



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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E-mail : star.sre@starpapers.com, Website : www.starpapers.com



C/SA/SE/546
26th 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: Voting results of 86th AGM of the company held on 25th Sept. 2025 through VC and Scrutinizer's Report

Please find attach herewith details of voting result of Resolutions passed at 86th Annual General Meeting of the company held on Thursday, 25th Sept., 2025 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



Encl:a/a

STAR PAPER MILLS LIMITEDVoting results -86th AGM held on 25.09.2025

Date of the AGM	25-09-2025
Total number of shareholders on record date	17823
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:	38

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Balance Sheet of the Company as at 31st 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									
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	270,428	262,876	97.2074	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	97.2074	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,325,578	4,367	0.0525	4,250	117	97.3208	2.6791	0	0
	Poll		630	0.0076	630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,997	0.0601	4,880	117	97.6586	2.3414	0	0
Total		15,608,350	7,279,917	46.6412	7,279,800	117	99.9984	0.0016	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 3.50/- per equity share for the financial year ended 31st March, 2025									
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	270,428	262,876	97.2074	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	97.2074	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,325,578	4,367	0.0525	4,251	116	97.3437	2.6562	0	0
	Poll		630	0.0076	630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,997	0.0601	4,881	116	97.6786	2.3214	0	0
Total		15,608,350	7,279,917	46.6412	7,279,801	116	99.9984	0.0016	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	270,428	262,876	97.2074	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	97.2074	262,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,325,578	4,367	0.0525	4,245	122	97.2063	2.7936	0	0
	Poll		630	0.0076	630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,997	0.0601	4,875	122	97.5585	2.4415	0	0
Total		15,608,350	7,279,917	46.6412	7,279,795	122	99.9983	0.0017	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Madhukar Mishra (DIN: 00096112) as Managing Director of the company									
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	270,428	262,876	97.2074	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	97.2074	0	262,876	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	8,325,578	4,367	0.0525	4,245	122	97.2063	2.7936	0	0
	Poll		630	0.0076	630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,997	0.0601	4,875	122	97.5585	2.4415	0	0
Total		15,608,350	7,279,917	46.6412	7,016,919	262,998	96.3873	3.6127	0	0



Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s D. Dutt & Co., Company Secretaries as Secretarial Auditors for a term of five consecutive financial years and fix their remuneration										
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	270,428	262,876	97.2074	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	97.2074	262,876	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	8,325,578	4,367	0.0525	4,250	117	97.3208	2.6791	0	0	
	Poll		630	0.0076	630	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,997	0.0601	4,880	117	97.6586	2.3414	0	0	
Total		15,608,350	7,279,917	46.6412	7,279,800	117	99.9984	0.0016	0	0	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of the Cost Auditors for FY 2025-26										
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	270,428	262,876	97.2074	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	97.2074	262,876	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	8,325,578	4,367	0.0525	4,250	117	97.3208	2.6791	0	0	
	Poll		630	0.0076	630	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,997	0.0601	4,880	117	97.6586	2.3414	0	0	
Total		15,608,350	7,279,917	46.6412	7,279,800	117	99.9984	0.0016	0	0	



Ref:

Date:

Dated: 26.09.2025

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 86th Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 25, 2025 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 13.08.2025 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 86th 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 86th AGM of the Company held on Thursday, September 25, 2025 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 13th August, 2025 was sent to the Shareholders in respect of the below mentioned resolutions placed for transaction 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 2024-25 was also made available on the Company's website at <https://www.starpapers.com/investorrelation/annual-report>.



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 04.09.2025 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 Monday, 22nd September, 2025 at 9:00 A.M. (IST) to Wednesday, 24th September, 2025, 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 Thursday, 18th September, 2025 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 24th September 2025 at 6.13 P.M and the report on Insta Poll (remote e-voting done during the AGM) were unblocked by me on 25th September 2025 at 12.48 P.M in the presence of the following persons:

a. Ms. Anshika Chhabra

b. Mr. Rajib Kundu

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.

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. Thursday, September 18, 2025 and as per the Register of Members / the Register of Beneficial Owners maintained by a Depository of the Company.



16. The details of voting through Remote e-Voting and Insta Poll at the aforesaid AGM, in respect of the SIX (6) Resolutions are as below:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the audited Balance Sheet of the Company as at 31st 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:

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	7279170	7279170	99.9897
Insta Poll	1	630	630	0.0087
Total	63	7279800	7279800	99.9984

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	12	117	117	0.0016
Insta Poll	0	0	0	0
Total	12	117	117	0.0016

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. 2:

To declare dividend of Rs. 3.50/- per Equity Share for the Financial Year ended 31st March, 2025:

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	63	7279171	7279171	99.9897
Insta Poll	1	630	630	0.0087
Total	64	7279801	7279801	99.9984



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	11	116	116	0.0016
Insta Poll	0	0	0	0
Total	11	116	116	0.0016

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:

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:

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	60	7279165	7279165	99.9897
Insta Poll	1	630	630	0.0086
Total	61	7279795	7279795	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	14	122	122	0.0017
Insta Poll	0	0	0	0
Total	14	122	122	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



SPECIAL BUSINESS:

Item No. 4: Proposed as a Special Resolution:

To re-appoint Mr. Madhukar Mishra (DIN: 00096112) as Managing Director of the company:

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	7016289	7016289	96.3787
Insta Poll	1	630	630	0.0087
Total	60	7016919	7016919	96.3874

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	15	262998	262998	3.6126
Insta Poll	0	0	0	0
Total	15	262998	262998	3.6126

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. 5: Proposed as an Ordinary Resolution:

To appoint Secretarial Auditors and fix their remuneration:

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	7279170	7279170	99.9897
Insta Poll	1	630	630	0.0087
Total	63	7279800	7279800	99.9984



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	12	117	117	0.0016
Insta Poll	0	0	0	0
Total	12	117	117	0.0016

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. 6: Proposed as an Ordinary Resolution:

To approve the remuneration of the Cost Auditors for financial year 2025-26:

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	7279170	7279170	99.9897
Insta Poll	1	630	630	0.0087
Total	63	7279800	7279800	99.9984

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	12	117	117	0.0016
Insta Poll	0	0	0	0
Total	12	117	117	0.0016

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:

All the resolutions have been passed with requisite majority.

20. You may accordingly declare result of Voting on each of the Agenda Items.

For **D. Dutt & Co.**
Company Secretaries

Unique Code Number: I2001WB209400
Unique Identification Number: S2003WB060500

Place: Kolkata

Dated: 26.09.2025



Debabrata Dutt
Proprietor

FCS - 5401
CP No. - 3824
PR Certificate No. 2277/2022
UDIN: F005401G001339571

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the 86th AGM of Star Paper Mills Limited held on 25.09.2025

For **STAR PAPER MILLS LIMITED**


Authorised Signatory

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



“Annexure - A”
SUMMARY STATEMENT
Star Paper Mills Limited
86th Annual General Meeting held on 25.09.2025

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	74	7279287	62	7279170	12	117	0	0	0	0	99.9897	0.0016
	IPOLL	1	630	1	630	0	0	0	0	0	0	0.0087	0
	TOTAL	75	7279917	63	7279800	12	117	0	0	0	0	99.9984	0.0016
2	REV	74	7279287	63	7279171	11	116	0	0	0	0	99.9897	0.0016
	IPOLL	1	630	1	630	0	0	0	0	0	0	0.0087	0
	TOTAL	75	7279917	64	7279801	11	116	0	0	0	0	99.9984	0.0016
3	REV	74	7279287	60	7279165	14	122	0	0	0	0	99.9897	0.0017
	IPOLL	1	630	1	630	0	0	0	0	0	0	0.0086	0
	TOTAL	75	7279917	61	7279795	14	122	0	0	0	0	99.9983	0.0017
4	REV	74	7279287	59	7016289	15	262998	0	0	0	0	96.3787	3.6126
	IPOLL	1	630	1	630	0	0	0	0	0	0	0.0087	0
	TOTAL	75	7279917	60	7016919	15	262998	0	0	0	0	96.3874	3.6126
5	REV	74	7279287	62	7279170	12	117	0	0	0	0	99.9897	0.0016
	IPOLL	1	630	1	630	0	0	0	0	0	0	0.0087	0
	TOTAL	75	7279917	63	7279800	12	117	0	0	0	0	99.9984	0.0016
6	REV	74	7279287	62	7279170	12	117	0	0	0	0	99.9897	0.0016
	IPOLL	1	630	1	630	0	0	0	0	0	0	0.0087	0
	TOTAL	75	7279917	63	7279800	12	117	0	0	0	0	99.9984	0.0016

REV - Remote E-voting, IPOLL - Insta Poll

For STAR PAPER MILLS LIMITED

Scrutinizer's Signature



Authorised Signatory

Chairman's / Authorised Person's Signature

