

STAR PAPER MILLS LIMITED

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

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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	
ite of the AGM/EGM	25-09-2024	
tal number of shareholders on record date	17332	
o. of shareholders present in the meeting either in person or through proxy:		•
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	5	
Public:	40	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re- Directors and the	ceive, consider and adop Auditors Report thereor	t the audited Balance	Sheet of the Compan	y as at 31st March, 20	024 and Statement of	Profit & Loss for the f	nancial year ended o	n that date together	with Board of
Whether promoter/ promoter group are nterested in the agenda/resolution?										T
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	on votes polled	% of Votes against on votes polled		
	E-Voting		7,012,044	99.9957		13)			Votes invalid	Votes Abstained
	Poll	+ 7,012,344		0.0000	-,,	U	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	, ,,,,,,,,,				0	0.0000	0.0000		0
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		7,012,044	99.9957	7,012,044	0	100.0000			0
	Poll	276,697	262,876	95.0050	262,876	0	100.0000	0.0000		0
	Postal Ballot (If		0	0.0000	0	0	0.0000			U
	applicable)		0			- 7	0.0000	0.0000		0
	Total		363.076	0.0000	0		0.0000	0.0000		0
	E-Voting		262,876	95.005	262,876	0	100.0000	0.0000		0
	Poll		5,745	0.0691	3,725	2,020	64.8389	35.1610		0
	Postal Ballot (If	8,319,309	100	0.0012	100	0	100.0000	0.0000		0
	applicable)		0	0.0000				0.0000		U
	Total		5,845		0	0	0.0000	0.0000		0
	Total	15,608,350	7,280,765	0.0703	3,825	2,020	65.4405	34.5595		0
emakrs: Accordingly, the resolution was	nassed with requisit	te majority	7,280,765	46.6466	7,278,745	2,020	99.9723	0.0277		

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare a dividend on Equit	y shares.			1				
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled		
	E-Voting		7,012,044			1			Votes Invalid	Votes Abstained
	Poll	7,012,344		0.0000		0	100.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000			0.0000			
	Total		7,012,044	99.9957		0	0.0000	0.0000		
	E-Voting	276,697	262,876	95.0050	.,,		100.0000	0.0000		
	Poll			0.0000		0	100.0000	0.0000		
	Postal Ballot (If	2,0,03,		0.0000	0	0	0.0000	0.0000	0	
	applicable) Total		0	0.0000		0	0.0000	0.0000		
	E-Voting		262,876	95.005	202,070	0	100.0000	0.0000		
	Poli	-	5,745	0.0691	3,726	2,019	64.8563			
	Postal Ballot (If	8,319,309	100	0.0012	100	0	100.0000	0.0000		1
ublic- Non Institutions	applicable)		0	0.0000	0	0				
	Total		5,845	0.0703	3,826	7.010	0.0000	0.0000	For S	TAR PAPE
	Total	15,608,350	7,280,765	46.6466	-,010	2,019	65.4577	34.5423	0	
			, , , , ,	40.0400	/,2/8,/46	2,019	99.9723	0.0277	0	

MILLS LIMITED

lesolution No.	3											
esolution required: (Ordinary/ pecial)	ORDINARY - To appoint a Director in place of Mrs. Pragya Jhunjhunwala (DIN: 02315132) who retires by rotation at this AGM and being eligible, has offered herself for re-appointment.											
Vhether promoter/ promoter group are	No							red herself for re-appo	ointment.			
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
	E-Voting		7,012,044			0	100.0000		Votes Invalid	Votes Abstained		
	Poll	7,012,344	0	0.0000			0.0000			0		
Promoter and Promoter Group a	Postal Ballot (If applicable)		0	0.0000		0	0.0000	0.0000		0		
	Total		7,012,044	99.9957	7,012,044	0	100.0000			0		
	E-Voting	276,697	262,876	95.0050		262,876				0		
	Poll		0	0.0000		202,870				0		
	Postal Ballot (If applicable)		0	0.0000		0	0.0000	0.0000		0		
	Total		262,876	95.005		202.070	0.0000			0		
	E-Voting		5,745	0.0691		262,876				0		
	Poll	8,319,309		0.0012	-/	2,123	63.0461	36.9538		0		
	Postal Ballot (if	8,319,309	100	0.0012	100	0	100.0000	0.0000		0		
	applicable)		0	0.0000	0	0	0.0000	0.0000		0		
	Total		5,845	0.0703	3,722	2,123	63.6784	36.3216		0		
demakrs: Accordingly, the resolution was	Total	15,608,350	7,280,765	46.6466	7,015,766		96.3603			u u		

Resolution No.	4				-					
esolution required: (Ordinary/ pecial)	ORDINARY - Altera	ation of Authorized Share	Capital and amendme	ent in Capital Clause o	of the Memorandum of	f Association (MOA)				
Whether promoter/ promoter group are nterested in the agenda/resolution?	No					l l l l l l l l l l l l l l l l l l l				
ategory	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	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
	E-Voting		7,012,044	99.9957	7,012,044		100.0000			Votes Abstained
	Poll	7,012,344	0	0.0000		0	0.0000	0.000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	0.0000			0
	Total		7,012,044	99.9957	7,012,044	0	100.0000			0
	E-Voting	276,697	262,876		.,,					0
	Poll			0.0000	202,070	0	100.0000			0
	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000		0
	Total		262,876			U	0.0000			0
	E-Voting		5,725				100.0000			0
	Poll	0.210.200			-,000	-,	62.9694	37.0305	1	0
	Postal Ballot (If applicable)	8,319,309	0	0.0012	200	. 0	100.0000	0.0000		0
3	Total		5,825			0	0.0000	0.0000		0
	Total	15,608,350			-,	2,120	63.6052	36.3948		0
emakrs: Accordingly, the resolution was		15,000,530	7,280,745	46.6465	7,278,625	2,120	99.9709	0.0291		n

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

Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	
	E-Voting		7,012,044	99.9957	7,012,044		100.0000			Votes Abstained
	Poll	7,012,344	0	0.0000		-				J
romoter and Promoter Group	Postal Ballot (If	7,022,011		0.0000			0.0000	0.0000		ט
Total		. 0	0.0000		0	0.0000	0.0000		n	
			7,012,044		7,012,044	0	100.0000			
E-Voting Poli		_	262,876	95.0050	262,876	0	100.0000	0.0000		-
		276,697	0	0.0000	0	0	0.0000			,
ublic- institutions	Postal Ballot (if applicable)		0	0.0000				0.0000		1
	Total		262,876				0.0000	0.0000		1
	E-Voting						100.0000	0.0000		
	Poll	٠	5,720		-/	2,120	62.9370	37.0629		
	Postal Ballot (If	8,319,309	100	0.0012	100	0	100.0000	0.0000		
iblic- Non Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		5,820	0.07		U	0.0000			1
	Total	15,608,350			3,700	2,120	63.5739	36.4261		
emakrs: Accordingly, the resolution	was nassed with requisit	25,000,530	7,280,740	46.6464	7,278,620	2,120	99.9709	0.0291	1	

FOR STAR PAPER MILLS LIMITED

Authorised Signatory

D. DUTT & CO.

Ref:

Company Secretaries

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 Bish scupt Chakrabotty
b. Ms. Anshika Chhabra Albabra

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.



Company Secretaries

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:



D. DUTT & CO.

Company Secretaries

i. Voted in favour of the resolution:

	olution: f Voters olios)	Chica -	Number of valid votes cast	% of total number of votes cast
		vote basis)	7278646	99.9709
Remote E-Voting	68	7278646		0.0014
	1	100	100	
Insta Poll		7278746	7278746	99.9723
Total	69	12/0/40	1210110	

ii. Voted against the Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One	Number of valid votes cast	% of total number of votes cast
	6	vote basis)	2019	0.0277
Remote E-Voting	0	0	0	0 0007
Insta Poll Total	6	2019	2019	0.0277

i. Invalid Votes: Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast			
	N/A	N/A	N/A	N/A		
Remote E-Voting	N/A	N/A	N/A	N/A		
Insta Poll Total	N/A	N/A	N/A	N/A		

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

i. Voted in favour of the resolution:

i. Voted in favour of Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One	Number of valid votes cast	% of total number of votes cast	
		vote basis) 7015666	7015666	96.3589	
Remote E-Voting	64	100	100	0.0014	
Insta Poll	65	7015766		96.3603	
Total	03	7013700			

i. Voted against the 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	
	10	264999	264999	3.6397	
Remote E-Voting	10	0	0	0	
Insta Poll Total	10	264999	264999	3.6397	



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		
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 Poli	1	100	100	0.0014	
Total	65	7278620	7278620	99.9709	

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		
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.



Company Secretaries

FOR D. DUTT & CO. Company Secretaries

UNIQUE CODE NUMBER: I2001WB209400

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

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	Total Shares		Favour	A	gainst	Inv	alid	Abs	tain	% of 1	√otes
ITEM NO. OF THE NOTICE		Number of persons exercised voting rights	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes east in Favour	% of Votes cast Against
	REV	. 74	7280665	67	7278645	7	2020	0	0	. 0	0	99.9709	0.02
1	IPOLL	1	100	1	100	0	0	0	0	. 0	0	0.0014	
	TOTAL	75	7280765	68	7278745	7	2020	0	. 0	0	0	99.9723	0.02
	REV	74	7280665	68	7278646	6	2019	0	0	0	0	99.9709	0.02
2	IPOLL	1	100	1	100	0	0	0	0	0	0	0,0014	
	TOTAL	75	7280765	69	7278746	6	2019	0	0	0	0	99.9723	0.023
	REV	74	7280665	64	7015666	10	264999	0	0	0	0	96.3589	3.639
3	IPOLL	1	100	1	100	0	0	0	0	0	0	0.0014	
	TOTAL	75	7280765	65	7015766	10	264999	0	0	0	0	96.3603	3.639
	REV	73	7280645	65	7278525	8	2120	0	0	. 1	20	99.9695	0.029
4	IPOLL	1	100	- 1	100	0	0	0	0	0	0	0.0014	
	TOTAL	74	7280745	66	7278625	8	2120	0	0	- 1	20	99.9709	0.029
, ,	REV	. 72	7280640	64	7278520	8	2120	0	0	2	25	99.9695	0.029
5	IPOLL	1	100	1	100	0	0	0	0	0	0	0.0014	
	TOTAL	73	7280740	65	7278620	8	2120	0	0	2	25	99.9709	0.029

Scrutinizer's Signature

For STAR PAPER MILLS LIMITED

Authorised Signatory Chairman's / Authorised Person's Signature