



BSE/NSE
18.11.2023

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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Reg: **Newspaper Publication – Postal Ballot Notice and E-voting Information**

Dear Sir/Madam,

Please find enclosed clippings of the "Postal Ballot Notice and E-voting Information" published in today's Economic Times and Desh Sewak. The same are also available on the Company's website at www.kuantumpapers.com.

Please take the same on record.

Thanking you,

Yours faithfully,
For Kuantum Papers Ltd

(Vivek Trehan)
Company Secretary
Encl: a/a



Kuantum Papers Ltd

Corp Office : W1A FF Tower A Godrej Eternia 70 Indl Area Ph 1 Chandigarh 160 002 India
Regd Office & Plant : Paper Mill Salla Khurd Distt Hoshiarpur Punjab 144 529 India
© kuantumcorp@kuantumpapers.com • www.kuantumpapers.com • 01884-502737
CIN - L21012PB1997PLC035243

POSTAL BALLOT NOTICE TO MEMBERS

1. The Members of the Kuantum Papers Ltd. ('the Company') are hereby informed that in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31 December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of its Members for passing of Resolutions, by way of Postal Ballot, only by remote e-voting process (remote e-voting' or 'e-voting'), as stated in the Postal Ballot Notice dated 10th November, 2023 ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on Friday, 17th November, 2023 to transact the special business as mentioned in the notice.
2. It may kindly be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 10th November, 2023 ('Cut-off date') on their registered e-mail IDs. The communication of assent or dissent of the Members would take place only through the remote e-voting system and the hard copy of Postal Ballot Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.
3. The Company has engaged the services of National Securities Depositories Limited (hereinafter referred to as "NSDL" or "Service Provider") to provide remote e-voting facility to its members. Members can exercise remote e-voting facility only in the remote e-voting period which shall commence on Saturday, 18th November, 2023 (09:00 A.M. IST) and ends on Sunday, 17th December, 2023 (05:00 P.M. IST). The e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter.
4. The procedures/instructions for e-voting are given in the Postal Ballot Notice. The Board of Directors of the Company has appointed Mr. Sushil Sikka (Membership no. 4241), Practicing Company Secretary as Scrutinizer for conducting the postal ballot, through e-voting process, in a fair and transparent manner.
5. The copy of the said Postal Ballot Notice is available on the website of the Company at www.kuantumpapers.com, on the website of Stock Exchanges i.e. i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.
6. The results of the Postal Ballot will be announced within 2 (Two) working days from conclusion of the e-voting period along with the Scrutinizer Report and the same will also be displayed/communicated on the websites as mentioned above. Additionally, the result will be displayed on the notice board at least three days at the Registered Office and Corporate Office of the Company.
7. Members who have not registered their e-mail addresses are requested to register the same with RTA/ Depository Participant on an immediate basis.
8. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
9. A person who is not shareholder as on Friday, 10th November, 2023 (Cut-off date) should treat this notice for information purpose only.

In case you have any queries of issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or contact at 022 - 4886 7000 and 022 - 2499 7000 or Company RTA, MAS Services Limited at info@masserv.com or contact at +91 11 2638 7281 /82 /83 or to company at contact: 01884-502737 and e-mail: Kuantumcorp@kuantumpapers.com.

By Order of the Board of Directors
For **Kuantum Papers Limited**
SD/-

Date: 17.11.2023
Place: Chandigarh

Vivek Trehan
Company Secretary & Compliance Officer

