



# Kvantum Papers Ltd

The Paper Makers

KPL/SE/  
23.09.2021

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: Report of Scrutinizer**

Dear Sir,

Please find enclosed the Scrutinizer report with regard to the voting in 24<sup>th</sup> Annual General Meeting held on Thursday, 23<sup>rd</sup> September 2021 at 11.30 am, through Video Conferencing, pursuant to Section 108 of the Companies Act, 2013 and relevant rules read with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Yours faithfully,  
For **Kvantum Papers Ltd**

(Vivek Trehan)  
Company Secretary  
Encl: a/a

**Report of Scrutinizer**

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To  
The Chairman  
Kuantum Papers Limited  
Paper Mill, Saila Khurd,  
Distt. Hoshiarpur,  
Punjab

**24<sup>th</sup> Annual General Meeting (AGM) of the members of Kuantum Papers Limited (the Company) held through video conferencing/OAVM on the 23<sup>rd</sup> day of September, 2021 at 11.30 A.M.**

**Sub: Passing of Resolution(s) through Remote e-voting and electronic voting, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of Kuantum Papers Limited (hereinafter referred to as the "Company") in its meeting held on 12 August, 2021 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars of Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and January 13, 2021.

I hereby submit my Report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company;
2. Member were provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The shareholders of the company holding shares as on the "cut-off" date of September 16, 2021, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 6 in the Notice of the 24<sup>th</sup> AGM of Kuantum Papers Limited;
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for three days i.e. Monday, 20/09/2021 (09:00 am) and ended on Wednesday, 22/09/2021 (05:00 pm)
6. During the conduct of Meeting, the E-voting was kept open for all the Members of the Company attending meeting through video conferencing to vote by way of venue e-voting those who could not participate in the Remote e-voting to cast their votes.



7. During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote e-voting or Venue e-voting was accessible only by me;

8. The electronic votes were unblocked from NSDL's site at around 12:30 pm on 23rd September, 2021 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

9. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;

10. My report on the results of the e-voting is based on the data downloaded from NSDL website;

11. The data relating to e-voting process were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

**ItemNo.1:-**

**Ordinary Resolution** to receive consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2021 together with the Reports of the Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	96	76770295	100	6	181	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>96</b>	<b>76770295</b>	<b>100</b>	<b>6</b>	<b>181</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ItemNo.2:-**

**Ordinary Resolution** to appoint a Director in place of Shri Drishinder Singh Sandhwalia (DIN:03174394), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	96	76770295	100	6	181	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>96</b>	<b>76770295</b>	<b>100</b>	<b>6</b>	<b>181</b>	<b>0</b>	<b>0</b>	<b>0</b>



**ItemNo.3:-****Ordinary Resolution** to approve and ratify the payment of remuneration to the Cost Auditors.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	95	76770290	100	7	186	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>95</b>	<b>76770290</b>	<b>100</b>	<b>7</b>	<b>186</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ItemNo.4:-****Special Resolution** for approvals under section 180 (1)(c) of the Companies Act, 2013.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	93	76770188	100	9	288	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>93</b>	<b>76770188</b>	<b>100</b>	<b>9</b>	<b>288</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ItemNo.5:-****Special Resolution** for approvals under section 180(1)(a) of the Companies Act, 2013

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	94	76770248	100	8	228	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>94</b>	<b>76770248</b>	<b>100</b>	<b>8</b>	<b>228</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No.6:-**

**Special Resolution** for approval under section Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013, to issue Non-convertible debentures upto Rs. 100 crores.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	94	76770248	100	8	228	0	0	0
Venue E-voting	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>94</b>	<b>76770248</b>	<b>100</b>	<b>8</b>	<b>228</b>	<b>0</b>	<b>0</b>	<b>0</b>

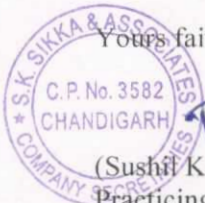
All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Kuantum Papers Limited for safe keeping.

Thanking you,

Yours faithfully



(Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. 3582

Place: Chandigarh

Date: 23.09.2021

UDIN: F004241C000993713