



emami* paper mills limited

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CIN : L21019WB1981PLC034161

11th April, 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding E-voting and Notice of Postal Ballot dated 29th March, 2024

In continuation to our letter dated 10th April, 2024 and pursuant to Regulations 30, 47 & other applicable regulations, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith copies of Newspaper Advertisement regarding Notice of Postal Ballot and Remote E-voting information in relation thereto, as published in "Business Standard" (English newspaper-All India edition) and "Aajkaal" (Bengali vernacular newspaper – Kolkata edition) today i.e. Thursday, 11th April, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
Membership No. F-7790



Encl.: As above

Bank will need three months to identify new CEO

MANOJIT SAHA
Mumbai, 10 April

Bandhan Bank's managing director (MD) and chief executive officer (CEO) Chandra Shekhar Ghosh (*pictured*), who has decided to step down, on Wednesday said the bank will need at least three months to identify his successor.

He has also written to his employees, asking them "not to worry" over his surprise decision.

"Whatever, our experience in the earlier selections, when we selected two executive directors on the basis of that experience we need a minimum three months of time for selection of candidates and then it will go to RBI and then

whatever is the time taken by RBI for approval," Ghosh said.

When asked if there will be an interim CEO, he said the board will take necessary steps in the first week of July. Ghosh also clarified that there has been no communication from the regulator on the issue and the decision to step down was "voluntary".

To the staff, he said such leadership transitions are normal events. "In the life of any organisation, such transitions are normal events. There is no need for worry or apprehension. Indeed, it would be a great reward for me if you work harder and collectively, take Bandhan Bank to further heights of excellence," Ghosh said in a communication to the exchanges.

The copy of the letter has been reviewed by *Business Standard*.

Last week, the bank informed the exchanges that Ghosh will retire after his cur-



rent term end. The decision of the Bandhan Bank's extension for November. Sources said the bank has two directors - Rajind and Ratan K. Both are related to the bank. Bank approval from 2024 while R received R

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Registered Office - 687, Anandapur, 1st Floor, E M Bypass
Kolkata - 700107, West Bengal. Phone No: (033) 66136264.

Website: www.emamipaper.com. Email - investor.relations@emamipaper.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Dear Shareholder(s),

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable provisions of the Laws, Regulations, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). The approval of the shareholders of Emami Paper Mills Limited (the "Company") is being sought through Postal Ballot by voting through electronic means ("remote e-voting") only in relation to the items of special business as set out in the Notice of Postal Ballot (the "Notice"). The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the Resolutions, forms part of the Notice.

The Notice along with the Explanatory Statement is available on the Company's website at www.emamipaper.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of CDSL at www.evotingindia.com.

Shareholders are hereby informed that:

- The Company has sent the postal ballot notice on **Wednesday, 10th April, 2024** only through electronic mode to those shareholders whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, 29th March, 2024** ("Cut-off Date"). Voting rights of the shareholders shall be in proportion of their shareholding to the paid-up equity share capital of the company as on the cut-off date. A person who is not a Member on the Cut-off Date should treat this Notice for information purposes. Communication of assent or dissent of the shareholders would take place only through a remote e-voting system. Only those shareholders 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. Once the vote on the resolutions is cast by the shareholder, he/she shall not be allowed to change it subsequently.
- In line with the MCA Circulars, the Notice is being sent only by electronic mode, and a hard copy of the Notice, Postal Ballot Form, and pre-paid Business Envelope have not been sent to the shareholders for this postal ballot.
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide the remote e-voting facility to the shareholders of the Company.
- The detailed procedure/instructions on the process of remote e-voting including how the shareholders who have not yet registered their email addresses can register their email addresses/ and or can cast their vote are specified in the Notes Section of the Notice.
- The remote e-voting period commences at 09:00 a.m. (IST) on **Friday, 12th April, 2024**, and ends on 05:00 p.m. (IST) on **Saturday, 11th May, 2024**. The remote e-voting module shall be disabled thereafter by CDSL. Shareholders desiring to exercise their vote should cast their vote during this period, to be eligible for being considered falling which it will be strictly considered that no vote has been received from the shareholder.
- Shri Raj Kumar Banthia, (ACS-17190/CP-18428), Partner of M/s MKB & Associates, Company Secretaries in Practice, Kolkata, to act as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.
- The results of the Postal Ballot conducted through the remote e-voting process along with the Scrutinizer's Report shall be announced on or before **Tuesday, 14th May, 2024**. The results along with the Scrutinizer's Report will be displayed at the Registered Office and shall also be intimated to the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited at www.bseindia.com where the Equity Shares of the Company are listed and will also be displayed on the Company's website at www.emamipaper.com as well as on the website of CDSL at www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 93.

Date : 10th April 2024
Place : Kolkata



For Emami Paper Mills Limited
Debendra Banthiya
Company Secretary
FCS-7790

