



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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C/SA/SE/481
20th July, 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 Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: E-voting result of Shareholders' special resolution passed through Postal Ballot.
Ref: Postal Ballot Notice dated 14th June, 2024

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

- (i) Result of 'remote e-voting'
- (ii) Scrutinizer's report on Postal Ballot conducted through 'remote e-voting'.
- (iii) The said special resolution has been passed by the Shareholders with requisite majority.

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

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, voting result of the Postal Ballot is given below:

Date of AGM	Not applicable (resolution passed thru Postal Ballot on 18 th July, 2024)
Total number of shareholders on record date (cut-off date-14.06.2024) :	17304
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	N.A
b. Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	N.A
b. Public:	N.A

Resolution no. 1-

To approve appointment of Dr. Rishabh Chand Lodha (DIN:07177605) as Non-executive Independent Director of the company

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
Promote & Promoter Group	E-voting	7012344	7012044	100%	7012044	0	100%	0
	Poll (Insta voting)		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7012344	7012044	100.00%	7012044	0	100%
Public-Institutional Holders	E-voting	265253	262876	99.10%	262876	0	100%	0
	Poll (Insta voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		265253	262876	99.10%	262876	0	100%
Public-others (all)	E-voting	8330753	11791	0.14%	9018	2773	76.48%	23.52%
	Poll (Insta voting)		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8330753	11791	0.14%	9018	2773	76.48%
Total		15608350	7286711	46.68%	7283923	2773	99.962%	0.038%

Accordingly, the resolution was passed with requisite majority

Note: One Shareholder holding 15 shares abstained from voting.

For STAR PAPER MILLS LIMITED

Authorised Signatory



Ref:

Date:

Dated: 19.07.2024

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

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting in respect of the special resolution contained in the Notice dated 14th June, 2024 pursuant to the provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and 22 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') by a resolution passed by circulation on 11.06.2024 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the "Remote E-Voting" process in a fair and transparent manner in respect of the special resolution contained in the Postal Ballot Notice dated 14th June, 2024.

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 Notice dated 14th June, 2024 was sent to the Shareholders in respect of the below mentioned special resolution, through electronic mode to those Members whose email addresses are registered with the Company / Depositories and whose name appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 14th June, 2024. The emails were sent in compliance with the applicable MCA Circulars and SEBI Circulars on the matter.

4. I have been informed by the officers of the Company and have personally verified that the relevant Notice was also made available on the Company's website at <https://www.starpapers.com>.



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 18.06.2024 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

6. The Company had availed the remote e-voting facility offered by KFin Technologies Limited on the Portal <https://www.evoting.kfintech.com> to conduct voting by the Shareholders.

7. The voting period for remote e-voting commenced on Wednesday, June 19, 2024 at 9:00 a.m. (IST) and ended on Thursday, July 18, 2024 at 5.00 p.m. (IST) and the e-voting platform was disabled thereafter.

8. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, June 14, 2024 was entitled to vote on the resolution forming part of the Notice dated 14th June, 2024.

9. After the closure of e-voting, the report was unblocked by me in the presence of the following persons:

- a. Mr. Rajib Kundu *Rajib Kundu*
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.

10. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the website www.evoting.kfintech.com.

11. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolution forming part of the Notice.

12. 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 resolution.

13. I now submit my Report as under on the result of the remote e-voting conducted in respect of the said resolution.

14. 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. Friday, June 14, 2024 and as per the Register of Members / Register of Beneficial Owners of the Company.

15. The shareholders has voted only through the remote e-voting process as stated in the Postal Ballot Notice dated June 14, 2024 and details of such voting in respect of the 1 (One) Resolution is as below:



SPECIAL BUSINESS:

Item No. 1: Proposed as a Special Resolution:

To approve appointment of Dr. Rishabh Chand Lodha (DIN: 07177605) as Non-Executive Independent Director of the Company:

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	93	7283923	7283923	99.9619
Physical	0	0	0	0
Total	93	7283923	7283923	99.9619

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	12	2773	2773	0.0381
Physical	0	0	0	0
Total	12	2773	2773	0.0381

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
Physical	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

16. A comprehensive chart showing the details of votes cast through Remote E-Voting, Votes cast in favour / against, abstained votes, cancelled votes, less voting etc. for the special resolution stated in Postal Ballot Notice is as below:

Resolution	Mode	Eligible Votes	Total Shares	Favour		Against		Invalid		Abstain		Less Voted	% of Votes	
				Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots		Votes	% of Votes cast in favour
1	Remote E-voting	106	7286711	93	7283923	12	2773	0	0	1	15	0	99.9619	0.0381

Note: One shareholder holding 15 shares abstained from voting.

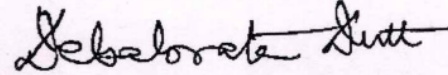
Accordingly, the Special Resolution has been passed with requisite majority.



17. 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 meeting and the same will be handed over to the Company Secretary for safe keeping.

Place: Kolkata
Dated: 19.07.2024

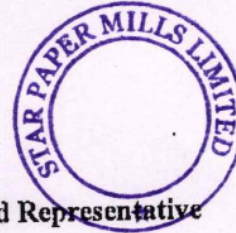
For **D. DUTT & CO.**
Company Secretaries
UNIQUE CODE NUMBER: I2001WB209400



Debabrata Dutt
Proprietor
FCS - 5401
CP No. - 3824
Peer Review Certificate No. - 22772022
UDIN No.: F005401F000781308

Scrutinizer for and in respect of the Special Resolution mentioned in the Postal Ballot Notice dated June 14, 2024.

For **STAR PAPER MILLS LIMITED**


Authorized Signatory

.....
Countersigned by Chairman or by his Authorized Representative

