



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/2019-20/
14th August, 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Proceedings of the 37th Annual General Meeting held on Monday, 12th August 2019

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the proceedings of the 37th Annual General Meeting of the Company held on Monday, 12th August 2019.

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary



Summary of the proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the Members of Emami Paper Mills Limited commenced on Monday, 12th August 2019 at Emami Art, Kolkata Centre for Creativity, 777 Anandapur E. M. Bypass, Kolkata-700107 which commenced on 11.00 a.m. and concluded at 12.15 p.m.

- Shri A. V. Agarwal, Chairman chaired the 37th AGM. The business before the meeting was taken up as Quorum was present at the beginning and throughout the Meeting.

296 Members were present in person and 7 Members were present through Proxy at the Meeting.

- The Chairman introduced the Directors on the dais and advised Members that the register and documents, as statutorily required, were available for inspection during the Meeting.
- The Chairman delivered his speech.
- The Chairman covered the items of Ordinary as well as Special Business before the meeting, as listed in under serial no,1 to 7 below. Shri J. Godbole, Independent Director chaired the proceedings in respect of Item no. 3 of business where Shri A. V . Agarwal was deemed to be interested.
- The Chairman gave an opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter Shri P. S. Patwari, Executive Director & CEO and Shri G. Saraf, Vice President (Finance) & Secretary, responded to queries raised/clarifications sought by Members.
- The facility to cast votes through remote e-voting was provided to the Members from 10.00 a.m. on 8th August 2019 till 05.00 p.m. on 11th August 2019. Voting through Ballot was also provided at the Meeting venue to those Members who had not cast their votes through remote e-voting.



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

The items of Business as per Notice convening the 37th Annual General Meeting were transacted as follows:

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019 together with the reports of the Board of Directors and Auditors Hereon.
2. Declaration of dividend on Equity and Preference Shares for the year ended 31st March 2019.
3. Appointment of a Director in place of Smt Richa Agarwal, (DIN 01505726), who retires by rotation and being eligible, offers herself for re-appointment.
4. Ratification of the appointment of the Statutory Auditors of the Company.

Special Business

5. Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March 2020.
6. Approval for the appointment of Shri Shyamalendu Chatterjee, (DIN.-0048249) as Additional Director (Independent & Non-Executive) of the Company.
7. Approval for appointment of Shri Shyamalendu Chatterjee, (DIN.-0048249) as an Independent Director of the Company.

All the Resolutions for the consideration at the 37th AGM, as set out in the Notice, have been passed by the Members by requisite majority through remote e-voting, voting through Postal Ballot and ballot voting at the AGM venue.

For EMAMI PAPER MILLS LIMITED


G. Saraf
Vice President (Finance) & Secretary