



emami* paper mills limited

regd. office : Unit No: 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
24th February, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Public Notice of Postal Ballot and Remote E-voting

Pursuant to Regulation 30 read with Part A (A-12) of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed the Public Notice of the Postal Ballot and Remote E-voting as published in Business Standard (English Newspaper- All India Edition) and Aajkaal (Bengali Newspaper) on 24th February,2021.

The above is for your information and records.

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance)
& Company Secretary

Enclosed: As Above

emami paper mills limited

emami
 CIN: L21019WB1981PLC034161
 ACROPOLIS, Unit No.1, 15th floor, 1858/1 Rajdanga Main Road,
 Kolkata -700 107. Ph: 6627-1301, Fax: 033-8627-1338,
 e-mail: emami@emami.com website: www.emami.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Company is seeking approval of the Members by way of Special Resolution through Postal Ballot for variation in rights of the Preference Shareholders from Non-Convertible Cumulative Redeemable Preference Shares (NCRPs) to Optionally Convertible Non-Cumulative Redeemable Preference Shares (OCRPs). In terms of Sections 108, 110 and other applicable provisions, if any, of the Companies Act 2013 (the 'Act') read with the Companies (Management and Administration) Rules 2014 and other applicable rules framed thereunder ('Rules'), the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 39/2020 dated 31st December 2020 and other applicable Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), and other applicable laws and regulations, if any (including any statutory modifications or re-enactments for the time being in force), the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Companies Act on Tuesday, 23rd February, 2021 by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participant (DP) Registrar and Share Transfer Agent (RTA).

In terms of the said MCA Circulars, the requirement of sending the physical Notice of Postal Ballot along with the Postal Ballot Form has been dispensed with till June 30, 2021. Therefore, the hard copy of the notice along with the Postal Ballot form and pre-paid business reply envelope will not be sent to the Members.

The communication of assent or dissent of the Members on the resolution will take place through the Remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.

The Members may note that this Postal Ballot Notice will also be available on the Company's website, www.emami.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of CDSL at www.evotingindia.com.

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, 19th February, 2021 ('Cut-off date'). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by Remote e-voting.

The Remote e-voting period will commence from 9:00 a.m. (IST) on Wednesday, 24th February, 2021 and will end at 5:00 p.m. (IST) on Friday, 26th March, 2021 ('Voting Period'). After the Voting Period, the Remote e-voting module shall be disabled by CDSL and accordingly, the voting shall not be allowed. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Those Members whose e-mail address is not registered with the Company/ Depositories, may register the same by completing the process for registration of the same as under:

Physical Holding	For the Members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's RTA, M/s Maheshwari Dalamatics Pvt Ltd at 23 R.N. Mukherjee Road 5th Floor, Kolkata-700 001 Phone:033-2243 5029/2248-2248, Fax: 033 2248 4787. Email: mdpldc@yahoo.com and their website at www.mdpl.in
Demat Holding	By contacting the DP and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Arghyam Majumdar, Deputy Manager, CDSL, 22, Camac Street, Block A, 1st Floor, Kolkata-700016, Tel:(033) 2282-1361, Email: arghyam@cdsindia.com or by sending an email to helpdesk.evoting@cdsindia.com or by calling 1800225533. You may also write to the Company's RTA at mdpldc@yahoo.com.

The Board of Directors of the Company has appointed Shri Sandip Kumar Kejriwal, (FCS 5152, CP-3821) Practicing Company Secretary, #332, 3rd floor, Martin Burn House, 1, R. N. Mukherjee Road, Kolkata-700001 as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before 5.00 pm on Saturday, 27th March, 2021. The said results along with the Scrutinizer's Report, would be intimated to National Stock Exchange of India Limited and BSE Limited. Additionally, the results will also be uploaded on the Company's website www.emami.com and on the website of CDSL at www.evotingindia.com. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office for at least 3 days from the date of declaration of voting results.

For Emami Paper Mills Limited

G. SARAF
 Vice President (Finance)
 & Company Secretary

Place: Kolkata
 Date: 23rd February 2021

Mahindra EVs to power Amazon's India deliveries

Date: 23 Feb 2021
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 6. C
 7. I



Jeff Bezos with a fleet of EVs, during his India visit in 2020

role of automakers and e-commerce companies to achieve our environmental sustainability goals."

He said the government's efforts to encourage the adoption of EVs, and steps taken towards setting up infrastructure backed by policy measures will help more companies adopt e-mobility. "India's dynamic public and private sector leadership, entrepreneurial culture, ability to build world-class infrastructure, and a unique confluence of IT and manufacturing skills will enable us to take a global leadership position in advanced mobility solutions," said Gadhari.

Mahindra's Treo Zor vehicles are a range of three-wheelers that have been deployed in seven cities, including Bengaluru, New Delhi, Hyderabad, Ahmedabad, Bhopal, Indore, and Lucknow, with Amazon India's network of delivery service partners.

The government's focus on encouraging the adoption of EVs and steps towards setting up charging infrastructure with the FAME 2 policy has

helped accelerate and chart the vision for EVs in India.

"We are proud to partner with Amazon in deploying Mahindra Treo Zor EV in their delivery partners' fleet," said Mahesh Babu, managing director and CEO, Mahindra Electric Mobility. "We believe, this will redefine India's logistics and last-mile delivery needs and at the same time help Mahindra and Amazon to achieve our sustainability goals."

In September 2019, Amazon became the first signatory of the Climate Pledge, which states that the company will be net-zero carbon by 2040 across its businesses — a decade ahead of the Paris Agreement's goal of 2050.

By joining the pledge and agreeing to decarbonise quickly, signatories will play a critical role in stimulating investment in the development of low-carbon products and services that will be required to help meet the pledge. In support of this commitment, 10,000 Amazon custom EVs will be on the road delivering to customers worldwide as early as 2022 and all 100,000 by 2030.

New Gati hub to handle 100 truckloads of cargo per day



ADITI DIVEKAR
 Mumbai, 23 February

Express logistics services provider Gati-KWE on Tuesday said it would launch a surface transshipment centre (STC) in Delhi, in June this year, spread over 150,000 square (sq.) feet (ft).

To build the proposed facility, Gati-KWE has taken up space at Allcargo Logistics Park's 1.8-million sq. ft in Farukh Nagar, the company said in its release.

Located on the Western Peripheral Expressway in Delhi, the technology (tech)-enabled STC will offer superior transit time, accuracy in cargo delivery, and high locational advantage of access to all major national highways.

The company also has plans to come up with four more STCs in the near future.

Apart from consolidating Gati-KWE's logistics operations on the outskirts to decongest the city, the STC adheres to the green belt requirement.

The facility has been conceptualised to achieve economy of scale and provide unparalleled customer service. It will have the capacity to process cargo for short-haul deliveries in North India and long-haul movements across the country.

"We are setting up our largest STC in Delhi because the region has been witnessing robust economic growth. The advanced express logistics infrastructure at the facility, with enhanced operational efficiency, productivity, and throughput, will emerge a key enabler of economic growth in that region.

The STC will have the capability to process and transport a massive volume of cargo, thanks to the tech integration in the operations and time-defined short-haul and long-haul connectivity," the release quoted Bala Agoramurthy, deputy managing director at Gati, as saying.

India revenue up 17%



year dominated by the pandemic, the bank said in a statement, pointing out that money set aside for losses for wholesale advances almost doubled to \$94 million, while the same for retail more than doubled to \$205 million in 2019.

The overall number of employees in India for 2020 went down by 1,000 to 39,000 people, the bank said. The Vice President (Finance) & Company Secretary said,

and international operations, said. The adjusted revenue from India stood at \$3 billion in 2020, the bank said.

From a segmental perspective, profits before tax from global banking and markets were at \$593 million as against \$533 million in 2019, commercial banking saw moderation at \$187 million from \$201 million in the year-ago, wealth and personal banking saw a sharper decline at \$16 million from \$67 million while PBT delivered by corporate centre increased to \$228 million from \$205 million in 2019.

The wealth and personal banking performance were impacted by the pandemic in card spends, wealth and mort-

স্বাধীনতা উদ্দেশ্যে এই কোম্পানির সদস্যগণের পছন্দসই নিম্নে বিস্তারিত করা হল। যোগাযোগের ক্ষেত্রে নিম্নে উল্লিখিত ঠিকানা থেকে যোগাযোগ করা হবে।

এই কোম্পানির ঠিকানা পরিবর্তন হয়েছে।

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Change of Name

As per Affidavit sworn before the Ld. 1st Class Judicial Magistrate at Alipore vide No. 12908 DT. 20.02.2021, Naaraan Islam, resident of Village & P. O. - Shirakol alias Shirakole, P. S. Usthi alias Usthi Road, District - 24 Parganas (South) Pin - 743513, want to be known and recorded as Naaraan Islam in place of Nazim Islam or Naaraan Waqar and the name of my son would be recorded as Rohaan Abrax in place of Md. Azhaan Abrax.

ফর্ম নং-আইএমসি-১৬
কোম্পানির (ইকোপার্সোনাল) নাম, ২০১৬-এর জন্ম ৩০ অক্টোবর।

কোম্পানির ঠিকানা, ইন্ডিয়ান হিলিস, কলকাতা-৭০০০১৬।

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ইমামি পেপার মিলস লিমিটেড

আফ্রোপলিস, ইউনিট নং ১, ১৬৩ম তল, ১৮-২৮/১ রাস্তা, কলকাতা-৭০০ ১০১, ফোন: ৬৬২৭-১৬০১, ফ্যাক্স: ০৩-৬৬২৭-১৬০৮

ই-মেইল: emampaper@emampaper.com ওয়েবসাইট: www.emampaper.in

পোস্টাল ব্যালট বিজ্ঞপ্তি এবং রিমোট ই-ভোটিং তথ্য

আর্থিকতার শেয়ারধারকগণ এর অধিকার ব্যতীত না-কনজাটেনল কিউলিটিজি বিভিন্ন ইলেকট্রনিক অ্যাপ্লিকেশন (এনসিআইসি) থেকে অন্তর্ভুক্ত করা হয়েছে।

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পোস্টাল ব্যালট বিজ্ঞপ্তি

কোম্পানির ওয়েবসাইট www.emampaper.in এবং

ই-ভোটিং সফটওয়্যার www.evoting.com এবং

ন্যাশনাল ই-ভোটিং সফটওয়্যার www.ncindia.com এবং

সিডিএসএল-এর ওয়েবসাইট www.evotingindia.com -তে পাঠ্য করা হবে।

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বার্ষিক হোল্ডিং	বার্ষিক উপায়ে শেয়ার থাকলে, যারা ইমেল ও মোবাইল নং নথিভুক্ত করেননি তারা কোম্পানির আর্টিকেল, মেমো অফ অসোসিয়েশন প্রায় ১৫ ডায় এর নুখাখি রোড, ৬ষ্ঠ তল, কলকাতা-৭০০ ০০১, ফোন: ০৩৩ ২২৪৩৫০২৯/২২৪৮-২২৪৮, ফ্যাক্স: ০৩৩২২৪৮৪৭৮৭, ই-মেইল: mdpldc@yahoo.com ও ওয়েবসাইট: www.mdpl.in-এ যোগাযোগ করুন।
ডিম্যান্ড হোল্ডিং	ডিম্পার নির্দেশ সাক্ষিক ই-মেইল ও মোবাইল নং ডিম্যান্ড আফারউপের জন্য নথিভুক্ত করুন।

ই-ভোটিং বিষয়ে জ্ঞাতব্য থাকলে প্রায়শ উদ্বাপিত করুন।

ই-ভোটিং সফটওয়্যার www.evoting.com-এর যের সেকশনে বা বিভিন্ন

ই-ভোটিং সফটওয়্যার www.evoting.com-এ বা ফোন ককন ১৮০০২২৫৫৩০-এ।

ই-ভোটিং সফটওয়্যার www.evoting.com-এ বা ফোন ককন ১৮০০২২৫৫৩০-এ।

ইমামি পেপার মিলস লিমিটেড-এর পক্ষে
জি শর্মা
ডায়স অফিসিয়েট (মিডাল)
ও কোম্পানি সেক্রেটারি

For EMAMI PAPER MILLS LTD.
G. BANAF
Vice President (Finance) & Company Secretary