

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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DUNCAN GOENKA

C/SA/SE/149
17th Sept., 2016

To,

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

(2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir,

Sub: Proceedings of 77th AGM of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Below is the Proceedings of 77th Annual General Meeting of the company:-

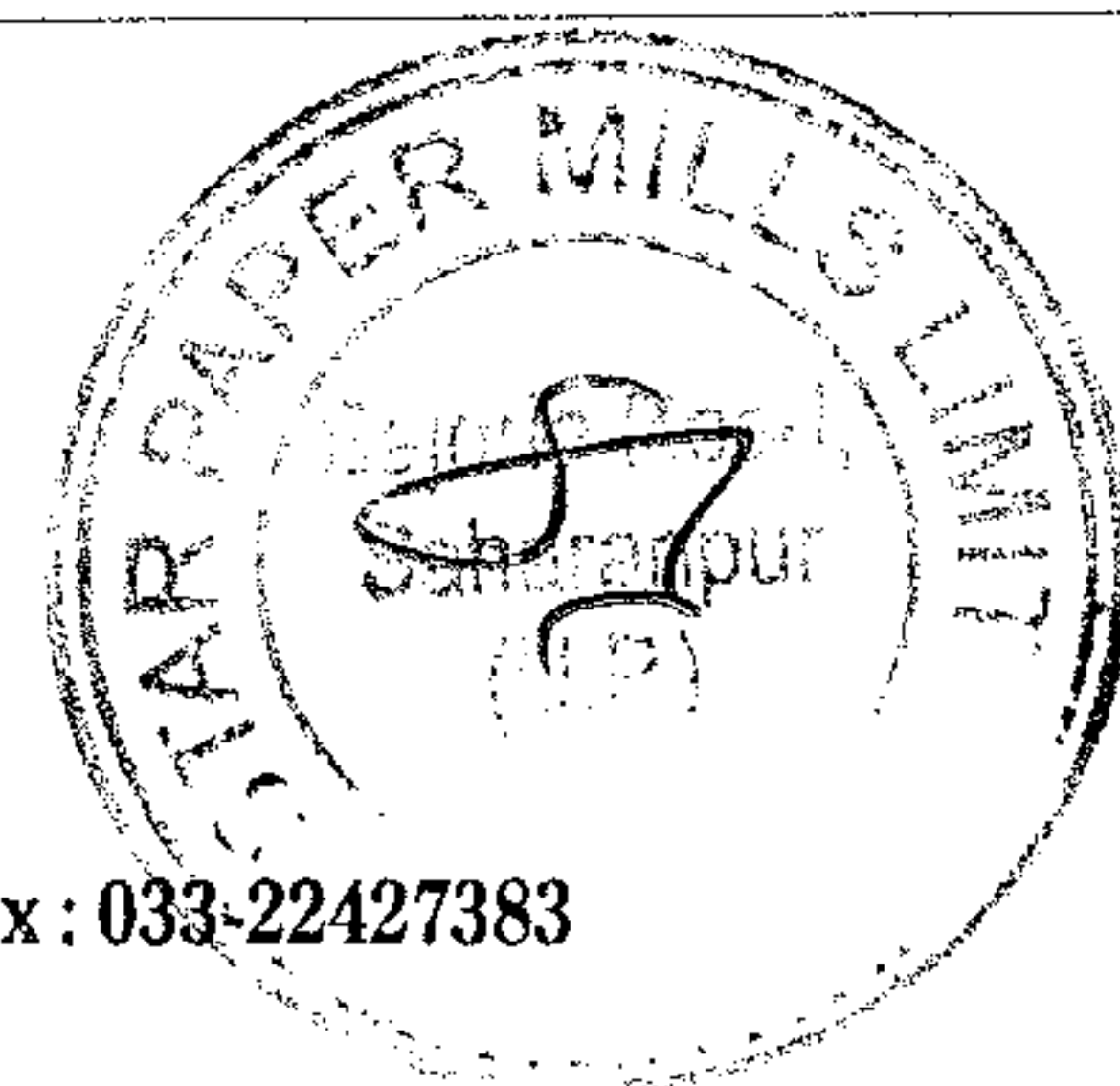
The 77th Annual General Meeting of Star Paper Mills Limited was held at 'Kalakunj' (Kalamandir Basement), 48, Shakespeare Sarani, Kolkata 700 017 on Wednesday, 14th September, 2016 at 11.00 a.m.

As per Articles of Association of the company, Mr. G.P. Goenka, Executive Chairman of the Board chaired the meeting. Since the requisite quorum was present, the Chairman called the meeting to order and conducted the proceedings of the meeting. With permission of the Members present, AGM Notice, Audited Accounts & Auditors' Report and Directors' Report were taken as read.

The Chairman recalled the Members that they were provided the facility to cast their vote electronically on the 77th AGM business-items. The Chairman further informed that Members present at the meeting who had not voted in 'remote e-voting' may vote through polling paper at the AGM.

The following items of business as set out in the Notice calling the meeting were put for shareholders' approval:

Resolution no.	Resolution
	ORDINARY BUSINESS
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2016 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon.



	(Ordinary resolution)
2	To appoint a Director in place of Mr. Shrivardhan Goenka (DIN:00030375) who retires by rotation at this AGM and being eligible, has offered himself for re-appointment. (Ordinary resolution)
3	Appointment of M/s Lodha & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration. (Ordinary resolution)
	SPECIAL BUSINESS
4	Re-appointment of Mr. Madhukar Mishra (DIN 00096112) as Managing Director of the company. (Special resolution)
5	Payment of Remuneration to Mr. G.P. Goenka (DIN 00030302), Executive Chairman for FY 2015-16 in excess of the limits prescribed by the Companies Act, 2013. (Special resolution)
6	Approval of remuneration of the cost auditors for FY 2016-17. (Ordinary resolution)

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

The Chairman briefed the Members on performance and future plans of the company. Some of the Members present put-up their views and queries which were satisfactorily replied by the Chairman.

Thereafter, the meeting ended with a vote of thanks to the Chair.

Based on the Scrutinizer's report dated 15th Sept., 2016, all the resolutions set out in the Notice calling the meeting have been passed with requisite majority and are deemed to be passed on the date of 77th AGM being 14th Sept., 2016.

Submitted for kind information and record please.

Thanking you
Yours faithfully

For **STAR PAPER MILLS LTD.**



(SAURABH ARORA)
Company Secretary

