



Kvantum Papers Ltd

The Paper Makers

KPL/EGM/SE

11.06.2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532937 Scrip ID: KUANTUM	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: KUANTUM
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Sub: Disclosure under Regulation 30 and any other applicable regulation(s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and any other regulations, if applicable, read with Policy on Disclosure of Material Event/Information and Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are pleased to inform you that the shareholders in its Extra-Ordinary General Meeting held on 10th June 2020 has approved/passed the following items/matters/resolutions with requisite majority:

1. Sub-division of each equity share having nominal value of Rs.10/- (Rupees Ten Only) into 10 (Ten) equity shares having nominal value of Re. 1/- (Rupee One Only) each, as per the details given hereunder:

Sub-division of Equity Shares		
1	Split Ratio	One (1) Equity Share of face value of Rs 10/- (Rupees Ten Only) each will be sub-divided into Ten (10) Equity Shares of face value of Re 1/- (Rupee One Only) each.
2	Rationale behind the Sub-division	In order to improve the liquidity of the Company's share and to make it more affordable for small investors as also to broad base the investors.

For Kvantum Papers Ltd.

Vivek Trehan
Company Secretary

Page 1 of 3

3	Pre and Post Share Capital	<p>Based on the ratio of sub-division of shares, the share capital of the Company pre and post sub-division are as follows:</p> <p>Pre Sub-division Share Capital Structure:</p> <table border="1" data-bbox="532 304 1312 622"> <thead> <tr> <th>Particulars</th> <th colspan="3">Present Capital Structure</th> </tr> <tr> <td></td> <th>No. of Equity Shares</th> <th>Face Value (in INR)</th> <th>Total (in INR)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>2,50,00,000</td> <td>10/-</td> <td>25,00,00,000</td> </tr> <tr> <td>Issued, Subscribed and Paid up Share Capital</td> <td>87,26,363</td> <td>10/-</td> <td>8,72,63,630</td> </tr> </tbody> </table> <p>Post Sub-division Share Capital Structure</p> <table border="1" data-bbox="532 689 1312 1008"> <thead> <tr> <th>Particulars</th> <th colspan="3">New Capital Structure</th> </tr> <tr> <td></td> <th>No. of Equity Shares</th> <th>Face Value (in INR)</th> <th>Total (in INR)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>25,00,00,000</td> <td>1/-</td> <td>25,00,00,000</td> </tr> <tr> <td>Issued, Subscribed and Paid up Share Capital</td> <td>8,72,63,630</td> <td>1/-</td> <td>8,72,63,630</td> </tr> </tbody> </table>	Particulars	Present Capital Structure				No. of Equity Shares	Face Value (in INR)	Total (in INR)	Authorized Share Capital	2,50,00,000	10/-	25,00,00,000	Issued, Subscribed and Paid up Share Capital	87,26,363	10/-	8,72,63,630	Particulars	New Capital Structure				No. of Equity Shares	Face Value (in INR)	Total (in INR)	Authorized Share Capital	25,00,00,000	1/-	25,00,00,000	Issued, Subscribed and Paid up Share Capital	8,72,63,630	1/-	8,72,63,630
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4	Expected time of Completion	15th July 2020, subject to the requisite approvals from the authorities																																
5	Class of shares which are Sub-divided	Equity Shares																																
6	Number of Equity Shares of each class pre and post Sub-division	As details given in S. No. 3 above																																
7	Number of shareholders who will not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																

For Kuantum Papers Ltd.

Vivek Trehan

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Company Secretary

2. Alteration of the Authorized Share Capital of the Company as a result of sub-division of the equity shares in capital clause of Memorandum of Association. Altered clause of Memorandum of Association of the Company is given hereunder:

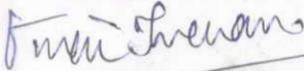
"The Authorised Share Capital of the Company is Rs. 55,00,00,000/- (Rupees Fifty five Crores only) divided into 25,00,00,000 Equity Shares of Re. 1/- (Rupee One only) each and 3,00,00,000 Redeemable Preference Shares of Rs. 10/- (Rupee ten only) each with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for time being with the power to increase and reduce the capital and to divide the shares in the capital for the time being into several classes and to attach thereof respectively preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such a manner as may for the time being be provided by the regulations of the Company."

You are hereby requested to kindly take the above information on records.

Thanking You,

Yours Truly,

For **Kwantum Papers Limited**
For **Kwantum Papers Ltd.**



Vivek Trehan
Company Secretary & Compliance Officer
Company Secretary