



27.05.2024

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: Scrutinizer's Report and Voting Results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Listing Requirement) Regulations, 2015

Dear Sir/Ma'am,

This is in reference to the Notice of Postal Ballot dated 24th April, 2024 seeking consent of Members of the Company for the resolution proposed in the said Notice.

The voting period ended on Saturday, the 25th day of May, 2024 (05:00 P.M. IST). The Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 27th May, 2024.

Based on the report of the Scrutinizer, pursuant to Regulation 44(3) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), We hereby inform that the said Resolution have been passed by the Members of the Company as Special Resolution, the details of which are as under:

Sr. No.	Agenda Items of the Postal Ballot Notice	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	Re-appointment of Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director for a period of three years	Special Resolution	E-voting	Passed as Special Resolution with requisite majority

In this regard, please find enclosed herewith, the Scrutinizer's Report thereon dated 27th May, 2024.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.kuantumpapers.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take note of the same and oblige.

**Thanking You,
For Kuantum Papers Limited**

**(Gurinder Singh Makkar)
Company Secretary & Compliance Officer
M. No.: F5124**

Kuantum Papers Ltd

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Regd Office & Works Saila Khurd 144 529 Distt Hoshiarpur Punjab CIN - L21012PB1997PLC035243

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-144529
Distt. Hoshiarpur (Punjab)

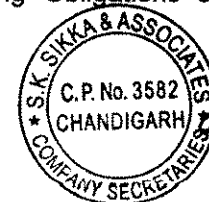
Subject: Scrutinizers Report on Postal Ballot process conducted through e-voting system pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rule 2014 of Kuantum Papers Limited in respect of passing of resolution set-out in the Postal Ballot notice dated 24th April, 2024.

Dear Sir,

I, Sushil K Sikka of S K Sikka & Associates, Practicing Company Secretary, Chandigarh (COP No. 3582), have been appointed by the Board of Directors of **Kuantum Papers Limited** as a Scrutinizer for the purpose of Scrutinizing the Postal Ballot voting conducted by way of e-voting process ("**E-voting**") in a fair and transparent manner in respect of the following Special Business:

Re-appointment of Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director for a period of three years.

Postal Ballot Notice dated 24th April, 2024 ("**Notice**") was issued pursuant to Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 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 31st 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, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), further read with relevant SEBI Circulars and provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.



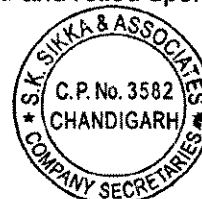
The Postal Ballot Notice dated 24th April, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, the 19th day of April, 2024 were entitled to vote on the resolution as contained in the Notice.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. Saturday, 25th day of May, 2024 (05:00 P.M. IST).
2. The members of the Company as on the "cut off" date i.e. Friday, the 19th day of April, 2024 were entitled to vote electronically on the proposed resolution as set out in the Notice of the Postal Ballot dated 24th day of April, 2024 of M/s. Kuantum Papers Limited. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date and as per the Register of Members of the Company.
3. The E-voting period remained open from Friday, the 26th day of April, 2024 (09:00 A.M. IST) and ended on Saturday, the 25th day of May, 2024 (05:00 P.M. IST).
4. The votes casted during the e-voting were unblocked on Sunday, the 26th day of May, 2024 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company/ National Securities Depository Limited(NSDL), and e-votes were diligently scrutinized by me.
5. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website of the National Securities Depository Limited(NSDL). Based on the report generated and relied upon by me, data on the e-voting was scrutinized.



6. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by National Securities Depository Limited (NSDL), scrutinized and relied upon by me as under:

Item No. 1

Special Resolution for the Re-appointment of Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director for a period of three years.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			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	77	64608655	99.80	15	129111	0.20	-	-

Based on above voting results, the Resolution as proposed in the Postal Ballot Notice dated 24.04.2024 has been passed as Special Resolution with requisite majority by Members of the Company.

I hereby declare that I am maintaining the Registers/electronic record received from the Service provider in respect of the votes cast through remote E-voting for postal ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Faithfully
For S.K. Sikka & Associates
C.P. No. 3582
CHANDIGARH
Sushil Kumar Sikka)

Practicing Company Secretary
Membership No. FCS 4241
C.P. 3582
Place: Chandigarh
Date: 27.05.2024
UDIN: F004241F000451303