



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: Report of Scrutinizer

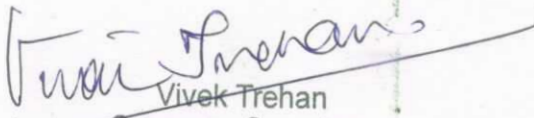
Dear Sir,

Please find enclosed the Scrutinizer report with regard to the voting in Extraordinary General Meeting held on Wednesday, the 10 June 2020 at the Registered Office of the Company at Paper Mill, Saila Khurd-144529, Distt. Hoshiarpur (Punjab) at 11.30 am, pursuant to Section 108 of the Companies Act, 2013 and relevant rules read with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Yours faithfully,
For **Kvantum Papers Ltd**

For Kvantum Papers Ltd.


Vivek Trehan
Company Secretary
(Vivek Trehan)
Company Secretary
Encl: a/a

Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of Extraordinary General Meeting of the members of Kuantum Papers Limited (the Company) held on Wednesday, the 10th June 2020, at 11.30 am at Paper Mill, Saila Khurd - 144529, Distt. Hoshiarpur, (Punjab).

(In view of the nationwide lockdown as well as curfew imposed in Punjab due to COVID-19 pandemic outbreak, the EGM which was to be held on 27th March 2020 was postponed for 6th May 2020 and due to extended nationwide lockdown, it was again postponed for 10th June 2020 at 11.30 a.m. at the same venue.)

Dear Sir,

Sub: Resolutions passed at Extraordinary General Meeting through E-voting/Poll

I, Sushil Kumar Sikka of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of the members of the Company held on the 10th day of June 2020.

The Company has availed the e-voting facility offered by National Services Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 20th March, 2020, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 & 2 in the Notice of the EGM of Kuantum Papers Limited

The voting period remained open from Tuesday, 24th March, 2020 (9:00 A.M) to Thursday, 26th March, 2020 (5:00 P.M) and the NSDL e-voting platform was blocked thereafter. Remote e-voting done by shareholders from 24th March, 2020 to 26th March, 2020 remained valid even if the EGM was postponed from 27th March, 2020 to 6th May 2020 and then to 10th June, 2020. And the votes cast under e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the EGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions



ItemNo.1:-

Ordinary Resolution to approve sub-division of equity shares pursuant to section 61 of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	7236276	
Physical	35	327400	
Total	43	7563676	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

ItemNo.2:-

Special Resolution to alter clause V of the Memorandum of Association pursuant to section 13 of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	7236276	
Physical	35	327400	
Total	43	7563676	100



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	-

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and the same shall be handed over to the Company Secretary of Kuantum Papers Limited for safe keeping.

Thanking you,



Yours faithfully

(Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. 3582

Place: Chandigarh.

Date: 11.06.2020

UDIN: F004241B000333383