



Kvantum Papers Ltd

The Paper Makers

KPL/SE/
23.09.2021

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 24th AGM held on 23.09.2021

Dear Sir/Madam,

The following is the outcome of the Annual General Meeting held on Thursday, 23rd September 2021 at 11.30 am, through Video Conferencing.

1. The audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon were approved and adopted, through **ordinary resolution**.
2. Shri Drishinder Singh Sandhawalia (DIN: 03174394), non-independent, non-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. Approval of resolution u/s 180(1)(c) of the Companies Act, 2013 through **special resolution**.
5. Approval of resolution u/s 180(1)(a) of the Companies Act, 2013 through **special resolution**.
6. Approval of resolution u/s Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013, to issue Non-convertible debentures upto Rs. 100 crores, through **special resolution**.

Total **41**.....members attended the meeting as per records.

Kindly take the same on record.

Yours faithfully,
For **Kvantum Papers Ltd**


(Vivek Trehan)
Company Secretary



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Sub: Proceedings of 24th Annual General Meeting of the Company held on Thursday, 23rd September 2021 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 24th Annual General Meeting (AGM) of the Company was duly held on Thursday, 23rd September 2021 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 41 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 1 September 2021, convening the 24th AGM of the Members of the Company have been transacted at the said AGM:

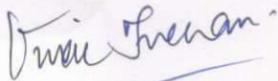
S.No	Items/Resolutions	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Director in place of Shri Drishinder Singh Sandhawalia (DIN: 03174394), non-independent, non-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 2021-22.	Ordinary Resolution

4	To consider and approve resolution u/s 180(1)(c) of the Companies Act, 2013	Special Resolution
5	To consider and approve resolution u/s 180(1)(a) of the Companies Act, 2013	Special Resolution
6	To consider and approve resolution u/s Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013, to issue Non-convertible debentures upto Rs. 100 crores	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 11.55 P.M. 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