

## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA CIN No. :- L21011WB1936PLC008726

Phones: +91 132 2714101 to 2714105, FAX: +91 132 2714121 E-mail: star.sre@starpapers.com, Web: www.starpapers.com



C/SA/SE/382 22<sup>nd</sup> Sept., 2022

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 83rd AGM of the company held on 21st Sept. 2022 thru VC & Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 83<sup>rd</sup> Annual General Meeting of the company held on Wednesday, 21<sup>st</sup> Sept. 2022 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

# Voting Results of 83rd ACM - STAR PAPER MILLS LTD.

	STARPAPER MILLS LIMITED		
Date of the AGM/EGM	21-09-2022		
Total number of shareholders on record date	22698		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable	The second secon	 
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	5		1 5
Public:	47		

Resolution No.	1												
Resolution required: (Ordinary/ Special)	ORDINARY - To r	eceive, consider ended on that	r and adopt the au t date together wit	dited Balance SI h Board of Direc	heet of the Comp tors and the Au	pany as at 3 ditors Repo	31st March, 202	22 and Statement	of Profit	Loss for			
Whether promoter/ promoter group are interested in the agenda/resolution?		the financial year ended on that date together with Board of Directors and the Auditors Report thereon.  No											
Сатедогу	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*10 0		Votes Abstaine d			
	E-Voting		6,966,544	99.3469	6,966,544	0	100.0000	0.0000		0			
	Poll	7,012,344	45,500	0.6489	45,500	0	100.0000			0			
Promoter and Promoter Group	Postal Ballot (if applicable)	1,012,011	0	0.0000			0.0000						
	Total		7,012,044	99.9958	7,012,044	0	100.0000		-	0			
	E-Voting		239,590	73.5851			100.0000		0	0			
	Poll	325,596	0	0.0000	0	3	0.0000		0	0			
Public- Institutions	Postal Ballot (if applicable)	323,390	0	0.0000	0	0	0.0000		0	0			
	Total		239,590	73.5851	239,590	0	100.0000	0.0000	0	0			
	E-Voting		10,495	0.1269	8,471	2,024	80.7146		0	0			
Public- Non Institutions	Poll	8,270,410	220,817	2.6700	220,817	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)	8,270,410	o	0.0000	0	ó	0.0000		0				
	Total		231,312	2.7969	229,288	2,024	99.1250	0.8750	. 0	0			
	Total	15,608,350	7,482,946	47.9419	7,480,922	2,024	99.9730	0.0270	- 0	- 0			

Resolution No.	2												
Resolution required: (Ordinary/ Special)	ORDINARY - To o	leclare a divide	nd on Equity share	s.									
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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*10		Votes Abstaine			
	E-Voting		6,966,544	-	6,966,544	0	100.0000	0.0000		-			
	Poll	7,012,344	45,500	0.6489	45,500	0	100.0000		-	0			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		7,012,044	99.9958	7,012,044	0	100.0000	0.0000	0	0			
	E-Voting		239,590	73.5851			100.0000		0	0			
	Poll	325,596	0	0.0000	0	0	0.0000	0.0000	0	0			
Public- Institutions	Postal Ballot (if applicable)	323,396	0	0.0000	0		0.0000	0.0000	0	0			
	Total		239,590	73.5851	239,590	0	100.0000	0.0000	0	0			
	E-Voting		10,495	0.1269	8,471	2,024	80.7146	0.0000	0	0			
	Poll	0.270 440	220,817	2.6700	220,817	2,024		19.2853	0	0			
ublic- Non Institutions	Postal Ballot (if applicable)		. 0	0.0000	220,817	3	0.0000	0.0000		0			
	Total		231,312	2.7969	229,288	2,024	99.1250	0.0000	0	0			
	Total	15,608,350	7,482,946	47.9419	7,480,922	2,024	99.9730	0.8750	0	0			

FOT STAR PAPER MILLS LTD.

Vaorabh Arora Company Secretary

Resolution No.	3											
Resolution required: (Ordinary/ Special)	ORDINARY - To a has offered herse	ppoint a Directed for re-appoint	or in place of Mrs. ntment.	Pragya Jhunjhun	wala (DIN 02315	132) who	retires by rotation	on at this AGM an	d being o	eligible,		
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)				favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*10	Invalid	Votes Abstaine d		
Promoter and Promoter Group	E-Voting		6,966,544	99.3469	6,966,544	Ú	100.0000	0.0000		0		
	Poli	7,012,344	45,500	0.6489	45,500	0	100.0000	0.0000		) 0		
	Postal Ballot (if applicable)	7,012,344	o	0.0000	0	0	0.0000	0.0000		0		
	Total		7,012,044	99.9958	7,012,044	0	100.0000	0.0000	0	0		
	E-Voting		239,590	73.5851	0	239,590	0.0000	100.0000	(	0		
	Poll	325,596	0	0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	323,390	· o	0.0000	0	0	0.0000	0.0000		0		
	Total		239,590	73.5851	0	239,590	0.0000	100.0000		0		
	E-Voting		10,495	0.1269	8,468	2,027	80.6860	19.3139	0	0		
	Poll	8,270,410	220,797	2.6697	220,797	0	100.0000	0.0000	0	20		
Public- Non Institutions	Postal Ballot (if applicable)	0,270,410	0	0.0000			0.0000	0.0000		0		
	Total		231,292	2.7966	229,265	2,027	99.1236	0.8764	0			
	Total	15,608,350	7,482,926	47.9418	7,241,309	241,617	96.7711	3.2289	C	20		

Resolution No.	4			the state of the state of								
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Au	ditors and fixing th	eir remuneration	n.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	(6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*10		Votes Abstaine d		
Promoter and Promoter Group	E-Voting		6,966,544	99.3469	6,966,544	Č	100.0000	0.0000	) (	0		
	Poll	7,012,344	45,500	0.6489	45,500	Q	100.0000	0.0000	) (	0		
	Postal Ballot (if applicable)	7,012,344	0	0.0000			0.0000	0.0000				
	Total		7,012,044	99.9958	7,012,044	0	100.0000	0.0000		0		
	E-Voting		239,590	73.5851	239,590	0	100.0000	0.0000		0		
	Poll	325,596	0	0.0000	0	0	0.0000	0.0000	(	0		
Public- Institutions	Postal Ballot (if applicable)	323,390	. 0	0.0000	0	0	0.0000	0.0000		0		
	Total		239,590	73.5851	239,590	0	100.0000	0.0000	0	0		
	E-Voting		10,495	0.1269	8,471	2,024	80.7146	19.2853	C	0		
	Poll	9 270 410	220,817	2.6700	220,817	0	100.0000	0.0000	C	0		
Public- Non Institutions	Postal Ballot (if applicable)	8,270,410	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		231,312	2.7969	229,288	2,024	99.1250	0.8750	C	0		
	Total	15,608,350	7,482,946	47.9419	7,480,922	2,024	99.9730	0.0270	0	0		

For STAR PAPER MILLS LTD.

Saurabh Arora

Resolution No.	5						15 11 11 11			
Resolution required: (Ordinary/ Special)	SPECIAL - To re-a	ppoint Mr. Ma	adhukar Mishra (Dli	N 00096112) as I	Managing Direct	or of the co	mpany.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares	No. of votes polled (2) 6,966,544	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	00	% of Votes against on votes polled (7)={(5)/(2}]*10	Votes Invalid	Votes Abstair
	E-Voting			99.3469		-	100.0000	0.0000	-	1
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	7,012,344	45,500	0.6489			0.0000		E SPI	
Tomoter and Frances Group	Total		7,012,044				100.0000			1
	E-Voting	1	239,590	73.5851	7,012,044		0.0000	100.0000		1
	Poll		239,590				0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	325,596		0.0000			0.0000			
r dolic- institutions	Total		239,590	73.5851	0	239,590	0.0000	100.0000		
	E-Voting		10,495	0.1269		,	80.6860	19.3139	-	-
	Poll	-	220,797	2.6697	220,797	2,027		0.0000		2
Public- Non Institutions	Postal Ballot (if	8,270,410	220,737		1					
	applicable)	+	224 202	0.0000		2.027	0.0000	0.0000		
	Total	45 500 350	231,292	2.7966			99.1236		(	
	Total	15,608,350	7,482,926	47.9418	7,241,309	241,617	96.7711	3.2289		2
Resolution No.	6								•	
Resolution required: (Ordinary/ Special)	ORDINARY - To a	oprove the rem	nuneration of the C	ost Auditors for	FY 2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes –	No. of ,	favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstaine
	E-Voting	1.00 (1)	6,966,544	99.3469	6,966,544	against (5)	100.0000	0.0000	nivand	-
	Poll	1	45,500	0.6489	45,500	0			0	
Promoter and Promoter Group	Postal Ballot (if applicable)	7,012,344	45,500	0.0000		0	0.0000	0.0000	0	
	Total		7,012,044	99.9958		0	100.0000	0.0000	0	
	E-Voting		239,590	73.5851	239,590	0	100.0000	0.0000	0	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)	325,596	0	0.0000		ð	0.0000	0.0000	0	
lic- Institutions							U.U.A.I.I			
rublic- Institutions					230 200					
Public- Institutions	Total		239,590	73.5851	239,590	0	100.0000	0.0000	0	
Public- Institutions	Total E-Voting		239,590 10,495	73.5851 0.12 <del>6</del> 9	8,471	0 2,024	100.0000 80.7146	0.0000 19.2853	0	
ublic- institutions	Total	8,270,410	239,590	73.5851		0	100.0000	0.0000	0	

0.0000

2.7966

47.9418

231,292

7,482,926

15,608,350

Postal Ballot (if applicable)

Total

Public- Non Institutions

POT STAR PAPER MILLS LTU

2,024

2,024

0.0000

99.1249 99.9730

Saurabh Arora Company Secretary

229,268

7,480,902

0.0000

0.8751

0.0270

0 20 20

Ref: .....

**Company Secretaries** 

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

Date	:	***************************************

Dated: 21.09.2022

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 83rd Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 21, 2022 at 11:30 a.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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended upto date.

Dear Sir,

Please find enclosed herewith the Consolidated Scrutinizer's Report dated 21st September, 2022 on the "Remote E-Voting", and "Insta Poll" in respect of the 83rd Annual General Meeting of Star Paper Mills Limited held on 21st September, 2022 conducted through video conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Thanking you,

For D. Dutt & Co. Company Secretaries

Debabrata Dutt

Proprietor FCS - 5401

UDIN: F005401D001014013

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 83<sup>rd</sup> AGM of Star Paper Mills Limited held on 21<sup>st</sup> September, 2022.

Enclo: As above



**Company Secretaries** 

Swastic Centre, 3rd Floor, Room No. 3E P-8, Chowringhee Square, Kolkata – 700 069 ☎: (033) 4044-5482 ♦ ☎: (033) 2248-5482

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

Date: Dated: 21.09.2022

Ref: .....

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 83<sup>rd</sup> Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 21, 2022 at 11:30 a.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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended upto date.

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 27.05.2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the "Remote E-Voting" conducted prior to the 83rd 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 83rd AGM of the Company held on Wednesday, September 21, 2022 at 11:30 a.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 Listing Regulations, 2015.
- 3. As confirmed by the Company, the AGM Notice dated 12<sup>th</sup> August, 2022 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 applicable MCA Circulars and SEBI Circulars.
- 4. I have been informed by the officers of the Company and have personally verified that the relevant Notice and Annual Report of 2021-22 was also made available on the Company's website at https://www.starpapers.com/investorrelation/annual-report.



Company Secretaries

- 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 "Business Standard" and in Bengali in "Aajkaal" both dated 31.08.2022 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- 6. The Company had availed the e-voting facility offered by KFin Technologies Private Limited on the Portal https://evoting.kfintech.com for conducting remote e-voting by the Shareholders of the Company before the AGM.
- 7. As stated in the notice of the AGM, Members could cast their vote online from Sunday 18th September, 2022 at 9:00 A.M. (IST) to Tuesday 20th September, 2022, 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 east their vote(s) by remote e-voting earlier was able to vote at the Meeting through Insta Poll.
- 9. The Shareholders of the Company holding shares as on the 'cut-off' date of Wednesday, September 14, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.
- 10. The votes east under remote e-voting facility prior to the AGM were unblocked by me on 21<sup>st</sup> September 2022 at 8.21 a.m. and the report on Insta Poll (remote e-voting done during the AGM) were unblocked by me at 12.46 p.m. on the same day in the presence of the following persons:

a. Mr. Subhas Shaw

Subhas Shaw

b. Ms. Khushnoor Ansari

Khushnoon Ansooil

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 cast therein based on the data downloaded from the website https://evoting.kfintech.com.
- 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 the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against 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.



Company Secretaries

15. I would like to mention that the voting rights of Members was in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 14, 2022 and as per the Register of Members of the Company.

16. The details of voting through Remote e-Voting and Insta Poll at the aforesaid AGM, in respect of the SIX (6) 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, 2022 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon:

: Moted 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
D to E Mating	54	7214605	7214605	96.4140
Remote E-Voting	14	266317	266317	3.5590
Insta Poll Total	68	7480922	7480922	99.9730

Voted against the resolution:

ii. 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
D. J. D. Mating	0	2024	2024	0.0270
Remote E-Voting			0	0
Insta Poll	0	0	2024	0.0270
Total	9	2024	2024	0.0270

ii. 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
		N/A	N/A	N/A
Total	N/A	N/A	19/24	

#### Item No. 2:

To declare a dividend on Equity Shares:

! Wated in favour of the resolution!

i. Voted in favour of	the resolution:			24 20 4 5 4 1
Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One	of valid	% of total number of valid votes east



Company Sco

retaries							
ACCURATION .	. 1	vote basis)					
- in Marian	54	7214605	7214605	96.4140			
Remote E-Voting	14	266317	266317	3.5590			
Insta Poll		7480922	7480922	99.9730			
Total	68	7480922	7400724				

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
	0	2024	2024	0.0270
Remote E-Voting	9	2021	0	0
Insta Poll	0	0		0.0070
Total	9	2024	2024	0.0270

ii. 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
- TIVE	N/A	N/A	N/A	N/A
Remote E-Voting		N/A	N/A	N/A
Insta Poll	N/A	*		N/A
Total	N/A	N/A	N/A	IVA

## Item No. 3:

To reappoint Mrs. Pragya Jhunjhunwala [DIN: 02315132] who retires by rotation:

Voted in favour of 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	52	6975012	6975012	93.2124
	13	266297	266297	3.5587
Insta Poll Total	65	7241309	7241309	96.7711

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	241617	241617	3.2289
	- 1	0	0	0
Insta Poll Total	11	241617	241617	3.2289

Model of Voting No. of Voters (folios)	cast (One		% of total number of valid votes cast
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Company Secretaries

ecietaties	27/1	NY/A	N/A	N/A
Remote E-Voting	N/A	N/A		
Insta Poll	N/A	N/A	N/A	N/A
	N/A	N/A	N/A	N/A
Total	1021		<u> </u>	···

Note: One (1) shareholder holding 20 shares abstained from voting in this resolution.

## Item No. 4: Proposed as an Ordinary Resolution:

To appoint Auditors in place of retiring and fix their remuneration.

Woted 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	54	7214605	7214605	96.4140
Insta Poll	14	266317	266317	3.5590
Total	68	7480922	7480922	99.9730

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	9	2024	2024	0.0270
Insta Poll	0	0	0	0
Total	9	2024	. 2024	0.0270

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 Poli	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

#### SPECIAL BUSINESS:

## Item No. 5: Proposed as a Special Resolution:

To re-appoint Mr. Madhukar Mishra [DIN: 00096112] as Managing Director of the Company w.e.f 01st July, 2022.

Woted in favour of the resolution:

Model of Voting		No. of Votes	Number	% of total number
	(folios)	cast (One	of valid	
		Share, One	votes cast	



Company Secretaries

7	vote basis)		
52	6975012	6975012	93.2124
13	266297	266297	3.5587
65	7241309	7241309	96.7711
	13	52 6975012 13 266297	52 6975012 6975012 13 266297 266297

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	241617	241617	3.2289
Insta Poll	0	0	0	0
Total	11	241617	241617	3.2289

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: One (1) shareholder holding 20 shares abstained from voting in this resolution.

## Item No. 6: Proposed as an Ordinary Resolution

To approve the remuneration of the Cost Auditors for FY 2022-23:

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	54	7214605	7214605	96.4142
Insta Poll	13	266297	266297	3.5587
Total	67	7480902	7480902	99.9729

Wated 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	9	2024	2024	0.0271
Insta Poll	0	0	0	0
Total	9	2024	2024	0.0271

iii. Invalid Votes:



Company Secretaries

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: One (1) shareholder holding 20 shares abstained from voting in this resolution.

- 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.

Schaboute Sutt

Debabrata Duft

Proprietor

FCS - 5401; CP No. - 3824

UDIN: F005401D001014013
Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 83<sup>rd</sup> AGM

of Star Paper Mills Limited held on 21.09.2022

Saurable Afora

Countersigned by Charman State AGM or by his Authorised Representative



## D. DUTT & CO. Company Secretaries

"Annexure - A"

SUMMARY STATEMENT

Star Paper Mills Limited

83<sup>rd</sup> Annual General Meeting held on 21.09.2022

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Resolution	Mode	Eligible Votes	Total Shares		Favour	Ag	Against	Invalid	nid	Abstain	ain	% of Votes	otes
OF THE NOTICE		Number of persons exercised voting rights	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes cast in Favour	% of Votes cast Against
	REV	63	7216629	54	7214605	6	2024	0	0	0	0	96.4140	0.0270
_	POLL	14	266317	14	266317	0	0	0	0	0	0	3,5590	0
	TOTAL	11	7482946	89	7480922	6	2024	0	0	0	0	99.5730	0.0270
	REV	63	7216629	54	7214605	6	2024	0	0	0	0	96.4140	0.0270
N	POLL	14	266317	14	266317	0	ō	0	0	0	0	3.5590	0
	TOTAL	11	7482946	89	7480922	6	2024	0	0	0	0	0626'66	0.0270
	REV	63	7216629	52	6975012	==	241617	0	0	0	0	93.2124	3.2289
5	POLL	14	266317	13	266297	0	0	0	0	1	20	3,587	0
	TOTAL	11	7482926	65	7241309	11	241617	0	P	1	20	1177.96	3.2289
	REV	63	7216629	54	7214605	6	2024	0	O	0	0	051796	0.0270
4	POLL	14	266317	14	266317	0	0	0	0	0	P	3,5590	0
	TOTAL	77	7482946	89	7480922	6	2024	0	0	0	٥	052665	0.0270
	REV	63	7216629	52	6975012	=	241617	0	0	0	0	93,2124	3.2289
s	POLL	14	266317	13	266297	0	0	0	0	-	20	3.5587	0
	TOTAL	11	7482926	65	7241309	11	241617	0	0	-	20	1177.96	3,2289
	REV	69	7216629	54	7214605	6	2024	0	0	0		0 96.4142	0.0271
9	POLL	14	266317	13	266297	0	0	0	0	-	20	3,5587	0
	TOTAL	LL	7482926	19	7480902	6	2024	0	0	-	20	99.9729	0.0271

Sau pa band Ale Pauthorised Person's Signature HOT STAR PAPER MILLS ATO. Company Secret

