



Kuantum Papers Ltd

The Paper Makers

KPL/BSE/
13.08.2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code - 532937
Scrip ID-KUANTUM

Sub: Outcome of the 22nd AGM held on 13.08.2019

Dear Sir,

The following is the outcome of the Annual General Meeting held on **13 August 2019**.

1. The audited financial statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon were approved and adopted through an ordinary resolution.
2. Dividend @ Rs. 5.00 per share on the Equity shares and @ Rs. 1.00 per share on the Redeemable Preference Shares for the financial year 2018-19, was declared.
3. Mr. Drishinder Singh Sandhwalia (DIN: 03174394), Director, retires by rotation, was reappointed as Director.
4. Mr. Bhavdeep Sardana (DIN: 03516261) who was appointed as additional director on 20.12.2018, has been appointed as Non-Executive Independent director for a period of five years w.e.f. 20.12.2018.
5. Mr. Pavan Khaitan (DIN 00026256) has been reappointed as Managing Director of the Company for a period of five years w.e.f. 01.04.2019.
6. Approval of payment of remuneration to the Cost Auditors by way of ordinary resolution.
7. Approval under Section 185 of the Companies Act, 2013 by way of Special Resolution.

Total **43** members (including proxies) attended the meeting as per records of attendance.

Kindly take the same on record.

Yours faithfully,
For **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary