



STAR PAPER MILLS LIMITED

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C/SA/SE/117
26th Sept., 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.
Email: cmlist@nse.co.in

The Bombay Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Details of voting results at 76th Annual General Meeting of the company held on 24th Sept. 2015

Please find attach herewith details of voting result of resolutions passed at 76th Annual General Meeting of the company held on 24th Sept. 2015 under Clause 35A of the listing agreement:

Particulars	Details
Date of 76 th AGM	24 th Sept 2015
Total number of shareholders on record date:	9825
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	1 1480
No. of Shareholders attended the meeting through Video Conferencing a. Promoters and Promoter Group: b. Public:	N.A
Details of the Agenda: a. Resolution required; b. Mode of voting; c. voting results.	As per Annexure attached

This is for your information and record.
Kindly acknowledge the receipt.

Yours faithfully,
For STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary

NOTE: Scrutinizer Report on voting (E-voting & Poll Paper) is also enclosed.

1.

Resolution no. 1-Ordinary Resolution

Adoption of the audited Balance Sheet of the Company as at 31st March, 2015 & Statement of Profit & Loss for the financial year ended on that date and Report of Directors and Auditors thereon.

Promoter/Public	no. of shares held	no. of votes polled	% of votes polled on outstanding shares	No of votes-in-favour	No of votes-against	% of votes in-favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: e-voting & Ballot paper voting at AGM							
Promote & Promoter Group	8282219	8281719	99.99%	8281719	Nil	100	Nil
Public-Institutional Holders	300	0	Nil	Nil	Nil	Nil	Nil
Public-others	7325831	568189	7.76%	568189	Nil	100	Nil
Total	15608350	8849908	56.70%	8849908	Nil	100	Nil
Accordingly, the resolution was passed with requisite majority							

Resolution no. 2-Ordinary Resolution

Re-appointment of Sh. Shrivardhan Goenka (DIN:00030375) as director of the company

Promoter/Public	no. of shares held	no. of votes polled	% of votes polled on outstanding shares	No of votes-in-favour	No of votes-against	% of votes in-favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: e-voting & Ballot paper voting at AGM							
Promote & Promoter Group	8282219	8281719	99.99%	8281719	Nil	100.00%	Nil
Public-Institutional Holders	300	0	Nil	Nil	Nil	Nil	Nil
Public-others	7325831	568189	7.76%	568152	37	99.99%	0.01%
Total	15608350	8849908	56.70%	8849871	37	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority							

Resolution no. 3-Ordinary Resolution

Appointment of Auditors and fixation of their remuneration.

Promoter/Public	no. of shares held	no. of votes polled	% of votes polled on outstanding shares	No of votes-in-favour	No of votes-against	% of votes in-favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: e-voting & Ballot paper voting at AGM							
Promote & Promoter Group	8282219	8281719	99.99%	8281719	Nil	100.00%	Nil
Public-Institutional Holders	300	0	Nil	Nil	Nil	Nil	Nil
Public-others	7325831	568189	7.76%	568152	37	99.99%	0.01%
Total	15608350	8849908	56.70%	8849871	37	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority							

Resolution no. 4-Ordinary Resolution

Appointment of Ms. Savita Laxmipathy Acharya (DIN:07038198) as an Independent Director of the company

Promoter/Public	no. of shares held	no. of votes polled	% of votes polled on outstanding shares	No of votes-in-favour	No of votes-against	% of votes in-favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: e-voting & Ballot paper voting at AGM							
Promote & Promoter Group	8282219	8281719	99.99%	8281719	Nil	100.00%	Nil
Public-Institutional Holders	300	0	Nil	Nil	Nil	Nil	Nil
Public-others	7325831	568189	7.76%	568154	35	99.99%	0.01%
Total	15608350	8849908	56.70%	8849873	35	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority							

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Mr. V. Arora
Company Secretary



Resolution no. 5-Special Resolution**Appointment of Mr. G.P. Goenka (DIN: 00030302) as an Executive Director of the company**

Promoter/Public	no. of shares held	no. of votes polled	% of votes polled on outstanding shares	No of votes-in-favour	No of votes-against	% of votes in-favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: e-voting & Ballot paper voting at AGM							
Promote & Promoter Group	8282219	8281719	99.99%	8281719	Nil	100.00%	Nil
Public-Institutional Holders	300	0	Nil	Nil	Nil	Nil	Nil
Public-others	7325831	568189	7.76%	568117	72	99.99%	0.01%
Total	15608350	8849908	56.70%	8849836	72	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority							

Resolution no. 6-Special Resolution**Approval of borrowing limits of the company**

Promoter/Public	no. of shares held	no. of votes polled	% of votes polled on outstanding shares	No of votes-in-favour	No of votes-against	% of votes in-favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: e-voting & Ballot paper voting at AGM							
Promote & Promoter Group	8282219	8281719	99.99%	8281719	Nil	100.00%	Nil
Public-Institutional Holders	300	0	Nil	Nil	Nil	Nil	Nil
Public-others	7325831	568189	7.76%	568154	35	99.99%	0.01%
Total	15608350	8849908	56.70%	8849873	35	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority							

Resolution no. 7-Special Resolution**Creation of mortgage and/or charge on all or any of the assets of the company**

Promoter/Public	no. of shares held	no. of votes polled	% of votes polled on outstanding shares	No of votes-in-favour	No of votes-against	% of votes in-favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: e-voting & Ballot paper voting at AGM							
Promote & Promoter Group	8282219	8281719	99.99%	8281719	Nil	100.00%	Nil
Public-Institutional Holders	300	0	Nil	Nil	Nil	Nil	Nil
Public-others	7325831	568189	7.76%	568154	35	99.99%	0.01%
Total	15608350	8849908	56.70%	8849873	35	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority							

Resolution no. 8-Ordinary Resolution**Approval of remuneration of the cost auditors for FY 2015-16**

Promoter/Public	no. of shares held	no. of votes polled	% of votes polled on outstanding shares	No of votes-in-favour	No of votes-against	% of votes in-favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: e-voting & Ballot paper voting at AGM							
Promote & Promoter Group	8282219	8281719	99.99%	8281719	Nil	100.00%	Nil
Public-Institutional Holders	300	0	Nil	Nil	Nil	Nil	Nil
Public-others	7325831	568189	7.76%	568152	37	99.99%	0.01%
Total	15608350	8849908	56.70%	8849871	37	100.00%	0.00%
Accordingly, the resolution was passed with requisite majority							

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[Signature]
 Ash Arora
 Company Secretary

