



Kuantum Papers Ltd

The Paper Makers

KPL/SE/
30.07.2022

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 25TH Annual General Meeting held on Friday, 29th July 2022 at 11.30 am, through Video Conferencing, 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 **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary
Encl: a/a

Scrutinizer's Report

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

To
The Chairman
Kuantum Papers Limited
Paper Mill, Saila Khurd,
Distt. Hoshiarpur,
Punjab

25th Annual General Meeting (AGM) of the members of Kuantum Papers Limited (the Company) held through video conferencing/OAVM on the 29th day of July, 2022 at 11.30 A.M.

Sub: Passing of Resolution(s) through Remote e-voting and venue electronic voting, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Kuantum Papers Limited (hereinafter referred to as the "Company") in its meeting held on 21 May, 2022 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars of Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021 and 5th May 2022.

I hereby submit my Report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company;
2. Member were provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The shareholders of the company holding shares as on the "cut-off" date of July 22, 2022, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 6 in the Notice of the 25th AGM of Kuantum Papers Limited;
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was kept open for three days i.e. Tuesday, 26/07/2022 (09:00 am) and ended on Thursday, 28/07/2022 (05:00 pm)
6. During the conduct of Meeting, the E-voting was kept open for all the Members of the Company attending meeting through video conferencing to vote by way of venue e-voting those who could not participate in the Remote e-voting to cast their votes.



7. During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote e-voting or Venue e-voting was accessible only by me;

8. The electronic votes were unblocked from NSDL's site at around 12:30 pm on 29 July, 2022 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

9. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;

10. My report on the results of the e-voting is based on the data downloaded from NSDL website;

11. The data relating to e-voting process were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

Item No.1:-

Ordinary Resolution to receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	84	75771492	100	9	681	0	0	0
Venue E-voting	1	10	0	0	0	0	0	0
TOTAL	85	75771502	100	9	681	0	0	0

ItemNo.2:-

Ordinary Resolution to appoint a Director in place of Shri Jagesh Kumar Khaitan (DIN: 00026264), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	76	14595128	99.995	9	681	0.005	0	0
Venue E-voting	1	10	0	0	0	0	0	0
TOTAL	77	14595138	99.995	9	681	0.005	0	0



ItemNo.3:-**Ordinary Resolution to approve and ratify the payment of remuneration to the Cost Auditors.**

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	84	75771492	100	9	681	0	0	0
Venue E-voting	1	10	0	0	0	0	0	0
TOTAL	85	75771502	100	9	681	0	0	0

ItemNo.4:-**Special Resolution for re-appointment of Sh. Vivek Bihani (DIN 00014296) as Independent Director.**

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	84	75771492	100	9	681	0	0	0
Venue E-voting	1	10	0	0	0	0	0	0
TOTAL	85	75771502	100	9	681	0	0	0

ItemNo.5:-**Special Resolution re-appointment of Ms. Shireen Sethi (DIN 01576676) as Independent Director**

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	84	75771492	100	9	681	0	0	0
Venue E-voting	1	10	0	0	0	0	0	0
TOTAL	85	75771502	100	9	681	0	0	0



Item No.6:-

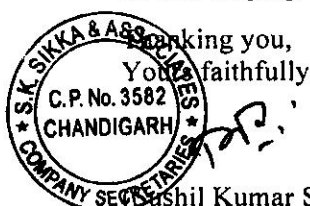
Special Resolution for amendment of Articles of Association of the Company.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	75	14595103	99.995	10	706	0.005	0	0
Venue E-voting	1	10	0	0	0	0	0	0
TOTAL	76	14595113	99.995	10	706	0.005	0	0

All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual 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: 30.07.2022
UDIN: F004241D000711926

[Home](#)[Validate](#)[Import XML](#)**General information about company**

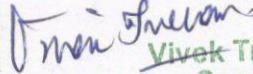
Scrip code	532937
NSE Symbol	KUANTUM
MSEI Symbol	NOTLISTED
ISIN	INE529I01021
Name of the company	KUANTUM PAPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:59 AM

[Prev](#)[Next](#)

Kuantum Papers Ltd
Vivek Trehan
Vivek Trehan
Company Secretary

[Home](#)[Validate](#)**Scrutinizer Details**

Name of the Scrutinizer	SUSHIL KUMAR SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	21-05-2022
Date of Issuance of Report to the company	30-07-2022

[Prev](#)[Next](#)**Kuanum Papers Ltd****Vivek Trehan
Company Secretary**

[Home](#)[Validate](#)

Voting results	
Record date	22-07-2022
Total number of shareholders on record date	12112
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	67
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

Kvantum Papers Ltd
Vivek Trehan
Vivek Trehan
Company Secretary

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	61089930	99.5750	61089930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	61089930	99.5750	61089930	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25912940	14682253	56.6599	14681572	681	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total	25912940	14682253	56.6599	14681572	681	99.9954	0.0046
Total		87263630	75772183	86.8313	75771502	681	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Kuanum Papers Ltd
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 Company Secretary

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Jagesh Kumar Khaitan (DIN: 00026264), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25912940	14595819	56.3264	14595138	681	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total	25912940	14595819	56.3264	14595138	681	99.9953	0.0047
Total		87263630	14595819	16.7261	14595138	681	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Kuanum Papers Ltd
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 Company Secretary

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and ratify the payment of remuneration to the Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	61089930	99.5750	61089930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	61089930	99.5750	61089930	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25912940	14682253	56.6599	14681572	681	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total	25912940	14682253	56.6599	14681572	681	99.9954	0.0046
Total		87263630	75772183	86.8313	75771502	681	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Kuantum Papers Ltd
Vivek Trehan
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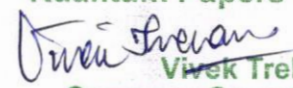
Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Re-Appointment of Sh. Vivek Bihani (DIN 00014296) as Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	61089930	99.5750	61089930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	61089930	99.5750	61089930	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25912940	14682253	56.6599	14681572	681	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total	25912940	14682253	56.6599	14681572	681	99.9954	0.0046
Total		87263630	75772183	86.8313	75771502	681	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Kuantum Papers Ltd

 Vivek Trehan
 Company Secretary

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve re-appointment of Ms. Shireen Sethi (DIN 01576676) as Independent Director			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	61089930	99.5750	61089930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		61089930	99.5750	61089930	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25912940	14682253	56.6599	14681572	681	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		14682253	56.6599	14681572	681	99.9954	0.0046
Total		87263630	75772183	86.8313	75771502	681	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Pune Shreehan
 Vivek Trehan
 Company Secretary

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve amendment of Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25912940	14595819	56.3264	14595113	706	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	Total	25912940	14595819	56.3264	14595113	706	99.9952	0.0048
Total		87263630	14595819	16.7261	14595113	706	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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