



30.08.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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Sub: Proceedings of the 27th Annual General Meeting (AGM).

Dear Sir,

The 27th Annual General Meeting(AGM) of the Company was held today i.e. 30th day of August, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), and the business mentioned in the Notice dated 29th May, 2024 was transacted.

In this regard, please find enclosed the proceedings of 27th AGM, as required under the Regulation 30, Part A of Schedule–III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 11.30 a.m. and concluded at 11.56 a.m.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Kuantum Papers Limited

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



SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF KUANTUM PAPERS LIMITED

The 27th Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 30th day of August, 2024, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The AGM commenced at 11.30 a.m. and concluded at 11.56 a.m.

Mr. Jagesh Kumar Khaitan, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Directors, Auditors, Scrutinizer and Shareholders to the Meeting and on requisite quorum being present, the Chairman called the Meeting to order. Mr. Vivek Bihani, Chairman of the Audit Committee, Mr. Bhavdeep Sardana, Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee, Mr. Pavan Khaitan, Vice Chairman & Managing Director & Chairman-CSR Committee and Risk Management Committee, Ms. Shireen Sethi, Independent Director, Shri Roshan Garg, CFO and Shri Gurinder Singh Makkar, Company Secretary were present at the Meeting. Mr. Atul Bagla, Statutory Auditor and Mr. SK Sikka Secretarial Auditor / Scrutinizer were also present at the meeting. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.

With the permission of the members, the Notice of the 27th AGM and the Board's Report were taken ere as read. Further, as the Statutory Auditors' Report on the Annual Financial Statements of the Company for the financial year ended 31st March 2024 and the Secretarial Auditor's Report for the financial year 2023-24, did not contain any qualification, reservation or adverse remarks, observation, comment or other remarks, with the permission of Members, the same were taken as read.

The Chairman apprised the Members about the progress and financial performance of the Company during the year 2023-24 as well as future plans of the Company. Thereafter, on the instructions of Chairman, the Company Secretary took up items of the business as set out in Notice of AGM.



Following items of businesses as set out in the Notice convening the 27th AGM were transacted at the AGM:

S.No	Items/Resolutions	Type of Resolution	Mode of Voting
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.
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, for the period from April 1, 2023 up to the date of redemption i.e. October 29, 2023.	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.
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.
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.
5	Ratification and approval of remuneration payable to Cost Auditors	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.
6	Approval of charges for service of documents on shareholders	Special Resolution	Remote E-voting and by E-voting at the AGM.

The Company had provided the facility to cast their vote through remote e-voting system administered by NSDL from 27th August, 2024 to 29th August, 2024.

The Company Secretary informed that the members who have not opted to vote through remote E-voting which was open from 27th August, 2024 to 29th August, 2024, can now cast their vote now as the e-voting is open in respect of resolutions enumerated in the Notice till 15 minutes after the conclusion of the Annual General Meeting.

The Company Secretary informed that Mr. S.K. Sikka, Practicing Company Secretary has been appointed as Scrutinizer to conduct the voting process in a fair and transparent manner and to take necessary steps and give his report pursuant to the Provisions of the Companies Act, 2013 further read with SEBI Listing Regulations.

The voting on all the above resolutions was conducted through remote e-voting and venue e-voting.



The Shareholders who had registered themselves as Speakers were invited to express their views/raise questions. All the queries of the Shareholders were responded to their satisfaction by Chairman and Vice Chairman & Managing Director.

The detailed results of the voting at the aforesaid Meeting pursuant to the provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website.

The Annual General Meeting concluded at 11.56 a.m. The E-voting facility was kept open till 15 minutes after the AGM concluded.

Thanking you,
Yours faithfully,
For Kuantum Papers Limited

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