



# 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



C/SA/SE/304  
30<sup>th</sup> Sept., 2020

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 81<sup>st</sup> AGM of the company held on 28<sup>th</sup> Sept. 2020 thru VC & Scrutinizer's Report**

Please find attach herewith details of voting result of Resolutions passed at 81<sup>st</sup> Annual General Meeting of the company held on Monday, 28<sup>th</sup> Sept. 2020 at 3.00 PM 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

**Agenda-Item wise voting results of 81<sup>st</sup> AGM of STAR PAPER MILLS LIMITED**

Date of 81 <sup>st</sup> AGM	28 <sup>th</sup> Sept 2020
Total number of shareholders on book-closure (cut-off date- 21.09.2020) :	21321
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	Nil
b. Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	5
b. Public:	42

**Agenda-wise disclosure**

**Resolution no. 1-**

**Adoption of the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2020 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.**

<b>Resolution required</b>	<b>Ordinary Resolution</b>
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
Promote & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		7050444	7050144	100.00%	7050144	0	100.00%
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	183897	1.92%	183897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		8557906	214286	2.50%	214283	3	100.00%
<b>Total</b>		15608350	7264430	46.54%	7264427	3	100.00%	0.00%

Accordingly, the resolution was passed with requisite majority

**Resolution no. 2-**

**Declaration of Dividend on Equity Shares**

<b>Resolution required</b>	<b>Ordinary Resolution</b>							
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
Promote & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		7050444	7050144	100.00%	7050144	0	100.00%
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	183897	1.92%	183897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		8557906	214286	2.50%	214283	3	100.00%
<b>Total</b>		15608350	7264430	46.54%	7264427	3	100.00%	0.00%

Accordingly, the resolution was passed with requisite majority

For STAR PAPER MILLS LTD.

  
Saurabh Arora  
Company Secretary

Resolution no. 3-

Re-appointment of Mr. Shrivardhan Goenka (DIN:00030376) as a director of the company

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promote & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430	46.54%	7264427	3	100.00%	0.00%

Accordingly, the resolution was passed with requisite majority

Resolution no. 4-

Appointment of Mr G.P Goenka as 'Chairman Emeritus'.

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promote & Promoter Group	E-voting	7050444	2036200	28.88%	2036200	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	2036200	28.88%	2036200	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	2250486	14.42%	2250483	3	100.00%	0.00%

Accordingly, the resolution was passed with requisite majority

Resolution no. 6-

Approval of payment as per revised terms of remuneration to Mr. G.P. Goenka erstwhile Executive Chairman for the period 1<sup>st</sup> Oct, 2019 to 30<sup>th</sup> July, 2020.

Resolution required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promote & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
Total		15608350	7264430	46.54%	7264427	3	100.00%	0.00%

Accordingly, the resolution was passed with requisite majority

For STAR PAPER MILLS LTD

  
Saurabh Arora  
Company Secretary

2

Resolution no. 6-

Approval for payment of remuneration to Mr. Madhukar Mishra, Managing Director for his current term from 1<sup>st</sup> July, 2019 to 30<sup>th</sup> June, 2022.

Resolution required		Special Resolution						
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
Promoter & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others(all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
<b>Total</b>		<b>15608350</b>	<b>7264430</b>	<b>46.54%</b>	<b>7264427</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>

Accordingly, the resolution was passed with requisite majority

Resolution no. 7-

To approve the remuneration of the cost auditors for FY 2020-21.

Resolution required		Ordinary Resolution						
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
Promoter & Promoter Group	E-voting	7050444	7050144	100.00%	7050144	0	100.00%	0
	Poll (Insta voting)	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll (Insta voting)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others (all)	E-voting		50389	0.59%	50386	3	99.99%	0.00%
	Poll (Insta voting)	8557906	163897	1.92%	163897	0	100.00%	0.00%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8557906	214286	2.50%	214283	3	100.00%	0.00%
<b>Total</b>		<b>15608350</b>	<b>7264430</b>	<b>46.54%</b>	<b>7264427</b>	<b>3</b>	<b>100.00%</b>	<b>0.00%</b>

Accordingly, the resolution was passed with requisite majority

For STAR PAPER MILLS LTD

  
Saurabh Arora  
Company Secretary

# D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E  
P-8, Chowringhee Square, Kolkata – 700 069  
☎ : (033) 2213-5482 ♦ ☎ : (033) 2248-5482  
☎ : 94330 35482 ♦ 98311 10275  
email: debabrata@ddc.org.in

Ref: .....

Date: .....

Dated: 29.09.2020

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 81<sup>st</sup> Annual General Meeting (AGM) of Star Paper Mills Limited held on September 28, 2020 at 3:00 p.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 as amended upto date read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Requirement')**

Dear Sir,

Please find enclosed herewith the Consolidated Scrutinizer's Report dated 29<sup>th</sup> September, 2020 on the "Remote E-Voting", and "Insta Poll" in respect of the 81<sup>st</sup> Annual General Meeting of Star Paper Mills Limited held on 28<sup>th</sup> September, 2020 conducted through video conferencing ('VC') / other audio visual means ('OAVM').

Thanking you,

For D. Dutt & Co.  
Company Secretaries

*Debabrata Dutt*

Debabrata Dutt  
Proprietor  
FCS - 5401

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 81<sup>st</sup> AGM of Star Paper Mills Limited held on 28<sup>th</sup> September, 2020.

Encl: As above



# D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E  
P-8, Chowringhee Square, Kolkata – 700 089  
☎ : (033) 2213-5482 ♦ ☎ : (033) 2248-5482  
☎ : 94330 35482 ♦ 98311 10275  
email: debabrata@ddc.org.in

Ref: .....

Date: .....

Dated: 29.09.2020

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

**Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" conducted prior to the 81<sup>st</sup> Annual General Meeting (AGM) of Star Paper Mills Limited held on September 28, 2020 at 3:00 p.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 as amended upto date read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Requirement')**

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 31.07.2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the "Remote E-Voting" conducted prior to the 81<sup>st</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 81<sup>st</sup> AGM of the Company held on Monday, September 28, 2020 at 3:00 p.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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. As confirmed by the Company, the AGM Notice dated 26<sup>th</sup> August, 2020 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 MCA Circular No. 20/ 2020 dated May 15, 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 15, 2020 (collectively referred to as



'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.

4. I have been informed by the officers of the Company and have personally verified that the relevant Notice and Annual Report of 2019-20 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 "The Business Standard" and in Bengali in "Aajkal" both dated 07.09.2020 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. The voting period for remote e-voting commenced on Friday, September 25, 2020 at 9:00 a.m. (IST) and ended on Sunday, September 27, 2020 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 Monday, September 21, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

10. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of the following persons:

- a. Mr. Rajib Kundu *Rajib Kundu*  
b. Ms. Fiza Ahmed *Fiza Ahmed*

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 [www.evoting.kfintech.com](http://www.evoting.kfintech.com) e-voting system.

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 scrutiner for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of and 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 shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2020 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 SEVEN (7) 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, 2020 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	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
<b>Total</b>	<b>50</b>	<b>7264427</b>	<b>7264427</b>	<b>99.99996</b>

**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	2	3	3	0.00004
Insta Poll	0	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>3</b>	<b>0.00004</b>

**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
<b>Total</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

**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 valid votes cast
Remote E-Voting	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
<b>Total</b>	<b>50</b>	<b>7264427</b>	<b>7264427</b>	<b>99.99996</b>

**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	2	3	3	0.00004
Insta Poll	0	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>3</b>	<b>0.00004</b>

**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
<b>Total</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

**Item No. 3:**

To reappoint Mr. Shrivardhan Goenka (DIN: 00030375) 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	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
<b>Total</b>	<b>50</b>	<b>7264427</b>	<b>7264427</b>	<b>99.99996</b>

**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	2	3	3	0.00004
Insta Poll	0	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>3</b>	<b>0.00004</b>



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. 4: Proposed as a Ordinary Resolution:**

Appointment of Mr. G. P. Goenka (DIN: 00030302) as 'Chairman Emeritus':

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	44	2086586	2086586	92.71713
Insta Poll	4	163897	163897	7.28274
Total	48	2250483	2250483	99.99987

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	2	3	3	0.00013
Insta Poll	0	0	0	0
Total	2	3	3	0.00013

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: Two (2) shareholders holding 5013944 shares abstained from voting in this resolution.*



**Item No. 5: Proposed as a Special Resolution:**

Approval of payment as per revised terms of remuneration to Mr. G.P. Goenka erstwhile Executive Chairman (DIN: 00030302) for the period 1<sup>st</sup> October, 2019 to 30<sup>th</sup> July, 2020:

**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	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
<b>Total</b>	<b>50</b>	<b>7264427</b>	<b>7264427</b>	<b>99.99996</b>

**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	2	3	3	0.00004
Insta Poll	0	0	0	0
<b>Total</b>	<b>2</b>	<b>3</b>	<b>3</b>	<b>0.00004</b>

**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
<b>Total</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

**Item No. 6: Proposed as a Special Resolution**

Approval for payment of remuneration to Mr. Madhukar Mishra (DIN: 00096811) for his current term from 1<sup>st</sup> July, 2019 to 30<sup>th</sup> June, 2022:

**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	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
<b>Total</b>	<b>50</b>	<b>7264427</b>	<b>7264427</b>	<b>99.99996</b>



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	2	3	3	0.00004
Insta Poll	0	0	0	0
Total	2	3	3	0.00004

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. 7: Proposed as an Ordinary Resolution**

To approve the remuneration of the Cost Auditors for FY 2020-21:

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	46	7100530	7100530	97.74380
Insta Poll	4	163897	163897	2.25616
Total	50	7264427	7264427	99.99996

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	2	3	3	0.00004
Insta Poll	0	0	0	0
Total	2	3	3	0.00004

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



**D. DUTT & CO.**  
Company Secretaries

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 - 3824

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 81<sup>st</sup> AGM of Star Paper Mills Limited held on 28.09.2020

For **STAR PAPER MILLS LTD.**

*Saurabh Arora*  
Saurabh Arora

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

**"Annexure - A"**  
**SUMMARY STATEMENT**  
Star Paper Mills Limited  
81<sup>st</sup> Annual General Meeting held on 28.09.2019

**Comprehensive results of Remote E-Voting and Voting through Ballot 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	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	% of Votes cast in Favour
1	ELE	48	7100533	46	7100530	2	3	0	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	0	99.99996	0.00004
2	ELE	48	7100533	46	7100530	2	3	0	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	0	99.99996	0.00004
3	ELE	48	7100533	46	7100530	2	3	0	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	0	99.99996	0.00004
4	ELE	48	7100533	44	2086586	2	3	0	0	0	2	5013944	92.71713	0.00013
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	0	7.28274	0
	TOTAL	52	7264430	48	2250483	2	3	0	0	2	5013944	99.99987	0.00013	
5	ELE	48	7100533	46	7100530	2	3	0	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	0	99.99996	0.00004
6	ELE	48	7100533	46	7100530	2	3	0	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	0	99.99996	0.00004
7	ELE	48	7100533	46	7100530	2	3	0	0	0	0	0	97.74380	0.00004
	IPOLL	4	163897	4	163897	0	0	0	0	0	0	0	2.25616	0
	TOTAL	52	7264430	50	7264427	2	3	0	0	0	0	0	99.99996	0.00004



*Seababata Dutt*

Scrutinizer's Signature

**FOR STAR PAPER MILLS LTD.**

*[Signature]*

**SUBHRANU MITRA**  
Company Secretary