

emam[®] paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in CIN : L21019WB1981PLC034161

20th August, 2022

To The Secretary BSE Limited Floor 25, Phirozee Jeejeebhoy Towers Dalal Street, <u>Mumbai -400 001</u>

To The Secretary National Stock Exchange of India Limited Bandra Kurla Complex Bandra (East) <u>Mumbai-400 061</u>

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 40th Annual General Meeting (AGM) held on Friday, 19th August, 2022.

Pursuant to Regulation 44(3) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 40th AGM in the prescribed format along with the Scrutinizer's Report pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, thereon.

All the resolutions contained in the Notice of the 40th AGM were duly approved by the shareholders with the requisite majority.

We request you to take the same on record and acknowledge.

Thanking You,

Yours faithfully

For Emami Paper Mills Limited,

Debendra Banthiya Company Secretary M.No.F-7790

Enclosed: As above



EMAMI PAPER MILLS LIMITED

AGM Attended and Voting Summary AGM Format for Voting Result

| Date of the AGM | 19-Aug-22 |
|---|------------|
| Total Number of Shareholders on Record Date | 13457 |
| No. of Shareholders Present in the Meeting Eith | ner in |
| Person or Through Proxy : | N.A. |
| Promoter & Promoter Group | |
| Public | |
| Total | |
| No. of Shareholders Attended the Meeting Thro | bugh Video |
| Conferencing : | |
| Promoter & Promoter Group | 31 |
| Public | 51 |
| Total | 82 |

| 1 | To receive, conside | r and adopt the A | udited Financial Sta | tements of the Compa | any for the financial y | ear ended on 3 | 1st March, 2022, to | gether with the |
|---------------|-----------------------|-------------------|----------------------|----------------------|-------------------------|----------------|---------------------|-----------------|
| | Reports of the Boar | d of Directors an | d the Auditors there | eon | | | | |
| Whether Prom | oter / Promoter Grou | up Are Interested | In The | | | | | |
| Agenda / Reso | lution ? | No | | | | | | |
| | | | | % of votes | | | % of votes in | % of votes |
| | | No.of | No. of units | polled on | No.of | No. of contra | favour on | against on |
| Category | Mode of Voting | shares held | No.of votes | outstanding | votes in | No.of votes | votes polled | votes polled |
| | | (1) | polled (2) | shares | favour (4) | against (5) | (6)=[(4)/(2)]* | (7)=[(5)/(2)] |
| | | | | (3)=[(2)/(1)]*100 | | | 100 | *100 |
| Promoter & | Remote Evoting | 45358286 | 45358286 | 100.00000 | 45358286 | 0 | 100.00000 | 0.00000 |
| Promoter | Evoting at AGM | | 0 | | 0 | 0 | | |
| Group | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45358286 | 100.00000 | 45358286 | 0 | 100.00000 | 0.00000 |
| Public- | Remote Evoting | 2898417 | 2898417 | 100.00000 | 2898417 | 0 | 100.00000 | |
| Institutional | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | | |
| holders | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2898417 | 100.00000 | 2898417 | 0 | 100 | 0 |
| Public-Non | Remote Evoting | 12242347 | 4837349 | 39.51325 | 4837349 | 0 | 100.00000 | |
| Institution | Evoting at AGM | | 4 | 0.00003 | 4 | 0 | 100.00000 | 0.00000 |
| holders | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4837353 | 39.51328 | 4837353 | 0 | 100.00000 | |
| | Total | 60499050 | 53094056 | 87.76015 | 53094056 | 0 | 100.00000 | |



2 To declare dividend @ 8% p.a., i.e. Rs. 8/- per Preference Share of the face value of Rs. 100/- each and @80% i.e. Rs. 1.60/- per Equity Share of the face value of Rs. 2/- each for the financial year 2021-22

| Whether Prom | oter / Promoter Grou | up Are Interested | In The | | | | | |
|----------------|-----------------------|-----------------------------|---------------------------|------------------------------------|---------------------------------|----------------------------|---|---|
| Agenda / Resol | lution ? | No | | | | | | |
| Category | Mode of Voting | No.of shares held (1) | No.of votes polled (2) | polled on outstanding shares | No.of votes in favour (4) | No.of votes against (5) | favour on votes polled (6)=[(4)/(2)]* | against on votes polled (7)=[(5)/(2)] |
| Promoter & | Remote Evoting | 45358286 | 45358286 | 100.00000 | 45358286 | 0 | 100.00000 | 0.00000 |
| Promoter | Evoting at AGM | | 0 | | 0 | 0 | | |
| Group | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45358286 | 100.00000 | 45358286 | 0 | 100.00000 | 0.00000 |
| Public- | Remote Evoting | 2898417 | 2898417 | 100.00000 | 2898417 | 0 | 100.00000 | |
| Institutional | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | | |
| holders | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2898417 | 100.00000 | 2898417 | 0 | 100 | 0 |
| Public-Non | Remote Evoting | 12242347 | 4837349 | 39.51325 | 4837348 | 1 | 99.99998 | 0.00002 |
| Institution | Evoting at AGM | | 4 | 0.00003 | 4 | 0 | 100.00000 | 0.00000 |
| holders | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total |] | 4837353 | 39.51328 | 4837352 | 1 | 99.99998 | 0.00002 |
| | Total | 60499050 | 53094056 | 87.76015 | 53094055 | 1 | 100.00000 | 0.00000 |

| 3 | To appoint a Direct | or in place of Mrs | .Richa Agarwal (DIN | l:01505726), who retir | es by rotation and be | ing eligible, off | ers herself for re-ap | pointment |
|---------------|-----------------------|-----------------------------|---------------------------|---|---------------------------------|----------------------------|---|---|
| Whether Prom | loter / Promoter Grou | up Are Interested | In The | | | | | |
| Agenda / Reso | lution ? | Yes | | | | | | |
| Category | Mode of Voting | No.of shares held (1) | No.of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of votes in favour (4) | No.of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter & | Remote Evoting | 45358286 | 45358286 | 100.00000 | 45358286 | 0 | 100.00000 | 0.00000 |
| Promoter | Evoting at AGM | | 0 | | 0 | 0 | | |
| Group | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| - | Total | | 45358286 | 100.00000 | 45358286 | 0 | 100.00000 | 0.00000 |
| Public- | Remote Evoting | 2898417 | 2898417 | 100.00000 | 2898417 | 0 | 100.00000 | |
| Institutional | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | | |
| holders | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2898417 | 100.00000 | 2898417 | 0 | 100 | C |
| Public-Non | Remote Evoting | 12242347 | 4837349 | 39.51325 | 4837149 | 200 | 99.99587 | 0.00413 |
| Institution | Evoting at AGM | | 4 | 0.00003 | 4 | 0 | 100.00000 | 0.00000 |
| holders | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 4837353 | 39.51328 | 4837153 | 200 | 99.99587 | 0.00413 |
| | Total | 60499050 | 53094056 | 87.76015 | 53093856 | 200 | 99.99962 | 0.00038 |



| | | Agrawal and Co | Chartered Accounta | nts LLP, Chartered Acc | ountants, as Statutor | y Auditors of th | ne Company. | |
|--|--|--|--|--|---|---|--|--|
| Whether Prom | noter / Promoter Grou | up Are Interested | In The | | | | | |
| Agenda / Reso | • | No | | | | | | |
| Category | Mode of Voting | No.of shares held (1) | No.of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of votes in favour (4) | No.of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter & | Remote Evoting | 45358286 | 45358286 | 100.00000 | 45358286 | 0 | 100.00000 | 0.00000 |
| Promoter | Evoting at AGM | | 0 | | 0 | 0 | | |
| Group | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45358286 | 100.00000 | 45358286 | 0 | 100.00000 | 0.00000 |
| Public- | Remote Evoting | 2898417 | 2898417 | 100.00000 | 2898417 | 0 | 100.00000 | |
| Institutional | Evoting at AGM | | 0 | 0.00000 | 0 | 0 | | |
| holders | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2898417 | 100.00000 | 2898417 | 0 | 100 | 0 |
| Public-Non | Remote Evoting | 12242347 | 4837349 | 39.51325 | 4837343 | 6 | 99.99988 | 0.00012 |
| Institution | Evoting at AGM | | 4 | 0.00003 | 4 | 0 | 100.00000 | 0.00000 |
| holders | Postal Ballot (if app | licable) | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total |] | 4837353 | 39.51328 | 4837347 | 6 | 99.99988 | 0.00012 |
| | Tatal | | | | | | | |
| 5 | Total Ratification of Cost | 60499050 Auditors Remune | 53094056 eration for the finan | 87.76015 cial year 2022-23 | 53094050 | 6 | 99.99999 | 0.00001 |
| _ | Ratification of Cost | Auditors Remune | eration for the finan | | 53094050 | 6 | 99.99999 | 0.00001 |
| Whether Prom Agenda / Reso Category | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting | Auditors Remundup Are Interested No No.of shares held (1) | eration for the finan | <pre>cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100</pre> | No.of votes in favour (4) | No.of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 | 0.00001 % of votes against on votes polled (7)=[(5)/(2)] *100 |
| Whether Prom Agenda / Reso Category Promoter & | Ratification of Cost noter / Promoter Grou Jution ? Mode of Voting Remote Evoting | Auditors Remund up Are Interested No No.of shares held | eration for the finan In The No.of votes polled (2) 45358286 | cial year 2022-23 % of votes polled on outstanding shares | No.of votes in favour (4) 45358286 | No.of votes against (5) 0 | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 | % of votes against on votes polled (7)=[(5)/(2)] |
| Whether Prom Agenda / Reso Category Promoter & Promoter | Ratification of Cost noter / Promoter Grou Jution ? Mode of Voting Remote Evoting Evoting at AGM | Auditors Remund up Are Interested No No.of shares held (1) 45358286 | eration for the finan In The No.of votes polled (2) 45358286 0 | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 | No.of votes in favour (4) 45358286 0 | No.of votes against (5) 0 0 | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 |
| Whether Prom Agenda / Reso Category Promoter & | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app | Auditors Remund up Are Interested No No.of shares held (1) 45358286 | In The No.of votes polled (2) 45358286 0 N.A. | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 | No.of votes in favour (4) 45358286 0 N.A. | No.of votes against (5) 0 N.A. | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. |
| Whether Prom Agenda / Reso Category Promoter & Promoter Group | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app Total | Auditors Remund up Are Interested No No.of shares held (1) 45358286 Jlicable) | eration for the finan In The No.of votes polled (2) 45358286 0 N.A. 45358286 | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 | No.of votes in favour (4) 45358286 0 N.A. 45358286 | No.of votes against (5) 0 N.A. 0 | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. 0.00000 |
| Whether Prom Agenda / Reso Category Promoter & Promoter Group Public- | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting | Auditors Remund up Are Interested No No.of shares held (1) 45358286 | eration for the finan In The No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 | No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 | No.of votes against (5) 0 N.A. 2598417 | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. |
| Whether Prom Agenda / Reso Category Promoter & Promoter Group Public- Institutional | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM | Auditors Remund up Are Interested No No.of shares held (1) 45358286 licable) 2898417 | eration for the finan In The No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0 | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 | No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0 | No.of votes against (5) 0 N.A. 2598417 0 | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048 | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. 0.00000 89.64952 |
| Whether Prom Agenda / Reso Category Promoter & Promoter Group Public- Institutional | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting | Auditors Remund up Are Interested No No.of shares held (1) 45358286 licable) 2898417 | eration for the finan In The No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 | No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 | No.of votes against (5) 0 0 N.A. 2598417 0 N.A. | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. 0.00000 89.64952 N.A. |
| Whether Prom Agenda / Reso Category Promoter & Promoter Group Public- | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM Postal Ballot (if app Total Postal Ballot (if app Total Postal Ballot (if app Total | Auditors Remund up Are Interested No No.of shares held (1) 45358286 licable) 2898417 | eration for the finan In The No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0 N.A. | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 | No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0 N.A. | No.of votes against (5) 0 0 N.A. 2598417 0 N.A. | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 10.35048 N.A. | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. 0.00000 89.64952 N.A. |
| Whether Prom Agenda / Reso Category Promoter & Promoter Group Public- Institutional holders | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Remote Evoting | Auditors Remund up Are Interested No No.of shares held (1) 45358286 licable) 2898417 Jlicable) | eration for the finan In The No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0 N.A. 2898417 | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 | No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0 N.A. 300000 | No.of votes against (5) 0 0 0 N.A. 2598417 0 N.A. 2598417 | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 10.35048 N.A. 10.35047752 99.99988 | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. 0.00000 89.64952 N.A. 89.64952248 |
| Whether Prom Agenda / Reso Category Promoter & Promoter Group Public- Institutional holders Public-Non Institution | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM | Auditors Remund up Are Interested No No.of shares held (1) 45358286 licable) 2898417 licable) 12242347 | eration for the finan In The No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0 N.A. 2898417 4837349 4 | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 39.51325 | No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0 N.A. 300000 4837343 4 | No.of votes against (5) 0 0.A. 2598417 0 N.A. 2598417 6 0 0 | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 10.35048 N.A. 10.35047752 99.99988 100.00000 | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. 0.00000 89.64952 N.A. 89.64952248 0.00012 0.00000 |
| Whether Prom Agenda / Reso Category Promoter & Promoter Group Public- Institutional holders Public-Non | Ratification of Cost noter / Promoter Grou lution ? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Evoting at AGM Postal Ballot (if app Total Remote Evoting Remote Evoting | Auditors Remund up Are Interested No No.of shares held (1) 45358286 licable) 2898417 licable) 12242347 | eration for the finan In The No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0 N.A. 2898417 4837349 | cial year 2022-23 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 39.51325 | No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0 N.A. 300000 4837343 | No.of votes against (5) 0 0 N.A. 2598417 0 N.A. 2598417 6 | % of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 10.35047752 99.99988 100.00000 N.A. | % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000 N.A. 0.00000 89.64952 N.A. 89.64952248 0.00012 |



FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

of Fortieth Annual General Meeting ("AGM/40th AGM") of the Members of Emami Paper Mills Limited (CIN: L21019WB1981PLC034161) held on Friday, 19th August, 2022 at 10.30 A.M (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant the section 108 &109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 for the purpose of AGM held on Friday,19th August,2022 further read with General Circular Nos. 02/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA)

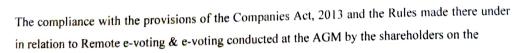
I, Sandip Kumar Kejriwal, Practicing Company Secretary, appointed as Scrutinizer by Board of Directors of Emami Paper Mills Limited (the Company) for the purpose of scrutinizing the remote e-voting process and e-voting at AGM, pursuant to provisions of Section 108,109 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, SEBI (LODR) Regulations, 2015 and Secretarial Standard issued by ICSI on General Meetings read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31,2020 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force) that the set of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the Members of the following items of businesses appended below are proposed to be passed by the following ite

any Sect

Emami Paper Mills Limited (the "Company") through voting by electronic means ("Remote evoting") & e-voting conducted at the AGM, do hereby submit my report as follows:

- a) The Notice of the Fortieth Annual General Meeting of Company dated 25.05.2022 was sent along with the Statement under Section 102 and 110 of the Act setting out all material facts in respect of Resolutions mentioned therein, to the Members of the Company.
- b) The Company provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its equity shareholders.
- c) The Members holding shares, as on the cut off date i.e., 12.08.2022 were entitled to vote on the proposed resolutions.
- d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, as amended, the voting period for e-voting commenced on 16.08.2022 at 9.00 A.M. (IST) and ended on 18.08.2022 at 5.00 P.M. (IST)
- e) After conclusion of the voting, the votes cast through e-voting were unblocked in the presence of Mr Sandeep Mishra and Mrs. Khusbu Arya who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- f) Thereafter, the details containing inter alia, list of the Members (Equity Share holder), who voted "For" or "Against" on each of the resolution(s) that were put to vote, were derived from the report generated from e-voting website of CDSL in respect of e-voting.

The MCA and SEBI vide its respective circulars has allowed companies to convene General Meeting of members through VC / OAVM facility during the present times of COVID-19 pandemic crisis. Voting by means of poll at the AGM by filing of physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.





resolutions proposed in the said Notice of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting are conducted in a fair and transparent manner and render Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

I now submit my report as under on the result of the e-voting by Equity Shareholders:-

ORDINARY BUSINESS:

Item No. 1-As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

| I. Voted in favour of the | I. Voted in favour of the resolution; | | | | | |
|---------------------------|---------------------------------------|---------------------------------|-----------------------|--|--|--|
| Mode of Voting | Number of members voted | Number of votes cast by them | number of valid votes | | | |
| | | | cast | | | |
| | and the second second | 5,30,94,052 | 99.99% | | | |
| Remote e-voting | 114 | 1 | 0.001 | | | |
| E-voting conducted at the | 3 | 4 | | | | |
| AGM | 117 | 53,094,056 | 100% | | | |
| Total | 117 | | | | | |

loted against the resolution;

| II. Voted against the reso | olution; | | % of total |
|----------------------------|----------------------------|---------------------------------|----------------------------------|
| Mode of Voting | Number of members voted | Number of votes cast by them | number of valid votes cast |
| and the second | 0 | 0 | 0 |
| Remote e-voting | ° | 0 | 0 |
| E-voting conducted at the | 0 | | |
| AGM | | 0 | 0 |
| Total | 0 | 0 | |

Invalid Votes; TT

| III. Invalid votes, | | |
|---------------------------|---|------------------------------------|
| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| Remote e-voting | 0 | 0 |
| E-voting conducted at the | 0 | 0 |
| AGM | 0 | 0 |
| Total | 0 | |



Item No. 2-As an Ordinary Resolution:

To declare dividend @ 8% p.a., i.e. Rs 8/- per Preference Share of the face value of Rs 100/- each and @80% i.e. Rs. 1.60/- per Equity Share of the face value of Rs. 2/- each for the financial year 2021-22.

| L | Voted | in | favour | of the | e resolutio |
|----|--------|----|--------|--------|-------------|
| I. | v otea | IN | lavour | or the | resolution |

| Mode of Voting | Number of members voted | Number of votes cast by them | of valid votes cast |
|-------------------------------|----------------------------|---------------------------------|------------------------|
| Remote e-voting | 113 | 5,30,94,051 | 99.99% 0.01% |
| E-voting conducted at the AGM | 3 | 4 | 100% |
| Total | 116 | 5,30,94,055 | |

| TT | Voted | against | the | resolution |
|----|-------|---------|-----|------------|
| | Voted | against | une | 1 Couldion |

| II. Voted against the resolu- | lion; | Number of votes | % of total number |
|---|----------------------------|-----------------|---------------------|
| Mode of Voting | Number of members voted | cast by them | of valid votes cast |
| and the second se | Voted | 1 | 0.00% |
| Remote e-voting | I | 0 | 0.00% |
| E-voting conducted at the AGM | 0 | U | |
| E-voting conducted an | | 1 | 0.00% |
| Total | I | | |

III. Invalid Votes;

| III. Invalu votes, | | |
|-------------------------------|---|------------------------------------|
| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| Remote e-voting | 0 | 0 |
| E-voting conducted at the AGM | 0 | 0 |
| | | 0 |
| Total | 0 | U |



1 % of total number

1 Lumber



Item No. 3-As an Ordinary Resolution:

To appoint a Director in place of Mrs. Richa Agarwal (DIN: 01505726), who retires by rotation and being eligible, offers herself for re-appointment.

| I. | Voted in favour of the res | olution; | Number of votes | % of total |
|-------|----------------------------|----------------------------|-----------------|----------------------------------|
| | Mode of Voting | Number of members voted | cast by them | number of valid votes cast |
| | | and a second second second | 5,30,79,852 | 99.97% |
| | Remote e-voting | 111 | 4 | 0.00% |
| E-vot | ting conducted at the AGM | 3 | 5,30,79,856 | 100% |
| | Total | 114 | 3,50,77,000 | |

| II. Voted against the resoluti | on; | | % of total number of |
|--------------------------------|----------------------------|---------------------------------|-------------------------|
| Mode of Voting | Number of members voted | Number of votes cast by them | valid votes cast |
| | | 200 | 0.037% |
| Remote e-voting | Î | 0 | 0.00% |
| E-voting conducted at the AGM | 0 | 200 | 0.037% |
| Total | I | | |

| III. Invalid Votes; | | |
|-------------------------------|---|------------------------------------|
| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| | 2 | 14,000 |
| Remote e-voting | 2 | 0 |
| E-voting conducted at the AGM | 0 | |
| | 2 | 14,000 |
| Total | 2 | |

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Item No. 4-As an Ordinary Resolution:

To appoint M/s. S K Agrawal and Co Chartered Accountants LLP, Chartered Accountants, as Statutory Auditors of the Company.

I. Voted in favour of the resolution;

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------|----------------------------|---------------------------------|--|
| Remote e-voting | 112 | 5,30,94,046 | 99.99% |
| | 3 | 4 | 0.00% |
| E-voting conducted at the AGM | 5 | 5 20 04 050 | 99.99% |
| Total | 115 | 5,30,94,050 | 77,777 |

II. Voted against the resolution;

| II. Voteu against the resolut | | | % of total |
|-------------------------------|----------------------------|---------------------------------|----------------------------------|
| Mode of Voting | Number of members voted | Number of votes cast by them | number of valid votes cast |
| Remote e-voting | 2 | 6 | 0.01% |
| E-voting conducted at the AGM | 0 | 0 | 0.00% |
| | 2 | 6 | 0.01% |
| Total | 2 | | |

III. Invalid Votes;

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-------------------------------|---|------------------------------------|
| Remote e-voting | 0 | 0 |
| E-voting conducted at the AGM | 0 | 0 |
| | | 0 |
| Total | 0 | 0 |



#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001, @: 98310 74124, 86177 52929, E-mail ID : sandipkej2@gmail.com

SPECIAL BUSINESS:

As an Ordinary Resolution:

Ratification of Cost Auditor's Remuneration for the financial year 2022-23 M/s. V.K. Jain & Co., Cost Accountants (Firm's Registration No: 00049)

I. Voted in favour of the resolution;

| a star | 114 | 5,04,95,633 | 95.11% |
|-------------------------------|----------------------------|---------------------------------|----------------------|
| Total | | 4 | 0.00% |
| E-voting conducted at the AGM | 111 | 5,04,95,629 | 95.11% |
| Remote e-voting | | 6.A | valid votes cast |
| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of |

II. Voted against the resolution;

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------------|----------------------------|---------------------------------|--|
| Remote e-voting | 3 | 25,98,423 | 4.89% |
| E-voting conducted at the AGM | 0 | 0 | 0.00% |
| Total | 3 | 25,98,423 | 4.89% |

III. Invalid Votes;

| E-voting conducted at the AGM | 0 | 0 |
|-----------------------------------|---|------------------------------------|
| Mode of Voting Remote e-voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |

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My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

Based on the aforesaid results, the resolutions as contained in the Notice have been passed with requisite

Thanking You.

Yours Sincerely, FCS Sandip Kumar Kejriwal [C.P No.-3821] [FCS No.-5152] Scrutinizer for E-voting Place: Kolkata, Date 20.08.2022 UDIN: F005152D000822727

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