



# Kvantum Papers Ltd

The Paper Makers

KPL/EGM/SE

11.06.2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: <b>532937</b> Scrip ID: <b>KUANTUM</b>	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: <b>KUANTUM</b>
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**Sub: Outcome of Extraordinary General Meeting**

Dear Sir/Madam,

This is to inform you that Extraordinary General Meeting ("EGM") of KUANTUM PAPERS LIMITED ("the Company") was held on Wednesday, 10th June, 2020 at 11:30 AM at its registered office situated at Paper Mill, Saila Khurd-144529, Distt. Hoshiarpur (Punjab).

The following is the outcome of the EGM:

1. Approval from shareholders for 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, through Ordinary Resolution.
2. Approval from shareholders for amendment in Clause V - capital clause of Memorandum of Association through Special Resolution.

Reports on E-voting & Poll are being prepared by the Scrutinizer.

The following documents shall be submitted before your good office in due course:

- 1) Result of Voting (E-voting, Poll and Consolidated) at EGM as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations);
- 2) Summary of Proceeding of EGM as required under Regulation 30 and any other regulation(s), if applicable, of Listing Regulations.

Total **35** members (including proxies) attended the meeting as per records of attendance.

For KUANTUM PAPERS LIMITED

**CS Vivek Trehan**  
**Company Secretary & Compliance Officer**  
**(M. No. F2919)**