



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

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

Date of 81 st 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:	Nii
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 31" March, 2020 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.

ended on that date and Report of Directors a	nd Auditors thereon.
Resolution required	Ordinary Resolution
Whether promoter promoter group are interested in the agenda/resolution?	NO
mires agend in the ademostes outfour.	

				% of votes				t of votes
Category	Mode of voting	No. of shares held (1)		polled on outstanding shares-(3)=[(2)/ (1)]*100	No of votes-in	votes-	% of votes in favour on votes polled- (6)=[(4)/(2)]*100	against on
	E-voting	7050444	7050144	100.00%			100.00%	
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA NA	NA.	NA NA	NA.	NA NA	NA NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
	E-voting	0	0				0	0
	Poll (Insta voting)	0	o					0
Holders	Postal Ballot (if applicable)	NA.	NA NA	NA.	NA NA	NA.	NA.	NA.
	Total	0	0	0		0		
	E-voting		50389	0.59%	50386	3	99.99%	0 00%
Public-others (all)	Poll (Insta voting)	8557906	183897	1.92%	163897	0	100.00%	0.00%
rubic-outers (an)	Postal Ballot (if applicable)	NA.	NA.	, NA	NA NA	NA.	NA.	NA.
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430	48.54%	7264427	3	100.00%	0.00%
Accordingly, the resolu	tion was passed with requi	site majority						

Resolution no. 2-Declaration of Dividend on Equity Shares

			Ordinary Re	eolution					
promoter group are nda/resolution?		NO							
Mode of voting	No. of shares held (1)	No. of votes	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100		votes-	favour on votes polled-	against on votes polled-		
E-voting	7050444	7050144	100.00%	7050144		100.00%	0		
Poll (Insta voting)	0	0	0.00%		0	100.00%			
Postal Ballot (if applicable)	NA.	NA NA	NA.	NA	NA.	NA	NA.		
Total	7050444	7050144	100.00%	7050144	0	100.00%	C		
E-voting	0	0	0		C	C	0		
Poll (Insta voting)	0	0	0	C			i c		
Postal Ballot (if applicable)	NA	NA NA	NA NA	NA NA	NA NA	N	NA.		
Total	0	0	0	C					
E-voting		50389	0.59%	50386		99 99%	0.00%		
Poll (Insta voting)	8557906	• 163897	1 92%	183897		100 00%	0.00%		
Postal Ballot (if applicable)	NA.	NA NA	NA NA	NJ.	N/	N/	N/		
Total	8557906	214286	2.50%	214283)	100 00%			
	15408350	7264430	46.54%	7264427		100.009	0.009		
	Mode of voting E-voting Post (Insta voting) Postal Ballot (if applicable) Total E-voting Post (Insta voting) Postal Ballot (if applicable) Total E-voting Poll (Insta voting) Postal Ballot (if applicable) Total E-voting Poll (Insta voting)	Mode of voting No. of shares held (1) E-voting 7050444 Polt (Insta voting) 0 Postal Ballot (if applicable) NA Total 0 E-voting 0 Polt (Insta voting) 0 Postal Ballot (if applicable) NA Total 0 E-voting 0 Polt (Insta voting) NA Total 0 E-voting 0 Postal Ballot (if applicable) NA Total 0 E-voting 0 Postal Ballot (if applicable) NA Total 8557906	No. of shares No. of votes	Promoter group are NO NO NO NO NO NO NO N	No. of shares No. of votes No.	No. of shares No. of votes No.	No. of shares No. of votes polled on outstanding No. of shares No. of votes No. o		

For STAR PAPER MILLS LTD.

Saurabh Arora Company Secretary

Resolution required				Ordinary Re	solution]
Whether promoteri interested in the age		YES						
Category	Mode of voting				No of votes-in	votes-	% of votes in favour on votes polled- (6)=[(4)/(2)]*100	against on votes police
	E-voting	7050444					100.00%	
Promote & Promoter	Poli (Insta voting)	0	0	0.00%	0	0	100.00%	
Group	Postal Ballot (if applicable)	NA.	NA.	NA	NA	NA	NA	N
	Total	7050444	7050144	100.00%	7050144	0	100 00%	
, 1	E-voting	0	0	0	0	0	0	
Public-Institutional	Poli (Insta voling)	0	0	0	0	0	0	
Holders	Postal Ballot (if applicable)	NA.	NA	NA	NA	NA	NA	N/
	Total	0	0	0	0	0	0	0
	E-voling		50389	0.59%	50386	3	99 99%	0.00%
Public-others (all)	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100 00%	0.00%
	Postal Ballot (if applicable)	NA.	NA	NA	NA	NA	NA	NA NA
	Total	8557908	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430		7264427	3	100.00%	0.00%
Accordingly, the resolu	tion was passed with requis	ite majority						0.00%

Resolution no. 4Appointment of Mr G.P Goenka as 'Chairman Emeritus'.

Resolution required				Ordinary R	esolution	-		7	
Whether promoter interested in the age	promoter group are nda/resolution?		YES						
Catagory	MODE OF VOUND	No. of shares held (1)	No. of votes	% of votes polled on outstanding	No of votes-in	votes-	% of votes in favour on votes polled- (6)=[(4V(2)]*100	against on	
	E-voting	7050444	2036200	28.88%		0	100 00%		
Promote & Promoter Group	Poll (Insta voting)	0	0	0.00%	0	0			
Oldap	Postal Ballot (if applicable)	NA.	NA NA	NA NA	NA.	NA	NA NA		
	Total	7050444	2036200	28.88%	2036200	0			
	E-voting	0	0	0	0	0			
Public-institutional Holders	Poli (Insta voting)	0	0	0	0	0			
notaers	Postal Ballot (if applicable)	NA.	NA.	NA	NA.	NA.	NA.	NA NA	
	Total	0	0	0	0	0		NA.	
	E-voting		50389	0.59%	50386	3	99.99%	0.00%	
Public-others (all)	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0.00%	
	Postal Ballot (if applicable)	NA.	NA.	NA.		NA.	NA NA	0.00%	
	Total	8557906	214286	2.50%	214283	3	100.00%		
Total		15608350	2250486	14.42%	2250483	- 3	100.00%	0.007	
Accordingly, the resolu	tion was passed with requis	ite majority			2200403		100.00%	0.00%	

Resolution no. 6-

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

Resolution required				Special Re	solution			1	
Whether promoters interested in the age	promoter group are nds/resolution?			YES					
Category	MIGGE OF VOUING	No. of shares held (1)	No. of votes	% of votes polled on outstanding	No of votes-in	votes-	% of votes in favour on votes polled	against o	tes on olled
	E-voting	7050444	7050144	100.00%		0	(6)=[(4)/(2)]*100 100 00%		1-100
C	Poll (Insta voting)	0	0	0.00%	0	0	100.00%		
Group	Postal Ballot (if applicable)	NA NA	NA NA	NA	NA	NA.			
	Total	7050444	7050144	100.00%		0			NA
	E-voting	0	0	0	0	0	100.00%		0
Public-Institutional	Poli (Insta voting)	0	0	0	0	0			0
Holders	Postal Ballot (if applicable)	NA.	NA	NA	NA	NA.	NA NA		0
	Total	0	0	0	- 100		NA.		NA
	E-voting		50389	0.59%	50386		00.000		0
Public-others (sil)	Poli (insta voting)	8557906	163897	1.92%			99.99%		0.00%
(411)	Postal Ballot (if applicable)	NA	NA		700001	NA NA	100.00%		0.00%
	Total	8557906	214288		214283	NA.	NA NA		_NA
Total		15808350	7264430			3	100.00%		0.00%
Accordingly, the resolut	ion was passed with requis	ite majority		40.04 /	/26442/	3	100.00%		0.00%
			-	OF STAR P	APBR MII	LLS LT	b		

Saurabh Arora

Company Secretary

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Resolution no. 6Approval for payment of remuneration to Mr. Madhukar Mishra, Managing Director for his current term from 1st July, 2019 to 30st June, 2022.

Resolution required				Special Re	olution			
Whether promoter/ interested in the age	promoter group are nda/resolution?			NO				
Category	Mode of voting	No. of shares held (1)	No. of votes	(1)]*100	No of votes-in favour-(4)	votes- against-(5)	% of votes in favour on votes polled- (6)=[(4)/(2)]*100 100.00%	against on votes polled (7)=[(5)/(2)]*100
	E-voting	7050444	7050144			0	100.00%	
Promote & Promoter	Poli (Insta voting)	0	0	0.00%				
	Postal Ballot (If applicable)	NA.	NA				100.00%	
	Total	7050444	7050144	100.00%	7050144	0	100.00%	
	E-voting	0	0	0		0	0	
Public-Inattutional	Poll (Insta voting)	0	0	0		0	0	
Holders	Postal Ballot (If applicable)	NA.	NA NA	NA NA	NA.	NA NA	NA	NA NA
	Total	0	0	C		0		
	E-voting		50389	0.59%	50386	3	99.99%	0 00%
	Poll (Insta voting)	8557906	183897	1.92%	163897		100 00%	0 00%
Public-others(all)	Postal Ballot (if applicable)	NA NA			N/	NA	NA.	NA.
	Total	8557906		2.50%	214283	3	100 00%	0.00%
Total		15608350			7264427		100.00%	0.00%
	ition was passed with requi	alte majority						

Resolution no. 7-

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

Resolution required				Ordinary Re	solution			
Whether promoter/ Interested in the age			NO					
Category	Mode of voting	No. of shares held (1)			No of votes-in	votes-	% of votes in favour on votes polled- (6)=[(4)/(2)]*100	against on votes polied-
	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	
Promote & Promoter	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
Group	Postal Ballot (if applicable)	NA.	NA	NA.	NA	NA NA	NA NA	NA NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	
	E-voting	0	0	0	0	0		
Public-Institutional	Poli (Insta voting)	0	0	0	0		0	
Holders	Postal Ballot (if applicable)	NA.	NA NA	NA NA	NA.	N.A	NA NA	N/A
	Total	0	0	0	C			
	E-voting		50389	0.59%	50386		99 99%	0.00%
D. A. W Alb (-10)	Poli (Insta voting)	8557906	163897	1.92%	163897		100 00%	0 00%
Public-others (all)	Postal Ballot (if applicable)	NA	NA NA	NA	NA.	N.A	, NA	N/
}	Total	8557906	214286	2.50%	214283		100 00%	0 004
Total		15608350	7264430	45.54%	7264427		100.00%	0.009
Accordingly, the resolu	tion was passed with requir	ite majority						

For STAR PAPER MILLS LTD

D. DUTT & CO.

Ref:

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

Date: .	
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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 81" 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

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

Ref:

Company Secretaries

1 a cc.	雷: (033) 2213-5482 + 🖨 : (033) 2248-548
	1 : 94330 35482 • 98311 10275
nany Corretarios	email: debabrata@ddc.org.in

Swastic Centre, 3rd Floor, Room No. 3E

P-8, Chowringhee Square, Kolkata - 700 069

Date:	
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Dated: 29.09.2020

To The Chairman Star Paper Mills Limited 21, 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.

- 1. 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 31.07.2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the "Remote E-Voting" conducted prior to the 81st AGM of the Company and also the remote e-voting (Insta Poll) conducted during the AGM in respect of the below mentioned agenda items (resolutions) transacted at the 81st AGM of the Company held on Monday, September 28, 2020 at 3:00 p.m. (IST) through VC/ OAVM.
- 2. 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.
- 3. As confirmed by the Company, the AGM Notice dated 26th August, 2020 was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The emails were sent in compliance with the MCA Circular No. 20/ 2020 dated May 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17/ 2

'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 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 07.09.2020 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules. 2014.
- The Company had availed the e-voting facility offered by KFin Technologies
 Private Limited on the Portal https://evoting.kfintech.com for conducting remote evoting by the Shareholders of the Company before the AGM.
- 7. The voting period for remote e-voting commenced on Friday, September 25, 2020 at 9:00 a.m. (IST) and ended on Sunday, September 27, 2020 at 5:00 p.m. (IST) and the e-voting platform was disabled thereafter.
- 8. The facility for voting through electronic voting system was also made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting earlier was able to vote at the Meeting through Insta Poll.
- The Shareholders of the Company holding shares as on the 'cut-ofl' date of Monday, September 21, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.
- 10. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of the following persons:

a. Mr. Rajib Kundu

Loins Kundu.

b. Ms. Fiza Ahmed

Fin Alen

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

- 11. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes east therein based on the data downloaded from the website www.evoting.kfintech.com e-voting system.
- 12. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
- 13. My responsibility as a scrutinizer for higher the c-voting is restricted to making a Scrutinizer's Report of the votes east in a course the resolutions

- 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 c-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 east
Remote E-Voting	2	vote basis)		
Insta Poli	0		3	0.00004
Total	2	0	0	0
			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	
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A N/Λ

Item No. 2:

To declare a dividend on Equity Shares



i. Voted in favour of the resolution:

Model of Voting	No. of Voters	No. of Votes	Number	% of total number
	(folios)	cast (One	of valid	of valid votes cast
		Share, One	votes cast	
		vote basis)		
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	Number of valid votes cast	% of total number of valid votes cast
		vote basis)		
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	Number of invalid votes cast	% of total number of valid votes cast
	19	vote basis)		
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. 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 east
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	0.0004
Total	2	O DUTT BO	3	0.00004

Company Secretaries FC3 - 5401 CP No - 3824

Continuation Sheet No.

D. DUTT & CO. Company Secretaries

TOTAL TRANSPORT

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	No. of Votes	Number	% of total number
	(folios)	cast (One	of valid	of valid votes cast
	50.	Share, One	votes cast	
		vote basis)		
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.



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)		% 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	0.0000
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	07.74200
Insta Poli	4	163897	163897	97.74380 2.25616
Total	50	7264427	7264427	99 99996



ii. Voted against the	resolution.			C. C. L. L. L. L.
Model of Voting	No. of Voters	No. of Votes	Number	% of total number
Model of Young	(folios)	cast (One	of valid	of valid votes cast
		Share, Onc	votes cast	18
		vote basis)		
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	No. of Votes	Number	% of total number
	(folios)	cast (One	of valid	of valid votes east
	,,,,	Share, One	votes cast	
		vote basis)		
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	0.00001
Insta Poll	0	0		0.00004
Total	2		0	0
			3	0.00004

iii. Invalid Votes:

	No. of Voters (folios)	No. of Votes 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	N/A	
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	NA		N/A
		OUTT	N/A	N/A

- 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. DUTT & CO. Company Secretaries

Debabrata Dutt

Proprietor FCS - 5401

CP - 3824

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 81st AGM of Star Paper Mills Limited held on 28.09.2020

For STAR PAPER MILLS LTD.

Countersigned by Chairman of the ACMPor by his Authorised Representative

SEWERBH Mirage Present Signature

Scrutimizer's Signature

Company Secretary

D. DUTT & CO.
Company Secretaries

"Annexure - A"

SUMMARY STATEMENT

Star Paper Mills Limited

81st Annual General Meeting held on 28.09.2019

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