27.08.2026

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: **532937** Scrip ID: **KUANTUM**	Exchange Plaza Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Trading Symbol: "**KUANTUM**"

SUB: SCRUITINIZER'S REPORT AND VOTING RESULTS OF 29TH AGM

Dear Sir/Madam,

This is to inform that the Members of the Company, vide remote e-voting and e-voting at 29th Annual General Meeting held on 27th August, 2026, have approved all the Resolutions in the Notice dated 26th May, 2026 of 29th 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
Digitally signed by Gurinder Singh Makkar
Date: 2026.08.27 14:40:14 +05'30'

(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 2025-26, 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.	99.9988	0.0012	Resolution passed with requisite majority
4	Ratification and approval of remuneration payable to Cost Auditors	Ordinary Resolution	Remote E-voting and by E-voting at the AGM.	99.4424	0.5576	Resolution passed with requisite majority
5	Re-appointment of Shri Pavan Khaitan (DIN: 00026256) as Vice Chairman & Managing Director for a period of three years	Special Resolution	Remote E-voting and by E-voting at the AGM.	99.9987	0.0013	Resolution passed with requisite majority

For Kuantum Papers Limited

Gurinder Singh Makkar
Digitally signed by Gurinder Singh Makkar
Date: 2026.08.27 14:40:34 +05'30'

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

Kuantum Papers Ltd

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)	27-08-2026
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	26-05-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	22727
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	77
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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	56979	37238	65.3539	37238	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	56979	37238	65.3539	37238	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25855961	1644292	6.3594	1644159	133	99.9919	0.0081
	Poll							
	Postal Ballot (if applicable)							
	Total	25855961	1644292	6.3594	1644159	133	99.9919	0.0081
Total		87263630	59719410	68.4356	59719277	133	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 2025-26, 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	56979	37238	65.3539	37238	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	56979	37238	65.3539	37238	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25855961	1644292	6.3594	1644159	133	99.9919	0.0081
	Poll							
	Postal Ballot (if applicable)							
	Total	25855961	1644292	6.3594	1644159	133	99.9919	0.0081
Total		87263630	59719410	68.4356	59719277	133	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Kuantum Papers Ltd

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	56979	37238	65.3539	37238	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	56979	37238	65.3539	37238	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25855961	1644292	6.3594	1643594	698	99.9576	0.0424
	Poll							
	Postal Ballot (if applicable)							
	Total	25855961	1644292	6.3594	1643594	698	99.9576	0.0424
Total		87263630	59719410	68.4356	59718712	698	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

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	56979	37238	65.3539	37238	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	56979	37238	65.3539	37238	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25855961	1644292	6.3594	1311283	333009	79.7476	20.2524
	Poll							
	Postal Ballot (if applicable)							
	Total	25855961	1644292	6.3594	1311283	333009	79.7476	20.2524
Total		87263630	59719410	68.4356	59386401	333009	99.4424	0.5576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Kuantum Papers Ltd

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Pavan Khaitan(DIN: 00026256) as Vice Chairman and Managing Director for a period of Three Years w.e.f. 01st April, 2026				
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**	56979	37238	65.3539	37238	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	56979	37238	65.3539	37238	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	25855961	1644292	6.3594	1643536	756	99.9540	0.0460
	Poll							
	Postal Ballot (if applicable)							
	Total	25855961	1644292	6.3594	1643536	756	99.9540	0.0460
Total		87263630	59719410	68.4356	59718654	756	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SUSHIL KUMAR SIKKA
M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES
Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014
Mobile : 98142-61166
E-mail : sikkasushil@gmail.com

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,
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 29th Annual General Meeting (AGM) of members of Kuantum Papers Limited held through video conferencing/OAVM on Thursday, the 27th day of August, 2026 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 26th May, 2026 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the 29th Annual General Meeting of the Company held on Thursday, the 27th day of August, 2026 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 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, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September 2024, Circular No. 03/2025 dated 22nd September 2025, on Resolutions contained in the Notice dated 26th May, 2026, convening the 29th 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 29th 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;

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

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 20/08/2026, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 5 in the Notice of the 29th 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 Monday, 24th August 2026 (09:00 am IST) to Wednesday, 26th August 2026 (05:00 pm IST).

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 to 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 12:10 pm on **27th day of August, 2026** 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	73	59719226	99.9998	6	133	0.0002	-	-
Venue E-voting	2	51	0	0	0	0	-	-
TOTAL	**75**	**59719277**	**99.9998**	**6**	**133**	**0.0002**	**-**	**-**

S.K. SIKKA & ASSOCIATES COMPANY SECRETARIES C.P. No. 3582 CHANDIGARH

Item No. 2: -

Ordinary Resolution

Declaration of dividend for Financial Year 2025-26, 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	73	59719226	99.9998	6	133	0.0002	-	-
Venue E-voting	2	51	0	0	0	0	-	-
TOTAL	**75**	**59719277**	**99.9998**	**6**	**133**	**0.0002**	**-**	**-**

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	72	59718661	99.9988	7	698	0.0012	-	-
Venue E-voting	2	51	0	0	0	0	-	-
TOTAL	**74**	**59718712**	**99.9988**	**7**	**698**	**0.0012**	**-**	**-**

Item No. 4: -

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	70	59386350	99.4424	9	333009	0.5576	-	-
Venue E-voting	2	51	0	0	0	0	-	-
TOTAL	**72**	**59386401**	**99.4424**	**9**	**333009**	**0.5576**	**-**	**-**

S.K. SIKKA & ASSOCIATES
C.P. No. 3582
CHANDIGARH
COMPANY SECRETARIES

Item No. 5: -

Special Resolution

Re-appointment of Shri Pavan Khaitan (Din: 00026256) as Vice Chairman & Managing Director for a period of three years commencing from April 1, 2027

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	70	59718603	99.9987	9	756	0.0013	-	-
Venue E-voting	2	51	0	0	0	0	-	-
TOTAL	**72**	**59718654**	**99.9987**	**9**	**756**	**0.0013**	**-**	**-**

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,

S.K. SIKKA & ASSOCIATES COMPANY SECRETARIES C.P. No. 3582 CHANDIGARH

(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. 3582
UDIN: F004241H001243633

Place: Chandigarh
Date: 27.08.2026