



# STAR PAPER MILLS LIMITED

SAHARANPUR-247001 (U.P.) INDIA

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CIN-L 21011 WB 1936PLC 008726

C/SA/SE/349

24<sup>th</sup> 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: Proceedings of 82<sup>nd</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 82<sup>nd</sup> Annual General Meeting of the company is given hereunder:

82<sup>nd</sup> Annual General Meeting (AGM) of Star Paper Mills Limited was held thru Video Conferencing facility provided by Kfin Technologies Pvt Ltd. on Friday, 24<sup>th</sup> Sept., 2021 at 11.00 AM. As per Articles of Association of the company, Mr. Shiromani Sharma, Chairman of the Board chaired the meeting. The requisite quorum was present and Chairman called the meeting to order. However due to technical problems being faced in communications, the meeting was decided to begin at 12.15 PM.

At 12.15 PM, the Chairman conducted the proceedings of the meeting. With permission of the Members present, 82<sup>nd</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 82<sup>nd</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 put for shareholders' approval:

Resolution no.	Resolution
	<b>ORDINARY BUSINESS</b>
1	To receive, consider and adopt the audited Balance Sheet of the Company as at

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	31 <sup>st</sup> 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.
2	To declare a dividend on Equity shares.
3	To appoint a Director in place of Mr. Shrivardhan Goenka who retires by rotation at this AGM and being eligible, has offered himself for re-appointment.
	<b>SPECIAL BUSINESS</b>
4	To appoint Mrs. Pragya Jhunjunwala (DIN: 02315132) as a Director of the company
5	To approve the remuneration of the cost auditors for FY 2021-22.

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

The Chairman further informed the Members that the result of voting i.e. E-voting and Insta-voting shall be displayed on company's website and shall also be disseminated to Stock Exchanges within the permitted time.

Some of the Members registered as Speaker expressed their views and posed queries which were satisfactorily replied by the Managing Director with permission of the Chair.

There being no other business, the meeting ended with a vote of thanks to the Chair at 12.42 PM. After close of the meeting, window for Insta-voting remained open for 15 minutes.

Submitted for kind information and record please.

Thanking you  
Yours faithfully

For STAR PAPER MILLS LTD.

  
(SAURABH ARORA)  
Company Secretary