



## 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/216  
13<sup>th</sup> Aug., 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: Proceedings of 79<sup>th</sup> AGM of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Below is the Proceedings of 79<sup>th</sup> Annual General Meeting of the company:-

The 79<sup>th</sup> Annual General Meeting of Star Paper Mills Limited was held at 'Kalakunj' (Kalamandir Basement), 48, Shakespeare Sarani, Kolkata 700 017 on Monday, 13<sup>th</sup> August, 2018 at 10.30 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, 79<sup>th</sup> AGM Notice, Audited Accounts & Independent 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 79th 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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| Resolution no. | Resolution   |
|----------------|--|
|                | <b>ORDINARY BUSINESS</b>   |
| 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. |
| 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.  |
|                | <b>SPECIAL BUSINESS</b>  |
| 4              | To re-appoint Mr. G.P. Goenka (DIN:00030302) as an Executive Director of the company   |
| 5              | To approve the remuneration of the cost auditors for FY 2018-19.   |

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 11:25 AM.

Submitted for kind information and record please.

Thanking you  
Yours faithfully

For STAR PAPER MILLS LTD.

  
(SAURABH ARORA)  
Company Secretary