

STAR PAPER MILLS LIMITED

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

Phones: +91 132 6714101 to 6714105, FAX: +91 132 2714121 E-mail: star.sre@starpapers.com, Web: www.starpapers.com

DUNCAN GOFMKA

C/SA/SE/189

16th Sept., 2017

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 78th AGM of the company held on 14th Sept. 2017 & Scrutinizer's Report

Please find attach herewith details of voting result of resolutions passed at 78th Annual General Meeting of the company held on Thursday, 14th Sept. 2017 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

Enci:a/a

Agenda-item wise voting results of 78th AGM of STAR PAPER MILLS LIMITED

Agental troil tribe reting results of re	Aem of Othici Ai
Date of 78th AGM	14 th Sept. 2017
Total number of shareholders on record date (cut-off	
date- 7.9.17):	13009
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	4
b. Public: N.A	124

No. of Shareholders attended the meeting through Video	
a. Promoters and Promoter Group:	Nil
b. Public: N.A	Nil

Agenda-wise disclosure

Resolution no. 1-

Adoption of the audited Balance Sheet of the Company as at 31st March, 2017 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.

Resolution required	Ordinary Resolution	
Whether promoter/ promoter group are		
interested in the agenda/resolution?	NO	

Category	Mode of voting	1	No. of votes		No of votes-in	No of votes	votes polled-	against on
	E-voting	7255744	<u> </u>	1	[100.00%	
Promote & Promoter	Poll	0	0	0.00%	0	0	100.00%	0
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7255744	7255744	100.00%	7255744	0	100.00%	0
	E-voting	100000	100000	100.00%	100000	0	100.00%	0
Public-Institutional	Poll	0	0	0	0	0	0	0
Holders	Postal Bailot (if applicable)	NA	NA	. NA	NA	NA	NA	NA
	Total	100000	100000	100.00%	100000	0	100.00%	0
	E-voting	205	205	100.00%	205	0	100.00%	
Public-others	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205	205	100.00%	205	0	100.00%	0
Total		7355949	7355949	100.00%	7355949	0	100.00%	0

Resolution no. 2-

Declaration of Dividend on Equity Shares

Resolution required									
Whether promoter/ interested in the age	. • .		NO						
Category	Mode of voting	İ	No. of votes	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in	No of votes-	% of votes in favour on votes polied-(6)=[(4)/(2)]*100	against on votes polied-	
	E-voting	7255744	7255744	100.00%	7255744	0	100.00%	0	
Promote & Promoter	Poll	0	0	0.00%	0	0	100.00%	0	
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA.	
	Total	7255744	7255744	100.00%	7255744	0	100.00%	Q	
	E-voting	100000	100000	100.00%	100000	0	100.00%	0	
Public-Institutional	Poli	0	0	0	0	0	0	0	
Holders	Postal Ballot (if applicable)	NA	NA	NA	NA NA	NA	. NA	NA	
	Total	100000	100000	100.00%	100000	0	100.00%	0	
	E-voting	205	205	100.00%	205	0	100.00%	0	
bans s t-r .g	Poll	0	0	0	ט	0	0	0	
Public-others	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	205	205	100.00%	205	0	100.00%	0	
Total		7355949	7355949	100.00%	7355949	0	100.00%	0	



Resolution no. 3-Re-appointment of Sh. Shrivardhan Goenka (DIN:00030375) as director of the company

Resolution required			Ordinary Resolution							
Whether promoter/ interested in the age	promoter group are enda/resolution?		YES							
Category	Mode of voting	l .	No. of votes		No of votes in	No of votes	votes polled-	against on		
	E-voting	7255744	7255744	100.00%	· · · · · · · · · · · · · · · · · · ·	1	100.00%			
Promote & Promoter	Poli	0	О	0.00%	0	0	100.00%	. 0		
Group	Postal Ballot (if applicable)	NA	NA NA	NA	NA	NA	NA	. NA		
	Total	7255744	7255744	100.00%	7255744	0	100.00%	0		
	E-voting	100000	100000	100.00%	100000	0	100.00%	0		
Public-Institutional	Poll	0	0	0	0	0	0	0		
Holders	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	100000	100000	100.00%	100000	0	100.00%	0		
•	E-voting	205	205	100.00%	205	0	100.00%	0		
Public-others	Poil	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	205	205	100.00%	205	0	100.00%	0		
Total		7355949	7355949	100.00%	7355949	0	100.00%	0		
Accordingly, the resolut	tion was passed with requis	te majority								

Resolution no. 4Appointment of M/s Jain Pramod Jain & Co., Chartered Accountants, as statutory auditors of the company and to fix their remuneration

are		No	·-····································							
		110		NO						
No. of shares held (1)	No. of votes	· · · · · · · · · · · · · · · · · · ·	No of votes-in	No of votes-	votes polled-	against on				
7255744	7255744	100.00%		T	100.00%					
(0	0.00%	0	0	100.90%	0				
ble) NA	NA NA	NA	NA	NA	NA	NA				
7255744	7255744	100.00%	7255744	0	100.00%	. 0				
100000	100000	100.00%	100000	0	100.00%	0				
(0	0	0	0	0	0				
ble) NA	NA	NA	NΑ	NA	NA	NA				
100000	100000	100.00%	100000	0	100.00%	0				
205	205	100.00%	205	0	100.00%	. 0				
(0	0	0	0	0	0				
ble) NA	NA	NA	NA	NA	NA	NA				
205	205	100.00%	205	0	100.00%	0				
7355949	7355949	100.00%	7355949	0	100.00%	0				
_	205	205 205 7355949 7355949	205 205 100.00% 7355949 7355949 100.00%	205 205 7355949 7355949 100.00% 7355949	205 205 100.00% 205 0 7355949 7355949 100.00% 7355949 0	205 205 100.00% 205 0 100.00% 7355949 7355949 100.00% 7355949 0 100.00%				



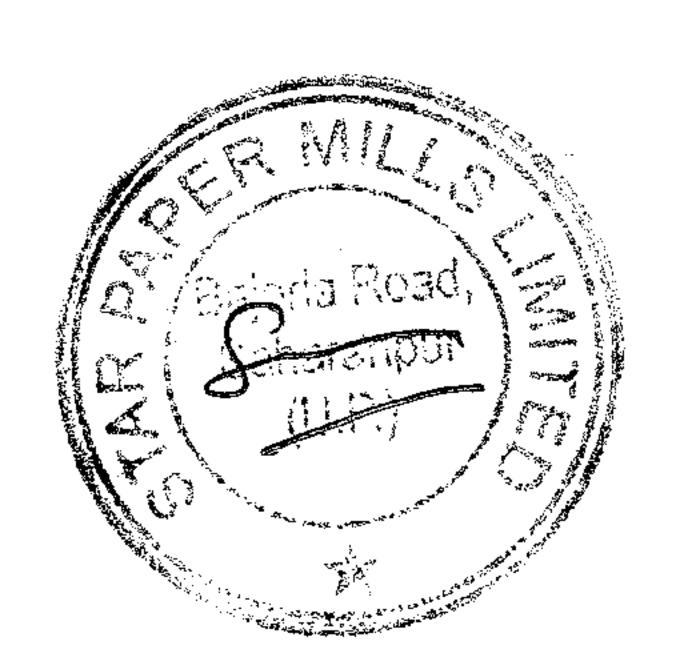
Approval of the remuneration of the Cost Auditors for FY 2017-18.

Resolution required									
Whether promoter/ interested in the age	promoter group are enda/resolution?		NO						
Category	Mode of voting	1	No. of votes	% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No of votes-in	No of votes-	votes polied-	against on	
	E-voting	7255744	7255744	100.00%	7255744	0	100.00%	0	
Promote & Promoter	Pol! ·	0	0	0.00%	0	0	100.00%	0	
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	ÑΑ	NA	
	Total	7255744	7255744	100.00%	7255744	0	100.00%	. 0	
	E-voting	100000	100000	100.00%	100000	0	100.00%	0	
Public-institutional	Polí	0	0	0	0	0	0	0	
Holders	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	100000	100000	100.00%	100000	0	100.00%	0	
	E-voting	205	205	100.00%	205	0	100.00%	0	
Public-others	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	205	205	100.00%	205	0	100.00%	0	
Total		7355949	7355949	100.00%	7355949	0	100.00%	0	
Accordingly, the resolu	tion was passed with requisi	te majority							

Resolution no. 6-

Authorization to the Board of Directors to vary or increase the remuneration of Mr. Madhukar Mishra (DIN:00096112), Managing Director of the company.

Resolution required		Special Resolution							
			NO				·		
l		No. of votes	polied on outstanding shares-(3)=[(2)/	No of votes-in	No of votes-	favour on votes polled-	against on votes polied-		
E-voting	7255744	7255744	100.00%	7255744	0	100.00%	0		
Poll	0	0	0.00%	0	0	100.00%	0		
Postal Ballot (if applicable)	NA	NA.	NA	NA	NA	NA	NA		
Total	7255744	7255744	100.00%	7255744	0	100.00%	0		
E-voting	100000	100000	100.00%	100000	0	100.00%	0		
Poll	0	0	0	0	0	0	0		
Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total	100000	100000	100.00%	100000	0	100.00%	. 0		
E-voting	205	205	100.00%	205	0	100.00%	0		
Poll	0	0	0	0	0	0	0		
Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
Total	205	205	100.00%	205	0	100.00%	0		
	7355949	7355949	100.00%	7355949	0	100.00%	6		
	promoter group are nda/resolution? Mode of voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Postal Ballot (if applicable)	promoter group are nda/resolution? No. of shares held (1) E-voting 7255744 Poll 0 Postal Ballot (if applicable) NA Total 7255744 E-voting 100000 Poli 0 Postal Ballot (if applicable) NA Total 100000 E-voting 205 Poll 0 Postal Ballot (if applicable) NA Total 0 Postal Ballot (if applicable) NA Total 205 Poll 0 Postal Ballot (if applicable) NA Total 205	Mode of voting No. of shares held (1) No. of votes polled (2) E-voting 7255744 7255744 Poll 0 0 Postal Ballot (if applicable) NA NA Total 7255744 7255744 E-voting 100000 100000 Poll 0 0 Postal Ballot (if applicable) NA NA Total 100000 100000 E-voting 205 205 Poll 0 0 Postal Ballot (if applicable) NA NA Total 0 0 Postal Ballot (if applicable) NA NA Total 0 0 Postal Ballot (if applicable) NA NA Total 0 0	No. of shares held (1) No. of votes polled on outstanding shares-(3)=[(2)/(1)]*100	No. of shares No. of votes No.	No. of shares No. of votes No.	No. of shares No. of votes Polled Polled (2) No. of votes Polled Polled (3) No. of shares No. of votes Polled (4) No. of votes Polled (5) No. of votes Polled (6) No. of votes Polled (6) Polled (7) No. of votes Polled (8) Polled (8) Polled (9) Poll		



Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E P-8, Chowringhee Square, Kolkata - 700 069 图: (033) 2213-5482 + 国: (033) 2248-5482

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

Dated: 15th September, 2017

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

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 78th Annual General Meeting of Star Paper Mills Limited held on 14th September, 2017.

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 15th September 2017 on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the 78th Annual General Meeting of Star Paper Mills Limited held on 14th September 2017.

Thanking you,

For D. Dutt & Co. Company Secretaries

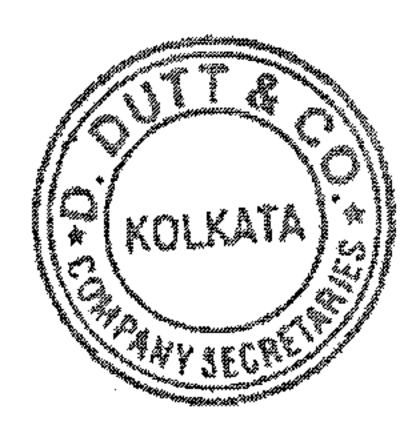
DEBABRATA DUTT

Proprietor

FCS - 5401

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 78th AGM of Star Paper Mills Limited held on 14.09.2017.

Enclo: As above



ecretaries

Swastic Centre, 3rd Floor, Room No. 3E
P-8, Chowringhee Square, Kolkata - 700 069
25: (033) 2213-5482 + 3 : (033) 2248-5482
- 04000 25400 + 00244 40275

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

Date	*	***********
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Dated: 15th September, 2017

To
The Chairman
Star Paper Mills Limited
21, Netaji Subhas Road,
Kolkata – 700 001

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 78th Annual General Meeting of Star Paper Mills Limited held on 14th September 2017

Dear Sir,

- (A) 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 25.05.2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the 78th Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the SIX Resolutions, as mentioned herein below and as contained in the notice of the said AGM.
- (B) I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof and in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of all the SIX Resolutions and submit my report hereunder:
- i. As per the information and documents provided to me by the officers of the Company, the Company has completed dispatch of the Annual Report containing inter-alia the relevant notice dated 25th May, 2017 along with Explanatory Statement pursuant to Section 102 of the Companies Act 2013 convening the said AGM, to the members of the Company by Courier by 23rd August, 2017. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company (www.starpapers.com).
- ii. The relevant notice of the said AGM, mentioned inter-alia that members were provided with the facility to cast their vote electronically, through the 'remote e-

Company Secretaries

voting' services provided by Karvy Computershare Pvt. Ltd. (KCPL) on all resolutions set forth in the said Notice. The facility for voting through Ballot Paper shall also be available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

- iii. I have been shown by the officers of the company that a public notice by way of newspaper advertisement has been published in "The Financial Express" and in "Aajkal" both dated 23.08.2017 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- iv. That to the best of my understanding the portal i.e., https://www.evoting.karvy.com where Remote E-Voting process was provided for EVEN 3307 was blocked at or before 9.00 A.M. on 11th September 2017 from which time the voting commenced.
- v. That after the discussions on the SIX Resolutions at the said AGM were over, a facility for casting the vote by physical polling papers at the venue of the said AGM was provided to those members who had not casted their vote through E-voting process and willing to cast their votes by physical ballots in the Form MGT-12 as stipulated in Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014.
- vi. That the said Remote E-Voting at portal https://www.evoting.karvy.com was unblocked by me at around 12.00 Noon on 14th September, 2017. The said Remote E-voting was unblocked by me in the presence of the following persons;

a. Mr. Prithwish Chatterjee

Atturbly Chatteries

b. Ms. Tanusree Guha Roy
Tanushee Guha Roy

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

- vii. The results, containing the detail of votes cast by Remote E-Voting mode has been provided to me by Karvy Computershare Pvt. Ltd. the agency appointed by the Company which has provided and maintained the Remote E-Voting Platform for the aforesaid Remote E-Voting.
- viii. The relevant details of the aforesaid Remote E-Voting process in respect of the aforesaid resolutions have been entered into a register, electronically as per the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and are available as on this day at the website https://www.evoting.karvy.com.
- ix. The cut-off date for determining eligibility to cast vote was on 7th September, 2017 and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E-Voting or through Ballot Paper at the said AGM on the relevant resolutions.

Company Secretaries

(C) The details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said SIX Resolutions are as hereunder:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 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 Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	100%
Through Ballot		0	0	0º/o
Total	9	7355949	7355949	100%

ii. Voted against the Model of Voting	resolution: No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot		0	0	
Total	0	<u> </u>	0	

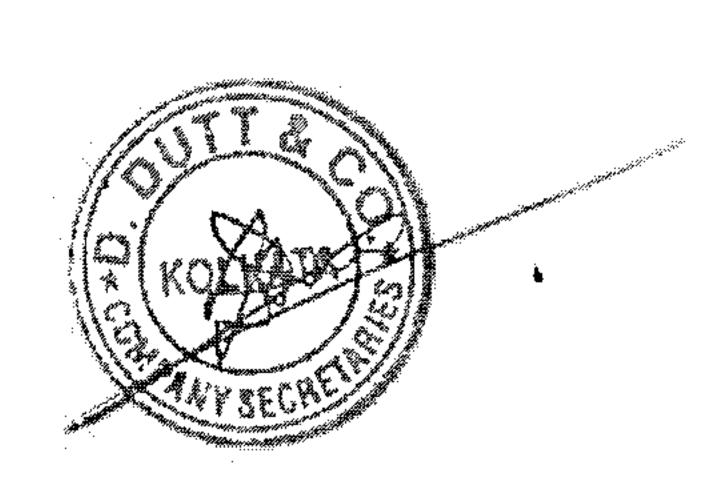
ii. Invalid Votes: Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	,
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil Lugues	Nil

Item No. 2:

To declare a dividend on Equity Shares:

i Voted in favour of the resolution:

. Voted in favour of Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	100%
Through Ballot	0	0	0	0%
Total	1	7355949	7355949	100%



Company Secretaries

ii. Voted against the	resolution:	n and annual section to the section of the section	THE	
Model of Voting	No. of Voters (folios)	No. of Votes cast (One	Number of valid	% of total number of valid votes cast
	(101105)	Shares, one	votes cast	
		vote basis)		range yang manggan man Tanggan manggan
Remote E-Voting	0	0	0	
TO THE RESIDENCE OF THE PROPERTY OF THE PROPER		\	0	0
Through Ballot				in a sure commence de la commence d La commence de la commence del la commence del la commence de la commence de la commence
Total	0	<u> </u>	U	ammuniaammuniaanaanaammunikka saammaanaammuniaanaanaanaanaanaanaanaanaanaanaanaanaa

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ii. Invalid Votes: Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	vote basis) N/A	N/A	N
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Item No. 3:

To appoint a Director in place of Mr. Shrivardhan Goenka (DIN: 00030375) who retires by rotation at this AGM and being eligible, has offered himself for reappointment:

i Voted in favour of the resolution:

. Voted in favour of Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	9	7355949	7355949	
Through Ballot	\$O	0	0	0%;
Total	9	7355949	7355949	100%

ii. Voted against the resolution:

ii. Voted against the Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0		0	
Through Ballot	0	0	0	rammaniinaaniinaaniinaanaaniinaaniinaaniinaaniinaaniinaaniinaaniinaaniinaaniinaaniinaaniinaaniinaaniinaaniinaa Tar
Total	<u></u>	<u></u>	<u></u>	

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Company Secretaries

Item No. 4:

To appoint Auditors and to fix their remuneration:

i Voted in favour of the resolution:

I. Voted in lavour or	fiic iczoranon.		za zgomenionomianomianomianomianomianomianomiano	
Model of Voting	No. of Voters	No. of Votes	Number	% of total number
	(folios)	cast (One	of valid	of valid votes cast
	-	Shares, one	votes cast	
,	·	vote basis)		
Remote E-Voting	9	7355949	7355949	100%
Through Ballot	0	· 0	0	0%
Total	9	7355949	7355949	100%
A W + W+	<u>1</u>	Commentation recognises and administration of the commentation of	Bes aulphinin (17 (17 (17 (17 (17 (17 (17 (17 (17 (17	· · · · · · · · · · · · · · · · · · ·

ii. Voted against the	resolution:		granical description of the control	Parantal de la companya de la compa
Model of Voting	No. of Voters (folios)	No. of Votes cast (One	Number of valid	% of total number of valid votes cast
		Shares, one	votes cast	
		vote basis)		_nr.napamananananananananananananananananana
Remote E-Voting	0	0		O f
Through Ballot	Ö	0	0	<u> </u>
Total	0	0	0	O

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil waanaanaanaanaanaanaanaanaanaanaanaanaan

SPECIAL BUSINESS:

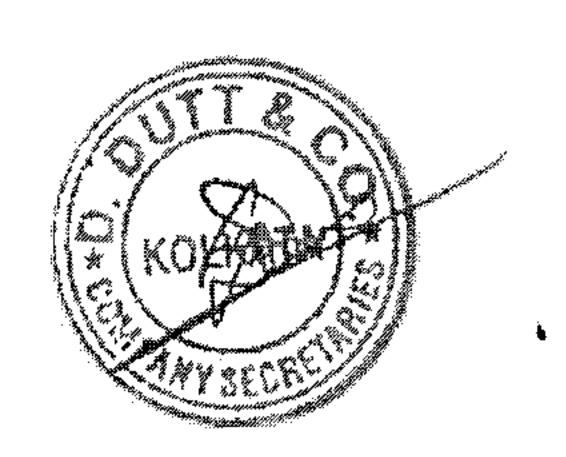
Item No. 5:

To approve the remuneration of the Cost Auditors for FY 2017-18:

Proposed as an Ordinary Resolution:

World in favour of the resolution.

I. VOLEG IN IAVOUR OF		~ ************************************		
Model of Voting	No. of Voters	No. of Votes	Number	% of total number
	(folios)	cast (One	of valid	of valid votes cast
		Shares, one	votes cast	
		vote basis)		**************************************
Remote E-Voting	9	7355949	7355949	1001/3
Through Ballot	0	0	y O	0%
Total	9	7355949	7355949	100%



Company Secretaries

ii. Voted against the resolution: Model of Voting No. of Voters No. of Votes Number % of total number							
Model of Voting	No. of Voters	No. of Votes	Number	% of total number			
	(folios)	cast (One	of valid	of valid votes cast			
		Shares, one	votes cast				
		vote basis)		and the second s			
Remote E-Voting	0	0	0				
Through Ballot	0	0	0	0			
Total	0	0	0	; . 			

ii. Invalid Votes: Model of Voting		No. of Votes	Number	% of total number of valid votes cast
	(folios)	Shares, one	votes cast	UI VAIIU VUIUS CASI
		vote basis)		
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

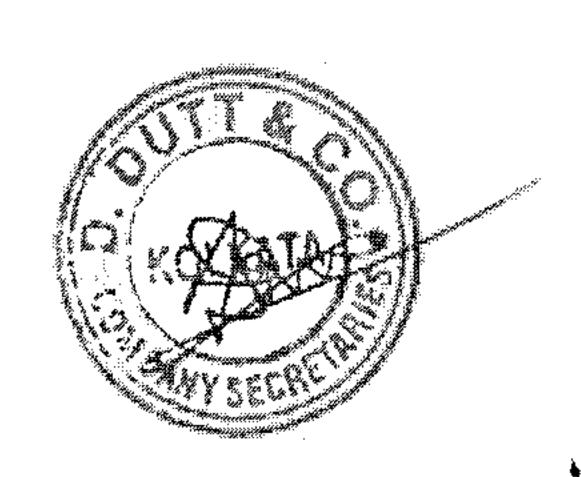
Item No. 6:

To authorize the Board of Directors to vary or increase the remuneration of Mr. Madhukar Mishra (DIN: 00096112), Managing Director of the Company for his current appointment period i.e. 1st July, 2016 to 30th June, 2019 as the Board may deem appropriate:

Proposed as a Special Resolution:

i. Voted in favour of	the resolution:		garvarramananananananananananananananananana	Commence of the Commence of th
Model of Voting	No. of Voters	No. of Votes	Number	% of total number
	(folios)	cast (One	of valid	of valid votes cast
		Shares, one	votes cast	
	00000000000000000000000000000000000000	vote basis)		\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Remote E-Voting	9	7355949	7355949	100%
de la communication de la	0	0	0	0%
Eq. a.v. seria a proportion de la companion de	9	7355949	7355949	100%
Remote E-Voting Through Ballot Total	9		1	01

ii. Voted against the	resolution:		aj ones de la comencia de la comencia de la comencia de la comencia de la come ncia de la comencia del la comencia de la comencia de la comencia de la comencia de la comencia del la comencia del la comencia del la comencia del la	formeren marine mari
Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	of valid	% of total number of valid votes cast
Remote E-Voting	0		<u></u>	<u> </u>
Through Ballot	0	<u></u>	<u></u>	
Total	0	0	<u></u>	



Company Secretaries

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	cast (One	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Mil	Nil	Nil

(D) A comprehensive chart showing the details of votes cast through Remote E-Voting and voting through Ballot at the AGM of the Company is given below:

Comprehensive results of Remote E-Voting and Voting through Ballot at the AGM

Resolution	No. of Votes	No of Shares / Votes held	No. of Shares / Votes exercised	No. of Shares / Votes exercised in favour	No. of Shares / Votes exercised in against	Total % of votes, cast in savour	Total % of votes, cast in against
**************************************	9	7355949	7355949	7355949	0	100%	Nil
	9	7355949	7355949	7355949	0	100%	Nil
••••••••••••••••••••••••••••••••••••••	9	7355949	7355949	7355949	0	100%	Nil
	9	7355949	7355949	7355949	0	100%	Nil
	9	7355949	7355949	7355949	0	100%	Nil
6	9	7355949	7355949	7355949	0	100%	Nil

(E) The Register, all other papers and relevant records relating to Remote E-Voting 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

FCS-5401; CP-3824

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 78th AGM of Star Paper Mills Limited held on 14.09.2017.

KOLKATA

For STAR PAPER WILLS LTD.

Saurabh Atora

Company Secretary

Countersigned by Chairman Authorised Signatury

G. P. Goenka DIN: 00030302

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