



# STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225  
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C/SA/SE/513  
23<sup>rd</sup> Dec., 2024

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: E-voting result of Shareholders' special resolution passed through Postal Ballot.**  
**Ref: Postal Ballot Notice dated 15<sup>th</sup> Nov., 2024**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

- (i) Result of 'remote e-voting'
- (ii) Scrutinizer's report on Postal Ballot conducted through 'remote e-voting'.
- (iii) The said special resolutions has been passed by the Shareholders with requisite majority.

For kind information and record please.

Kindly acknowledge the receipt.

Yours faithfully,  
For STAR PAPER MILLS LIMITED

  
**Saurabh Arora**  
Company Secretary  
Mem. No-FCS9860



Encl:a/a

**STAR PAPER MILLS LIMITED**

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, voting result of the Postal Ballot is given below:

Date of AGM	Not applicable (resolution passed thru Postal Ballot on 21 <sup>st</sup> Dec, 2024)
Total number of shareholders on record date (cut-off date- 15.11.2024) :	17300
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	N.A
b. Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	N.A
b. Public:	N.A

**Resolution no. 1-**

To approve appointment of Mr. Anoop Mishra (DIN-02849054) as Non-executive Independent Director of the company

Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares- (3)=[(2)/(1)]*100	No of votes- in favour-(4)	against- (5)	% of votes in favour on votes polled- (6)=[(4)/(2)]*100	% of votes against on votes polled- (7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7012344	7012044	100%	7012044	0	100%	0
	Poll (Insta voting)		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7012344	7012044	100.00%	7012044	0	100%	0
Public-Institutional Holders	E-voting	266570	262876	98.61%	262876	0	100%	0
	Poll (Insta voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	266570	262876	98.61%	262876	0	100%	0
Public-others (all)	E-voting	8329436	9722	0.12%	7043	2679	72.44%	27.56%
	Poll (Insta voting)		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8329436	9722	0.12%	7043	2679	72.44%	27.56%
<b>Total</b>		<b>15608350</b>	<b>7284642</b>	<b>46.67%</b>	<b>7281963</b>	<b>2679</b>	<b>99.963%</b>	<b>0.037%</b>

Accordingly, the resolution was passed with requisite majority

**Resolution no. 2-**

To approve appointment of Mr. Atul Mani Sharma (DIN-10791352) as Non-executive Independent Director of the company

Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares- (3)=[(2)/(1)]*100	No of votes- in favour-(4)	against- (5)	% of votes in favour on votes polled- (6)=[(4)/(2)]*100	% of votes against on votes polled- (7)=[(5)/(2)]*100
Promote & Promoter Group	E-voting	7012344	7012044	100%	7012044	0	100%	0
	Poll (Insta voting)		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7012344	7012044	100.00%	7012044	0	100%	0
Public-Institutional Holders	E-voting	266570	262876	98.61%	262876	0	100%	0
	Poll (Insta voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	266570	262876	98.61%	262876	0	100%	0
Public-others (all)	E-voting	8329436	9722	0.12%	7043	2679	72.44%	27.56%
	Poll (Insta voting)		0	0	0	0	0%	0%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8329436	9722	0.12%	7043	2679	72.44%	27.56%
<b>Total</b>		<b>15608350</b>	<b>7284642</b>	<b>46.67%</b>	<b>7281963</b>	<b>2679</b>	<b>99.963%</b>	<b>0.037%</b>

Accordingly, the resolution was passed with requisite majority



Ref: .....

Date: .....

Dated: 21.12.2024

To  
The Chairman  
Star Paper Mills Limited  
Duncan House, 31, Netaji Subhas Road,  
Kolkata – 700 001

**Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting in respect of the special resolutions contained in the Notice dated 15<sup>th</sup> November, 2024 pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended upto date.**

Dear Sir,

1. I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Star Paper Mills Limited (hereinafter referred to as 'the Company') by a resolution passed by the Board of Directors at its meeting held on 14.11.2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the "Remote E-Voting" process in a fair and transparent manner in respect of the special resolution contained in the Postal Ballot Notice dated 15<sup>th</sup> November, 2024.

2. I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof and in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. As confirmed by the Company, the Notice dated 15<sup>th</sup> November, 2024 was sent to the Shareholders in respect of the below mentioned special resolutions, through electronic mode to those Members whose email addresses are registered with the Company / Depositories and whose name appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 15<sup>th</sup> November, 2024. The emails were sent in compliance with the applicable MCA Circulars and SEBI Circulars on the matter.

4. I have been informed by the officers of the Company and have personally verified that the relevant Notice was also made available on the Company's website at <https://www.starpapers.com>.



5. I have been shown by the officers of the company that public notices by way of newspaper advertisements have been published in English in "Business Standard" and in Bengali in "Aajkaal" both dated 21.11.2024 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

6. The Company had availed the remote e-voting facility offered by KFin Technologies Limited on the Portal <https://www.evoting.kfintech.com> to conduct voting by the Shareholders.

7. The voting period for remote e-voting commenced on Friday, November 22, 2024 at 9:00 a.m. (IST) and ended on Saturday, December 21, 2024 at 5.00 p.m. (IST) and the e-voting platform was disabled thereafter.

8. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, November 15, 2024 was entitled to vote on the resolution forming part of the Notice dated 15<sup>th</sup> November, 2024.

9. After the closure of e-voting, the report was unblocked by me in the presence of the following persons:

a. Mr. Rajib Kundu

*Rajib Kundu*

b. Ms. Anshika Chhabra

*Anshika Chhabra*

who are not in the employment of the Company and who have put their signatures alongside their names as above.

10. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the website [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

11. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolution forming part of the Notice.

12. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

13. I now submit my Report as under on the result of the remote e-voting conducted in respect of the said resolution.

14. I would like to mention that the voting rights of Members was in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, November 15, 2024 and as per the Register of Members / Register of Beneficial Owners of the Company.

15. The shareholders have voted only through the remote e-voting process as stated in the Postal Ballot Notice dated November 15, 2024 and details of such voting in respect of the 2 (Two) Resolutions are as below:



**SPECIAL BUSINESS:**

**Item No. 1: Proposed as a Special Resolution:**

To approve appointment of Mr. Anoop Mishra (DIN: 02849054) as Non-Executive Independent Director of the Company:

Particulars	Remote Evoting		% of total number of valid votes case
	No. of members who voted	No. of votes cast	
Favour	69	7281963	99.9632
Against	15	2679	0.0368
Total	84	7284642	100.0000

No vote was declared invalid. The resolution has been passed with requisite majority.

**Item No. 2: Proposed as a Special Resolution:**

To approve appointment of Mr. Atul Mani Sharma (DIN: 10791352) as Non-Executive Independent Director of the Company:

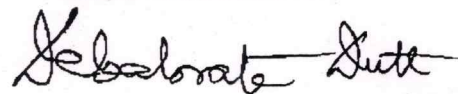
Particulars	Remote Evoting		% of total number of valid votes case
	No. of members who voted	No. of votes cast	
Favour	69	7281963	99.9632
Against	15	2679	0.0368
Total	84	7284642	100.0000

No vote was declared invalid. The resolution has been passed with requisite majority.

16. The Register, all other papers and relevant records relating to Remote E-Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

Place: Kolkata  
Dated: 21.12.2024

**For D. DUTT & CO.**  
Company Secretaries  
UNIQUE CODE NUMBER: 12001WB209400



**Debabrata Dutt**

Proprietor  
FCS - 5401  
CP No. - 3824  
Peer Review Certificate No. - 2277/2022  
UDIN No.: F005401F003458191

Scrutinizer for and in respect of the Special Resolution mentioned in the Postal Ballot Notice dated November 15, 2024.

**For STAR PAPER MILLS LIMITED**

  
**Authorised Signatory**

.....  
**Countersigned by Chairman or by his Authorised Representative**

