



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
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C/SA/SE/118  
28<sup>th</sup> Sept., 2015

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai-400051.  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Symbol-'STARPAPER'

The Bombay Stock Exchange of India Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Symbol-'516022'

Dear Sir,

### Sub: Outcome of 76<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> Sept. 2015

We wish to inform that the Shareholders at their 76<sup>th</sup> Annual General Meeting held on Thursday 24<sup>th</sup> Sept., 2015 at 'Kalakunj' (Kalamandir Basement) 48 Shakespeare Sarani, Kolkata-700017 have approved the following items on the agenda of the meeting through 'Remote e-voting' and 'voting through poll' at AGM:

1. Adopted the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015 & Statement of Profit & Loss for the financial year ended on that date together with the Report of the Directors and Auditors thereon.
2. Appointed Mr. Shrivardhan Goenka (DIN 00030375) as director of the company who retired by rotation and being eligible offered himself for re-appointment.
3. Re-appointed M/s Lodha & Co., Chartered Accountants, Kolkata as statutory auditors of the company from the conclusion of 76<sup>th</sup> AGM till the conclusion of next AGM at such remuneration plus applicable taxes and out-of-pocket expenses etc. as may be mutually agreed.
4. Appointed Ms. Savita Laxmipathy Acharya (DIN:07038198) as an Independent Director.
5. Appointed Mr. G.P. Goenka (DIN-00030302) as an Executive Director of the company w.e.f 20<sup>th</sup> May, 2015 for a period of three years.
6. Approved borrowing limits of the company pursuant to section 180(1)(c) of the Companies Act, 2013.
7. Approved creation of mortgage and /or charges on all or any of the assets of the company pursuant to section 180(1)(a) of the Companies Act, 2013.
8. Approved remuneration of cost auditors for the FY 2015-16.

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

Yours faithfully,  
For STAR PAPER MILLS LIMITED

  
Saurabh Arora  
Company Secretary