



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225
E-mail : star.sre@starpapers.com, Website : www.starpapers.com



C/SA/SE/493
26th Sept., 2024

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 85th AGM of the company held on 25th Sept. 2024 through VC and Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 85th Annual General Meeting of the company held on Wednesday, 25th Sept., 2024 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

STAR PAPER MILLS LIMITED	
Date of the AGM/EGM	25-09-2024
Total number of shareholders on record date	17332
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2024 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors Report thereon.									
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	7,012,044	99.9957	7,012,044	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		7,012,044	99.9957	7,012,044	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	276,697	262,876	95.0050	262,876	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		262,876	95.005	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,319,309	5,745	0.0691	3,725	2,020	64.8389	35.1610	0	0
	Poll		100	0.0012	100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,845	0.0703	3,825	2,020	65.4405	34.5595	0	0
Total	15,608,350	7,280,765	46.6466	7,278,745	2,020	99.9723	0.0277	0	0	

Remarks: Accordingly, the resolution was passed with requisite majority.

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To declare a dividend on Equity shares.									
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	7,012,044	99.9957	7,012,044	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		7,012,044	99.9957	7,012,044	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	276,697	262,876	95.0050	262,876	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		262,876	95.005	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,319,309	5,745	0.0691	3,726	2,019	64.8563	35.1436	0	0
	Poll		100	0.0012	100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,845	0.0703	3,826	2,019	65.4577	34.5423	0	0
Total	15,608,350	7,280,765	46.6466	7,278,746	2,019	99.9723	0.0277	0	0	

For STAR PAPER MILLS LIMITED

Authorised Signatory

Remarks: Accordingly, the resolution was passed with requisite majority.

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mrs. Pragya Jhunjunwala (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	7,012,044	99.9957	7,012,044	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		7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	276,697	262,876	95.0050	0	262,876	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		262,876	95.0050	0	262,876	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	8,319,309	5,745	0.0691	3,622	2,123	63.0461	36.9538	0	0
	Poll		100	0.0012	100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,845	0.0703	3,722	2,123	63.6784	36.3216	0	0
Total		15,608,350	7,280,765	46.6466	7,015,766	264,999	96.3603	3.6397	0	0

Remarks: Accordingly, the resolution was passed with requisite majority.

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Alteration of Authorized Share Capital and amendment in Capital Clause of the Memorandum of Association (MOA)									
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	7,012,044	99.9957	7,012,044	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		7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	276,697	262,876	95.0050	262,876	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		262,876	95.0050	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,319,309	5,725	0.0688	3,605	2,120	62.9694	37.0305	0	20
	Poll		100	0.0012	100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,825	0.07	3,705	2,120	63.6052	36.3948	0	20
Total		15,608,350	7,280,745	46.6465	7,278,625	2,120	99.9709	0.0291	0	20

Remarks: Accordingly, the resolution was passed with requisite majority.

Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - To approve the remuneration of the Cost Auditors for FY 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

For STAR PAPER MILLS LIMITED

Authorised Signatory

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	7,012,044	99.9957	7,012,044	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		7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	276,697	262,876	95.0050	262,876	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		262,876	95.005	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,319,309	5,720	0.0688	3,600	2,120	62.9370	37.0629	0	25
	Poll		100	0.0012	100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,820	0.07	3,700	2,120	63.5739	36.4261	0	25
	Total	15,608,350	7,280,740	46.6464	7,278,620	2,120	99.9709	0.0291	0	25

Remarks: Accordingly, the resolution was passed with requisite majority.

For STAR PAPER MILLS LIMITED


Authorised Signatory

Ref:

Date:

Dated: 25.09.2024

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 85th Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 25, 2024 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 24.05.2024 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 85th 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 85th AGM of the Company held on Wednesday, September 25, 2024 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 13th August, 2024 was sent to the Shareholders in respect of the below mentioned resolutions placed for transaction 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 2023-24 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 03.09.2024 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 Sunday, 22nd September, 2024 at 9:00 A.M. (IST) to Tuesday, 24th September, 2024, 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, 18th September, 2024 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 24th September 2024 at 7.00 P.M and the report on Insta Poll (remote e-voting done during the AGM) were unblocked by me on 25th September 2024 at 1.20 P.M in the presence of the following persons:

- a. Mr. Bishwajit Chakraborty *Bishwajit Chakraborty*
b. Ms. Anshika Chhabra *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. Wednesday, September 18, 2024 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 FIVE (5) 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, 2024 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	67	7278645	7278645	99.9709
Insta Poll	1	100	100	0.0014
Total	68	7278745	7278745	99.9723

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	7	2020	2020	0.0277
Insta Poll	0	0	0	0
Total	7	2020	2020	0.0277

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. 2:

To declare a dividend on Equity Shares:



i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	68	7278646	7278646	99.9709
Insta Poll	1	100	100	0.0014
Total	69	7278746	7278746	99.9723

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	6	2019	2019	0.0277
Insta Poll	0	0	0	0
Total	6	2019	2019	0.0277

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:

To appoint a Director in place of Mrs. Pragya Jhunhunwala [DIN: 02315132] who retires by rotation at this AGM and, being eligible, has offered himself for re-appointment:

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	64	7015666	7015666	96.3589
Insta Poll	1	100	100	0.0014
Total	65	7015766	7015766	96.3603

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	264999	264999	3.6397
Insta Poll	0	0	0	0
Total	10	264999	264999	3.6397



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

SPECIAL BUSINESS:

Item No. 4: Proposed as an Ordinary Resolution:

Alteration of Authorized Share Capital and amendment in Capital Clause of the Memorandum of Association (MOA):

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	65	7278525	7278525	99.9695
Insta Poll	1	100	100	0.0014
Total	66	7278625	7278625	99.9709

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	2120	2120	0.0291
Insta Poll	0	0	0	0
Total	8	2120	2120	0.0291

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 20 shares abstained from voting in this resolution.



Item No. 5: Proposed as an Ordinary Resolution:

To approve the remuneration of the Cost Auditors for financial year 2024-25.

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	64	7278520	7278520	99.9695
Insta Poll	1	100	100	0.0014
Total	65	7278620	7278620	99.9709

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	2120	2120	0.0291
Insta Poll	0	0	0	0
Total	8	2120	2120	0.0291

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: Two (2) shareholders holding 25 shares (in aggregate) 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.

19. Any other matter:

All the resolutions have been passed with requisite majority.



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

Debabrata Dutt

Debabrata Dutt
Proprietor
FCS – 5401
CP No. – 3824

PR Certificate No. 2277/2022

UDIN: F005401F001313367

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 85th AGM
of Star Paper Mills Limited held on 25.09.2024

For **STAR PAPER MILLS LIMITED**

[Signature]

Authorised Signatory

.....
Countersigned by Chairman of the AGM or by his Authorised Representative



“Annexure - A”
SUMMARY STATEMENT
Star Paper Mills Limited
85th Annual General Meeting held on 25.09.2024

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

Resolution	Mode	Eligible Votes Number of persons exercised voting rights	Total Shares Votes	Favour		Against		Invalid		Abstain		% of Votes	
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes cast in Favour	% of Votes cast Against
1	REV	74	7280665	67	7278645	7	2020	0	0	0	0	99.9709	0.0277
	IPOLL	1	100	1	100	0	0	0	0	0	0	0.0014	0
	TOTAL	75	7280765	68	7278745	7	2020	0	0	0	0	99.9723	0.0277
2	REV	74	7280665	68	7278646	6	2019	0	0	0	0	99.9709	0.0277
	IPOLL	1	100	1	100	0	0	0	0	0	0	0.0014	0
	TOTAL	75	7280765	69	7278746	6	2019	0	0	0	0	99.9723	0.0277
3	REV	74	7280665	64	7015666	10	264999	0	0	0	0	96.3589	3.6397
	IPOLL	1	100	1	100	0	0	0	0	0	0	0.0014	0
	TOTAL	75	7280765	65	7015766	10	264999	0	0	0	0	96.3603	3.6397
4	REV	73	7280645	65	7278525	8	2120	0	0	1	20	99.9695	0.0291
	IPOLL	1	100	1	100	0	0	0	0	0	0	0.0014	0
	TOTAL	74	7280745	66	7278625	8	2120	0	0	1	20	99.9709	0.0291
5	REV	72	7280640	64	7278520	8	2120	0	0	2	25	99.9695	0.0291
	IPOLL	1	100	1	100	0	0	0	0	0	0	0.0014	0
	TOTAL	73	7280740	65	7278620	8	2120	0	0	2	25	99.9709	0.0291

REV - Remote E-voting, IPOLL - Insta Poll

For STAR PAPER MILLS LIMITED


Scrutinizer's Signature


Authorized Signatory
Chairman's / Authorized Person's Signature

