

**29.08.2025**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: <b>532937</b> Scrip ID: <b>KUANTUM</b>	<b>National Stock Exchange of India Limited</b> 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: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 28<sup>TH</sup> AGM**

Dear Sir/Madam,

This is to inform that the Members of the Company, vide remote e-voting and e-voting at 28<sup>th</sup> AGM held on 29<sup>th</sup> August, 2025, have approved all the Resolutions in the Notice dated 20<sup>th</sup> May, 2025 to the 28<sup>th</sup> Annual General Meeting, with the requisite majority respectively required for them.

In this regard, please find attached herewith Voting Results alongwith copy of Scrutinizer's Report.

This is for your information and record please.

Thanking you,  
Yours faithfully,  
**For Kuantum Papers Limited**

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

### SUMMARY OF THE VOTING RESULTS

S.No.	Items/Resolutions	Type of Resolution	Mode of Voting	% of votes in favour	% of votes against	Remarks
1	Adoption of Financial Statements	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9998	0.0002	Resolution passed with requisite majority
2	Declaration of Dividend for Financial Year 2024-25, on Equity Shares	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9998	0.0002	Resolution passed with requisite majority
3	Appointment of Shri Jagesh Kumar Khaitan (DIN: 00026264), director retiring by rotation	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9997	0.0003	Resolution passed with requisite majority
4	Re-appointment of M/S O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018n/N500091), as the Statutory Auditors of the Company	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9998	0.0002	Resolution passed with requisite majority
5	Ratification and approval of remuneration payable to Cost Auditors	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9998	0.0002	Resolution passed with requisite majority
6	Appointment of M/S S.K. Sikka & Associates, Company Secretaries, as Secretarial Auditors of the Company for a term of 5(five) consecutive years	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.9998	0.0002	Resolution passed with requisite majority
7	Re-appointment of Shri Jagesh Kumar Khaitan (DIN 00026264) as Chairman for a period of three years	Special Resolution	Remote E-voting and by E-voting at the AGM.	99.9998	0.0002	Resolution passed with requisite majority
8	To approve the revision in terms and payment of the managerial remuneration to Shri Pavan Khaitan (DIN: 00026256), Vice Chairman & Managing Director	Special Resolution	Remote E-voting and by E-voting at the AGM.	97.9016	2.0984	Resolution passed with requisite majority
9	Approval to advance any loan / give guarantee / provide security U/S 185 of the Companies Act, 2013	Special Resolution	Remote E-voting and by E-voting at the AGM.	97.9017	2.0983	Resolution passed with requisite majority

**For Kuantum Papers Limited**

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

General information about company	
Scrip code	532937
NSE Symbol	KUANTUM
MSEI Symbol	NOTLISTED
ISIN	INE529I01021
Name of the company	KUANTUM PAPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:46 AM

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL KUMAR SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	4241
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	29-08-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	23203
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	72
<b>No. of resolution passed in the meeting</b>	<b>9</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
Total		87263630	61699618	70.7048	61699485	133	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend For Financial Year 2024-25, on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
Total		87263630	61699618	70.7048	61699485	133	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Jagesh Kumar Khaitan (DIN: 00026264), Director Retiring By Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	2678800	10.3422	2678595	205	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	2678800	10.3422	2678595	205	99.9923	0.0077
Total		87263630	60716680	69.5784	60716475	205	99.9997	0.0003
Whether resolution is Pass or Not.								Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of M/S O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091), as the Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
Total		87263630	61699618	70.7048	61699485	133	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and approval of remuneration payable to Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
Total		87263630	61699618	70.7048	61699485	133	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S S.K. SIKKA & ASSOCIATES, Company Secretaries, as Secretarial Auditors of the Company for a term of 5(five) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	3661738	14.1371	3661605	133	99.9964	0.0036
Total		87263630	61699618	70.7048	61699485	133	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Jagesh Kumar Khaitan (DIN 00026264) as Chairman for a period of three years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	2678800	10.3422	2678667	133	99.9950	0.0050
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	2678800	10.3422	2678667	133	99.9950	0.0050
Total		87263630	60716680	69.5784	60716547	133	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in terms and payment of the managerial remuneration to Shri Pavan Khaitan (DIN: 00026256), Vice Chairman & Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	3661738	14.1371	2367035	1294703	64.6424	35.3576
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	3661738	14.1371	2367035	1294703	64.6424	35.3576
Total		87263630	61699618	70.7048	60404915	1294703	97.9016	2.0984
Whether resolution is Pass or Not.							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan / give guarantee / provide security U/S 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61350690	58037880	94.6002	58037880	0	100.0000	0.0000
Public- Institutions	E-Voting	11295	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11295	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25901645	3661738	14.1371	2367077	1294661	64.6435	35.3565
	Poll							
	Postal Ballot (if applicable)							
	Total	25901645	3661738	14.1371	2367077	1294661	64.6435	35.3565
Total		87263630	61699618	70.7048	60404957	1294661	97.9017	2.0983
Whether resolution is Pass or Not.							Yes	



**Report of Scrutinizer**

# 5441, Sector 38 (West), Chandigarh - 160 014

Mobile : 98142-61166

E-mail : sikkasushil@gmail.com

(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

**Subject: Consolidated Scrutinizers Report on remote e-voting & e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, at 28<sup>th</sup> Annual General Meeting (AGM) of members of Kuantum Papers Limited held through video conferencing/OAVM on Friday, the 29<sup>th</sup> day of August, 2025 at 11.30 A.M.**

Dear Sir,

The Board of Directors of Kuantum Papers Limited (hereinafter referred to as the "Company") in its meeting held on 20<sup>th</sup> May, 2025 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, the 29<sup>th</sup> day of August, 2025 at 11.30 a.m. **through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, 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 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023 and circular No. 9/2024 dated September 19, 2024, on Resolutions contained in the Notice dated 20<sup>th</sup> May, 2025, convening the 28<sup>th</sup> AGM.

**SCRUTINIZERS' RESPONSIBILITY**

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules relating to remote e-voting & e-voting at AGM on the Resolutions contained in the Notice of 28<sup>th</sup> AGM of members of the Company;

My responsibility as Scrutinizer for the voting process through Electronic Means (i.e. by remote e-voting and through e-voting at the AGM ) is limited to make a Consolidated Scrutinizer's Report of the votes cast in **"Favour" or "Against"** the resolutions stated in the said AGM Notice, based on the reports generated from the E-voting system provided by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide E-voting facilities through electronic means (i.e. remote e-voting and through e-voting at the AGM).

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 22/08/2025, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 9 in the Notice of the 28th 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. from Tuesday, 26th August 2025 (09:00 am) to Thursday, 28th August 2025 (05:00 pm).
6. During the conduct of Meeting, the E-voting was kept open from 11:46 a.m. to 12:01 p.m. 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 12:15 pm on **29<sup>th</sup> day of August, 2025** 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:

**Item No.1:-**

**Ordinary Resolution:**

**Adoption of Financial Statements**

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	80	61699485	99.9998	7	133	0.0002	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>80</b>	<b>61699485</b>	<b>99.9998</b>	<b>7</b>	<b>133</b>	<b>0.0002</b>	<b>-</b>	<b>-</b>



**Item No. 2:-****Ordinary Resolution****Declaration of Dividend for Financial Year 2024-25, on Equity Shares**

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	80	61699485	99.9998	7	133	0.0002	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>80</b>	<b>61699485</b>	<b>99.9998</b>	<b>7</b>	<b>133</b>	<b>0.0002</b>	<b>-</b>	<b>-</b>

**Item No.3:-****Ordinary Resolution****Appointment of Shri Jagesh Kumar Khaitan (DIN: 00026264), Director Retiring by Rotation**

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	78	60716475	99.9997	8	205	0.0003	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>78</b>	<b>60716475</b>	<b>99.9997</b>	<b>8</b>	<b>205</b>	<b>0.0003</b>	<b>-</b>	<b>-</b>

**Item No.4:-****Ordinary Resolution**

**Re-appointment of M/s O P Bagla & CO. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091), as the Statutory Auditors of the company.**

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	80	61699485	99.9998	7	133	0.0002	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>80</b>	<b>61699485</b>	<b>99.9998</b>	<b>7</b>	<b>133</b>	<b>0.0002</b>	<b>-</b>	<b>-</b>





**Item No.5:-****Ordinary Resolution****Ratification and approval of remuneration payable to 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	80	61699485	99.9998	7	133	0.0002	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>80</b>	<b>61699485</b>	<b>99.9998</b>	<b>7</b>	<b>133</b>	<b>0.0002</b>	<b>-</b>	<b>-</b>

**Item No.6:-****Ordinary Resolution**

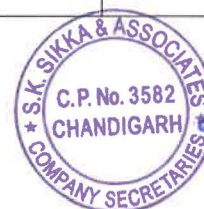
**Appointment of M/s S.K. Sikka & Associates, Company Secretaries, as Secretarial Auditors of the company for a term of 5 (Five) consecutive years.**

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	80	61699485	99.9998	7	133	0.0002	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>80</b>	<b>61699485</b>	<b>99.9998</b>	<b>7</b>	<b>133</b>	<b>0.0002</b>	<b>-</b>	<b>-</b>

**Item No. 7:-****Special Resolution**

**Re-appointment of Shri Jagesh Kumar Khaitan (DIN: 00026264) as Chairman for a period of three years.**

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	79	60716547	99.9998	7	133	0.0002	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>79</b>	<b>60716547</b>	<b>99.9998</b>	<b>7</b>	<b>133</b>	<b>0.0002</b>	<b>-</b>	<b>-</b>



**Item No.8:-****Special Resolution**

**To approve the revision in terms and payment of the managerial remuneration to Shri Pavan Khaitan (DIN: 00026256), Vice Chairman & Managing Director.**

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	78	60404915	97.9016	9	1294703	2.0984	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>78</b>	<b>60404915</b>	<b>97.9016</b>	<b>9</b>	<b>1294703</b>	<b>2.0984</b>	<b>-</b>	<b>-</b>

**Item No.9:-****Special Resolution**

**Approval to advance any loan / give guarantee / provide security u/s 185 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	78	60404957	97.9017	9	1294661	2.0983	-	-
Venue E-voting	0	0	0	0	0	0	-	-
<b>TOTAL</b>	<b>78</b>	<b>60404957</b>	<b>97.9017</b>	<b>9</b>	<b>1294661</b>	<b>2.0983</b>	<b>-</b>	<b>-</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

**UDIN: F004241G001107079**

Place: Chandigarh

Date: 29.08.2025