

Revised Consolidated 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

Dated: 17.08.2019

22nd Annual General Meeting of the members of Kuantum Papers Limited (the Company) held on the 13th day of August, 2019 at 11.30 A.M. at Paper Mill, SailaKhurd, Distt. Hoshiarpur, (Punjab)

Dear Sir,

Sub: Resolutions passed at 22nd Annual General Meeting through E-voting/Poll

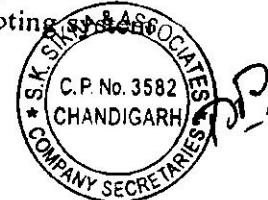
I, Sushil Kumar Sikka of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 22nd Annual General Meeting (AGM) of the members of the Company held on the 13th day of August, 2019.

The Company has availed the e-voting facility offered by National Services Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 6th August, 2019, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 7 in the Notice of the 22nd AGM of Kuantum Papers Limited

The voting period remained open from Saturday, 10th August, 2019 (9:00 A.M) to Monday, 12th August, 2019 (5:00 P.M) and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.



I, now submit my Report as under on the result of the voting through electronic means physical mode in respect of the said Resolutions

ItemNo.1:-

Ordinary Resolution to receive consider and adopt 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.

(i) Voted in favour of the resolution:

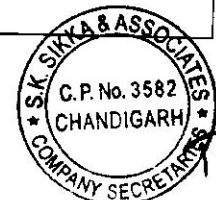
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	15	7446954	
Physical	43	119824	
Total	58	7566778	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No.2:-

Ordinary Resolution to declare dividend on the Preference and Equity Shares.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	15	7446954	
Physical	43	119824	
Total	58	7566778	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	-	-	
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.3:-

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



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	14	7446829	
Physical	43	119824	
Total	57	7566653	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	125	
Physical	-	-	
Total	1	125	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		
Physical	-	-
Total		

Item No.4:-

Ordinary Resolution to appoint Shri Bhavdeep Sardana (DIN 03516261) as Independent Non-Executive Director.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	14	7446829	
Physical	43	119824	
Total	57	7566653	100



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	125	
Physical	-	-	
Total	1	125	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.5:-

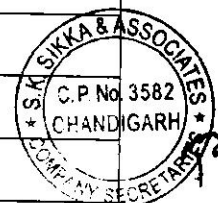
Special Resolution to re-appoint Shri Pavan Khaitan (DIN 00026256) as Managing Director of the company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	11	1419819	
Physical	39	3474	
Total	50	1423293	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	125	
Physical	-	-	
Total	1	125	



(ii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.6:-

Ordinary Resolution to approve and ratify the payment of remuneration to the Cost Auditors.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	14	7446829	
Physical	43	119824	
Total	57	7566653	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	125	
Physical	-	-	
Total	1	125	

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No.7:-**Special Resolution** under section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	9	1419817	
Physical	40	12119	
Total	49	1431936	98.20

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	127	
Physical	-	-	
Total	3	127	0.009

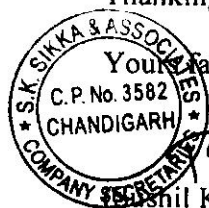
(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	1	26076
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our 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 Quantum Papers Limited for safe keeping.

Thanking you,

Yours faithfully



Shil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. 3582

Place: Chandigarh

Date: 17.08.2019