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/595
25th Sept., 2026

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 87th AGM of the company held on 24th Sept. 2026 through VC and Scrutinizer's Report**

Please find attach herewith details of voting result of Resolutions passed at 87th Annual General Meeting of the company held on Thursday, 24th Sept., 2026 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**

## STAR PAPER MILLS LIMITED

Voting results -87th AGM held on 24.09.2026

| | |
|---|---|
| Date of the AGM | 24-09-2026 |
| Total number of shareholders on record date | 16202 |
| 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: | 42 |

| Resolution No. | 1 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2026 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 | 254,352 | 252,711 | 97.2074 | 252,711 | 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 | | 252,711 | 97.2074 | 252,711 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,341,654 | 4,517 | 0.0525 | 2,491 | 2,026 | 55.1472 | 44.8527 | 0 | 0 |
| | Poll | | 1,278 | 0.0076 | 1,278 | 0 | 100.0000 | 0.0000 | 0 | 289,111 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,795 | 0.0601 | 3,769 | 2,026 | 65.0388 | 34.9612 | 0 | 289111 |
| | **Total** | **15,608,350** | **7,270,550** | **46.5812** | **7,268,524** | **2,026** | **99.9721** | **0.0279** | **0** | **289111** |

***Whether resolution is passed or not-PASSED***

| Resolution No. | 2 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare a dividend of Rs. 2.50/- per equity share(25%) for the financial year ended 31st March, 2026 | | | | | | | | | |
| 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 | 254,352 | 252,711 | 97.2074 | 252,711 | 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 | | 252,711 | 97.2074 | 252,711 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,341,654 | 4,517 | 0.0525 | 2,491 | 2,026 | 55.1472 | 44.8527 | 0 | 0 |
| | Poll | | 1,278 | 0.0076 | 1,278 | 0 | 100.0000 | 0.0000 | 0 | 289,111 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,795 | 0.0601 | 3,769 | 2,026 | 65.0388 | 34.9612 | 0 | 289111 |
| | **Total** | **15,608,350** | **7,270,550** | **46.5812** | **7,268,524** | **2,026** | **99.9721** | **0.0279** | **0** | **289111** |

***Whether resolution is passed or not-PASSED***

STAR PAPER MILLS LIMITED Saharanpur

| Resolution No. | 3 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - 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. | | | | | | | | | |
| 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 | 254,352 | 252,711 | 97.2074 | 252,711 | 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 | | 252,711 | 97.2074 | 252,711 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,341,654 | 4,517 | 0.0525 | 2,491 | 2,026 | 55.1472 | 44.8527 | 0 | 0 |
| | Poll | | 1,278 | 0.0076 | 1,278 | 0 | 100.0000 | 0.0000 | 0 | 289,111 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,795 | 0.0601 | 3,769 | 2,026 | 65.0388 | 34.9612 | 0 | 289111 |
| | **Total** | **15,608,350** | **7,270,550** | **46.5812** | **7,268,524** | **2,026** | **99.9721** | **0.0279** | **0** | **289111** |

***Whether resolution is passed or not-PASSED***

| Resolution No. | 4 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To approve the remuneration of the Cost Auditors for FY 2026-27 | | | | | | | | | |
| 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 | 254,352 | 252,711 | 97.2074 | 252,711 | 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 | | 252,711 | 97.2074 | 252,711 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8,341,654 | 4,517 | 0.0525 | 2,491 | 2,026 | 55.1472 | 44.8527 | 0 | 0 |
| | Poll | | 1,278 | 0.0076 | 1,278 | 0 | 100.0000 | 0.0000 | 0 | 289,111 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,795 | 0.0601 | 3,769 | 2,026 | 65.0388 | 34.9612 | 0 | 289111 |
| | **Total** | **15,608,350** | **7,270,550** | **46.5812** | **7,268,524** | **2,026** | **99.9721** | **0.0279** | **0** | **289111** |

***Whether resolution is passed or not-PASSED***

STAR PAPER MILLS LIMITED
Saharanpur

# D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E,
P-8, Chowringhee Square, Kolkata – 700 069
☎ : (033) 4044-5482 ♦ Fax : (033) 2248-5482
Mobile : 94330 35482 ♦ 98311 10275
Email: debabrata@ddc.co.in / gda5482@gmail.com

*Ref:* ........................ *Dated:* ............................

Dated: 25.09.2026

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 87th Annual General Meeting (AGM) of Star Paper Mills Limited [CIN: L21011WB1936PLC008726] held on September 24, 2026 at 11:00 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 12.08.2026 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 87th 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 87th AGM of the Company held on Thursday, September 24, 2026 at 11:00 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 12th August, 2026 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.

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

4. I have been informed by the officers of the Company and have personally verified that the relevant Notice and Annual Report of 2025-26 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 01.09.2026 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(s) online from Monday, 21st September, 2026 at 9:00 A.M (IST) to Wednesday, 23rd September, 2026 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(s) at the Meeting through Insta Poll.

9. The Shareholders of the Company holding shares as on the 'cut-off' date of Thursday, 17th September, 2026 was entitled to vote(s) 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 2026 at 4:59 A.M. and the report on Insta Poll (remote e-voting done during the AGM) were unblocked by me on 24th September, 2026 at 12:28 P.M. in the presence of the following persons:

a. Mr. Rajib Kundu Rajib Kundu.

b. Ms. Dolly Kumari Dolly km

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.

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

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 17, 2026 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 Four (4) 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, 2026 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 | 51 | 7267246 | 7267246 | 99.9545 |
| Insta Poll | 2 | 1278 | 1278 | 0.0175 |
| Total | 53 | 7268524 | 7268524 | 99.9721 |

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 | 2026 | 2026 | 0.0279 |
| Insta Poll | 0 | 0 | 0 | 0 |
| Total | 14 | 2026 | 2026 | 0.0279 |

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 |

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

**Item No. 2:**
To declare a dividend of Rs. 2.50/- per equity share (25%) for the financial year ended 31st March, 2026:

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 | 51 | 7267246 | 7267246 | 99.9545 |
| Insta Poll | 2 | 1278 | 1278 | 0.0175 |
| Total | 53 | 7268524 | 7268524 | 99.9721 |

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 | 2026 | 2026 | 0.0279 |
| Insta Poll | 0 | 0 | 0 | 0 |
| Total | 14 | 2026 | 2026 | 0.0279 |

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 Mrs. Pragya Jhunjhunwala (DIN: 02315132) who retires by rotation at this AGM and being eligible, has offered herself 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 | 51 | 7267246 | 7267246 | 99.9545 |
| Insta Poll | 2 | 1278 | 1278 | 0.0175 |
| Total | 53 | 7268524 | 7268524 | 99.9721 |

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

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 | 2026 | 2026 | 0.0279 |
| Insta Poll | 0 | 0 | 0 | 0 |
| Total | 14 | 2026 | 2026 | 0.0279 |

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 an **Ordinary Resolution:**

To approve the remuneration of the Cost Auditors for FY 2026-27:

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 | 51 | 7267246 | 7267246 | 99.9545 |
| Insta Poll | 2 | 1278 | 1278 | 0.0175 |
| Total | 53 | 7268524 | 7268524 | 99.9721 |

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 | 2026 | 2026 | 0.0279 |
| Insta Poll | 0 | 0 | 0 | 0 |
| Total | 14 | 2026 | 2026 | 0.0279 |

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 |

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

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:

(a) All the resolutions have been passed with requisite majority.

(b) One Shareholder holding 289111 shares abstained from voting on all the resolutions.

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: 25.09.2026

Debabrata Dutt

Debabrata Dutt
Proprietor
**FCS – 5401**
**CP No. – 3824**
**PR Certificate No. 2277/2022**
**UDIN: F005401H001607320**

Scrutinizer for and in respect of the Remote E-Voting and Insta Poll at the $87^{th}$ AGM of Star Paper Mills Limited held on 24.09.2026

STAR PAPER MILLS LIMITED
Saharanpur

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

D. DUTT & CO.
KOLKATA
COMPANY SECRETARIES

# "Annexure - A"

## SUMMARY STATEMENT

Star Paper Mills Limited

87th Annual General Meeting held on 24.09.2026

**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 | 65 | 7269272 | 51 | 7267246 | 14 | 2026 | 0 | 0 | 0 | 0 | 99.9545 | 0.0279 |
| | IPOLL | 3 | 290389 | 2 | 1278 | 0 | 0 | 0 | 0 | 1 | 289111 | 0.0175 | 0 |
| | TOTAL | 68 | 7559661 | 53 | 7268524 | 14 | 2026 | 0 | 0 | 1 | 289111 | 99.9721 | 0.0279 |
| 2 | REV | 65 | 7269272 | 51 | 7267246 | 14 | 2026 | 0 | 0 | 0 | 0 | 99.9545 | 0.0279 |
| | IPOLL | 3 | 290389 | 2 | 1278 | 0 | 0 | 0 | 0 | 1 | 289111 | 0.0175 | 0 |
| | TOTAL | 68 | 7559661 | 53 | 7268524 | 14 | 2026 | 0 | 0 | 1 | 289111 | 99.9721 | 0.0279 |
| 3 | REV | 65 | 7269272 | 51 | 7267246 | 14 | 2026 | 0 | 0 | 0 | 0 | 99.9545 | 0.0279 |
| | IPOLL | 3 | 290389 | 2 | 1278 | 0 | 0 | 0 | 0 | 1 | 289111 | 0.0175 | 0 |
| | TOTAL | 68 | 7559661 | 53 | 7268524 | 14 | 2026 | 0 | 0 | 1 | 289111 | 99.9721 | 0.0279 |
| 4 | REV | 65 | 7269272 | 51 | 7267246 | 14 | 2026 | 0 | 0 | 0 | 0 | 99.9545 | 0.0279 |
| | IPOLL | 3 | 290389 | 2 | 1278 | 0 | 0 | 0 | 0 | 1 | 289111 | 0.0175 | 0 |
| | TOTAL | 68 | 7559661 | 53 | 7268524 | 14 | 2026 | 0 | 0 | 1 | 289111 | 99.9721 | 0.0279 |

**REV - Remote E-voting, IPOLL - Insta Poll**

Debabrata Dutt

**Scrutinizer's Signature**

D. DUTT & CO. KOLKATA COMPANY SECRETARIES

STAR PAPER MILLS LIMITED Saharanpur

**Chairman's / Authorised Person's Signature**