



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/264

21st Sept., 2019

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kuria 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,

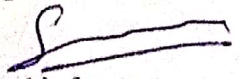
Sub: Voting results of 80th AGM of the company held on 19th Sept. 2019 & Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 80th Annual General Meeting of the company held on Thursday, 19th Sept. 2019 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 80th AGM of STAR PAPER MILLS LIMITED

Date of 80 th AGM	19 th Sept. 2019
Total number of shareholders on record date (cut-off date- 12.09.2019) :	16644
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	5
b. Public:	118
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, 2019 & 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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	1871	0	100.00%	0
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	1871	0	100.00%	0.00%
Total		7112315	7112015	100.00%	7112015	0	100.00%	0.00%

Accordingly, the resolution was passed with requisite majority

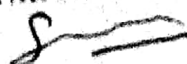
Resolution no. 2-

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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	1871	0	100.00%	0
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	1871	0	100.00%	0.00%
Total		7112315	7112015	100.00%	7112015	0	100.00%	0.00%

Accordingly, the resolution was passed with requisite majority

For STAR PAPER MILLS LTD.


Saurabh Arora
Company Secretary

Resolution no. 3-

Re-appointment of Mr. Shrivardhan Goenka (DIN:00030378) 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 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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

Resolution no. 4-

Appointment of Mr. Gouri Prasad Goenka (DIN: 00030302) as an Executive Director designated as 'Executive Chairman'

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 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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

Resolution no. 5-

Re-appointment of Mr. Madhukar Mishra (DIN: 00096112) as 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 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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

For STAR PAPER MILLS LTD.

Arora
Company Secretary

2

Resolution no. 6-
Appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director

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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

Resolution no. 7-
Appointment of Ms. Savita Acharya (DIN: 07038198) as an Independent Director

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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

Resolution no. 8-
Re-appointment of Mr. Shiromani Sharma (DIN: 00014619) as an Independent Director

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 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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

For STAR PAPER MILLS LTD.

Shri. H. Atoria
Company Secretary

Resolution no. 9-

Re-appointment of Mr. Chander Mohan Vasudev (DIN: 00143885) as an Independent Director

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 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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

Resolution no. 10-

Re-appointment of Mr. Michael Phillip Pinto (DIN: 00021665) as an Independent Director

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 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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

Resolution no. 11-

Approval of the remuneration of the Cost Auditors for FY 2019-20.

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	7110444	7110144	100.00%	7110144	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	7110444	7110144	100.00%	7110144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	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	E-voting	1871	1871	100.00%	221	1650	11.81%	88.19%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1871	1871	100.00%	221	1650	11.81%	88.19%
Total		7112315	7112015	100.00%	7110365	1650	99.98%	0.02%

Accordingly, the resolution was passed with requisite majority

FOR STAR PAPER MILLS LTD.

Ph Arora
Company Secretary

Ref:

Date:

Dated: 20th September, 2019

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

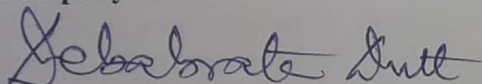
Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the resolutions contained in the notice of the 80th Annual General Meeting of Star Paper Mills Limited held on 19th September, 2019.

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 20th September, 2019 on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the 80th Annual General Meeting of Star Paper Mills Limited held on 19th September, 2019.

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 80th AGM of Star Paper Mills Limited held on 19.09.2019

Encl: As above



Ref:

Date:

Dated: 20th September, 2019

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 80th Annual General Meeting of Star Paper Mills Limited held on 19th September, 2019

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 29.05.2019 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 for the purpose of Remote E-Voting and Voting through Ballot at the 80th Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the ELEVEN 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.

(C) There was no voting through Ballot at the Annual General Meeting.

(D) I have conducted the scrutiny of the aforesaid Remote E-Voting in respect of all the ELEVEN 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 7th August, 2019 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 29th August, 2019. 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 Fintech Private Limited (Karvy) 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 public notices by way of newspaper advertisements have been published in English in "The Business Standard" and in Bengali in "Aajkal" both dated 30.08.2019 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 4952 was blocked at or before 9.00 a.m. on 16th September, 2019 from which time the voting commenced.

v. That after the discussions on the ELEVEN Resolutions at the said AGM were over, a facility for casting the vote by physical ballot 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. However, no vote was cast through physical Ballot.

vi. That the said Remote E-Voting at portal <https://www.evoting.karvy.com> was unblocked by me at around 11.00 a.m. on 19th September, 2019. The said Remote E-voting was unblocked by me in the presence of the following persons:

a. Ms. Swagata Dutta

b. Mr. Rajib Kundu

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 Fintech 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 12th September, 2019 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.

(E) The details of voting through Remote E-Voting at the said AGM, in respect of the said ELEVEN 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, 2019 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	12	7112015	7112015	100
Through Ballot	0	0	0	0
Total	12	7112015	7112015	100

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	0	0	0	0
Total	0	0	0	0

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
Through Ballot	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:



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	12	7112015	7112015	100
Through Ballot	0	0	0	0
Total	12	0	0	100

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	0	0	0	0
Total	0	0	0	0

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
Through Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 3:

To reappoint Mr. Shrivardhan Goenka (DIN: 00030375) who retires by rotation:

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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768

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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232



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
Through Ballot	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 Special Resolution:

Appointment of Mr. G. P. Goenka (DIN: 00030302) as an Executive Director designated as Executive Chairman 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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768

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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232

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
Through Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 5: Proposed as a Special Resolution:

Re-appointment of Mr. Madhukar Mishra (00096112) as Managing 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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768

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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232

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
Through Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 6: Proposed as an Ordinary Resolution

Appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director:

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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768

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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232



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
Through Ballot	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

Appointment of Ms. Savita Laxmipathy Archarya (DIN: 07038198) as an Independent Director:

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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768

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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232

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
Through Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 8: Proposed as a Special Resolution

Reappointment of Mr. Shiromani Sharma (DIN: 00014619) as an Independent Director:

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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768

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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232

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
Through Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 9: Proposed as a Special Resolution

To Reappointment of Mr. Chander Mohan Vasudev (DIN: 00143885) as an Independent Director :

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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768

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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232

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
Through Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 10: Proposed as a Special Resolution

Reappointment of Mr. Michael Philip Pinto (DIN: 00021565) as an Independent Director :

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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768

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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232

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
Through Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 11: Proposed as an Ordinary Resolution

To approve the remuneration of the Cost Auditors for Financial Year 2019-20:

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	7110365	7110365	99.9768
Through Ballot	0	0	0	0
Total	11	7110365	7110365	99.9768



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	1	1650	1650	0.0232
Through Ballot	0	0	0	0
Total	1	1650	1650	0.0232

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
Through Ballot	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

(F) 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.

(G) 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

Debabrata Dutt
Proprietor
FCS - 5401
CP - 3824

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 80th AGM of Star Paper Mills Limited held on 19.09.2019.

[Signature]

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



"Annexure - A"

SUMMARY STATEMENT

Star Paper Mills Limited
80th Annual General Meeting held on 19.09.2019
No voting by Ballot at the AGM
Remote E-Voting during the period from
9.00 a.m. on 16.09.2019 to 5.00 p.m. on 18.09.2019

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	
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes cast in Favour	% of Votes cast Against
1	ELE	12	7112015	12	7112015	0	0	0	0	0	0	100.0000	0.0000
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	12	7112015	0	0	0	0	0	0	100.0000	0.0000
2	ELE	12	7112015	12	7112015	0	0	0	0	0	0	100.0000	0.0000
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	12	7112015	0	0	0	0	0	0	100.0000	0.0000
3	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99.9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99.9768	0.0232
4	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99.9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99.9768	0.0232
5	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99.9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99.9768	0.0232
6	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99.9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99.9768	0.0232



7	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
8	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
9	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
10	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
11	ELE	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232
	PHY	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	12	7112015	11	7110365	1	1650	0	0	0	0	99,9768	0.0232

ELE - implies Remote Electronic E-voting;
PHY - implies Physical Ballot

Sebalrata Dutt

Scrutinizer's Signature

R. S.

Chairman's / Authorised Person's Signature

