



# 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/544  
25<sup>th</sup> Sept., 2025

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: Proceedings of 86<sup>th</sup> AGM of the company held on 25<sup>th</sup> Sept'25 at 11.30 AM thru Video Conferencing pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Proceedings of 86<sup>th</sup> Annual General Meeting of the company is given hereunder:

86<sup>th</sup> Annual General Meeting (AGM) of Star Paper Mills Limited was held thru Video Conferencing facility provided by KFin Technologies Limited on Thursday, 25<sup>th</sup> Sept., 2025 at 11.30 AM.

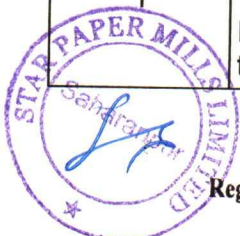
As per Articles of Association of the company, the Members elected Mr. Shrivardhan Goenka, Non-executive Director to Chair the 86<sup>th</sup> AGM of the company. All Directors on the Board were present at the AGM. The requisite quorum was present and Chairman called the meeting to order.

The Chairman conducted the proceedings of the meeting. The Directors and KMP attending the meeting marked their presence. With permission of the Members present, 86<sup>th</sup> 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 apprised the Members that the company has provided to the Members 'remote e-voting' facility to cast their vote electronically on the 86<sup>th</sup> AGM business-items. Further, Members present at the meeting who had not e-voted may vote through 'Insta-voting' after 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
	<b>ORDINARY BUSINESS</b>
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2025 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon.



An ISO 9001 (QMS), ISO 14001 (EMS) & ISO 45001 (OHSMS) Certified Company  
Regd. Office : Duncan House, 2<sup>nd</sup> Floor, 31, Netaji Subhash Road, Kolkata-700001, Ph. : 2242-7380-83

2	To declare dividend of Rs. 3.50/- per equity share for the financial year ended 31 <sup>st</sup> March, 2025
3	To appoint a Director in place of Mr. Shrivardhan Goenka (DIN: 00030375) who retires by rotation at this AGM and being eligible, has offered himself for re-appointment.
	<b>SPECIAL BUSINESS</b>
4	To re-appoint Mr. Madhukar Mishra (DIN: 00096112) as Managing Director of the company
5	To appoint Secretarial Auditors and fix their remuneration
6	To approve the remuneration of the Cost Auditors for FY 2025-26

For Item no.-3 resolution, Mr. Madhukar Misha, Managing Director chaired the meeting as requested by Mr. Shrivardhan Goenka as he is interested in that resolution.

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 Mr. Madhukar Misha, Managing Director of the company.

There being no other business, the meeting ended with a vote of thanks to the Chair at 12.00 Noon. 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

