



Kvantum Papers Ltd

Corp Office
SCO 18-19 FF Sector 8C
Madhya Marg
Chandigarh 160 009
☎ 0172 - 2543166, 2781631
Fax 2770208

RESULT OF POSTAL BALLOT

Notice is hereby given to the shareholders and all other entities/authorities concerned and to BSE that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014, the Company has conducted Postal Ballot (including e-Voting) from 24th February, 2015 (9 am) to 25th March, 2015 (6.00PM) for passing the special resolutions as set out in the notice dated 13.02.2015. Based on the Scrutinizer's Report dated 27.03.2015, the declaration of the result of the Postal Ballot is as under:

ITEM NO. 1

Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, to mortgage and/or charge all the immovable and movable properties of the Company as Special Resolution

Sr. No.	Particulars	No. of Postal Ballot Forms	No of Shares	% to the total share representing valid votes.
A	1) Total postal ballot forms received	117	1438844	
	2) Total e-voting option received	35	5527613	
	TOTAL (1+2)	152	6966457	100
B	<i>Less:</i> Invalid postal ballot forms	-	-	-
C	1) Net valid postal ballot forms (as per register)	117	1438844	
	2) Net e-voting options	35	5527613	
	TOTAL (1+2)	152	6966457	100
D	1) Postal ballot forms with assent for the Resolution	100	1438440	
	2) E-voting option			



	with assent for the Resolution	33	5527587	
	TOTAL (1+2)	133	6966027	99.994
E	1) Postal ballot forms with dissent for the Resolution	17	404	
	2) E-voting option with dissent for the Resolution	2	26	
	TOTAL (1+2)	19	430	0.006
F	Postal Ballot forms with not voted for / against the Resolution	-	-	-

ITEM NO. 2

To amend Article 116 of the Articles of Association of the Company pursuant to the provisions of section 14 of the Companies Act, 2013 as Special Resolution

Sr. No.	Particulars	No. of Postal Ballot Forms	No of Shares	% to the total share representing valid votes.
A	1) Total postal ballot forms received	117	1438844	
	2) Total e-voting option received	35	5527613	
	TOTAL (1+2)	152	6966457	100
B	Less: Invalid postal ballot forms	-	-	-
C	1) Net valid postal ballot forms (as per register)	117	1438844	
	2) Net e-voting options	35	5527613	
	TOTAL (1+2)	152	6966457	100
D	1) Postal ballot forms with assent for the Resolution	100	1438783	
	2) E-voting option with assent for the			



	Resolution	33	5527587	
	TOTAL (1+2)	133	6966370	99.999
E	1) Postal ballot forms with dissent for the Resolution	17	61	
	2) E-voting option with dissent for the Resolution	2	26	
	TOTAL (1+2)	19	87	0.001
F	Postal Ballot forms with not voted for / against the Resolution	-	-	-

ITEM NO. 3

Partial modification of the ordinary resolution dated 24.09.2010 and special resolution dated 08.08.2014 passed by the members at their respective general meetings approving the terms and conditions of appointment and revision in the remuneration of Sh. Jagesh K Khaitan, Chairman & Managing Director as Special Resolution.

Sr. No.	Particulars	No. of Postal Ballot Forms	No of Shares	% to the total share representing valid votes.
A	1) Total postal ballot forms received	117	1438844	
	2) Total e-voting option received	35	5527613	
	TOTAL (1+2)	152	6966457	100
B	Less: Invalid postal ballot forms	-	-	-
	Less: Invalid e-voting	1	354	0.005
C	1) Net valid postal ballot forms (as per register)	117	1438844	
	2) Net e-voting options	34	5527259	
	TOTAL (1+2)	151	6966103	99.995
D	1) Postal ballot forms with assent for the	96	1257766	



	Resolution 2) E-voting option with assent for the Resolution	30	5527198	
	TOTAL (1+2)	126	6784964	97.400
E	1) Postal ballot forms with dissent for the Resolution	18	72	
	2) E-voting option with dissent for the Resolution	4	61	
	TOTAL (1+2)	22	133	0.002
F	Postal Ballot forms with not voted for / against the Resolution	3	181006	2.598

All the above resolutions have been passed with requisite majority.

The result of the Postal Ballot would be available on the website of the Company.

For Kuantum Papers Ltd



Vivek Trehan

(Vivek Trehan)

Company Secretary

Place: Chandigarh

Date: 27.03.2015