



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

CIN-L 21011 WB 1936PLC 008726



C/SA/SE/91
29th Sept., 2014

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

The Bombay Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Fax:022-22723121,022-22722037/39/41/61, 022-22723354, 22723719, 22721278

Dear Sir,

Sub: Details of voting results at 75th Annual General Meeting of the company held on 27th Sept. 2014

Please find attach herewith details of voting result of resolutions passed at 75th Annual General Meeting of the company held on 27th Sept. 2014 under Clause 35A of the listing agreement:

Particulars	Details
Date of 75 th AGM	27 th Sept 2014
Total number of shareholders on record date:	9696
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	5 591
No. of Shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public:	N.A
Details of the Agenda: a. Resolution required; b. Mode of voting; c. voting results.	As per Annexure attached

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

Yours faithfully,
For STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary

Resolution no. 1-Ordinary Resolution

Adoption of the audited Balance Sheet of the Company as at 31st March, 2014 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.

Promoter/Public	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
Mode of voting: e-voting							
Promote & Promoter Group	7782219	6381719	82.00%	6381719	Nil	100	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	570327	7.97%	570327	Nil	100	Nil
Total	15608350	6952046	44.54%	6952046	Nil	100	Nil
Mode of voting: Poll							
Promote & Promoter Group	7782219	0	Nil	Nil	Nil	Nil	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	0	Nil	Nil	Nil	Nil	Nil
Total	15608350	0	Nil	Nil	Nil	Nil	Nil

Resolution no. 2-Ordinary Resolution

Re-appointment of Sh. Shrivardhan Goenka (DIN:00030375) as director of the company


Promoter/Public	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
Mode of voting: e-voting							
Promote & Promoter Group	7782219	6381719	82.00%	6381719	Nil	100.00%	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	570327	7.97%	568327	2000	99.65%	0.35%
Total	15608350	6952046	44.54%	6950046	2000	99.97%	0.03%
Mode of voting: Poll							
Promote & Promoter Group	7782219	0	Nil	Nil	Nil	Nil	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	0	Nil	Nil	Nil	Nil	Nil
Total	15608350	0	Nil	Nil	Nil	Nil	Nil

Resolution no. 3-Ordinary Resolution

Appointment of Auditors and fixation of their remuneration.

Promoter/Public	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
Mode of voting: e-voting							
Promote & Promoter Group	7782219	6381719	82.00%	6381719	Nil	100.00%	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	570327	7.97%	568327	2000	99.65%	0.35%
Total	15608350	6952046	44.54%	6950046	2000	99.97%	0.03%
Mode of voting: Poll							
Promote & Promoter Group	7782219	0	Nil	Nil	Nil	Nil	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	0	Nil	Nil	Nil	Nil	Nil
Total	15608350	0	Nil	Nil	Nil	Nil	Nil

FER STAR PAPER MILLS LTD.


Company Secretary

Resolution no. 4-Ordinary Resolution

Appointment of Sh. K.N. Bhandari (DIN:00191219) as an Independent Director of the company

Promoter/Public	no. of shares held (1)	no. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes-in-favour (4)	No of votes-against (5)	% of votes in-favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: e-voting							
Promote & Promoter Group	7782219	6381719	82.00%	6381719	Nil	100.00%	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	570327	7.97%	568327	2000	99.65%	0.35%
Total	15608350	6952046	44.54%	6950046	2000	99.97%	0.03%
Mode of voting: Poll							
Promote & Promoter Group	7782219	0	Nil	Nil	Nil	Nil	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	0	Nil	Nil	Nil	Nil	Nil
Total	15608350	0	Nil	Nil	Nil	Nil	Nil

Resolution no. 5-Ordinary Resolution

Appointment of Sh. Shiromani Sharma (DIN: 00014619) as an Independent Director of the company


Promoter/Public	no. of shares held (1)	no. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes-in-favour (4)	No of votes-against (5)	% of votes in-favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: e-voting							
Promote & Promoter Group	7782219	6381719	82.00%	6381719	Nil	100.00%	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	570327	7.97%	568327	2000	99.65%	0.35%
Total	15608350	6952046	44.54%	6950046	2000	99.97%	0.03%
Mode of voting: Poll							
Promote & Promoter Group	7782219	0	Nil	Nil	Nil	Nil	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	0	Nil	Nil	Nil	Nil	Nil
Total	15608350	0	Nil	Nil	Nil	Nil	Nil

Resolution no. 6-Ordinary Resolution

Appointment of Sh. C.M. Vasudev (DIN:00143885) as an Independent Director of the company

Promoter/Public	no. of shares held (1)	no. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes-in-favour (4)	No of votes-against (5)	% of votes in-favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: e-voting							
Promote & Promoter Group	7782219	6381719	82.00%	6381719	Nil	100.00%	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	570327	7.97%	568327	2000	99.65%	0.35%
Total	15608350	6952046	44.54%	6950046	2000	99.97%	0.03%
Mode of voting: Poll							
Promote & Promoter Group	7782219	0	Nil	Nil	Nil	Nil	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	0	Nil	Nil	Nil	Nil	Nil
Total	15608350	0	Nil	Nil	Nil	Nil	Nil

FOR STAR PAPER MILLS LTD.



Company Secretary

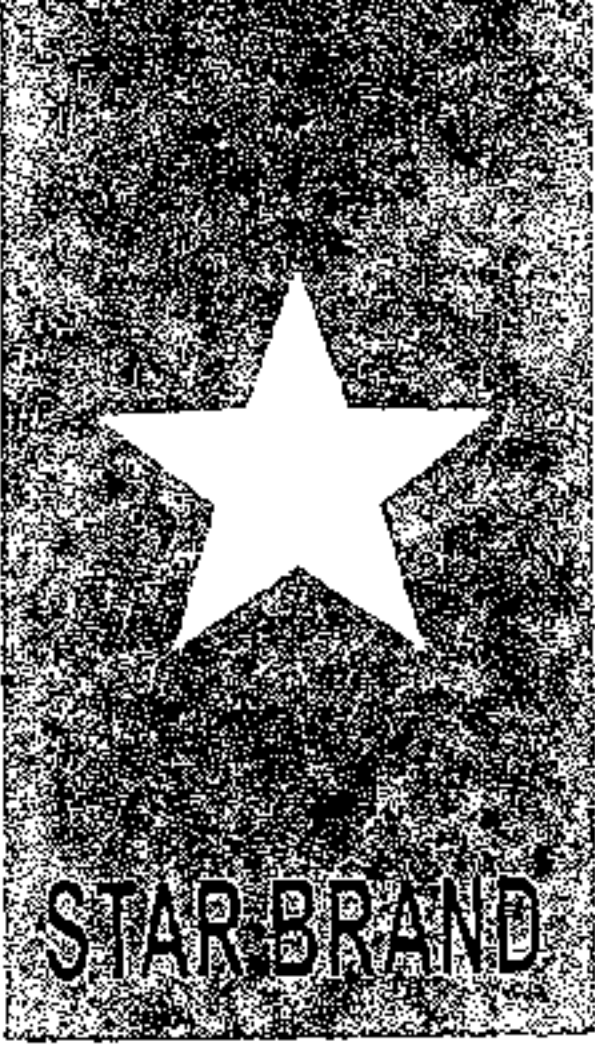
Resolution no. 7-Ordinary Resolution

Appointment of Sh. M. P. Pinto (DIN: 00021565) as an Independent Director of the company

Promoter/Public	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
Mode of voting: e-voting							
Promote & Promoter Group	7782219	6381719	82.00%	6381719	Nil	100.00%	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	570327	7.97%	568327	2000	99.65%	0.35%
Total	15608350	6952046	44.54%	6950046	2000	99.97%	0.03%
Mode of voting: Poll							
Promote & Promoter Group	7782219	0	Nil	Nil	Nil	Nil	Nil
Public-Institutional Holders	668565	0	Nil	Nil	Nil	Nil	Nil
Public-others	7157566	0	Nil	Nil	Nil	Nil	Nil
Total	15608350	0	Nil	Nil	Nil	Nil	Nil

FOR STAR PAPER MILLS LTD.


Company Secretary



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DUNCAN GOENKA

RESULT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS FOR THE 75TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY 27TH SEPT., 2014 AT 10.30 A.M AT KALAKUNJ (KALAMANDIR BASEMENT) 48 SHAKESPEARE SARANI, KOLKATA-700017.

Resolution No.-1:

Adoption of Balance-Sheet of the Company as at 31st March, 2014 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon.

Particulars	(No. of shares)		
	Votes in favour	Votes Against	Total
E-voting	69,52,046	0	69,52,046
Poll	0	0	0
Total	69,52,046	0	69,52,046

% of votes in favour of the resolution: 100%
% of votes against the resolution: 0%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-2:


Re-appointment of Sh. Shrivardhan Goenka (DIN:00030375) as director of the company.

Particulars	(No. of shares)		
	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	69,50,046	2000	69,52,046

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

FOR STAR PAPER MILLS LTD.


Company Secretary



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Resolution No.-3:

Appointment of Auditors and fixation of their remuneration.

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	69,50,046	2000	69,52,046

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-4:

Appointment of Sh. K.N. Bhandari (DIN:00191219) as an Independent Director of the company

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	69,50,046	2000	69,52,046

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%


Based on the above, the resolution has been passed by requisite majority.

Resolution No.-5:

Appointment of Sh. Shiromani Sharma (DIN: 00014619) as an Independent Director of the company

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	69,50,046	2000	69,52,046

FOR STAR PAPER MILLS LTD.


Company Secretary

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STAR PAPER MILLS LIMITED

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DUNCAN GOENKA

CIN-L 21011 WB 1936PLC 008726

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-6:

Appointment of Sh. C.M. Vasudev (DIN:00143885) as an Independent Director of the company

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	69,50,046	2000	69,52,046

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-7:


Appointment of Sh. M. P. Pinto (DIN:00021565) as an Independent Director of the company

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	69,50,046	2000	69,52,046

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

For STAR PAPER MILLS LTD.


Saurabh Arora
company secretary
Date: 29/09/2014

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Ref:

Date:

Dated: 24.09.2014

To
The Chairman
Star Paper Mills Limited
Duncan House, 2nd Floor,
31, Netaji Subhas Road,
Kolkata – 700 001

Dear Sir,

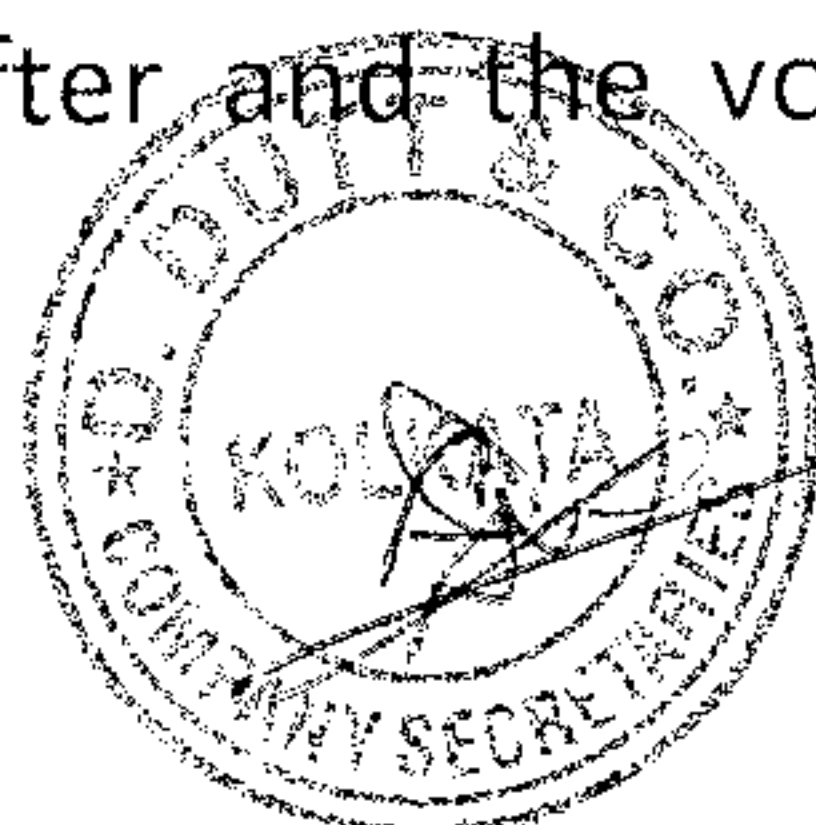
Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Debabrata Dutt of M/s. D. Dutt & Co., Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Star Paper Mills Limited in its meeting held on 13.08.2014, communicated to us by their letter dated 6th September 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic voting process in respect of the below mentioned resolutions to be passed at the 75th Annual General Meeting of the Members of the Company to be held on 27th September 2014.

The Notice dated 13th August 2014 convening the 75th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act on applicable resolutions were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 27th September 2014 in the manner as stated in Note No. 8 of the Notice convening the AGM.

The Company has availed the e-voting services provided by Karvy Computershare Private Limited (KCPL) for conducting e-voting by the Shareholders of the Company. The Shareholders of the company holding shares as on the "cut-off" date being 15th August 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the Notice of the 75th AGM of Star Paper Mills Limited.

The voting period for e-voting commenced on Friday, 19th September 2014 at 09.00 a.m. and ended on Saturday, 20th September 2014 at 6.00 p.m. and the KCPL e-voting platform was blocked thereafter and the votes cast under e-voting facility



were unblocked on the next succeeding day in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the KCPL e-voting platform.

I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.

Resolution No. 1:-

Adoption of Audited Balance Sheet of the Company as at 31st March 2014 and the Statement of Profit & Loss for the financial year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	11	6952046	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	0	0	--

(iii) Invalid votes:

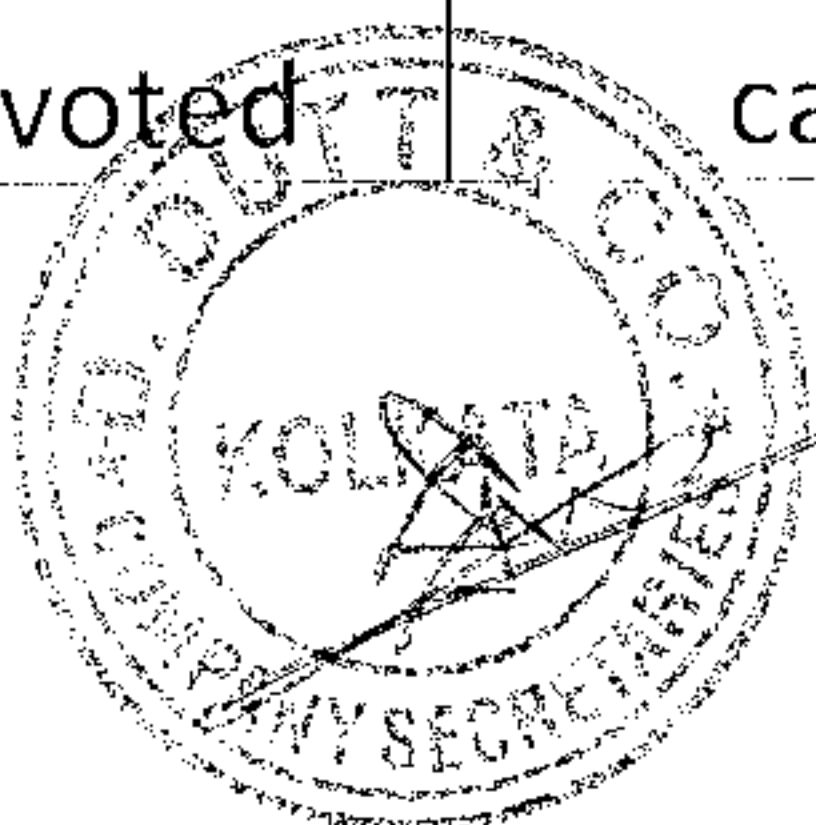
	Total number of members whose votes were declared invalid	Total number of votes cast(Shares)
E-voting	0	0

Resolution No. 2:-

Appointment of a Director in place of Shri Shrivardhan Goenka, who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast(Share)	% of total number of valid votes cast
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	through electronic voting system		
E-voting	10	6950046	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	1	2000	0.03%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast(Shares)
E-voting	0	0

Resolution No. 3:-

Appointment of M/s. Lodha & Co. as Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of the next AGM at such remuneration plus applicable taxes and out-of-pocket expenses as may be mutually agreed

(i) Voted in favour of the resolution:

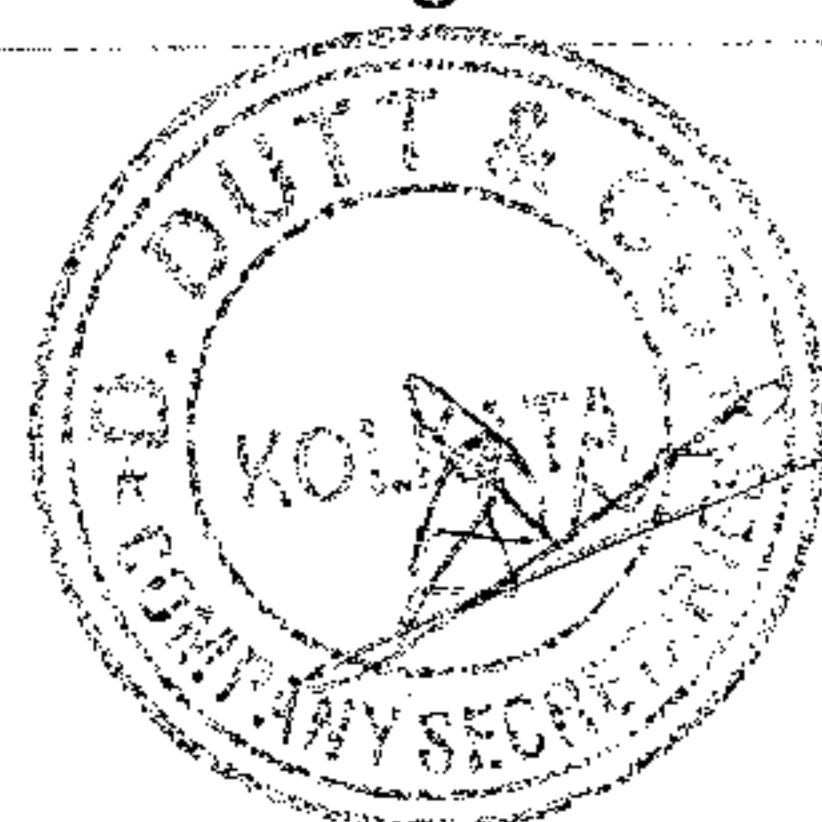
	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	10	6950046	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	1	2000	0.03%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast(Shares)
E-voting	0	0



Resolution No. 4:-

Appointment of Shri K. N. Bhandari as an Independent Director w.e.f. 27th September 2014 for a period of five consecutive years

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	10	6950046	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	1	2000	0.03%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast(Shares)
E-voting	0	0

Resolution No. 5:-

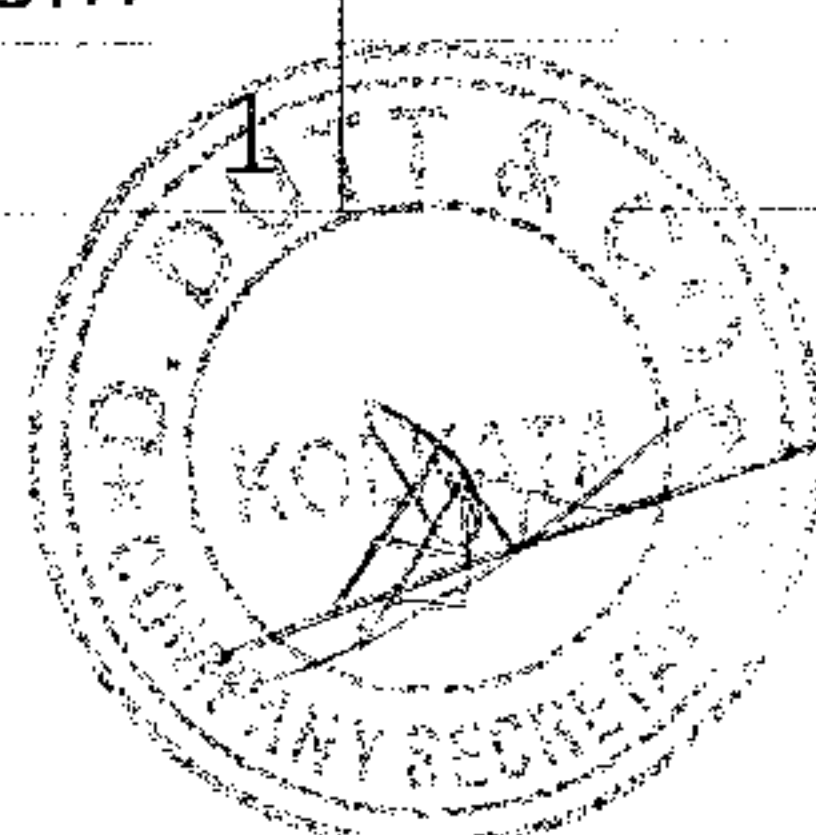
Appointment of Shri Shiromani Sharma as an Independent Director w.e.f. 27th September 2014 for a period of five consecutive years

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	10	6950046	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	1	2000	0.03%



(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast(Shares)
E-voting	0	0

Resolution No. 6:-

Appointment of Shri C. M. Vasudev as an Independent Director w.e.f. 27th September 2014 for a period of five consecutive years

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	10	6950046	99.97%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	1	2000	0.03%

(iii) Invalid votes:

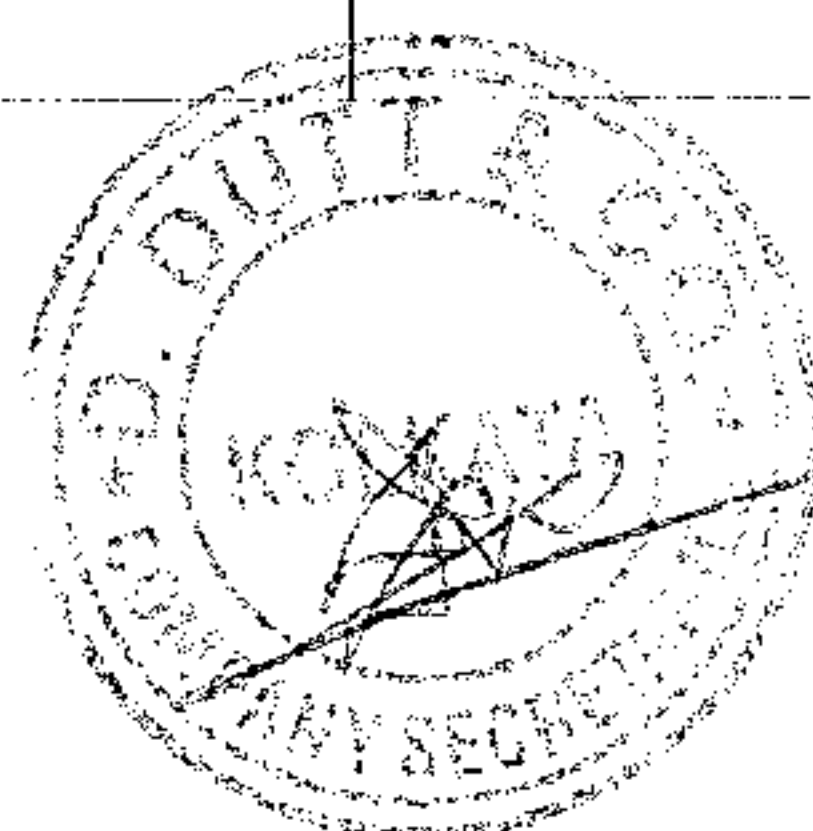
	Total number of members whose votes were declared invalid	Total number of votes cast(Shares)
E-voting	0	0

Resolution No. 7:-

Appointment of Shri M. P. Pinto as an Independent Director w.e.f. 27th September 2014 for a period of five consecutive years

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	10	6950046	99.97%



(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Share)	% of total number of valid votes cast
E-voting	1	2000	0.03%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast(Shares)
E-voting	0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to Mr. Saurabh Arora, Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For D. Dutt & Co.
Company Secretaries



(Debabrata Dutt)
Proprietor
FCS: 5401
CP No: 3824

