

19.03.2026

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 07th February, 2026, seeking consent of Members of the Company for the resolutions proposed in the said Notice.

The voting period ended on Thursday, 19th March, 2026 (05:00 P.M. IST). The Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 19th March, 2026.

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

Sr. No.	Agenda Items of the Postal Ballot Notice	Resolution (Ordinary / Special)	Mode of Voting	% of votes in favour	% of votes against	Remarks
1.	To approve re-designation of Shri Munishwar Kumar (DIN:00434341), as an Independent Director	Special Resolution	E-voting	99.99	0.01	Passed as Special Resolution with requisite majority
2.	To approve appointment of Shri Jagdeep Hira (DIN: 07639849), as a Director and Whole Time Director of the Company	Special Resolution	E-voting	99.99	0.01	Passed as Special Resolution with requisite majority

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

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**

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	07-02-2026
Date of Issuance of Report to the company	19-03-2026

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	22305
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-designation of Shri Munishwar Kumar (DIN:00434341), as an Independent 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		58037880	94.6002	58037880	0	100.0000	0.0000
Public-Institutions	E-Voting	19049	5892	30.9308	5892	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5892	30.9308	5892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25893891	2277972	8.7973	2274564	3408	99.8504	0.1496
	Poll							
	Postal Ballot (if applicable)							
	Total		2277972	8.7973	2274564	3408	99.8504	0.1496
Total		87263630	60321744	69.1259	60318336	3408	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Shri Jagdeep Hira (DIN: 07639849), as a Director and Whole Time Director 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		58037880	94.6002	58037880	0	100.0000	0.0000
Public-Institutions	E-Voting	19049	5892	30.9308	5892	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5892	30.9308	5892	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25893891	2277972	8.7973	2274836	3136	99.8623	0.1377
	Poll							
	Postal Ballot (if applicable)							
	Total		2277972	8.7973	2274836	3136	99.8623	0.1377
Total		87263630	60321744	69.1259	60318608	3136	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

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 07th February, 2026.

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:

- 1. RE-DESIGNATION OF SHRI MUNISHWAR KUMAR (DIN: 00434341), AS AN INDEPENDENT DIRECTOR**
- 2. APPOINTMENT OF SHRI JAGDEEP HIRA (DIN: 07639849) AS A DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY.**

Postal Ballot Notice dated 07th February, 2026 ("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, ('the Rules'), Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with SEBI circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("SEBI Circulars"), 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, 9/2023 dated September 25, 2023 and the latest being 09/2024 dated 19th September 2024 and subsequent circulars issued in this regard, the including Circular No. 03/2025 dated 22nd September 2025 and other relevant circulars and notifications 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.

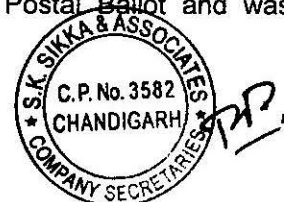
The Postal Ballot Notice dated 07th February, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of 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 06th February, 2026 (Cut-off Date). 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 resolutions 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. Thursday, the 19th day of March, 2026 (05:00 P.M. IST).
2. The members of the Company as on the "cut off" date i.e. Friday, the 06th February, 2026 were entitled to vote electronically on the proposed resolution as set out in the Notice of the Postal Ballot dated 07th day of February, 2026 of **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 **9.00 a.m. (IST) on Wednesday, the 18th day of February, 2026 and ended at 5.00 p.m. (IST) on Thursday, the 19th day of March, 2026.**
4. The votes casted during the e-voting were unblocked on Thursday, the 19th day of March, 2026 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 re-designation of Shri Munishwar Kumar (DIN: 00434341), as an Independent Director.

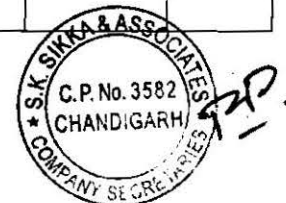
Manner of voting	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	62	60318336	99.99	15	3408	0.01	-	-

Based on above voting results, the Resolution as proposed in the Postal Ballot Notice dated 07.02.2026 has been passed as Special Resolution with requisite majority by Members of the Company.

Item No. 2

Special Resolution for appointment of Shri Jagdeep Hira (DIN: 07639849) as a Director and Whole Time Director of the Company

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	65	60318608	99.99	12	3136	0.01	-	-



Based on above voting results, the Resolution as proposed in the Postal Ballot Notice dated 07.02.2026 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

S K Sikka & Associates



(Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. 3582

Place: Chandigarh

Date: 19.03.2026

UDIN: F004241G004092149