

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.otarpoporc.com

C/SA/SE/438 23rd Sept., 2023

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 84<sup>th</sup> AGM of the company held on 22<sup>nd</sup> Sept. 2023 through VC and Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 84<sup>th</sup> Annual General Meeting of the company held on Friday, 22<sup>nd</sup> Sept., 2023 through 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 Mem no.-FCS9860

Encl:a/a



Format for Voting Results								
Reg. 44(3) of SEBI (LODR) Regulations, 2015						1	1	
Name of the company	STAR PAPER MI	TAR PAPER MILLS LIMITED						
Date of the AGM	22-09-2023	2-09-2023						12012
Total number of shareholders on record date	21117							
No. of shareholders present in the meeting either in person or through proxy:					2			
Promoters and Promoter Group:	Not Applicable						-	
Public:	Not Applicable							1.2011-1
No. of Shareholders attended the meeting through Video Conferencing						100		
Promoters and Promoter Group:	5	1.000	seen a no			Contraction of the second		
Public:	40							

Resolution No.	1					2-2-2-				
Resolution required: (Ordinary/ Special)	ORDINARY - To re financial year end	celve, consider ied on that date	and adopt the audit together with Boar	ed Balance Sheet of Directors and	of the Compan the Auditors'	y as at 31st   Report thereo	March, 2023 and Son.	itatement of I	Profit & Lo	ss for the
Whether promoter/ promoter group are interested in the agenda/resolution?	No				_					
Category	Mode of Voting		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	(6)=[(4)/(2)]=100	100	Votes Invalid	Votes Abstalned
Promoter and Promoter Group	E-Voting	7,012,344	7,012,044	99.9957	7,012,044	0	100.0000			0
	Poll		(	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicable)		(	0.0000	0	0	0.0000			0
	Total		7,012,044	99.9957	7,012,044	. 0	100.0000			0
	E-Voting		262,870	98.7717	262,876	0	100.0000	the second se		0
	Foll	266,145	(	0.0000	0 0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (If applicable)	100,143		0.0000	) (	0 0	0.0000	0.0000		0
	Total		262,870	98.7717	262,876	6	100.0000	0.0000		0
	E-Voting		758,025	9.1001	757,760	265	99.9650	0.0349		0
Public- Non Institutions	Poll	8.329,861	18,253	0.2191	18,251		100,0000	0.0000		0
	Postal Ballot (if applicable)	6,323,861		0.000	0 0	0 0	0.0000			0
	Total		776,276	9.3192	776,011	265	99.9659	0.0341		C
	G. Total	15,608,350	8,051,196	51.5820	8,050,931	265	99.996	0.0033		0

Resolution No.	2									
Resolution required: [Ordinary/ Special]	ORDINARY - To de	eclare a dividend	d on Equity shares			-				-
Whether promoter/ promoter group are interested in the agenda/resolution?	No									1.3
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
E-V Pol Promoter and Promoter Pos	E-Voting	7.012.344	7,012,044	99.9957	7,012,044	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicable)	7,012,344	0	0.0000	c	o	0.0000	0.0000		0
	Total		7,012,044	99.9957	7,012,044	0	100.0000	0.0000		0
210	E-Voting		262,876	98.7717	262,876	0	100.0000	0.0000		0
	Poll	266,145	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	200,143	0	0.0000	0	0	0.0000	0.0000		0
	Total		262,876	98.7717	262,876	C	100.0000	0.0000		0
	E-Voting	1	758,025	9,1001	757,885	140	99.9815	0.0184		0
Public- Non Institutions	Poll	8,329,861	18,251	0.2191	18,251	c	100.0000	0.0000		0
	Postal Ballot (if applicable)	0,525,001	0	0.0000	0	c c	0.0000	0.0000	1	0
	Total		776,276	9.3192	776,136	140	99.9820	0.0180		0
	G. Total	15,608,350	8,051,196	51.5826	8,051,056	140	99.9983	0.0017		0

FOR STAR PAPER MILLS LIMITED Authorised Signatory

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Deselution semuland	OPDINARY TO TO	noint a Director	in place of Mr. Shri	vardhan Goenka	(DIN: 00003032	5) who retire	s by rotation at t	his AGM and I	eine elisible	r, has
Resolution required: Ordinary/ Special)	offered himself fo	r re-appointme	in place of Mr. Shri it.	varunan Goenka	(DIN. 00003037	s) who retire	is by rotation at th		Serie cubion	
Whether promoter/ promoter group are nterested in the										
igenda/resolution?	No			% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes polled		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	In favour (4)	No. of Votes – against (5)	polled {6}=[(4)/(2)]*100	(7)=[(5)/(2)]* 100		Votes Abstained
	E-Voting		6,966,544	A REAL PROPERTY AND A REAL PROPERTY.	6,966,544	0	100.0000	0.0000	0	and the second second
romoter and Promoter	Poll Postal Ballot (if	7,012,344	0	0.0000	0	0	0.0000			
Broup	applicable)	-	6,966,544	0.0000	6,966,544	0	0.0000	0.0000		455
	Total E-Voting		262,876	A DESCRIPTION OF TAXABLE PARTY OF TAXABL	0,500,544			and the second se		
	Poll	266,145	0	0.0000	- 0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		262,876	a second second	Ó	262,876	0.0000	100.0000	0	
	E-Voting	_	758.025		757,882	143	and the second sec	0.0188		
	Poll Postal Ballot (if	8,329,861	18,251	0.2191	18,251	0	100.0000	0.0000	0	
Public- Non Institutions	applicable)		0	the second se		U	0.0000	0.0000	0	
	Total	15 (00 250	776,276		776,133	143 263,019	and a set of the set o	and the second sec	0	
	G. Total	15,608,350	8,005,696	51.2911	1,142,077	203,013	50.7140	512034		
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Mr.	G.P. Goenka as 'Cha	Irman Emeritus'						
Whether promoter/ promoter group are nterested in the										
agenda/resolution?	Yes	_			7.4	-		All and a second		
	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 valid 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	Votes Abstained
Category	E-Voting	mera (1)	2,036,200	the second s	Contraction of the second s	Contraction of the local division of the loc	and the second of the second s		and a start of the	4,975,8
	Poll	7,012,344	c	A COLUMN TO A COLUMNT TO A COLUMNT TO A COLUMNT TO A COLUMNT TO A COLUMN TO A COLUMNT	0	c	0.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	1.1
	Total		2,036,200				the second	Concernance of Street Party Street	the second s	49758
	E-Voting	_	262,876	98.7717	0	and the second se	1		0	
	Poll Postal Ballot (If	266,145	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	applicable)		0				0.0000		and the second se	second data in the second
	Total		262,876	and the second s	757,882		and the second se	0.0188	0	
	E-Voting Poll	0 130 861	18,251		18,251	140	the second s	0.0000		Construction of the local division of the
	Postal Ballot (if	8.329,861								
Public- Non Institutions	applicable) Total		776,276	0.0000		143	0.0000	0.0000	0	
	G. Total	15,608,350	and the second se					the second se	2,036,200	
	La .									
Resolution No.	5									
Resolution required:	OPDINARY TO B									
orumary/ special)	URDINANT - TO aj	prove the remu	neration of the Cost	Auditors for FY 2	023-24.					
Whether promoter/ promoter group are nterested in the	No	pprove the remu	neration of the Cost	Auditors for FY 2	2023-24.					
Whether promoter/ promoter group are interested in the	No	No. of shares	neration of the Cost	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes	% of Votes in favour on votes polied	% of Votes egainst on votes polled (7)=[(5)/(2)]*		Votes
Whether promoter/ promoter group are nterested in the ggenda/resolution?	No Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	- against (5)	favour on votes polled (6)=[(4)/(2)]*100	egainst on votes polled (7)=[(5)/(2)]* 100	Invalid	Abstalned
Whether promoter/ vromoter group are nterested in the genda/resolution?	No	No. of shares held (1)	No. of votes polled	% of Votes Pelled on outstanding shares (a)=[(2)/(1)]* 100 99.9957	No. of Votes	– against (5) O	favour on votes polled (6)=[(4)/(2)]*100 100,0000	against on votes polled (7)=[(5)/(2)]*	invalid O	Abstalned
Whether promoter/ promoter group are nterested in the genda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	No. of votes polled (2) 7,012,044 0	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 99.9957 0.0000	No. of Votes - in favour (4) 7,012,044 0	– against (5) 0	favour on votes polled (6)=[(4)/(2)]+100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000	invalid O	Abstained
Whether promoter/ promoter group are nterested in the igenda/resolution?	No Mode of Voting E-Voting Poil	No. of shares held (1)	No. of votes polled (2) 7,012,044 0 0	% of Votes Polled on outstanding shares (a)=((2)/(1))* 300 99.9957 0.0000 0.0000	No. of Votes in favour (4) 7,012,044 0 0	– against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	againat on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000	invalid O O	Denicizad
Whether promoter/ promoter group are nterested in the igenda/resolution?	No E-Voting Poil Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 7,012,044 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9957 0.0000 0.0000 99.9957	No. of Votes - in favour (4) 7,012,044 0	- əgəinst (5) 0 0 0 0 0 0	favour on votes polied (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	againat on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000	invalid O O O	AberletadA
Whether promoter/ promoter group are nterested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 7,012,044 0 7,012,044 262,876	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9957 0.0000 0.0000 99.9957 98.7717	No. of Votes - in favour (4) 7,012,044 0 0 7,012,044 262,876	- against (5) 0 0 0 0 0 0 0 0	favour on votes polied (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000	egainat on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000	invalid 0 0 0 0	Abstalned
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if	No. of shares held (1) 7,012,344	No. of votes polled (2) 7,012,044 0 7,012,044 262,876	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 300 99.9957 0.0000 99.9957 98.7717 0.0000	No. of Votes in favour (4) 7,012,044 0 7,012,044 262,876 0	- against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polied (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	invalid 0 0 0 0 0	Abstained
Whether promoter/ promoter group are nterested in the agenda/resolution?	No E-Voting Poili Postal Ballot (if applicable) Total E-Voting Poili Postal Ballot (if applicable) Total	No. of shares held (1) 7,012,344	No. of votes polled (2) 7,012,044 0 7,012,044 262,876 0	% of Votes Pelled on outstanding shares (s)=[(2)/(1)]* 300 99.9957 0.0000 99.9957 98.7717 0.0000 0.0000	No. of Votes in favour (4) 7,012,044 0 0 7,012,044 262,876 0 0 0	against (5) 0 0 0 0 0 0 0 0 0	favour on votes polied (e)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	invalid 0 0 0 0 0 0	Abstained
(Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 7,012,344	No. of votes polled (2) 7,012,044 0 7,012,044 262,876 0 0 262,876 758,025	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9957 0.0000 0.0000 99.9957 98.7717 0.0000 0.0000 98.7717 9.1001	No. of Votes in favour (4) 7,012,044 00 7,012,044 262,876 0 0 262,876 757,883	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2])*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	againation votes polled (7)=([5)/(2))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poili Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poili	No. of shares held (1) 7,012,344	No. of votes polled (2) 7,012,044 0 7,012,044 262,876 0 0 262,876	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9957 0.0000 0.0000 99.9957 98.7717 0.0000 0.0000 98.7717 9.1001	No. of Votes in favour (4) 7,012,044 0 7,012,044 262,876 0 0 262,876	- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polied (6)=[(4)/(2]]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=([5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 2,012,844 200,145	No. of votes polled (2) 7,012,044 0 7,012,044 262,876 0 0 262,876 758,025	% of Votes Polled on outstanding Shares (8)=[(2)/(1)]* 100 99.9957 0.0000 0.0000 99.9957 98.7717 0.0000 0.0000 98.7717 9.1001 0.2191 0.0000	No. of Votes in favour (4) 7,012,044 262,876 0 0 262,876 757,883 18,251 0	- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (e)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 99.9812 100.0000 0.0000	againat on votes polied (7)=((5/(2))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstained

For STAR PAPER MILLS LIMITED Authorised Signatory

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## D. DUTT & CO.

**Company Secretaries** 

Ref : .....

Swastic Centre, 3rd Floor, Room No. 3E P-8, Chowringhee Square, Kolkata – 700 069 2 : (033) 4044-5482 ◆ : (033) 2248-5482 : 94330 35482 ◆ 98311 10275 email: debabrata@ddc.org.in

#### То

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 84<sup>th</sup> Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 22, 2023 at 11:30 A.M. (IST) through video conferencing ("VC") / Other Audio-Visual Means ('OAVM') and Insta Poll (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 29.05.2023 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 84<sup>th</sup> AGM of the Company and also the "Insta Poll" (i.e. remote e-voting conducted during the AGM) in respect of the below mentioned agenda items (resolutions) transacted at the 84<sup>th</sup> AGM of the Company held on Friday, September 22, 2023 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 29<sup>th</sup> May, 2023 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 2022-23 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 30.08.2023 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 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 Tuesday 19<sup>th</sup> September, 2023 at 9:00 A.M. (IST) to Thursday 21<sup>st</sup> September, 2023, 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 Friday, September 15, 2023 was 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 2023 at 5.36 P.M. and the report on Insta Poll (remote e-voting done during the AGM) were unblocked by me on 22<sup>nd</sup> September 2023 at 1.01 P.M. in the presence of the following persons:

a. Mr. Rajib Kundu

b. Ms. Anshika Chhabra

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. Friday, September 15, 2023 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 FIVE (5) Resolutions are as below:

#### ORDINARY BUSINESS:

#### Item No. 1: Ordinary Resolution:

To receive, consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2023 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 votes cast
Remote E-Voting	61	8032680	8032680	99.7700
Insta Poll	8	18251	18251	0.2267
Total	69	8050931	8050931	99.9967

#### 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 votes cast
Remote E-Voting	10	265	265	0.0033
Insta Poll	0	0	0	0
Total	10	265	265	0.0033

#### 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 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 75 shares casted 50 votes in favour and 25 votes against the resolution.

Item No. 2: Ordinary Resolution: To declare a dividend on Equity Shares:



#### D. DUTT & CO. Company Secretaries

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 votes cast
Remote E-Voting	62	8032805	8032805	99.7716
Insta Poll	8	18251	18251	0.2267
Total	70	8051056	8051056	99.9983

#### 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 votes cast
Remote E-Voting	8	140	140	0.0017
Insta Poll	0	0	0	0
Total	8	140	140	0.0017

#### 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 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: Ordinary Resolution:

To re-appoint Mr. Shrivardhan Goenka [DIN: 00030375] as a Director who retires by rotation:

i.	Voted	in	favour	of the	resolution:
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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 votes cast
Remote E-Voting	59	7724426	7724426	96.4866
Insta Poll	8	18251	18251	0.2280
Total	67	7742677	7742677	96.7146

#### 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 votes cast
Remote E-Voting	10	263019	263019	3.2854
Insta Poll	0	0	0	0
Total	10	263019	263019	3.2854



#### D. DUTT & CO.

**Company Secretaries** 

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 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 45500 shares abstained from voting in this resolution.

#### SPECIAL BUSINESS

#### Item No. 4: Ordinary Resolution:

To appoint Mr. G. P. Goenka as 'Chairman Emeritus' from 28th September, 2023:

#### 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 votes cast
Remote E-Voting	58	2794082	757882	24.6437
Insta Poll	8	18251	18251	0.5935
Total	66	2812333	776133	25.2372

#### 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 votes cast
Remote E-Voting	10	263019	263019	8.5525
Insta Poll	0	0	0	010020
Total	10	263019	263019	8.5525

#### 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 votes cast
Remote E-Voting	3	2036200	2036200	66.2103
Insta Poll	0	0	0	00.2105
Total	3	2036200	2036200	66.2103

Notes: (a) Two (2) shareholders holding 4975844 shares abstained from voting in this resolution.

(b) Three (3) shareholders classified as Promoter/Promoter Group holding 2036200 shares who voted in favour of the Resolution have been treated Invalid.



#### Item No. 5: Ordinary Resolution:

To approve the remuneration of the Cost Auditors for financial year 2023-2024.

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 votes cast
Remote E-Voting	62	8032803	8032803	99.7715
Insta Poll	8	18251	18251	0.2267
Total	70	8051054	8051054	99.9982

#### i. Voted in favour of the resolution:

#### 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 votes cast
Remote E-Voting	8	142	142	0.0018
Insta Poll	0	0	0	0
Total	8	142	142	0.0018

#### 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 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

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.

#### 19. Any other matter:

Accordingly, all the resolutions have been passed with requisite majority.



FOR D. DUTT & CO. Company Secretáries UNIQUE CODE NUMBER: I2001WB209400

brate Sutt

Debabrata Dutt Proprietor FCS - 5401 CP No. - 3824 PR Certificate No. 2277/2022 UDIN: F005401E001064514 Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 84<sup>th</sup> AGM of Star Paper Mills Limited held on 22.09.2023

For STAR PAPER MILLS LIMITED

Authorised Signatory

Countersigned by Chairman of the AGM or by his Authorised Representative



# 84<sup>th</sup> Annual General Meeting held on 22.09.2023 SUMMARY STATEMENT Star Paper Mills Limited "Annexure - A"

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

Resolution	Mode	Eligible Votes	Total Shares		Favour	Ag	Against	Invalid	hid	Abstain	tain	% of Votes	/otes
TEM NO. OF THE NOTICE		Number of persons exercised voting rights	Votes	Bal lots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes cast in Favour	% of Votes cast Against
	REV	71	8032945	61	8032680	01	265	0	0	0	0	99.7700	0.0033
T	IPOLL	8	18251	8	18251	0	0	0	0	0	0	0.2267	0
	TOFAL	62	8051196	69	8050931	01	265	0	0	0	0	296666	0.0033
	REV	70	8032945	62	8032305	8	140	0	0	0	0	9177.90	0.0017
61	THOM	60	18251	8	18251	0	0	0	0	0	0	0,2267	0
	TOTAL	78	8051196	10	8051056	90	140	0	0	0	0	6866-66	6.0017
	REV	69	7987445	1 59	7724426	10	263019	0	0	1	45500	96.4866	3.2854
E	IPOLL	8	18231	90	18251	0	0	0	0	0	0	0.2280	0
	TOTAL	77	8005696	67	7742677	01	263019	0	0	1	45500	96.7146	3.2854
	REV	68	3057101	55	757882	10	263019	3	2036200	2	4975844	24,6437	8.5525
4	POLL	8	18251	80	18251	0	C	0	0	0	0	0.5935	0
	TOTAL	76	3075352	3	776133	10	263019	3	2036200	2	4975844	252372	8.5525
	REV	70	8032945	62	8032803	8	142	0	0	0	0	99.7715	0.0018
v	IPOLL	8	18251	80	18251	0	0	0	0	0	0	0.2267	0
	TOTAL	78	8051196	70	8051054	80	142	0	0	0	0	99.9982	0.0018



Chairman's / Authorised Person's Signature

Authorised Signer

For BTWR PAPER MILLS LIMITE

Company Secretaries