RESULT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS FOR THE 75TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY 27TH SEPT., 2014 AT 10.30 A.M AT KALAKUNJ (KALAMANDIR BASEMENT) 48 SHAKESPEARE SARANI, KOLKATA-700017.

Resolution No.-1:

Adoption of Balance-Sheet of the Company as at 31st March, 2014 and Statement of Profit & Loss for the financial year ended on that date together with Board of Directors and the Auditors' Report thereon.

(No. of shares)

Particulars	Votes in favour	Votes Against	Total
E-voting	69,52,046	0	69,52,046
Poll	0	0	0
Total	**69,52,046**	**0**	**69,52,046**

% of votes in favour of the resolution: 100%
% of votes against the resolution: 0%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-2:

Re-appointment of Sh. Shrivardhan Goenka (DIN:00030375) as director of the company.

(No. of shares)

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	**69,50,046**	**2000**	**69,52,046**

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-3:

Appointment of Auditors and fixation of their remuneration.

(No. of shares)

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	**69,50,046**	**2000**	**69,52,046**

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-4:

Appointment of Sh. K.N. Bhandari (DIN:00191219) as an Independent Director of the company

(No. of shares)

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	**69,50,046**	**2000**	**69,52,046**

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-5:

Appointment of Sh. Shiromani Sharma (DIN: 00014619)a s an Independent Director of the company

(No. of shares)

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	**69,50,046**	**2000**	**69,52,046**

% of votes in favour of the resolution: 99.97%

% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-6:

Appointment of Sh. C.M. Vasudev (DIN:00143885) as an Independent Director of the company

(No. of shares)

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	**69,50,046**	**2000**	**69,52,046**

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

Resolution No.-7:

Appointment of Sh. M. P. Pinto (DIN:00021565) as an Independent Director of the company

(No. of shares)

Particulars	Votes in favour	Votes Against	Total
E-voting	69,50,046	2000	69,52,046
Poll	0	0	0
Total	**69,50,046**	**2000**	**69,52,046**

% of votes in favour of the resolution: 99.97%
% of votes against the resolution: 0.03%

Based on the above, the resolution has been passed by requisite majority.

For STAR PAPER MILLS LTD.

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Saurabh Arora
company secretary

Date: 29/09/2014