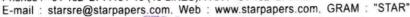


STAR PAPER MILLS LIMITED

SAHARANPUR-247001 (U.P.) INDIA

Phones: +91 132 2714101-10 (10 LINES). FAX: +91 132 2714121



CIN-L 21011 WB 1936PLC 008726





C/SA/SE/350 25th Sept., 2021

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 82nd AGM of the company held on 24th Sept. 2021 thru VC & Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 82nd Annual General Meeting of the company held on Friday, 24th Sept. 2021 thru 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

Encl:a/a

DUNCAN GOENKA

Agenda-item wise voting results of 82nd AGM of STAR PAPER MILLS LIMITED

rigoniaa nom mee roung round or cz	
Date of 82 nd AGM	24th Sept., 2021
Total number of shareholders on book-closure (cut-off date- 17.09.2021) :	27603
No. of shareholders present in the meeting either in person or through proxy:	THE F
a. Promoters and Promoter Group:	Nil
b. Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	5
b. Public:	40

Agenda-wise disclosure

Resolution no. 1-

Adoption of the audited Balance Sheet of the Company as at 31st March, 2021 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.

Resolution required	Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	

Category	Mode of voting	No. of shares held (1)	No. of votes		No of votes-in	votes-	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	against on votes polled
	E-voting		7004644	99.35%	7004644	0	100.00%	(
Promote & Promoter	Poll (Insta voting)	7050444	45500	0.00%	45500	0	100.00%	(
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA NA
	Total	7050444	7050144	99.35%	7050144	0	100.00%	0
	E-voting		0	0	0	0	0	0
Public-Institutional Holders	Poll (Insta voting)		0	0	0	0	0	C
noiders	Postal Ballot (if applicable)	6354	NA	NA	NA	NA	NA	NA
	Total	6354	0	0	0	0	0	C
	E-voting	FILE OF	9599	0.11%	7580	2019	78.97%	0.02%
Public-others (all)	Poll (Insta voting)	8551552	625	0.01%	625	0	100.00%	0.00%
(,	Postal Ballot (if applicable)	NA	NA NA	NA	NA	NA	NA	NA
	Total	8551552	10224	0.12%	8205	2019	80.25%	0.02%
Total		15608350	7060368	45.23%	7058349	2019	99.97%	0.03%

Resolution no. 2-

Declaration of Dividend on Equity Shares

Resolution required Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution NO						
		•							
Category	Mode of voting	No. of shares		% of votes polled on outstanding shares-(3)=[(2)/(1)]*100	1	votes-	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	against on votes polled-	
	E-voting		7004644	99.35%	7004644	0	100.00%	0	
	Poll (Insta voting)	7050444	45500	0.00%	45500	0	100.00%	0	
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA		NA	
	Total	7050444	7050144	99.35%	7050144	0	100.00%	0	
	E-voting		0	0	. 0	0	0	0	
Public-Institutional	Poll (Insta voting)		0	0	0	0	0	0	
Holders	Postal Ballot (if applicable)	6354	NA	NA	NA.	NA	NA	NA NA	
	Total	6354	0	0	0	0	0	110	
	E-voting		9599	0.11%	7580	2019	78.97%	0.02%	
Public-others (all)	Poll (Insta voting)	8551552	625	0.01%	625	0	100.00%	0.00%	
done-outers (all)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	8551552	10224	0.12%		2019	80.25%	0.02%	
Total		15608350	7060368	45.23%	7058349	2019	99.97%	0.02%	
Accordingly, the resolu	tion was passed with requis	site majority				2010	33.31 76	0.0376	

For STAR PAPER MILLS AVD.

Saurabh Arora Company Secretary

Resolution no. 3-Re-appointment of Mr. Shrivardhan Goenka (DIN:00030375) as a director of the company

Resolution required			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		5	YES						
Category	Mode of voting	No. of shares			No of votes-in	votes-	favour on votes polled-	% of votes against on votes polled-(7)=[(5)/(2)]*100	
	E-voting		7004644	99.35%	7004644	0	100.00%	0	
Promote & Promoter	Poll (Insta voting)	7050444	0	0.00%	0	0	0	0	
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA NA	
	Total	7050444	7004644	99.35%	7004644	0	100.00%	0	
	E-voting		0	0	0	0	0	0	
Public-Institutional	Poll (Insta voting)		0	0	0	0	0	0	
Holders	Postal Ballot (if applicable)	6354	NA	NA	NA	NA	NA NA	NA NA	
	Total	6354	0	0	0	0	0	0	
	E-voting		9599	0.11%	7579	2020	78.96%	0.02%	
	Poll (Insta voting)	8551552	625	0.01%	625	0	100.00%	0.00%	
Public-others (all)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA NA	
	Total	8551552	10224	0.12%	8204	2020	80.24%	0.02%	
Total		15608350	7014868	44.94%	7012848	2020	99.97%	0.03%	

Resolution no. 4-Appointment of Mrs. Pragya Jhunjhunwala (DIN: 02315132) as a Director of the company

Resolution required		Ordinary Resolution						
Whether promoter interested in the age			NO					
Category	Mode of voting	No. of shares	No. of votes	1-1 41-1		votes-	% of votes in favour on votes polled- (6)=[(4)/(2)]*100	against on votes polled-
	E-voting		7004644	99.35%	7004644	0	100.00%	0
Promote & Promote	Poll (Insta voting)	7050444	45500	0.65%	45500	0	100.00%	0
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0
	E-voting		0	0	0	0	0	0
Public-Institutional	Poll (Insta voting)		0	0	0	0	0	0
Holders	Postal Ballot (if applicable)	6354	NA	NA	NA	NA	NA	NA
	Total	6354	0	0	0	0	0	0
	E-voting		9599	0.11%	7579	2020	78.96%	0.02%
Public-others (all)	Poll (Insta voting)	8551552	625	0.01%	625	0	100.00%	0.00%
dono-outers (all)	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	8551552	10224	0.12%	8204	2020	80.24%	0.02%
Total		15608350	7060368	45.23%	7058348	2020	99.97%	0.03%

Resolution no. 5-

To approve the remuneration of the cost auditors for FY 2021-22

Resolution required Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution						
Category	Mode of voting			% of votes polled on outstanding shares-(3)=[(2)/ (1)]*100		votes-	% of votes in favour on votes polled-(6)=[(4)/(2)]*100	against on votes polled-	
	E-voting		7004644	99.35%	7004644		100.00%	0	
	Poll (Insta voting)	7050444	45500	0.65%	45500	0	100.00%	0	
Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	. NA	NA	
	Total	7050444	7050144	100.00%	7050144	0	100.00%	0	
	E-voting		0	0	0	0	. 0	0	
Public-Institutional	Poll (Insta voting)		0	0	0	0	0	0	
Holders	Postal Ballot (if applicable)	6354	NA	NA	NA	NA	NA.	NA	
	Total	6354	0	0	0	0	0	0	
	E-voting		9599	0.11%	7379	2220	76.87%	0.03%	
Public-others (all)	Poll (Insta voting)	8551552	625	0.01%	625	0	100.00%	0.00%	
rubiic-others (all)	Postal Ballot (if applicable)	NA	NA	NA		NA	NA.	NA	
CONTRACT TO SERVICE	Total	8551552	10224	0.12%		2220	-	0.03%	
Total	* 3//-	15608350	7060368	45.23%	7058148	2220	100000000	0.03%	
Accordingly, the resolu	ition was passed with requis		For SIEK	PAPER M	TILLS ROW	2220	99.97%	0.0	



D. DUTT & CO.

Ref:

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E P-8, Chowringhee Square, Kolkata – 700 069 ☎: (033) 2213-5482 ♦ ☎: (033) 2248-5482

1 : 94330 35482 ◆ 98311 10275 email: debabrata@ddc.org.in

D-4-	123
Date	

Dated: 24.09.2021

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 82nd Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 24, 2021 at 11:00 a.m (IST) through video conferencing ('VC') / Other Audio-Visual Means ('OAVM') and 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,

Please find enclosed herewith the Consolidated Scrutinizer's Report dated 24th September, 2021 on the "Remote E-Voting", and "Insta Poll" in respect of the 82nd Annual General Meeting of Star Paper Mills Limited held on 24th September, 2021 conducted through video conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Thanking you,

For D. Dutt & Co.

Company Secretaries

Debabrata Dutt

Proprietor FCS - 5401

UDIN: F005401C001003695

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 82nd AGM of Star Paper Mills Limited held on 24th September, 2021.

Enclo: As above



D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E P-8, Chowringhee Square, Kolkata – 700 069 ②: (033) 2213-5482 ◆ ☐: (033) 2248-5482

> # : 94330 35482 + 98311 10275 email: debabrata@ddc.org.in

> > Dated: 24.09.2021

Ref:		Date

To The Chairman Star Paper Mills Limited 21, Netaji Subhas Road, Kolkata – 700 001

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" conducted prior to the 82nd Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 24, 2021 at 11:00 a.m. (IST) through video conferencing ('VC') / Other Audio-Visual Means ('OAVM') and 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 25.06.2021 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 82nd AGM of the Company and also the remote e-voting (Insta Poll) conducted during the AGM in respect of the below mentioned agenda items (resolutions) transacted at the 82nd AGM of the Company held on Friday, September 24, 2021 at 11:00 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, 2021 was sent to the Shareholders in respect of the below mentioned resolutions passed 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 Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.
- 4. I have been informed by the officers of the Company and have personally verified that the relevant Notice and Annual Report of 2020-21 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 02.09.2021 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 Private 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 Tuesday 21st September, 2021 at 9:00 A.M. (IST) to Thursday 23rd September, 2021, 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 Friday, September 17, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.
- 10. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of the following persons:

a. Mr. Rajib Kundu

b. Ms. Fiza Ahmed

Rejib Kundo. Fiza Ahmed

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 www.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.
- 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. Friday, September 17, 2021 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, 2021 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 valid votes cast
Remote E-Voting	83	7012224	7012224	99.3181
Insta Poll	5	46125	46125	0.6533
Total	88	7058349	7058349	99.9714

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	5	2019	2019	0.0286
Insta Poll	0	0	0	0
Total	5	2019	2019	0.0286

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
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:

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	83	7012224	7012224	99.3181
Insta Poll	5	46125	46125	0.6533
Total	88	7058349	7058349	99.9714



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	5	2019	2019	0.0286
Insta Poll	0	0	0	0.0280
Total	5	2019	2019	0.0286

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
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 3:

To reappoint Mr. Shrivardhan Goenka (DIN: 00030375) who retires by rotation:

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	82	7012223	7012223	99.3181
Insta Poll	4	625	625	0.0089
Total	86	7012848	7012848	99.3270

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	6	2020	2020	0.0006
Insta Poll	0	0	2020	0.0286
Total			0	0
Total	6	2020	2020	0.0286

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
Insta Poll	N/A	N/A	N/A	
Total				N/A
. 0141	N/A	N/A	N/A	N/A



Note: One (1) shareholder holding 45500 shares abstained from voting in this resolution.

SPECIAL BUSINESS:

Item No. 4: Proposed as an Ordinary Resolution:

Appointment of Mrs. Pragya Jhunjhunwala (DIN: 02315132) as a 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	82	7012223	7012223	99.3181
Insta Poll	5	46125	46125	
Total	87	7058348	7058348	0.6533 99.9714

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	6	2020	2020	0.0006
Insta Poll	0	0	2020	0.0286
Total	6	2020		0
	0	2020	2020	0.0286

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	NIA
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A			N/A
	IVA	N/A	N/A	N/A

Item No. 5: Proposed as an Ordinary Resolution

To approve the remuneration of the Cost Auditors for FY 2021-22:

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	81	7012023	7012023	00.01
Insta Poll	5			99.3153
Total	3	46125	46125	0.6533
20141	86	7058148	7058148	99.9686



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	7	2220	2220	0.0314
Insta Poll	0	0	0	.0
Total	7	2220	2220	0.0314

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
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

- 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.

FOR D. DUTT & CO. Company Secretaries

Debalorate Sutt

Debabrata Dutt Proprietor

FCS-5401; CP No. - 3824

UDIN: F005401C001003695

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 82nd AGM of Star Paper Mills Limited held on 24.09.2021

FOR STAR PAPER MILLS STD.

· Secretary

Countersigned by Chairman of the AGM or by his Authorised Representative



SUMMARY STATEMENT "Annexure - A"

82nd Annual General Meeting held on 24.09.2021 Star Paper Mills Limited

Comprehensive results of Remote E-Voting and Insta Poll at the AGM

	99.3181 99.9714 99.9718 99.3181 99.3181 99.3181 99.3181 99.3181 99.3183 99.3183	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 1 1 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0	2019 2019 2019 2019 2020 2020 2020 2020	8 0 8 8 0 8 9 0 7 0 7	7012224 46125 7058349 7012223 7012223 7012223 7012223 46125 7012023 46125 7012023	88 88 88 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	7014243 46125 7014243 46125 7014243 7014243 7014243 7014243 7060368 7060368 7060368	rights 88 88 88 88 88 88 88 88 88 88 88 88 88	REV TOTAL
	0.6533	0	0	0	0	0	0	46125	8	46125	8	
		0	0	0	0	2220	7	7012023	18	7014243	88	
	99.9714	0	0	0	0	2020	9	7058348	87	7060368	66	7
	0.6533	0	0	0	0	0	0	46125	S	46125	8	اد
0.028	99.3181	0	0	0	0	2020	9	7012223	82	7014243	88	
0.028	99.3270	45500	-	0	0	2020	9	7012848	98	7060368	93	7
	0.0089	45500	1	0	0	0	0	625	4	46125	5	اب
0.0286	99.3181	0	0	0	0	2020	9	7012223	82	7014243	88	
0.0286	99.9714	0	0	0	0	2019	5	7058349	88	7060368	66	4
0	0.6533	0	0	0	0	0	0	46125	5	46125	S	٦
0.0286	99,3181	0	0	0	0	2019	S	7012224	83	7014243	88	
0.0286	99.9714	0	0	0	0	2019	٧,	7058349	88	7060368	93	4
0	0.6533	0	0	0	0	0	0	46125	5	46125	\$	اب
0.0286	99.3181	0	0	0	0	2019	S	7012224	83	7014243	88	
% of Votes cast Against	% of Votes cast in Favour	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Number of persons exercised voting rights	
Otto	% of Votes	nin	Abstain	lid	Invalid	Against	Ag	Favour		Total Shares	Eligible Votes	Mode

Serutinizer's Signature

Chairfinn's / Authorised Person's Signature

C nv Secretary