



## 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/218

16<sup>th</sup> August, 2018

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: Voting results of 79<sup>th</sup> AGM of the company held on 13<sup>th</sup> Aug. 2018 & Scrutinizer's Report**

Please find attach herewith details of voting result of Resolutions passed at 79<sup>th</sup> Annual General Meeting of the company held on Monday, 13<sup>th</sup> Aug. 2018 at 10.30 am at Kolkata along with report of the Scrutinizer under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for kind information and record please.

Kindly acknowledge the receipt.

Yours faithfully,  
For STAR PAPER MILLS LIMITED

  
Saurabh Arora  
Company Secretary

Encl:a/a

**Agenda-item wise voting results of 79<sup>th</sup> AGM of STAR PAPER MILLS LIMITED**

Date of 79 <sup>th</sup> AGM	13 <sup>th</sup> Aug. 2018
Total number of shareholders on record date (cut-off date- 06.08.2018) :	13888
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	5
b. Public:	149
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	Nil
b. Public: N.A	Nil

**Agenda-wise disclosure**

**Resolution no. 1-**

Adoption of the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2018 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of voting	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 of votes polled-(6)=[(4)/(2)]*100	% of votes against on polled-votes-(7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7186144	7186144	100.00%	7186144	0	100.00%	0
	Poll	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>7186144</b>	<b>7186144</b>	<b>100.00%</b>	<b>7186144</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-others	E-voting	1841	1841	100.00%	1841	0	100.00%	0
	Poll	42	42	100.00%	9	32	21.43%	78.57%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1883</b>	<b>1883</b>	<b>100.00%</b>	<b>1850</b>	<b>32</b>	<b>98.25%</b>	<b>1.70%</b>
<b>Total</b>	<b>7188027</b>	<b>7188027</b>	<b>100.00%</b>	<b>7187994</b>	<b>32</b>	<b>100.00%</b>	<b>0.00%</b>	

Accordingly, the resolution was passed with requisite majority

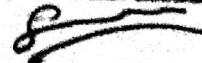
**Resolution no. 2-**

**Declaration of Dividend on Equity Shares**

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of voting	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 of votes polled-(6)=[(4)/(2)]*100	% of votes against on polled-votes-(7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7186144	7186144	100.00%	7186144	0	100.00%	0
	Poll	0	0	0.00%	0	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>7186144</b>	<b>7186144</b>	<b>100.00%</b>	<b>7186144</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-others	E-voting	1841	1841	100.00%	1841	0	100.00%	0
	Poll	42	42	100.00%	33	8	78.57%	19.05%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1883</b>	<b>1883</b>	<b>100.00%</b>	<b>1874</b>	<b>8</b>	<b>99.52%</b>	<b>0.42%</b>
<b>Total</b>	<b>7188027</b>	<b>7188027</b>	<b>100.00%</b>	<b>7188018</b>	<b>8</b>	<b>100.00%</b>	<b>0.00%</b>	

Accordingly, the resolution was passed with requisite majority

**For STAR PAPER MILLS LTD.**



**Saurabh Arora**  
Company Secretary

Resolution no. 3-  
Re-appointment of Mr. Shrivardhan Goenka (DIN:00030375) as a director of the company

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on polled-votes (6)=[(4)/(2)]*100	% of votes against on polled-votes (7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7186144	7186144	100.00%	7186144	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	0.00%	0	0	100.00%	0
	Total	7186144	7186144	100.00%	7186144	NA	NA	NA
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others	E-voting	1841	191	10.37%	191	0	100.00%	0
	Postal Ballot (if applicable)	42	42	100.00%	10	31	23.81%	73.81%
	Total	1883	233	12.37%	201	31	86.27%	13.30%
<b>Total</b>		<b>7188027</b>	<b>7186377</b>	<b>99.98%</b>	<b>7186345</b>	<b>31</b>	<b>100.00%</b>	<b>0.00%</b>

Accordingly, the resolution was passed with requisite majority

Resolution no. 4-  
Re-appointment of Mr. G.P. Goenka (DIN: 00030302) as an Executive Director of the company

Resolution required		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on polled-votes (6)=[(4)/(2)]*100	% of votes against on polled-votes (7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7186144	7186144	100.00%	7186144	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	0.00%	0	0	100.00%	0
	Total	7186144	7186144	100.00%	7186144	NA	NA	NA
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others	E-voting	1841	191	10.37%	191	0	100.00%	0
	Postal Ballot (if applicable)	42	42	100.00%	9	32	21.43%	76.19%
	Total	1883	233	12.37%	200	32	85.84%	13.73%
<b>Total</b>		<b>7188027</b>	<b>7186377</b>	<b>99.98%</b>	<b>7186344</b>	<b>32</b>	<b>100.00%</b>	<b>0.00%</b>

Accordingly, the resolution was passed with requisite majority

Resolution no. 5-Ordinary Resolution  
Approval of the remuneration of the Cost Auditors for FY 2018-19.

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes outstanding shares-(3)=[(2)/(1)]*100	No of votes-in favour-(4)	No of votes-against-(5)	% of votes in favour on polled-votes (6)=[(4)/(2)]*100	% of votes against on polled-votes (7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7186144	7186144	100.00%	7186144	0	100.00%	0
	Postal Ballot (if applicable)	NA	NA	0.00%	0	0	100.00%	0
	Total	7186144	7186144	100.00%	7186144	NA	NA	NA
Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-others	E-voting	1841	191	10.37%	191	0	100.00%	0
	Postal Ballot (if applicable)	42	42	100.00%	9	32	21.43%	76.19%
	Total	1883	233	12.37%	200	32	85.84%	13.73%
<b>Total</b>		<b>7188027</b>	<b>7186377</b>	<b>99.98%</b>	<b>7186344</b>	<b>32</b>	<b>100.00%</b>	<b>0.00%</b>

For STAR PAPER MILLS LTD

Saurabh Arora

# D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E  
P-8, Chowringhee Square, Kolkata - 700 069  
☎ : (033) 2213-5482 ♦ 📠 : (033) 2248-5482  
📞 : 94330 35482 ♦ 98311 10275  
email: debabrata@ddc.org.in

Ref: .....

Date: .....

Dated: 16<sup>th</sup> August, 2018

To  
The Chairman  
Star Paper Mills Limited  
31, Netaji Subhas Road,  
Kolkata - 700 001

**Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the resolutions contained in the notice of the 79<sup>th</sup> Annual General Meeting of Star Paper Mills Limited held on 13<sup>th</sup> August, 2018.**

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 16<sup>th</sup> August, 2018 on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the 79<sup>th</sup> Annual General Meeting of Star Paper Mills Limited held on 13<sup>th</sup> August, 2018.

Thanking you,

For D. Dutt & Co.  
Company Secretaries

*Debabrata Dutt*

**Debabrata Dutt**  
Proprietor  
FCS - 5401

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 79<sup>th</sup> AGM of Star Paper Mills Limited held on 13.08.2018

Encl: As above



1

Ref: .....

Date : .....

Dated: 16<sup>th</sup> August, 2018

To  
The Chairman  
Star Paper Mills Limited  
21, Netaji Subhas Road,  
Kolkata - 700 001

**Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 79<sup>th</sup> Annual General Meeting of Star Paper Mills Limited held on 13<sup>th</sup> August, 2018**

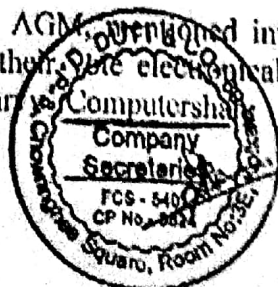
Dear Sir,

(A) I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Star Paper Mills Limited (hereinafter referred to as 'the Company') at their meeting held on 21.05.2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the 79<sup>th</sup> Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the FIVE Resolutions, as mentioned herein below and as contained in the notice of the said AGM.

(B) I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof and in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of all the FIVE Resolutions and submit my report hereunder:

i. As per the information and documents provided to me by the officers of the Company, the Company has completed dispatch of the Annual Report containing inter-alia the relevant notice dated 21<sup>st</sup> May, 2018 along with Explanatory Statement pursuant to Section 102 of the Companies Act 2013 convening the said AGM, to the members of the Company by Courier by 21<sup>st</sup> July, 2018. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company ([www.starpapers.com](http://www.starpapers.com)).

ii. The relevant notice of the said AGM, inter-alia that members were provided with the facility to cast their vote electronically, through the 'remote e-voting' services provided by Karvy ComputerShare Pvt. Ltd. (KCPI) on all



**D. DUTT & CO.**

Company Secretaries

resolutions set forth in the said Notice. The facility for voting through Ballot Paper shall also be available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

iii. I have been shown by the officers of the company that public notices by way of newspaper advertisements have been published in "The Financial Express" and in "Aajkal" both dated 24.07.2018 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

iv. That to the best of my understanding the portal i.e., <https://www.evoting.karvy.com> where Remote E-Voting process was provided for EVEN 3924 was blocked at or before 9.00 A.M. on 10<sup>th</sup> August, 2018 from which time the voting commenced.

v. That after the discussions on the FIVE Resolutions at the said AGM were over, a facility for casting the vote by physical ballot papers at the venue of the said AGM was provided to those members who had not casted their vote through E-voting process and willing to cast their votes by physical ballots in the Form MGT-12 as stipulated in Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014.

vi. That the said Remote E-Voting at portal <https://www.evoting.karvy.com> was unblocked by me at around 12.30 p.m. on 13<sup>th</sup> August, 2018. The said Remote E-voting was unblocked by me in the presence of the following persons:

a. Mr. Rajib Kundu

*Rajib Kundu*

b. Ms. Nilakshi Bandyopadhyay

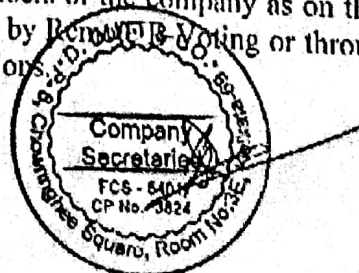
*Nilakshi Bandyopadhyay*

who are not in the employment of the Company and who have put their signatures alongside their names as above.

vii. The results, containing the detail of votes cast by Remote E-Voting mode has been provided to me by Karvy Computershare Pvt. Ltd. the agency appointed by the Company which has provided and maintained the Remote E-Voting Platform for the aforesaid Remote E-Voting.

viii. The relevant details of the aforesaid Remote E-Voting process in respect of the aforesaid resolutions have been entered into a register, electronically as per the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and are available as on this day at the website <https://www.evoting.karvy.com>.

ix. The cut-off date for determining eligibility to cast vote was on 6<sup>th</sup> August, 2018 and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E-Voting or through Ballot Paper at the said AGM on the relevant resolutions.



(C) The details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said FIVE Resolutions are as hereunder:

**ORDINARY BUSINESS:**

**Item No. 1:**

To receive, consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2018 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon:

**i. Voted in favour of the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	12	7187985	7187985	99.9994%
Through Ballot	5	9	9	0.0001%
<b>Total</b>	<b>17</b>	<b>7187994</b>	<b>7187994</b>	<b>99.9995%</b>

**ii. Voted against the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0%
Through Ballot	12	32	32	0.0005%
<b>Total</b>	<b>12</b>	<b>32</b>	<b>32</b>	<b>0.0005%</b>

**iii. Invalid Votes:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	1	1	1	Negligible
<b>Total</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>Negligible</b>

**Item No. 2:**

To declare a dividend on Equity Shares:

**i. Voted in favour of the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	12	7187985	7187985	99.9994%
Through Ballot	13	33	33	0.0005%
<b>Total</b>	<b>25</b>	<b>7188018</b>	<b>7188018</b>	<b>99.9999%</b>



**D. DUTT & CO.**  
 Company Secretaries

## ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	4	8	8	0.0001%
Total	4	8	8	0.0001%

## iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	1	1	1	Negligible
Total	1	1	1	Negligible

## Item No. 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:

## i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	11	7186335	7186335	99.9994%
Through Ballot	6	10	10	0.0001%
Total	17	7186345	7186345	99.9995%

## ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	11	31	31	0.0005%
Total	11	31	31	0.0005%

## iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	1	1	1	Negligible
Total	1	1	1	Negligible





**SPECIAL BUSINESS:**

**Item No. 4: Proposed as a Special Resolution:**

To re-appointment of Mr. G.P. Goenka (DIN: 00030302) as an Executive Director of the Company:

**i. Voted in favour of the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	11	7186335	7186335	99.9994%
Through Ballot	5	9	9	0.0001%
<b>Total</b>	<b>16</b>	<b>7186344</b>	<b>7186344</b>	<b>99.9995%</b>

**ii. Voted against the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	12	32	32	0.0005%
<b>Total</b>	<b>12</b>	<b>32</b>	<b>32</b>	<b>0.0005%</b>

**iii. Invalid Votes:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	1	1	1	Negligible
<b>Total</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>Negligible</b>

**Item No. 5: Proposed as an Ordinary Resolution:**

To approve the remuneration of the Cost Auditors for FY 2018-19:

**i. Voted in favour of the resolution:**

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	11	7186335	7186335	99.9994%
Through Ballot	5	9	9	0.0001%
<b>Total</b>	<b>16</b>	<b>7186344</b>	<b>7186344</b>	<b>99.9995%</b>



ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	12	32	32	0.0005%
Total	12	32	32	0.0005%

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	1	1	1	Negligible
Total	1	1	1	Negligible

(D) A comprehensive chart showing the details of votes cast through Remote E-Voting and voting through Ballot, Votes cast in favour / against, abstained votes, cancelled votes etc. at the AGM of the Company is attached as Annexure - A, which also forms part of our Report.

(E) The Register, all other papers and relevant records relating to Remote E-Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary for safe keeping.

FOR D. DUTT & CO.  
Company Secretaries

*Debabrata Dutt*

Debabrata Dutt  
Proprietor  
FCS - 5401  
CP - 3824

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 79<sup>th</sup> AGM of Star Paper Mills Limited held on 13.08.2018.

For **STAR PAPER MILLS LTD.**

*Saurabh Arora*  
Saurabh Arora  
Company Secretary

Countersigned by Mr. G. P. Goenka, Chairman - [DIN: 00030302] or by his Authorised Representative



**"Annexure - A"**  
**SUMMARY STATEMENT**

Star Paper Mills Limited  
Voting by Ballot at the Annual General Meeting held on 13.08.2018  
Remote E-Voting during the period from  
9.00 a.m. on 10.08.2018 to 5.00 p.m. on 12.08.2018

**Comprehensive results of Remote E-Voting and Voting through Ballot at the AGM**

Resolution	Mode	Eligible Votes	Total Shares	Favour			Against			Invalid			Abstain		% of Votes	
				Ballots	Votes	Number of persons exercised voting rights	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes cast in Favour	% of Votes cast Against
1	ELE	12	7187985	12	7187985	0	0	0	0	0	0	0	0	0	99.9994%	0%
	PHY	18	42	5	9	12	32	1	1	0	0	0	0	0	0.0001%	0.0005%
	TOTAL	30	7188027	17	7187994	12	32	1	1	0	0	0	0	0	99.9995%	0.0005%
2	ELE	12	7187985	12	7187985	0	0	0	0	0	0	0	0	0	99.9994%	0
	PHY	18	42	13	33	4	8	1	1	0	0	0	0	0	0.0005%	0.0001%
	TOTAL	30	7188027	25	7188018	4	8	1	1	0	0	0	0	0	99.9999%	0.0001%
3	ELE	12	7187985	11	7186335	0	0	0	0	0	0	0	1	1650	99.9994%	0
	PHY	18	42	6	10	11	31	1	1	0	0	0	0	0	0.0001%	0.0005%
	TOTAL	30	7188027	17	7186345	11	31	1	1	1	1	1650	99.9995%	0.0005%		
4	ELE	12	7187985	11	7186335	0	0	0	0	0	0	0	1	1650	99.9994%	0
	PHY	18	42	5	9	12	32	1	1	0	0	0	0	0	0.0001%	0.0005%
	TOTAL	30	7188027	16	7186344	12	32	1	1	1	1	1650	99.9995%	0.0005%		
5	ELE	12	7187985	11	7186335	0	0	0	0	0	0	0	1	1650	99.9994%	0
	PHY	18	42	5	9	12	32	1	1	0	0	0	0	0	0.0001%	0.0005%
	TOTAL	30	7188027	16	7186344	12	32	1	1	1	1	1650	99.9995%	0.0005%		

ELE - implies Remote Electronic Voting  
PHY - implies Physical Ballot



*Debabrata Dutt*

Scrutinizers Signature

*Saurabh Arora*

Chairman's / Audited Person's Signature

For STAR PAPER MILLS LTD