



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/2021-22/
28th August, 2021

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 39th Annual General Meeting (AGM) held on Friday, 27th August, 2021

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 39th 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 39th AGM were duly approved by the shareholders with 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

ISO 9001: ISO 14001 & OHSAS 18001 Certified Company
unit balasore : vill : balgopalpur, p.o. rasulpur, dist. balasore 756 020, odisha, india
phone : 91 6782 275723/26/79 fax : 91 6782 275778 email : balasore@emamipaper.com
unit gulmohar : r.n. tagore road, alambazar, dakshineswar, kolkata - 700 035 india
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EMAMI PAPER MILLS LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	27-Aug-21
Total Number of Shareholders on Record Date	14145
No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public Total	N.A.
No. of Shareholders Attended the Meeting Through Video Conferencing : Promoter & Promoter Group Public Total	33 17 50

1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Reports of the Board of Directors and 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		
Public-Institutional holders	Remote Evoting	3440484	3440484	100.00000	3440484	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3440484	100.00000	3440484	0	100	0
Public-Non Institution holders	Remote Evoting	11700280	6131059	52.40096	6131057	2	99.99997	0.00003
	Evoting at AGM		5110	0.04367	5110	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6136169	52.44463	6136167	2	99.99997	0.00003
Total	Total	60499050	54934939	90.80298	54934937	2	100.00000	0.00000



2		To declare dividend @ 8% p.a., i.e. Rs. 8/- per Preference Share of face value of Rs. 100/- each for the financial year 2019-20 and 2020-21, respectively						
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		
Public-Institutional holders	Remote Evoting	3440484	3440484	100.00000	300000	3140484	8.71970	91.28030
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3440484	100.00000	300000	3140484	8.719703391	91.28029661
Public-Non Institution holders	Remote Evoting	11700280	6131059	52.40096	6130722	337	99.99450	0.00550
	Evoting at AGM		5110	0.04367	5110	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6136169	52.44463	6135832	337	99.99451	0.00549
Total		60499050	54934939	90.80298	51794118	3140821	94.28265	5.71735

3		To appoint a Director in place of Mr. P. S. Patwari (DIN: 00363356), who retires by rotation and being eligible, offers himself for re-appointment						
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		
Public-Institutional holders	Remote Evoting	3440484	3440484	100.00000	3440484	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3440484	100.00000	3440484	0	100	0
Public-Non Institution holders	Remote Evoting	11700280	6131059	52.40096	6130758	301	99.99509	0.00491
	Evoting at AGM		5110	0.04367	5110	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6136169	52.44463	6135868	301	99.99509	0.00491
Total		60499050	54934939	90.80298	54934638	301	99.99945	0.00055



4		To appoint a Director in place of Mr. Aditya V. Agarwal (DIN: C0149717), who retires by rotation and being eligible, offers himself 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	43800810	96.56628	43800810	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		43800810	96.56628	43800810	0		
Public-Institutional holders	Remote Evoting	3440484	3440484	100.00000	3440484	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3440484	100.00000	3440484	0	100	0
Public-Non Institution holders	Remote Evoting	11700280	6131059	52.40096	6131059	0	100.00000	
	Evoting at AGM		5110	0.04367	5110	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6136169	52.44463	6136169	0	100.00000	
Total		60499050	53377463	88.22860	53377463	0	100.00000	

5		To consider and ratify the remuneration payable to M/s V.K. Jain and Co., Cost Accountants as Cost Auditors for the financial year ending 31st March, 2022 and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:						
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		
Public-Institutional holders	Remote Evoting	3440484	3440484	100.00000	3440484	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3440484	100.00000	3440484	0	100	0
Public-Non Institution holders	Remote Evoting	11700280	6131059	52.40096	6130890	169	99.99724	0.00276
	Evoting at AGM		5110	0.04367	5110	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6136169	52.44463	6136000	169	99.99725	0.00275
Total		60499050	54934939	90.80298	54934770	169	99.99969	0.00031



6		To consider and approve the re-appointment and remuneration of Mr. Aditya V. Agarwal (DIN: 00149717) as a Whole-time Director, designated as 'Executive Chairman, liable to retire by rotation, and in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution:						
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	43800810	96.56628	43800810	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		43800810	96.56628	43800810	0		
Public-Institutional holders	Remote Evoting	3440484	3440484	100.00000	3440484	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3440484	100.00000	3440484	0	100	0
Public-Non Institution holders	Remote Evoting	11700280	6131059	52.40096	6131009	50	99.99918	0.00082
	Evoting at AGM		5110	0.04367	5110	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6136169	52.44463	6136119	50	99.99919	0.00081
Total		60499050	53377463	88.22860	53377413	50	99.99991	0.00009

7		To consider and approve the appointment and payment of remuneration of Mr. Vivek Chawla (DIN: 02696336) as a Whole-time Director, liable to retire by rotation, designated as Whole-time Director and Chief Executive Officer (CEO) and in this regard to consider and if thought fit, to pass the following resolution						
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		
Public-Institutional holders	Remote Evoting	3440484	3440484	100.00000	3440484	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3440484	100.00000	3440484	0	100	0
Public-Non Institution holders	Remote Evoting	11700280	6131060	52.40097	6130543	517	99.99157	0.00843
	Evoting at AGM		5110	0.04367	5110	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6136170	52.44464	6135653	517	99.99157	0.00843
Total		60499050	54934940	90.80298	54934423	517	99.99906	0.00094



Consolidated Report of Scrutinizer(s)

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amend]

To,

The Chairman of **39th Annual General Meeting (AGM)** of Members of **Emami Paper Mills Limited** (CIN: L21019WB1981PLC034161) held on **Friday, 27th August, 2021** at **11.00 A.M.** through video conferencing / other Audio Visual Means.

Dear Sir,

I, **Sandip Kumar Kejriwal**, Practicing Company Secretary, appointed by Board of Directors of **Emami Paper Mills Limited (the Company)** for the purpose of scrutinizing the process of voting through remote e-voting and electronic voting at the Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively issued by the Ministry of Corporate Affairs (collectively referred as the "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Secretarial Standards on General Meetings, in respect of the below-mentioned resolutions at the **39th Annual General Meeting ("AGM")** of the Company held on **Friday, 27th August, 2021** at **11.00 A.M.** through Video Conferencing ("VC") / other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- a) The Notice dated 1st June, 2021 convening the 39th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the Members of the Company electronically whose email address were registered with the Company/Depository/RTA.
- b) Since this Annual General Meeting ("AGM") was held pursuant to the aforesaid MCA circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly in terms of above mentioned MCA and SEBI Circulars, the facility for appointment of proxies were also dispensed with.
- c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders. The Company has also provided electronic voting facility (offered by CDSL) to its shareholders at the Annual General Meeting to the shareholders who did not cast their votes through remote e-voting.
- d) The Members holding shares either in physical or dematerialised form, as on the cut off date i.e., 20th August, 2021 were entitled to vote on the proposed resolutions.





- e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as amended, the voting period for remote e-voting commenced on Monday, 23rd August, 2021 at 09.00 a.m. (IST) onwards and ends on Thursday, 26th August, 2021 at 05.00 p.m.
- f) The Members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- g) After conclusion of the voting at the 39th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter the votes cast through remote e-voting were unblocked in the presence of Ms Rinki Shaw and Mrs Kesh Kumari Verma who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- h) Thereafter, the details containing inter alia, list of the Members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during AGM were derived from the report generated from the e-voting website of CDSL in respect of e-voting.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to remote e-voting and electronic voting by the shareholders on the resolutions proposed in the Notice of 39th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic voting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and electronic voting conducted at the meeting.



Item No. 1-As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and auditors thereon.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	54929827	5110	54934937	100%
2) Voting against the resolution	2	-	2	negligible
TOTAL	54929829	5110	54934939	100
3) Invalid Votes	-	-	-	-





Item No. 2-As an Ordinary Resolution:

To declare dividend @ 8% p.a., i.e. Rs. 8/- per Preference Share of face value of Rs.100/- each for the financial year 2019-20 and 2020-21, respectively.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	51789008	5110	51794118	94.28
2) Voting against the resolution	3140821	-	3140821	5.72
TOTAL	54929829	5110	5,49,34,939	100
3) Invalid Votes		-		-





Item No. 3-As an Ordinary Resolution:

To appoint a Director in place of Mr. P. S. Patwari (DIN: 00363356), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	54929528	5110	54934638	100
2) Voting against the resolution	301	-	301	negligible
TOTAL	54929829	5110	54934939	100
3) Invalid Votes	-	-	-	-





Item No. 4-As a Ordinary Resolution:

To appoint a Director in place of Mr. Aditya V. Agarwal (DIN: 00149717), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	53372353	5110	53377463	100
2) Voting against the resolution	0	-	0	negligible
TOTAL	53372353	5110	53377463	100
3) Invalid Votes	-	-	-	-





Item No. 5-As ordinary Resolution:

To consider and ratify the remuneration payable to M/s V.K. Jain & Co., Cost Accountants as Cost Auditors for the financial year ending 31st March, 2022.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	54929660	5110	54934770	100
2) Voting against the resolution	169	-	169	negligible
TOTAL	54929829	5110	54934939	100
3) Invalid Votes	-	-	-	-





Item No. 6-As Special Resolution:

1. To consider and approve the re-appointment and remuneration of Mr. Aditya V. Agarwal (DIN: 00149717) as a Whole-time Director, designated as "Executive Chairman", liable to retire by rotation.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	53372303	5110	53377413	100
2) Voting against the resolution	50	-	50	negligible
TOTAL	53372353	5110	53377463	100
3) Invalid Votes		-		-



Item No. 7-As Special Resolution :

To consider and approve the appointment and payment of remuneration of Mr. Vivek Chawla (DIN: 02696336) as a Whole time Director, liable to retire by rotation, designated as Whole-time Director & Chief Executive Officer (CEO)

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of Votes (Shares) cast through e-voting during AGM (2)	Total (1)+ (2) = (3)	% of Total number of valid votes casted
1) Voted in favour of the Resolution	54929313	5110	54934423	100
2) Voting against the resolution	517	-	517	negligible
TOTAL	54929830	5110	54934940	100
3) Invalid Votes	-	-	-	-





Based on the aforesaid results, the resolution number(s) 1 to 7, as contained in the Notice have been passed with requisite majority.

All relevant records of electronic voting will remain in our safe custody, until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman/ Company secretary for safe keeping.

Thanking You.

Yours Sincerely,

FCS Sandip Kumar Kejriwal

[C.P No.-3821] [M.No. - FCS 5152]

Scrutinizer for E-voting

Place: Kolkata,

Date: 28.08.2021

UDIN: F005152C000850766

