



STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225
E-mail : star.sre@starpapers.com, Website : www.starpapers.com



C/SA/SE/492
25th Sept., 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 Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: Proceedings of 85th AGM of the company held thru Video Conferencing pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of 85th Annual General Meeting of the company is given hereunder:

85th Annual General Meeting (AGM) of Star Paper Mills Limited was held thru Video Conferencing facility provided by KFin Technologies Limited on Wednesday, 25th Sept., 2024 at 11.30 AM.

As per Articles of Association of the company, Mr. Shiromani Sharma, Chairman of the Board chaired the meeting. The requisite quorum was present and Chairman called the meeting to order.

The Chairman conducted the proceedings of the meeting. The Directors and KMP attending the meeting marked their presence. With permission of the Members present, 85th AGM Notice, Audited Accounts & Independent Auditors' Report and Directors' Report were taken as read. On being asked by the Chairman, Mr. Saurabh Arora, company secretary briefly read the Independent Auditors' Report and the Secretarial Audit Report.

The Chairman recalled the Members that the company has provided to the Members 'remote e-voting' facility to cast their vote electronically on the 85th AGM business-items. The Chairman further informed that Members present at the meeting who had not voted in 'remote e-voting' may vote through 'Insta-voting' at the AGM.

The following items of business as set out in the Notice calling the AGM were read out for approval of the shareholders.



Resolution no.	Resolution
	ORDINARY BUSINESS
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2024 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon.
2	To declare a dividend on Equity shares.
3	To appoint a Director in place of Mrs. Pragya Jhunjhunwala (DIN: 02315132) who retires by rotation at this AGM and being eligible, has offered herself for re-appointment..
	SPECIAL BUSINESS
4	Alteration of authorised share capital and amendment in Capital Clause of the Memorandum of Association (MOA).
5	To approve the remuneration of the Cost Auditors for FY 2024-25.

The voting on all the above resolutions was conducted through remote e-voting and Insta -voting at the AGM.

Some of the Members registered as Speakers expressed their views and posed queries which were satisfactorily replied by the Managing Director with permission of the Chair.

There being no other business, the meeting ended with a vote of thanks to the Chair at 11.54 AM. After close of the meeting, window for Insta-voting remained open for 15 minutes.

The result of E-voting shall be displayed on company's website and shall also be disseminated to Stock Exchanges within the permitted time.

Submitted for kind information and record please.

Thanking you.

,Yours faithfully,

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary
Mem no.-FCS9860

