



Kvantum Papers Ltd

The Paper Makers

KPL/EGM/SE

11.06.2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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Sub: Outcome of Extraordinary General Meeting

Dear Sir/Madam,

This is to inform you that Extraordinary General Meeting ("EGM") of KUANTUM PAPERS LIMITED ("the Company") was held on Wednesday, 10th June, 2020 at 11:30 AM at its registered office situated at Paper Mill, Saila Khurd-144529, Distt. Hoshiarpur (Punjab).

The following is the outcome of the EGM:

1. Approval from shareholders for Sub-division of each equity share having nominal value of Rs.10/- (Rupees Ten Only) into 10 (Ten) equity shares having nominal value of Re. 1/- (Rupee One Only) each, through Ordinary Resolution.
2. Approval from shareholders for amendment in Clause V - capital clause of Memorandum of Association through Special Resolution.

Reports on E-voting & Poll are being prepared by the Scrutinizer.

The following documents shall be submitted before your good office in due course:

- 1) Result of Voting (E-voting, Poll and Consolidated) at EGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations);
- 2) Summary of Proceeding of EGM as required under Regulation 30 and any other regulation(s), if applicable, of Listing Regulations.

Total **35** members (including proxies) attended the meeting as per records of attendance.

For KUANTUM PAPERS LIMITED

CS Vivek Trehan
Company Secretary & Compliance Officer
(M. No. F2919)



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10.06.2020

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Dear Sirs,

Sub: Proceedings of the Extraordinary General Meeting (EGM) of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the item 13 of Part - A of Schedule III of the Listing Regulations, We herewith attach the summary of the proceedings of the Extraordinary General Meeting of the Company held on Wednesday, 10 June, 2020 at Paper Mill, Saila Khurd-144529, Distt. Hoshiarpur (Punjab), which was commenced at 11:30 A.M. and concluded at 12:10 P.M.

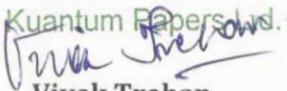
Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **Kuantum Papers Limited**

For Kuantum Papers Ltd.


Vivek Trehan

Company Secretary & Compliance Officer

Encl: As Above



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PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF Kvantum PAPERS LIMITED HELD ON WEDNESDAY, JUNE 10, 2020 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At 11:30 A.M, Shri Pavan Khaitan, Managing Director of the Company, took the chair. He welcomed the Shareholders and declared that the requisite quorum was present and called the Meeting to order and conducted the proceedings of the Meeting. The Chairman informed Company Secretary to take up the Notice of the Extraordinary General Meeting and the Explanatory Statement and the same was taken as read at the meeting.

The following items of business as per the Notice were transacted at the EGM:

1. Approval from shareholders for Sub-division of each equity share having nominal value of Rs.10/- (Rupees Ten Only) into 10 (Ten) equity shares having nominal value of Re. 1/- (Rupee One Only) each, through Ordinary Resolution.
2. Approval from shareholders for amendment in Clause V - capital clause of Memorandum of Association through special resolution.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by National Securities Depository Limited (NSDL). Shareholders who were present at the EGM and had not cast their vote electronically were provided an opportunity to cast their votes though Poll at the Meeting. The Shareholders were informed that the Board of Directors had appointed Mr. S.K. Sikka, Practicing Company Secretary, (Membership no. FCS 4241) as the Scrutinizer to supervise the remote e-voting and poll voting process. The Chairman then informed that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the EGM and will be filed/posted at BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the Company's website (www.kvantumpapers.com).

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

For Kvantum Papers Limited

For Kvantum Papers Ltd.

Vivek Trehan

Vivek Trehan Company Secretary

Company Secretary & Compliance Officer