



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/188
14th Sept., 2017

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 Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: Proceedings of 78th AGM of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Below is the Proceedings of 78th Annual General Meeting of the company:-

The 78th Annual General Meeting of Star Paper Mills Limited was held at 'Kalakunj' (Kalamandir Basement), 48, Shakespeare Sarani, Kolkata 700 017 on Thursday, 14th September, 2017 at 11.30 AM.

As per Articles of Association of the company, Mr. Gouri Prasad 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 the company has provided to the Members 'remote e-voting' facility to cast their vote electronically on the 78th 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:

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- 2 -

Resolution no.	Resolution
	ORDINARY BUSINESS
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2017 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 (DIN:00030375) who retires by rotation at this AGM and being eligible, has offered himself for re-appointment.
4	To appoint M/s Jain Pramod Jain & Co., Chartered Accountants, New Delhi (Firm Registration no. 016746 N) as statutory auditors of the company and to fix their remuneration.
	SPECIAL BUSINESS
5	To approve the remuneration of the cost auditors for FY 2017-18.
6	To authorise the Board of Directors to vary or increase the remuneration of Mr. Madhukar Mishra (DIN:00096112), Managing Director of the company for his current appointment period i.e 1 st July 2016 to 30 th June 2019.

The Chairman further informed the Members that the consolidated result of voting i.e. E-voting and venue-voting shall be displayed along with Scrutinizer's Report 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.

There being no other business, the meeting ended with a vote of thanks to the Chair at **11:55 AM**.

Submitted for kind information and record please.

Thanking you
Yours faithfully

For **STAR PAPER MILLS LTD.**


(SAURABH ARORA)
Company Secretary