



Kuantum Papers Ltd

The Paper Makers

KPL/SE/
29.07.2022

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: Outcome of the 25th AGM held on 29.07.2022

Dear Sir/Madam,

The following is the outcome of the Annual General Meeting held on Friday, 29th July 2022 at 11.30 am, through Video Conferencing.

1. The audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon were approved and adopted, through **ordinary resolution**.
2. Shri Jagesh Kumar Khaitan (DIN: 00026264), Executive Director, retires by rotation has been reappointed through **ordinary resolution**
3. Approval of payment of remuneration to the Cost Auditors, through **ordinary resolution**.
4. Re-appointment of Sh.Vivek Bihani (DIN 00014296) as independent director for a period of five years, with effect from 12th August, 2022 to 11th August, 2027 through **special resolution**
5. Re-appointment of Ms.Shireen Sethi (DIN 01576676) as independent director for a period of five years, with effect from 12th August, 2022 to 11th August, 2027 through **special resolution**.
6. Amendment of Articles of Association of the Company through **special resolution**.

Total **71**.....members attended the meeting as per records.

Kindly take the same on record.

Yours faithfully,
For **Kuantum Papers Ltd**


(Vivek Trehan)
Company Secretary



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Sub: Proceedings of 25th Annual General Meeting of the Company held on Friday, 29th July 2022 at 11.30 am, through Video Conferencing, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. We are pleased to inform you that the 25th Annual General Meeting (AGM) of the Company was duly held on **Friday, 29th July 2022** at 11.30 am, through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order. Total **71**... members attended the meeting as per records.
2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.
3. In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform the Exchange that the resolutions pertaining to the following items as set out in the Notice dispatched on 4th July 2022, convening the 25th AGM of the Members of the Company have been transacted at the said AGM:

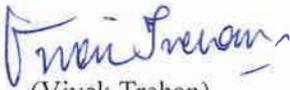
S.No	Items/Resolutions	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Director in place of Shri Jagesh Kumar Khaitan (DIN: 00026264), Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

3	Ratification of remuneration payable to Cost Auditors M/s R.J. Goel & Co., Cost Accountants, for the financial year 2022-23.	Ordinary Resolution
4	Re-appointment of Sh. Vivek Bihani (DIN 00014296) as Independent Director	Special Resolution
5	Re-appointment of Ms. Shireen Sethi (DIN 01576676) as Independent Director	Special Resolution
6	To amend Articles of Association of the Company	Special Resolution

4. Shareholders who had registered themselves as Speakers were invited to express their views/raise questions. All the queries of the Shareholders were responded to their satisfaction.
5. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.
6. The voting results on the above resolutions will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website. The meeting concluded at 11:59 AM. The E-voting facility was kept open during the meeting.

Kindly take the same on record.

Yours faithfully,
For **Kuantum Papers Ltd**


(Vivek Trehan)
Company Secretary