib Kundu

Rajis Kundle.

b. Ms. Nilakshi Bandyopadhyay

Bandyppaelhyny

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 6th August, 2018 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 Remove B. 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 FIVE 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, 2018 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 Through Ballot | 12 | 7187985 | 7187985 | 99.9994% |
| Total | 5 | 9 | 9 | 0.0001% |
| The ships are a second of the street should | The same of the sa | 7187994 | 7187994 | 99.9995% |

ii. Voted against the resolution:

| Model of Voting Remote E-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 |
|--|---------------------------------------|--|----------------------------------|---------------------------------------|
| Through Ballot | | 0 | 0 | 0% |
| Total | relativation protection in the second | 32 | 32 | 0.0005% |
| and the second s | 12 | 32 | 32 | 0.0005% |

iii. Invalid Votes:

| Model of Voting | No. of Voters (folios) | cast (One Share, One | Number of invalid votes cast | % of total number of valid votes cast |
|-----------------|---------------------------|-------------------------|------------------------------------|---------------------------------------|
| Remote E-Voting | N/A | vote basis) | | 7 |
| Through Ballot | 14/7 | N/A | N/A | N/A |
| Total | 1 | | 1 | Negligible |
| | - | 1 | 1 | Negligible |

Item No. 2:

To declare a dividend on Equity Shares:

i. Voted in favour of the resolutions

| | vote basis) | votes cast | |
|----------------|---------------------------|---------------------|---------------------------------|
| 12 13 25 | 7187985 33 71880187 | 33 | 99,9994% 0,0005% 99,9999% |
| _ | 12 13 25 | 12 7187985 13 33 | 12 7187985 7187985 13 33 33 |

D. DUTT & CO. Company Secretaries

| i. Voted against the 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 | 0 | | O continues receipe a mindest patrillanda redenista | 0.0001% |
| Through Ballot | 4 | 8 | 8 Sant pitati ipanas, ne alaji apter lahetsi itti rapatantati in ra | 0.0001% |
| Total | 4 | 8 | 8 | 9.0001 70 |

| *** | | | | -0 |
|------|------|------|-----|------|
| *** | nva | 10.0 | 110 | |
| 141. | uiva | иu | · · | LLD. |

| 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 |
| Through Ballot | Trait is institutura, elletritessi stanti lebuarit minis salpen simul | l l | Annan Anna Silvania Maria Mari | Negligible |
| Total | 1 | 1 | 1 | Negligible |

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 reappointment:

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 east |
|-----------------|---------------------------|--|----------------------------------|---------------------------------------|
| Remote E-Voting | 11 | 7186335 | 7186335 | 99.9994% |
| Through Ballot | 6 | 10 | 10 | 0.0001% |
| Total | 17 | 7186345 | 7186345 | 99.9995% |

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 | 0 | 0 | 0 | Control Contro |
| Through Ballot | 11 | 31 | 31 | and the second s |
| Total | 11 | 21 | 31 | 0.0005% |
| | L | The second secon | 31 | 0.0005% |

iii Invalid Votes

| | (folios) | cast (One Share, One vote basis) | Number of invalid votes cast | % of total number of valid votes east |
|--|--|--|------------------------------------|--|
| Remote E-Voting | N/A | N/A | | And the state of t |
| Through Ballot | 1 | OVI | IE CO I | N/A |
| Total | 1 | 1 | 26:71 | Negligible |
| The same of the sa | The state of the s | | Dearly St | Negligible |

SPECIAL BUSINESS:

Item No. 4: Proposed as a Special Resolution:

To re-appointment of Mr. G.P. Goenka (DIN: 00030302) as an Executive Director of the Company:

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 | 11 | 7186335 | 7186335 | 99.9994% |
| Through Ballot | 5 | 9 | 9 | 0.0001% |
| Total | 16 | 7186344 | 7186344 | 99.9995% |

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 | 0 | 0 | 0 | 0 |
| Through Ballot | 12 | 32 | 32 | 0.0005% |
| Total | 12 | 32 | 32 | 0.0005% |

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 | NVA | |
| Through Ballot | 1 | IV/A | N/A | N/A |
| Total | 1 | 1 | 1. | Negligible |
| | 1 | 1 | 1 | Negligible |

Item No. 5: Proposed as an Ordinary Resolution:

To approve the remuneration of the Cost Auditors for FY 2018-19:

i. Voted in favour of the resolution:

| Model of Voting | No. of Voters (folios) | cast (One | | % of total number of valid votes cast |
|-----------------------------------|---------------------------|-----------|---------|---------------------------------------|
| Remote E-Voting Through Ballot | 11 | 7186335 | 7186335 | 99.9994% |
| Total | 16 | 7186344 | 7186344 | 0.0001% 99.9995% |



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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 | 0 | 0 | 0 | 0 |
| Through Ballot | 12 | 32 | 32 | 0.0005% |
| Total | 12 | 32 | 32 | 0.0005% |

iii. Invalid Votes:

| Model of Voting | No. of Voters (folios) | No. of Votes cast (One Share, One vote basis) | | % of total number of valid votes cast |
|-----------------|---------------------------|--|-----|--|
| Remote E-Voting | N/A | N/A | N/A | N/A |
| Through Ballot | | 1 | 1 | Negligible |
| Total | 1 | 1 | 1 | Negligible |

- (D) A comprehensive chart showing the details of votes cast through Remote E-Voting and voting through Ballot, 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.
- (E) The Register, all other papers and relevant records relating to Remote E-Voting 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. DUTT & CO. Company Secretaries

Debabrata Dutt

Proprietor

FCS - 5401

CP - 3824

Jahren Olivers

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 79th AGM of Star Paper Mills Limited held on 13.08.2018.

For STAR PAPER MILLS MED.

balorate Sutt.

Saurabh Atora

Campany Secretary

Countersigned by Mr. G. P. Goenka, Chairman [DIN: 00030302] or by his

Company Secretarios

Person's Signature

D. DUTT & CO.
Company Secretaries

"Annexure - A"
SUMMARY STATEMENT
Star Paper Mills Limited

Voting by Ballot at the Annual General Meeting held on 13,08,2018
Remote E-Voting during the period from 9.00 a.m. on 10.08,2018 to 5.00 p.m. on 12.08,2018

| Number of persons Numb | Resolution Mode | n Mode | Eligible Votes | Total Shares | | Favour | Ag | Against | Inva | Invalid | Abstain | ain | % of Votes | Votes |
|--|-----------------|-------------------|---|--------------|------|---------|---------|---------|---------|-------------|---------|-------|------------------------------|--|
| 12 7187985 12 7187985 0 | | All regions again | Number of persons exercised voting rights | Votes | | | Ballots | Votes | Ballots | Votes | Ballors | Votes | % of Votes cast in Favour | % of Votes cast Against |
| 18 42 5 9 12 32 1 1 0 <td></td> <td>ELE</td> <td>12</td> <td>7187985</td> <td>12</td> <td>7187985</td> <td>٥</td> <td>0</td> <td>O</td> <td>0</td> <td>0</td> <td>0</td> <td>%P000 00</td> <td></td> | | ELE | 12 | 7187985 | 12 | 7187985 | ٥ | 0 | O | 0 | 0 | 0 | %P000 00 | |
| 30 7188027 17 7187945 12 32 1 1 0 0 99,9995% 0 12 7187985 12 7187985 0 0 0 0 0 0 99,9995% 0 30 7188027 23 7188018 4 8 1 1 0 | - - - | РНУ | 18 | 42 | S | 6 | 12 | 32 | - | - | 0 | 0 | 0.0001% | |
| 12 7187985 12 7187985 0 0 0 0 0 99,9994% 30 7188027 23 7188018 4 8 1 1 0 0 0,0005% 0 30 7188027 25 7188018 4 8 1 1 0 0 0 0,00005% 0 12 7187985 11 7186335 0 0 0 0 0 0 0,0001% 0 30 7188027 17 7186345 11 31 1 1 1 1 1650 99,9994% 0 12 7187985 11 7186335 0 0 0 0 0,0001% 0 30 7188027 16 7186335 0 0 0 0 0,0001% 0 31 7188027 16 7186344 12 32 1 1 1650 99,9994% 0 | | TOTAL | 30 | 7188027 | LI I | 7187994 | 12 | 32 | | A. S. C. C. | 0 | 0 | %5000 00 | |
| 18 42 13 43 8 1 1 0 0 0.0005% 0 30 7188027 25 7188018 -4 8 1 1 0 </td <td></td> <td>ELE</td> <td>12</td> <td>7187985</td> <td>12</td> <td>7187985</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>%P000 00</td> <td></td> | | ELE | 12 | 7187985 | 12 | 7187985 | 0 | 0 | 0 | 0 | 0 | 0 | %P000 00 | |
| 30 7188027 25 7188018 4 8 1 1 0 0 99.999% 0 12 7187985 11 7186335 0 0 0 0 1 1650 99.999% 0 30 7188027 17 7186345 11 31 1 1 1 1650 99.9995% 0 12 7187985 11 7186335 0< | М | PHY | 18 | 42 | 13 | 33 | 4 | 8 | - | - | 0 | 0 | %50000 | |
| 12 7187985 11 7186335 0 0 0 0 1650 99.994% 18 42 6 10 11 31 1 1 1650 99.994% 0 12 7188027 17 7186345 11 31 1 16 0 | | TOTAL | 30 | 7188027 | 25 | 7188018 | ۲۰, | 80 | | | 0 | 0 | 740000 00 | |
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| 12 7187985 11 7186335 0 0 0 0 1650 99.994% 30 7188027 16 7186344 12 32 1 1 1650 99.9995% 0 12 7187985 11 7186335 0 0 0 0 0 99.9995% 0 18 42 5 9 12 32 1 1 1650 99.9995% 0 18 42 5 9 12 32 1 1 1650 99.9994% 0 30 7188027 16 7186344 12 32 1 1 1 0 0 0.00001% 0 30 7188027 16 7186344 12 32 1 1 1 1 0.00001% 0 0 0.00001% 0 0 0.00001% 0 0 0.00001% 0 0 0.00001% 0 0 | | TOTAL | 30 | 7188027 | 17 | 7186345 | II. | 16 | | 100 May 1 | | 1650 | 0 | |
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| 12 7187985 11 7186335 0 0 0 0 1650 99,994% 18 42 5 9 12 32 1 1 0 0 0,0001% 30 7188027 16 7186344 12 32 1 1 1650 90,99988 | | TOTAL | 30 | 7188027 | 16 | 7186344 | 12 | 32 | | 1900 | | 500 | | |
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| 30 7188027 16 7186344 12 32 1 1 1 1650 00 000562 | | PHY | 18 | 42 | 5 | 6 | 12 | 32 | - | - | | | | - Contraction of the Contraction |
| | | TOTAL | | 7188027 | 91 | 7186344 | 12 | 32 | - | | | - | | |

Scrutinizers Signature