



STAR BRAND

## 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 Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Stock code-'516022'**

Dear Sir,

**Sub: Voting results of 83<sup>rd</sup> AGM of the company held on 21<sup>st</sup> 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 83<sup>rd</sup> AGM - STAR PAPER MILLS LTD.

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

<b>Resolution No.</b>		1									
<b>Resolution required: (Ordinary/Special)</b>		ORDINARY - 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.									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,012,344	6,966,544	99.3469	6,966,544	0	100.0000	0.0000	0	0	
	Poll		45,500	0.6489	45,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>7,012,044</b>	<b>99.9958</b>	<b>7,012,044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	325,596	239,590	73.5851	239,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>239,590</b>	<b>73.5851</b>	<b>239,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	8,270,410	10,495	0.1269	8,471	2,024	80.7146	19.2853	0	0	
	Poll		220,817	2.6700	220,817	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>231,312</b>	<b>2.7969</b>	<b>229,288</b>	<b>2,024</b>	<b>99.1250</b>	<b>0.8750</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>15,608,350</b>	<b>7,482,946</b>	<b>47.9419</b>	<b>7,480,922</b>	<b>2,024</b>	<b>99.9730</b>	<b>0.0270</b>	<b>0</b>	<b>0</b>	

<b>Resolution No.</b>		2									
<b>Resolution required: (Ordinary/Special)</b>		ORDINARY - To declare a dividend on Equity shares.									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,012,344	6,966,544	99.3469	6,966,544	0	100.0000	0.0000	0	0	
	Poll		45,500	0.6489	45,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>7,012,044</b>	<b>99.9958</b>	<b>7,012,044</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	325,596	239,590	73.5851	239,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>239,590</b>	<b>73.5851</b>	<b>239,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	8,270,410	10,495	0.1269	8,471	2,024	80.7146	19.2853	0	0	
	Poll		220,817	2.6700	220,817	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>231,312</b>	<b>2.7969</b>	<b>229,288</b>	<b>2,024</b>	<b>99.1250</b>	<b>0.8750</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>15,608,350</b>	<b>7,482,946</b>	<b>47.9419</b>	<b>7,480,922</b>	<b>2,024</b>	<b>99.9730</b>	<b>0.0270</b>	<b>0</b>	<b>0</b>	

**FOR STAR PAPER MILLS LTD.**

  
**Saurabh Arora**  
Company Secretary

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mrs. Pragya Jhunjhunwala (DIN 02315132) who retires by rotation at this AGM and being eligible, has offered herself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,012,344	6,966,544	99.3469	6,966,544	0	100.0000	0.0000	0	0
	Poll		45,500	0.6489	45,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,012,044	99.9958	7,012,044	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	325,596	239,590	73.5851	0	239,590	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		239,590	73.5851	0	239,590	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	8,270,410	10,495	0.1269	8,468	2,027	80.6860	19.3139	0	0
	Poll		220,797	2.6697	220,797	0	100.0000	0.0000	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		231,292	2.7966	229,265	2,027	99.1236	0.8764	0	20
Total		15,608,350	7,482,926	47.9418	7,241,309	241,617	96.7711	3.2289	0	20

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Auditors and fixing their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,012,344	6,966,544	99.3469	6,966,544	0	100.0000	0.0000	0	0
	Poll		45,500	0.6489	45,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,012,044	99.9958	7,012,044	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	325,596	239,590	73.5851	239,590	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		239,590	73.5851	239,590	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,270,410	10,495	0.1269	8,471	2,024	80.7146	19.2853	0	0
	Poll		220,817	2.6700	220,817	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	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

For STAR PAPER MILLS LTD.

Saurabh Arora  
Company Secretary

Resolution No.	5										
Resolution required: (Ordinary/Special)	SPECIAL - To re-appoint Mr. Madhukar Mishra (DIN 00096112) as Managing Director of the company.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,012,344	6,966,544	99.3469	6,966,544	0	100.0000	0.0000	0	0	
	Poll		45,500	0.6489	45,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,012,044	99.9958	7,012,044	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	325,596	239,590	73.5851	0	239,590	0.0000	100.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		239,590	73.5851	0	239,590	0.0000	100.0000	0	0	
Public- Non Institutions	E-Voting	8,270,410	10,495	0.1269	8,468	2,027	80.6860	19.3139	0	0	
	Poll		220,797	2.6697	220,797	0	100.0000	0.0000	0	20	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		231,292	2.7966	229,265	2,027	99.1236	0.8764	0	20	
Total		15,608,350	7,482,926	47.9418	7,241,309	241,617	96.7711	3.2289	0	20	

Resolution No.	6										
Resolution required: (Ordinary/Special)	ORDINARY - To approve the remuneration of the Cost Auditors for FY 2022-23.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,012,344	6,966,544	99.3469	6,966,544	0	100.0000	0.0000	0	0	
	Poll		45,500	0.6489	45,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,012,044	99.9958	7,012,044	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	325,596	239,590	73.5851	239,590	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		239,590	73.5851	239,590	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	8,270,410	10,495	0.1269	8,471	2,024	80.7146	19.2853	0	0	
	Poll		220,797	2.6697	220,797	0	100.0000	0.0000	0	20	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		231,292	2.7966	229,268	2,024	99.1249	0.8751	0	20	
Total		15,608,350	7,482,926	47.9418	7,480,902	2,024	99.9730	0.0270	0	20	

For STAR PAPER MILLS LTU

Saurabh Arora  
Company Secretary

Ref: .....

Date: .....

Dated: 21.09.2022

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

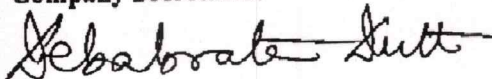
**Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" conducted prior to the 83<sup>rd</sup> Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 21, 2022 at 11:30 a.m (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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,

Please find enclosed herewith the Consolidated Scrutinizer's Report dated 21<sup>st</sup> September, 2022 on the "Remote E-Voting", and "Insta Poll" in respect of the 83<sup>rd</sup> Annual General Meeting of Star Paper Mills Limited held on 21<sup>st</sup> 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.

Encl: As above



Ref: .....

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 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 83<sup>rd</sup> 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 83<sup>rd</sup> 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>.



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 18<sup>th</sup> September, 2022 at 9:00 A.M. (IST) to Tuesday 20<sup>th</sup> 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 cast 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 cast 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

*Khushnoor Ansari*

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.



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 31<sup>st</sup> 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:

**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	96.4140
Insta Poll	14	266317	266317	3.5590
Total	68	7480922	7480922	99.9730

**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	9	2024	2024	0.0270
Insta Poll	0	0	0	0
Total	9	2024	2024	0.0270

**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. 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	Number of valid votes cast	% of total number of valid votes cast
		Share, One		





		vote basis)		
Remote E-Voting	54	7214605	7214605	96.4140
Insta Poll	14	266317	266317	3.5590
Total	68	7480922	7480922	99.9730

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

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. 3:

To reappoint Mrs. Pragya Jhunjunwala [DIN: 02315132] 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	52	6975012	6975012	93.2124
Insta Poll	13	266297	266297	3.5587
Total	65	7241309	7241309	96.7711

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

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: 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.

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	96.4140
Insta Poll	14	266317	266317	3.5590
Total	68	7480922	7480922	99.9730

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

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. 5: Proposed as a Special Resolution:**

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

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

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

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: 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

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

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: 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.  
Company Secretaries

*Debabrata Dutt*

Debabrata Dutt  
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

For **STAR PAPER MILLS LTD.**

*Saurabh Arora*

Countersigned by Chairman of the AGM or by his Authorised Representative



**"Annexure - A"**  
**SUMMARY STATEMENT**  
Star Paper Mills Limited  
83<sup>rd</sup> Annual General Meeting held on 21.09.2022

Comprehensive results of Remote E-Voting and Insta Poll at the AGM

Resolution ITEM NO. OF THE NOTICE	Mode	Eligible Votes Number of persons exercised voting rights	Total Shares		Favour		Against		Invalid		Abstain		% of Votes		
			Votes	Ballots	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	% of Votes cast in Favour	% of Votes cast Against
1	REV	63	7216629	54	7214605	9	2024	0	0	0	0	0	0	96.4140	0.0270
	IPOLL	14	266317	14	266317	0	0	0	0	0	0	0	0	3.5590	0
	TOTAL	77	7482946	68	7480922	9	2024	0	0	0	0	0	0	99.9730	0.0270
2	REV	63	7216629	54	7214605	9	2024	0	0	0	0	0	0	96.4140	0.0270
	IPOLL	14	266317	14	266317	0	0	0	0	0	0	0	0	3.5590	0
	TOTAL	77	7482946	68	7480922	9	2024	0	0	0	0	0	0	99.9730	0.0270
3	REV	63	7216629	52	6975012	11	241617	0	0	0	0	0	0	93.2124	3.2289
	IPOLL	14	266317	13	266297	0	0	0	0	0	1	20	0	3.5587	0
	TOTAL	77	7482926	65	7241309	11	241617	0	0	0	1	20	0	96.7711	3.2289
4	REV	63	7216629	54	7214605	9	2024	0	0	0	0	0	0	96.4140	0.0270
	IPOLL	14	266317	14	266317	0	0	0	0	0	0	0	0	3.5590	0
	TOTAL	77	7482946	68	7480922	9	2024	0	0	0	0	0	0	99.9730	0.0270
5	REV	63	7216629	52	6975012	11	241617	0	0	0	0	0	0	93.2124	3.2289
	IPOLL	14	266317	13	266297	0	0	0	0	0	1	20	0	3.5587	0
	TOTAL	77	7482926	65	7241309	11	241617	0	0	0	1	20	0	96.7711	3.2289
6	REV	63	7216629	54	7214605	9	2024	0	0	0	0	0	0	96.4142	0.0271
	IPOLL	14	266317	13	266297	0	0	0	0	0	1	20	0	3.5587	0
	TOTAL	77	7482926	67	7480902	9	2024	0	0	0	1	20	0	99.9729	0.0271

REV - Remote E-voting, IPOLL - Insta Poll

For STAR PAPER MILLS LTD.

*S. Babbar Dutt*

Scrutinizer's Signature

Saurabh Anand  
Authorized Person's Signature  
Company Secretary

