



31.08.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532937</b> <b>Scrip ID: KUANTUM</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>Trading Symbol: KUANTUM</b>
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**SUB: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 27<sup>TH</sup> AGM**

Dear Sir/Madam,

This is to inform that the Members of the Company, vide remote e-voting at e-voting at 27<sup>th</sup> AGM held on 30<sup>th</sup> August, 2024, have approved all the Resolutions in the Notice dated 29.05.2024 to the 27<sup>th</sup> Annual General Meeting, with the requisite majority respectively required for them.

In this regard, please find attached herewith Voting Results alongwith copy of Scrutinizer's Report.

This is for your information and record please.

Thanking you,  
Yours faithfully,  
**For Kuantum Papers Limited**

**(Gurinder Singh Makkar)**  
**Company Secretary & Compliance Officer**  
**M. No.: F5124**

**SUMMARY OF THE VOTING RESULTS**

S.No	Items/Resolutions	Type of Resolution	Mode of Voting	% of votes in favour	% of votes against	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9999	0.0001	Resolution passed with requisite majority
2	To confirm the payment of interim dividend for financial year 2023-24, @ 10% per annum on pro rata basis, already paid, on 10% Non-Cumulative Redeemable Preference Shares	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9999	0.0001	Resolution passed with requisite majority
3	To declare a Dividend of Rs. 3/- (i.e. @ 300%) per equity share of face value of Re. 1/- each for the Financial Year 2023-24, on the paid-up equity share capital of the Company (as on the record date)	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9999	0.0001	Resolution passed with requisite majority
4	To appoint a Director in place of Shri Jagesh Kumar Khaitan (DIN: 00026264) , who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9766	0.0234	Resolution passed with requisite majority
5	Ratification and approval of remuneration payable to Cost Auditors	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9999	0.0001	Resolution passed with requisite majority
6	Approval of charges for service of documents on shareholders	Special Resolution	Remote E-voting and by E-voting at the AGM.	99.9999	0.0001	Resolution passed with requisite majority

**For Kuantum Papers Limited**

**(Gurinder Singh Makkar)**  
**Company Secretary & Compliance Officer**  
**M. No.: F5124**



General information about company	
Scrip code	532937
NSE Symbol	KUANTUM
MSEI Symbol	NOTLISTED
ISIN	INE529I01021
Name of the company	KUANTUM PAPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:56 AM

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL KUMAR SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	31-08-2024

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	22081
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	57
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	59617280	97.1746	59617280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61350690	59617280	97.1746	59617280	0	100.0000
Public-Institutions	E-Voting	142133	76466	53.7989	76466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142133	76466	53.7989	76466	0	100.0000
Public- Non Institutions	E-Voting	25770807	5813467	22.5583	5813454	13	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		25770807	5813467	22.5583	5813454	13	99.9998
<b>Total</b>		87263630	65507213	75.0682	65507200	13	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend for financial year 2023-24, @ 10% per annum on pro rata basis, already paid, on 10% Non-Cumulative Redeemable Preference Shares, for the period from April 1, 2023 up to the date of redemption i.e. October 30, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	59617280	97.1746	59617280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61350690	59617280	97.1746	59617280	0	100.0000
Public-Institutions	E-Voting	142133	76466	53.7989	76466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142133	76466	53.7989	76466	0	100.0000
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	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		25770807	5813467	22.5583	5813454	13	99.9998
<b>Total</b>		87263630	65507213	75.0682	65507200	13	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs. 3/- (i.e. @ 300%) per equity share of face value of Rs. 1/- each for the Financial Year 2023-24, on the paid-up equity share capital of the Company (as on the record date)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	59617280	97.1746	59617280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61350690	59617280	97.1746	59617280	0	100.0000
Public- Institutions	E-Voting	142133	76466	53.7989	76466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142133	76466	53.7989	76466	0	100.0000
Public- Non Institutions	E-Voting	25770807	5813467	22.5583	5813454	13	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		25770807	5813467	22.5583	5813454	13	99.9998
<b>Total</b>		87263630	65507213	75.0682	65507200	13	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								Add Notes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Jagesh Kumar Khaitan (DIN: 00026264) , who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	59617280	97.1746	59617280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61350690	59617280	97.1746	59617280	0	100.0000
Public- Institutions	E-Voting	142133	76466	53.7989	76466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142133	76466	53.7989	76466	0	100.0000
Public- Non Institutions	E-Voting	25770807	5813467	22.5583	5798126	15341	99.7361	0.2639
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		25770807	5813467	22.5583	5798126	15341	99.7361
<b>Total</b>		87263630	65507213	75.0682	65491872	15341	99.9766	0.0234
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and approval of remuneration payable to Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	59617280	97.1746	59617280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61350690	59617280	97.1746	59617280	0	100.0000
Public- Institutions	E-Voting	142133	76466	53.7989	76466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142133	76466	53.7989	76466	0	100.0000
Public- Non Institutions	E-Voting	25770807	5813467	22.5583	5813454	13	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		25770807	5813467	22.5583	5813454	13	99.9998
<b>Total</b>		87263630	65507213	75.0682	65507200	13	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of charges for service of documents on shareholders.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	59617280	97.1746	59617280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		61350690	59617280	97.1746	59617280	0	100.0000
Public- Institutions	E-Voting	142133	76466	53.7989	76466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		142133	76466	53.7989	76466	0	100.0000
Public- Non Institutions	E-Voting	25770807	5813467	22.5583	5813454	13	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		25770807	5813467	22.5583	5813454	13	99.9998
<b>Total</b>		87263630	65507213	75.0682	65507200	13	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Report of Scrutinizer**

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman  
Kuantum Papers Limited  
Paper Mill, Saila Khurd,  
Distt. Hoshiarpur,  
Punjab

**Subject: Consolidated Scrutinizers Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, at 27<sup>th</sup> Annual General Meeting (AGM) of members of Kuantum Papers Limited held through video conferencing/OAVM on Friday, the 30<sup>th</sup> day of August, 2024 at 11.30 A.M.**

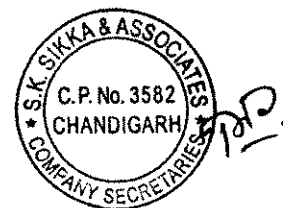
Dear Sir,

The Board of Directors of Kuantum Papers Limited (hereinafter referred to as the "Company") in its meeting held on 29.05.2024 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the 27<sup>th</sup> Annual General Meeting of the Company held on Friday, the 27<sup>th</sup> day of August, 2024 at 11.30 a.m. **through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars of Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5 2022, December 28, 2022 and circular No. 9/2023 dated 25 September 2023, on Resolutions contained in the Notice dated 29th May, 2024, convening the 27th AGM.

**SCRUTINIZERS' RESPONSIBILITY**

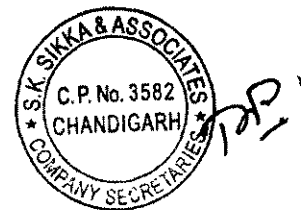
The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules relating to remote e-voting & e-voting at AGM on the Resolutions contained in the Notice of 27th AGM of members of the Company;

My responsibility as Scrutinizer for the voting process through Electronic Means (i.e. by remote e-voting and through e-voting at the AGM ) is limited to make a Consolidated Scrutinizer's Report of the votes cast in **"Favour" or "Against"** the resolutions stated in the said AGM Notice, based on the reports generated from the E-voting system provided by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide E-voting facilities through electronic means (i.e. remote e-voting and through e-voting at the AGM).



I hereby submit my Report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company;
2. Member were provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The shareholders of the company holding shares as on the "cut-off" date of 23/08/2024, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 6 in the Notice of the 27th AGM of Kuantum Papers Limited;
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for three days i.e. Tuesday, 27th August 2024 (09:00 am) and ended on Thursday, 29th August 2024 (05:00 pm).
6. During the conduct of Meeting, the E-voting was kept open from 11:56 a.m. to 12:11 p.m. for all the Members of the Company attending meeting through video conferencing to vote by way of venue e-voting those who could not participate in the Remote e-voting to cast their votes.
7. During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote e-voting or Venue e-voting was accessible only by me;
8. The electronic votes were unblocked from NSDL's site at around 12:33 pm on **30<sup>th</sup> day of August, 2024** in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
9. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
10. My report on the results of the e-voting is based on the data downloaded from NSDL website;
11. The data relating to e-voting process were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.





The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

**Item No.1:-**

**Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	96	65506258	99.9985	4	13	0.0001	-	-
Venue E-voting	1	942	0.0014	0	0	0	-	-
<b>TOTAL</b>	<b>97</b>	<b>65507200</b>	<b>99.9999</b>	<b>4</b>	<b>13</b>	<b>0.0001</b>	-	-

**ItemNo.2:-**

**Ordinary Resolution**

To confirm the payment of interim dividend for financial year 2023-24, @ 10% per annum on pro rata basis, already paid, on 10% Non-Cumulative Redeemable Preference Shares, for the period from April 1, 2023 up to the date of redemption i.e. October 29, 2023

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	96	65506258	99.9985	4	13	0.0001	-	-
Venue E-voting	1	942	0.0014	0	0	0	-	-
<b>TOTAL</b>	<b>97</b>	<b>65507200</b>	<b>99.9999</b>	<b>4</b>	<b>13</b>	<b>0.0001</b>	-	-



ItemNo.3:-

**Ordinary Resolution**

**To declare a Dividend of Rs. 3/- (i.e. @ 300%) per equity share of face value of Re. 1/- each for the Financial Year 2023-24, on the paid-up equity share capital of the Company (as on the record date**

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	96	65506258	99.9985	4	13	0.0001	-	-
Venue E-voting	1	942	0.0014	0	0	0	-	-
<b>TOTAL</b>	<b>97</b>	<b>65507200</b>	<b>99.9999</b>	<b>4</b>	<b>13</b>	<b>0.0001</b>	<b>-</b>	<b>-</b>

ItemNo.4:-

**Ordinary Resolution**

**To appoint a Director in place of Shri Jagesh Kumar Khaitan (DIN: 00026264) , who retires by rotation and being eligible, offers himself for re-appointment**

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	91	65490930	99.9752	9	15341	0.0234	-	-
Venue E-voting	1	942	0.0014	0	0	0	-	-
<b>TOTAL</b>	<b>92</b>	<b>65491872</b>	<b>99.9766</b>	<b>9</b>	<b>15341</b>	<b>0.0234</b>	<b>-</b>	<b>-</b>



**Item No.5:-**

**Ordinary Resolution**

**Ratification and approval of remuneration payable to Cost Auditors**

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	96	65506258	99.9985	4	13	0.0001	-	-
Venue E-voting	1	942	0.0014	0	0	0	-	-
<b>TOTAL</b>	<b>97</b>	<b>65507200</b>	<b>99.9999</b>	<b>4</b>	<b>13</b>	<b>0.0001</b>	-	-

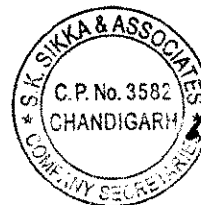
**ItemNo.6:-**

**Special Resolution**

**Approval of charges for service of documents on shareholders.**

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	96	65506258	99.9985	4	13	0.0001	-	-
Venue E-voting	1	942	0.0014	0	0	0	-	-
<b>TOTAL</b>	<b>97</b>	<b>65507200</b>	<b>99.9999</b>	<b>4</b>	<b>13</b>	<b>0.0001</b>	-	-

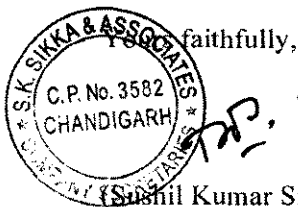
All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.



The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Kuantum Papers Limited for safe keeping.

Thanking you,



(Sushil Kumar Sikka)  
Practicing Company Secretary  
Membership No. FCS 4241  
C.P. 3582  
**UDIN: F004241F001088423**

Place: Chandigarh  
Date: 31.08.2024