



emami* 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,
Mumbai -400 001

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

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 Either in Person or Through Proxy :	N.A.
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	31
Public	51
Total	82

1	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							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
		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 & Promoter Group	Remote Evoting	45358286	45358286	100.00000	45358286	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	2898417	0	100	0
Public-Non Institution holders	Remote Evoting	12242347	4837349	39.51325	4837349	0	100.00000	
	Evoting at AGM		4	0.00003	4	0	100.00000	0.00000
	Postal Ballot (if applicable)		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 Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	45358286	45358286	100.00000	45358286	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	2898417	0	100	0
Public-Non Institution holders	Remote Evoting	12242347	4837349	39.51325	4837348	1	99.99998	0.00002
	Evoting at AGM		4	0.00003	4	0	100.00000	0.00000
	Postal Ballot (if applicable)		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 Director in place of Mrs.Richa Agarwal (DIN:01505726), who retires by rotation and being eligible, offers herself for re-appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	45358286	45358286	100.00000	45358286	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	2898417	0	100	0
Public-Non Institution holders	Remote Evoting	12242347	4837349	39.51325	4837149	200	99.99587	0.00413
	Evoting at AGM		4	0.00003	4	0	100.00000	0.00000
	Postal Ballot (if applicable)		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



4								
To appoint M/s. S K Agrawal and Co Chartered Accountants LLP, Chartered Accountants, as Statutory Auditors of the Company.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	45358286	45358286	100.00000	45358286	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	2898417	0	100	0
Public-Non Institution holders	Remote Evoting	12242347	4837349	39.51325	4837343	6	99.99988	0.00012
	Evoting at AGM		4	0.00003	4	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4837353	39.51328	4837347	6	99.99988	0.00012
Total	60499050	53094056	87.76015	53094050	6	99.99999	0.00001	
5								
Ratification of Cost Auditors Remuneration for the financial year 2022-23								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	45358286	45358286	100.00000	45358286	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	300000	2598417	10.35048	89.64952
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	300000	2598417	10.35047752	89.64952248
Public-Non Institution holders	Remote Evoting	12242347	4837349	39.51325	4837343	6	99.99988	0.00012
	Evoting at AGM		4	0.00003	4	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4837353	39.51328	4837347	6	99.99988	0.00012
Total	60499050	53094056	87.76015	50495633	2598423	95.10600	4.89400	





SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

Member : Mediation & Conciliation Committee, High Court, Calcutta

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 following items of businesses appended below are proposed to be passed by the Members of





Emami Paper Mills Limited (the "Company") through voting by electronic means ("Remote e-voting") & 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.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under in relation to Remote e-voting & e-voting conducted at the AGM by the shareholders on the





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. I-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 resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	5,30,94,052	99.99%
E-voting conducted at the AGM	3	4	0.001
Total	117	53,094,056	100%

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	0	0	0
E-voting conducted at the AGM	0	0	0
Total	0	0	0

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
Total	0	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.

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	113	5,30,94,051	99.99%
E-voting conducted at the AGM	3	4	0.01%
Total	116	5,30,94,055	100%

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	1	1	0.00%
E-voting conducted at the AGM	0	0	0.00%
Total	1	1	0.00%

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
Total	0	0



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 resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	5,30,79,852	99.97%
E-voting conducted at the AGM	3	4	0.00%
Total	114	5,30,79,856	100%

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	1	200	0.037%
E-voting conducted at the AGM	0	0	0.00%
Total	1	200	0.037%

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	2	14,000
E-voting conducted at the AGM	0	0
Total	2	14,000



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%
E-voting conducted at the AGM	3	4	0.00%
Total	115	5,30,94,050	99.99%

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	2	6	0.01%
E-voting conducted at the AGM	0	0	0.00%
Total	2	6	0.01%

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
Total	0	0

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;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	5,04,95,629	95.11%
E-voting conducted at the AGM	3	4	0.00%
Total	114	5,04,95,633	95.11%

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;

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
Total	0	0



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 majority.

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