



emami paper mills limited

CIN: L21019WB1981PLC034161

Regd. Office: ACROPOLIS, Unit.1, 15th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700 107
(Landmark-Near Gitanjali Stadium), Phone: 91 33 66271301, Fax: 91 33 6627 1338
Email:emamipaper@emamipaper.com, Website: www.emamipaper.in

BALLOT FORM

1. Name and Registered Address of the :
sole / first named shareholder
2. Name(s) of the Joint Holder(s) if any :
3. Registered Folio No./DP ID & Client ID :
4. Number of Share(s) held :

I/We hereby exercise my/our vote(s) in respect of the following resolutions stated in the Notice of 37th Annual General Meeting (AGM) of the Company to be held on Monday, 12th August, 2019 by sending my/our assent or dissent to the said Resolutions by the tick (√) mark at the appropriate box below:

Resolution Number	Description of Resolution	No. of Shares	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent to the Resolution
Ordinary Business:				
1.	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March 2019 together with the reports of the Board of Directors and Auditors thereon.			
2.	Declaration of dividend on Equity and Preference Shares for the year ended 31 st March 2019.			
3.	Appointment of a Director in place of Smt Richa Agarwal having Director's Identification Number - 01505726 who retires by rotation and being eligible, offers herself for re-appointment.			
4.	Ratification of the appointment of M/s. Agrawal Subodh & Co., Statutory Auditors of the Company.			
Special Business:				
5.	Approval of the remuneration of M/s. V. K. Jain & Co., Cost Auditors for the financial year ending 31 st March, 2020.			
6.	Appointment of Shri Shyamalendu Chatterjee (DIN. 0048249) as a Director of the Company.			
7.	Appointment of Shri Shyamalendu Chatterjee (DIN. 0048249) as an Independent Director of the Company.			

Place:

Date:

(Signature of the Shareholder)

NOTE: Please read the instructions given overleaf carefully before exercising your vote.

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a member casts votes by both the modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form and send it so as to reach the Scrutinizer, Mr.Sandip Kumar Kejriwal, Practicing Company Secretary, at the self-address envelope enclosed with the form.
2. The Form should be signed by the Member(s) as per the specimen signature registered with the Company/Depository. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next name joint holder. A Power of Attorney (PoA) holder may vote on behalf of a Member, mentioning the registration number of the PoA registered with the Company or enclosing an attested copy of the PoA. Exercise of vote by ballot is not permitted through proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
4. Votes should be cast in case of the resolutions, either in favour or against by putting the tick (v) mark in the column provided in the ballot form.
5. The voting right of the members shall be in proportion to the paid up value of their shares in the equity share capital of the Company.
6. Duly completed Ballot Form should reach the Scrutinizer not later than 11th August, 2019 (5 p.m.IST). Ballot Form received after 11th August, 2019 will be strictly treated as if the reply from the Members has not been received.
7. A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no.6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot will be final.