

KPL/SE
07.07.2023

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| 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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Sub: Outcome of the 26th AGM held on 07.07.2023.

Dear Sir/Madam,

The following is the outcome of the 26th Annual General Meeting held on Friday, 07th July 2023 at 11.30 am, through Video Conferencing.

1. The audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon were approved and adopted, through **ordinary resolution**.
2. Dividend @ Re.1 per share on the Redeemable noncumulative Preference Shares of Rs. 10/- each and @ Rs. 3 per share on the equity shares of Re.1/- each has been declared for the Financial Year ended on March 31, 2023 through **ordinary resolution**.
3. Shri Drishinder Singh Sandhwalia (DIN: 03174394), Non-Independent, Non-Executive Director, retires by rotation has been reappointed through **ordinary resolution**.
4. Approval of payment of remuneration to the Cost Auditors, through **ordinary resolution**.

Total 59 members attended the meeting as per records.

Kindly take the same on record.

Yours faithfully,
For **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary

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Sub: Proceedings of 26th Annual General Meeting of the Company held on Friday, 07th July 2023 at 11.30 am, through Video Conferencing, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. We are pleased to inform you that the 26th Annual General Meeting (AGM) of the Company was duly held on **Friday, 07th July 2023** at 11.30 am, through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order. Total 59 members attended the meeting as per records.
2. All requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.
3. In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the said Regulations, we would like to inform the Exchange that the resolutions pertaining to the following items as set out in the Notice dispatched on 12th June 2023, convening the 26th AGM of the Members of the Company have been transacted at the said AGM:

| S.No | Items/Resolutions | Type of Resolution |
|------|--|---------------------|
| 1 | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2 | To declare dividend on the Preference and Equity Shares for the Financial Year ended on March 31, 2023. | Ordinary Resolution |
| 3 | Appointment of Shri Drishinder Singh Sandhawalia (DIN: 03174394), as a Director liable to retire by rotation. | Ordinary Resolution |
| 4 | Ratification of remuneration payable to Cost Auditors M/s R.J. Goel & Co., Cost Accountants, for the financial year 2023-24. | Ordinary Resolution |



4. Shareholders who had registered themselves as Speakers were invited to express their views/raise questions. All the queries of the Shareholders were responded to their satisfaction.
5. The voting on all the above resolutions was conducted through remote e-voting and venue e-voting.
6. The voting results on the above resolutions will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the Company's website. The meeting concluded at 11:44 a.m. The E-voting facility was kept open till 15 minutes after the AGM.

Kindly take the same on record.

Yours faithfully,
For **Kuantum Papers Ltd**

(Vivek Trehan)
Company Secretary