



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

Phones +91 132 6714101 to 6714105 FAX : +91 132 2714121

E-mail : star.sre@starpapers.com Web : www.starpapers.com



C/SA/SE/74

10th Oct., 2013

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.
Fax:022-26598237/38, 022-66418124/25/26, 022-26598120

The Bombay Stock Exchange of India Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001.
Fax:022-22723121,022-22722037/39/41/61, 022-22723354, 22723719, 22721278

Dear Sir,

Sub:Sub: Outcome of 74th Annual General Meeting held on 19th Sept. 2013

In continuation of our earlier letter C/SA/SE/73 dt 20.09.2013 intimation outcome of 74th AGM held on 19th Sept., 2013, we here with submit the details of voting results under Clause 35A of the listing agreement:

Particulars	Details
Date of 74TH AGM	19 th Sept 2013
Total number of shareholders on record date:	9981
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	5
b. Public:	1571
No. of Shareholders attended the meeting through Video Conferencing	Nil
a. Promoters and Promoter Group:	
b. Public:	
Details of the Agenda:	As per the below Annexure
a. Resolution required;	
b. Mode of voting;	
c. voting results.	

This is for your information and record.
Kindly acknowledge the receipt.

Yours faithfully,
For STAR PAPER MILLS LIMITED

Saurabh Arora
Company Secretary



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Annexure

S. no.	Agenda item	Resolution passed	Mode of voting	Voting result
1	Adoption of the audited Balance Sheet of the Company as at 31 st March, 2013 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Sh. Shiromani Sharma as director of the company retiring by rotation.	-do-	-do-	-do-
3	Re-appointment of Sh. M.P. Pinto as director of the company retiring by rotation.	-do-	-do-	-do-
4	Re-appointment of M/s Lodha & Co., Chartered Accountants, Kolkata as statutory auditors of the company from the conclusion of 74 th AGM till the conclusion of next AGM.	-do-	-do-	-do-
5	Approval for the re-appointment of Sh. Madhukar Mishra as managing director of the company for a period of three years from 1 st July, 2013 to 30 th June, 2016.	Special	-do-	-do-
6	Approval for payment of minimum agreed remuneration to Shri G.P. Goenka, erstwhile whole time director for the FY 2011-12 subject to required statutory approval(s).	-do-	-do-	-do-
7	Approval for payment of minimum agreed remuneration to Shri Madhukar Mishra, Managing Director of the company for the FY 2010-11 and 2011-12 subject to required statutory approval(s).	-do-	-do-	-do-