



Kvantum Papers Ltd

The Paper Makers

BSE/NSE
30.06.2021

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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Reg: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Outcome of Board Meeting

Dear Sirs,

It is to inform you that in the Meeting of Board of Directors of the Company held on Friday, the 30 June 2021 at Chandigarh, the following decisions, among others, have been taken:

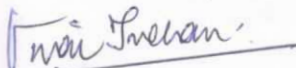
1. The Annual Accounts of the Company for the Financial Year ended 31 March 2021 were considered, discussed and approved. Signed Copy of the Audited Financial results for the quarter and year ended 31st March 2021 alongwith the statement of Assets and Liabilities as at 31 March 2021 have been filed separately.
2. The Board has not recommended any dividend on the noncumulative Redeemable Preference Shares of Rs. 10/- each fully paid-up and the equity shares of Rs. 1/- each fully paid-up in view of the losses in the year under review.
3. Appointment of cost auditor and Recommendation to Shareholders to approve and ratify the payment of remuneration to M/s R.J. Goel & Co., Cost Accountants, Delhi, who were appointed as Cost Auditors by the Board of Directors for carrying out Cost Audit of the Company for financial year 2021-22.
4. Appointment of Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 for the year 2021-22.
5. Appointment of Practicing Company Secretary for Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for the year 2021-22.

6. Reviewed the Performance of Independent Directors/Committees of Board.

The meeting commenced at 12.30 PM and concluded at 4.30 PM

Thanking you,

Yours faithfully,
For Kvantum Papers Ltd


(Vivek Trehan)

Company Secretary & Compliance Officer