



# STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121  
E-mail : star.src@starpapers.com, Web : www.starpapers.com



C/SA/SE/437  
22<sup>nd</sup> Sept., 2023

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: Proceedings of 84<sup>th</sup> AGM of the company held thru Video Conferencing pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Proceedings of 84<sup>th</sup> Annual General Meeting of the company is given hereunder:

84<sup>th</sup> Annual General Meeting (AGM) of Star Paper Mills Limited was held thru Video Conferencing facility provided by KFin Technologies Limited on Friday, 22<sup>nd</sup> Sept., 2023 at 11.30 AM.

As Mr. Shiromani Sharma, Chairman of the Board of Directors reached late to the venue allotted as 'Board Room' to chair the meeting, Mr. Madhukar Mishra, Managing Director was elected as Chairman of the meeting with consent of shareholders present.

The Chairman conducted the proceedings of the meeting. The Directors and KMP attending the meeting marked their presence. With permission of the Members present, 84<sup>th</sup> AGM Notice, Audited Accounts & Independent Auditors' Report and Directors' Report were taken as read. On being asked by the Chairman, Mr. Saurabh Arora, company secretary briefly read the Independent Auditors' Report and the Secretarial Audit Report.

The Chairman recalled the Members that the company has provided to the Members 'remote e-voting' facility to cast their vote electronically on the 84<sup>th</sup> AGM business-items. The Chairman further informed that Members present at the meeting who had not voted in 'remote e-voting' may vote through 'Insta-voting' at the AGM.

The following items of business as set out in the Notice calling the AGM were read out to be approved by the shareholders.

Resolution no.	Resolution
	<b>ORDINARY BUSINESS</b>
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2023 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon.



An ISO 9001 (QMS), ISO 14001 (EMS) & IS 18001 (OHSMS) Certified Company

Regd. Office : Duncan House, 2<sup>nd</sup> Floor, 31, Netaji Subhash Road, Kolkata-700001, Ph.: 2242-7380-83 (4 Lines), Fax : 033-22427383

2	To declare a dividend on Equity shares.
3	To appoint a Director in place of Mr. Shrivardhan Goenka (DIN: 000030375) who retires by rotation at this AGM and being eligible, has offered himself for re-appointment.
<b>SPECIAL BUSINESS</b>	
4	Appointment of Mr. G.P. Goenka as 'Chairman Emeritus'.
5	To approve the remuneration of the cost auditors for FY 2023-24.

The voting on all the above resolutions was conducted through remote e-voting and Insta-voting at the AGM.

Some of the Members registered as Speakers expressed their views and posed queries which were satisfactorily replied by Chairman of the meeting.

There being no other business, the meeting ended with a vote of thanks to the Chair at 12.20 PM. After close of the meeting, window for Insta-voting remained open for 15 minutes.

The result of E-voting shall be displayed on company's website and shall also be disseminated to Stock Exchanges within the permitted time.

Submitted for kind information and record please.

Thanking you.

Yours faithfully,

For STAR PAPER MILLS LTD.

  
 (SAURABH ARORA)  
 Company Secretary  
 Mem no.-FCS9860

