STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com

DUNCAN GOENKA

C/SA/SE/438
23rd Sept., 2023

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 Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: Voting results of 84th AGM of the company held on 22nd Sept. 2023 through VC and Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 84th Annual General Meeting of the company held on Friday, 22nd Sept., 2023 through Video Conferencing (VC) along with report of the Scrutinizer under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For kind information and record please.

Kindly acknowledge the receipt.

Yours faithfully,
For STAR PAPER MILLS LIMITED

(SAURABH ARORA)
Company Secretary
Mem no.-FCS9860

STAR PAPER MILLS LIMITED Saharanpur

Encl:a/a

Format for Voting Results	
Reg. 44(3) of SEBI (LODR) Regulations, 2015	
Name of the company	STAR PAPER MILLS LIMITED
Date of the AGM	22-09-2023
Total number of shareholders on record date	21117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2023 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon.									
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,012,344	7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	266,145	262,876	98.7717	262,876	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		262,876	98.7717	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,329,861	758,025	9.1001	757,760	265	99.9650	0.0349	0	0
	Poll		18,251	0.2191	18,251	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		776,276	9.3192	776,011	265	99.9659	0.0341	0	0
	G. Total	15,608,350	8,051,196	51.5826	8,050,931	265	99.9967	0.0033	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on Equity shares									
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,012,344	7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	266,145	262,876	98.7717	262,876	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		262,876	98.7717	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,329,861	758,025	9.1001	757,885	140	99.9815	0.0184	0	0
	Poll		18,251	0.2191	18,251	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		776,276	9.3192	776,136	140	99.9820	0.0180	0	0
	G. Total	15,608,350	8,051,196	51.5826	8,051,056	140	99.9983	0.0017	0	0

For STAR PAPER MILLS LIMITED

Authorised Signatory

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Shrivardhan Goenka (DIN: 000030375) who retires by rotation at this AGM and being eligible, has offered himself for re-appointment.									
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,012,344	6,966,544	99.3469	6,966,544	0	100.0000	0.0000	0	45,500
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,966,544	99.3469	6,966,544	0	100.0000	0.0000	0	45500
Public- Institutions	E-Voting	266,145	262,876	98.7717	0	262,876	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		262,876	98.7717	0	262,876	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	8,329,861	758,025	9.1001	757,882	143	99.9811	0.0188	0	0
	Poll		18,251	0.2191	18,251	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		776,276	9.3192	776,133	143	99.9816	0.0184	0	0
	G. Total	15,608,350	8,005,696	51.2911	7,742,677	263,019	96.7146	3.2854	0	45500

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. G.P. Goenka as 'Chairman Emeritus'									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 valid Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,012,344	2,036,200	29.0374	0	0	100.0000	0.0000	2,036,200	4,975,844
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,036,200	29.0374	0	0	0.0000	0.0000	2,036,200	4975844
Public- Institutions	E-Voting	266,145	262,876	98.7717	0	262,876	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		262,876	98.7717	0	262,876	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	8,329,861	758,025	9.1001	757,882	143	99.9811	0.0188	0	0
	Poll		18,251	0.2191	18,251	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		776,276	9.3192	776,133	143	99.9816	0.0184	0	0
	G. Total	15,608,350	3,075,352	19.7032	776,133	263,019	25.2372	8.5525	2,036,200	4975844

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of the Cost Auditors for FY 2023-24.									
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,012,344	7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,012,044	99.9957	7,012,044	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	266,145	262,876	98.7717	262,876	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		262,876	98.7717	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,329,861	758,025	9.1001	757,883	142	99.9812	0.0187	0	0
	Poll		18,251	0.2191	18,251	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		776,276	9.3192	776,134	142	99.9817	0.0183	0	0
	G. Total	15,608,350	8,051,196	51.5826	8,051,054	142	99.9982	0.0018	0	0

For STAR PAPER MILLS LIMITED

Authorised Signatory

D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E
P-8, Chowringhee Square, Kolkata – 700 069
☎ : (033) 4044-5482 ♦ 🖷 : (033) 2248-5482
📱 : 94330 35482 ♦ 98311 10275
email: debabrata@ddc.org.in

Ref : .....

Date : .....
Dated: 22.09.2023

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

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" conducted prior to the 84th Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 22, 2023 at 11:30 A.M. (IST) through video conferencing ('VC') / Other Audio-Visual Means ('OAVM') and Insta Poll (remote e-voting conducted during the AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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') at their meeting held on 29.05.2023 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the "Remote E-Voting" conducted prior to the 84th AGM of the Company and also the "Insta Poll" (i.e. remote e-voting conducted during the AGM) in respect of the below mentioned agenda items (resolutions) transacted at the 84th AGM of the Company held on Friday, September 22, 2023 at 11:30 A.M. (IST) through VC / OAVM.

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 Listing Regulations, 2015.

3. As confirmed by the Company, the AGM Notice dated 29th May, 2023 was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The emails were sent in compliance with the applicable MCA Circulars and SEBI Circulars.

4. I have been informed by the officers of the Company and have personally verified that the relevant Notice and Annual Report of 2022-23 was also made available on the Company's website at https://www.starpapers.com/investorrelation/annual-report.

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

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 30.08.2023 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

6. The Company had availed the e-voting facility offered by KFin Technologies Limited on the Portal https://evoting.kfintech.com for conducting remote e-voting by the Shareholders of the Company before the AGM.

7. As stated in the notice of the AGM, Members could cast their vote online from Tuesday 19th September, 2023 at 9:00 A.M. (IST) to Thursday 21st September, 2023, at 5:00 P.M (IST) and the e-voting platform was disabled thereafter.

8. The facility for voting through electronic voting system was also made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting earlier was able to vote at the Meeting through Insta Poll.

9. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, September 15, 2023 was entitled to vote on the resolutions forming part of the Notice of the AGM.

10. The votes cast under remote e-voting facility prior to the AGM were unblocked by me on 21st September 2023 at 5.36 P.M. and the report on Insta Poll (remote e-voting done during the AGM) were unblocked by me on 22nd September 2023 at 1.01 P.M. in the presence of the following persons:

a. Mr. Rajib Kundu

b. Ms. Anshika Chhabra

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

11. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the website https://evoting.kfintech.com.

12. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

13. 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 resolutions.

14. I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

D. DUTT & Co. KOLKATA COMPANY SECRETARIES

15. 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, September 15, 2023 and as per the Register of Members of the Company.

16. The details of voting through Remote e-Voting and Insta Poll at the aforesaid AGM, in respect of the FIVE (5) Resolutions are as below:

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution:
To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2023 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	61	8032680	8032680	99.7700
Insta Poll	8	18251	18251	0.2267
Total	69	8050931	8050931	99.9967

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	10	265	265	0.0033
Insta Poll	0	0	0	0
Total	10	265	265	0.0033

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Note: One (1) shareholder holding 75 shares casted 50 votes in favour and 25 votes against the resolution.

Item No. 2: Ordinary Resolution:
To declare a dividend on Equity Shares:

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	62	8032805	8032805	99.7716
Insta Poll	8	18251	18251	0.2267
Total	70	8051056	8051056	99.9983

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	8	140	140	0.0017
Insta Poll	0	0	0	0
Total	8	140	140	0.0017

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Item No. 3: Ordinary Resolution:
To re-appoint Mr. Shrivardhan Goenka [DIN: 00030375] as a Director who retires by rotation:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	59	7724426	7724426	96.4866
Insta Poll	8	18251	18251	0.2280
Total	67	7742677	7742677	96.7146

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	10	263019	263019	3.2854
Insta Poll	0	0	0	0
Total	10	263019	263019	3.2854

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

Note: One (1) shareholder holding 45500 shares abstained from voting in this resolution.

SPECIAL BUSINESS

Item No. 4: Ordinary Resolution:

To appoint Mr. G. P. Goenka as 'Chairman Emeritus' from 28th September, 2023:

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	58	2794082	757882	24.6437
Insta Poll	8	18251	18251	0.5935
Total	66	2812333	776133	25.2372

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	10	263019	263019	8.5525
Insta Poll	0	0	0	0
Total	10	263019	263019	8.5525

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of votes cast
Remote E-Voting	3	2036200	2036200	66.2103
Insta Poll	0	0	0	
Total	3	2036200	2036200	66.2103

Notes: (a) Two (2) shareholders holding 4975844 shares abstained from voting in this resolution.

(b) Three (3) shareholders classified as Promoter/Promoter Group holding 2036200 shares who voted in favour of the Resolution have been treated Invalid.

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

Item No. 5: Ordinary Resolution:

To approve the remuneration of the Cost Auditors for financial year 2023-2024.

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	62	8032803	8032803	99.7715
Insta Poll	8	18251	18251	0.2267
Total	70	8051054	8051054	99.9982

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of valid votes cast	% of total number of votes cast
Remote E-Voting	8	142	142	0.0018
Insta Poll	0	0	0	0
Total	8	142	142	0.0018

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Share, One vote basis)	Number of invalid votes cast	% of total number of votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Insta Poll	N/A	N/A	N/A	N/A
Total	N/A	N/A	N/A	N/A

17. A comprehensive chart showing the details of votes cast through Remote E-Voting and Insta Poll, Votes cast in favour / against, abstained votes, cancelled votes etc. at the AGM of the Company is attached as Annexure - A, which also forms part of our Report.

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

19. Any other matter:

Accordingly, all the resolutions have been passed with requisite majority.

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

FOR **D. DUTT & CO.**
Company Secretaries
UNIQUE CODE NUMBER: I2001WB209400

Debabrata Dutt

Debabrata Dutt
Proprietor
FCS – 5401
CP No. – 3824
PR Certificate No. 2277/2022
UDIN: F005401E001064514
Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 84th AGM of Star Paper Mills Limited held on 22.09.2023

For STAR PAPER MILLS LIMITED

Authorised Signatory

.....
Countersigned by Chairman of the AGM or by his Authorised Representative

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

Continuation Sheet No.

"Annexure - A"

SUMMARY STATEMENT

Star Paper Mills Limited

84th Annual General Meeting held on 22.09.2023

Comprehensive results of Remote E-Voting and Insta Poll at the AGM

Resolution	Mode	Eligible Votes	Total Shares	Favour		Against		Invalid		Abstain		% of Votes	
ITEM NO. OF THE NOTICE		Number of persons exercised voting rights	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	% of Votes cast in Favour	% of Votes cast Against
1	REV	71	8032945	61	8032680	10	265	0	0	0	0	99.7700	0.0033
	IPOLL	8	18251	8	18251	0	0	0	0	0	0	0.2267	0
	TOTAL	79	8051196	69	8050931	10	265	0	0	0	0	99.9967	0.0033
2	REV	70	8032945	62	8032805	8	140	0	0	0	0	99.7716	0.0017
	IPOLL	8	18251	8	18251	0	0	0	0	0	0	0.2267	0
	TOTAL	78	8051196	70	8051056	8	140	0	0	0	0	99.9983	0.0017
3	REV	69	7987445	59	7724426	10	263019	0	0	1	45500	96.4866	3.2854
	IPOLL	8	18251	8	18251	0	0	0	0	0	0	0.2280	0
	TOTAL	77	8005696	67	7742677	10	263019	0	0	1	45500	96.7146	3.2854
4	REV	68	3057101	55	757882	10	263019	3	2036200	2	4975844	24.6437	8.5525
	IPOLL	8	18251	8	18251	0	0	0	0	0	0	0.5935	0
	TOTAL	76	3075352	63	776133	10	263019	3	2036200	2	4975844	25.2372	8.5525
5	REV	70	8032945	62	8032803	8	142	0	0	0	0	99.7715	0.0018
	IPOLL	8	18251	8	18251	0	0	0	0	0	0	0.2267	0
	TOTAL	78	8051196	70	8051054	8	142	0	0	0	0	99.9982	0.0018

REV - Remote E-voting, IPOLL - Insta Poll

For STAR PAPER MILLS LIMITED

Authorised Signatory

Scrutinizer's Signature

Chairman's / Authorised Person's Signature

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

D. DUTT & CO.
Company Secretaries