



**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

21<sup>st</sup> August 2023

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:** Submission of Newspaper Clippings

In continuation to our letter dated 10<sup>th</sup> August, 2023 and in compliance with Regulation 30, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith scanned copies of the Public Notice issued to the Shareholders of the Company regarding 41<sup>st</sup> Annual General Meeting, Record Date for dividend and information on Remote E-Voting/E-Voting as published in the "Business Standard" (English Newspaper-All India edition) and "Aajkaal" (Bengali vernacular Newspaper-Kolkata edition) both also having electronic editions, on Saturday, 19<sup>th</sup> August, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Emami Paper Mills Limited**



Debendra Banthiya  
Company Secretary  
M.No. F-7790

Encl.: as above



# emami paper mills limited

CIN - L21019WB1981PLC034161

Registered Office : 687, Anandapur, 1st Floor, E.M Bypass, Kolkata - 700107.

Phone No. 033 6613 6264, Website: www.emamipaper.in.

Email: investor.relations@emamipaper.com

## NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

### 41st ANNUAL GENERAL MEETING (41st AGM/AGM) RECORD DATE FOR DIVIDEND AND INFORMATION ON REMOTE E-VOTING/E-VOTING

Notice is hereby given that the Forty-first Annual General Meeting of the Company (41st AGM/AGM) will be held on Tuesday, 12th September 2023 at 11.00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility as per the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular no. 21/2021 dated 14th December 2021, General Circular no. 02/2022 dated 5th May 2022 and General Circular no. 10/2022 dated 28th December 2022 respectively, issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars") and Circular No. SEBI/HO/CFD/ CMDI/CIR/P/ 2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/ CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMDI/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("collectively referred to as SEBI Circulars") and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). The 41st AGM of the Company is being conducted through VC/OAVM facility without the presence of Members. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 including the Audited Financial Statements for the year ended 31st March 2023 ("Annual Report") were sent on Friday, 18th August 2023, only through electronic means to those Shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as at the close of business hours on Friday, 11th August, 2023 and who have registered their email address(es) with the Company/RTA/Depositories. The requirements of sending a physical copy of the Notice of AGM and Annual Report have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.emamipaper.in and the website at BSE Limited at www.bseindia.com and that of NSE Limited at www.nseindia.com, respectively. The Notice of the 41st AGM is also available on the website of CDSL at www.evotingindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Shareholders from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Shareholders seeking to inspect such documents can send an email to investor.relations@emamipaper.com.

The Company has fixed Tuesday, 5th September, 2023 as the "Record Date" for determining entitlement of Shareholders for receiving Dividend for the year ended 31st March 2023 if approved by the Members at the AGM. The dividend will be paid within the statutory limit of 30 days to those Members whose names appear on the Company's Register of Members as on the record date through electronic/other modes as applicable.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR, shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 5th September, 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through the electronic voting system ("remote e-voting") of Central Depository Services (India) Limited. All shareholders are informed that:

- The Ordinary and Special Business as set out in the Notice of the AGM will be transacted through voting by electronic means;
- The cut-off date, for determining the eligibility to vote through remote e-Voting or e-Voting system during the AGM, is Tuesday, 5th September 2023;
- The remote e-voting shall commence on Saturday, 9th September 2023 at 10.00 a.m. (IST) and ends on Monday, 11th September 2023 at 05.00 p.m. (IST);
- Any person, who becomes a shareholder of the Company after dispatch of the Notice of the AGM through email and holding shares as on the cut-off date i.e. Tuesday, 5th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if the person is already registered with CDSL for remote e-Voting then the existing user id and password can be used for casting vote.
- Shareholders may note that a) the remote e-Voting module shall be disabled by CDSL beyond 05.00 p.m. on Monday, 11th September 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) Shareholders who have cast their vote by remote e-voting prior to AGM date may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) Shareholders participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Shareholders or the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.

The full instructions for Shareholders for e-Voting and joining the AGM through VC/OAVM for e-voting are given in the Notice of the AGM. Shareholders are requested to kindly follow the given instructions.

In case of any queries, you may refer to the Frequently Asked Questions (FAQS) for Shareholders and e-Voting user manual for Shareholders available at the download section www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call toll-free on 1800225533.

Those Shareholders holding shares in physical form are requested to register/update their email address and also to update their Bank Account details for receipt of a dividend as prescribed in from ISR-1 with Maheshwari Datamatics Pvt. Ltd. ("RTA"). Norms for updation of the same are available on the website of the RTA at www.mdpl.in and also at the website of the Company at www.emamipaper.in. Shareholders holding shares in Demat form can update their email address, Bank Account details with the respective Depository Participant.

The Register of Members and Share Transfer Book of the Company shall remain close from Wednesday, 6th September 2023 to Tuesday, 12th September 2023 (both days inclusive) for AGM and dividend.

In case of any grievances regarding the e-voting facility, shareholders are requested to contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll-free on 1800225533.

By Order of the Board  
For Emami Paper Mills Limited

Debendra Banthiya  
Company Secretary  
M.No. F-7790

Place: Kolkata  
Date : 18th August, 2023



(CIN: L24124RJ1985PLC0032)

Registered Office: Gadepan, District Kota, Raj

Telephone No.: +91-744-2782915; Fax No.

Corporate Office: "Corporate One", First Floor, 5, Commercial

Telephone Nos.: +91-11-46581300, 41697900; F:

E-mail: isc@chambal.in; Website: www.cha

## NOTICE OF THE THIRTY EIGHTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Eighth Annual General Meeting of the Company (the Company) will be held on Tuesday, September 12, 2023, through video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular no. 21/2021 dated 14th December 2021, General Circular no. 02/2022 dated 5th May 2022 and General Circular no. 10/2022 dated 28th December 2022 respectively, issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars") and Circular No. SEBI/HO/CFD/ CMDI/CIR/P/ 2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/ CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMDI/CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("collectively referred to as SEBI Circulars") and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). The 38th AGM of the Company is being conducted through VC/OAVM facility without the presence of Members. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In pursuance of the MCA Circulars and SEBI Circulars, notice of the AGM and the Annual Report for the Financial Year 2022-23 including the Audited Financial Statements for the year ended 31st March 2023 ("Annual Report") were sent on Friday, 18th August 2023, only through electronic means to those Shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as at the close of business hours on Friday, 11th August, 2023 and who have registered their email address(es) with the Company/RTA/Depositories. The requirements of sending a physical copy of the Notice of AGM and Annual Report have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.chambalfertilisers.com and the website at BSE Limited at www.bseindia.com and that of NSE Limited at www.nseindia.com, respectively. The Notice of the 38th AGM is also available on the website of CDSL at www.evotingindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Shareholders from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Shareholders seeking to inspect such documents can send an email to investor.relations@chambalfertilisers.com.

The Company has fixed Tuesday, 5th September, 2023 as the "Record Date" for determining entitlement of Shareholders for receiving Dividend for the year ended 31st March 2023 if approved by the Members at the AGM. The dividend will be paid within the statutory limit of 30 days to those Members whose names appear on the Company's Register of Members as on the record date through electronic/other modes as applicable.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR, shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 5th September, 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through the electronic voting system ("remote e-voting") of Central Depository Services (India) Limited. All shareholders are informed that:

- Remote e-Voting shall commence at 09.00 A.M. IST on Friday, 9th September 2023;
- Remote e-Voting shall end at 05.00 P.M. IST on Monday, 11th September 2023 and shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility for remote e-Voting system is September 05, 2023. A person whose name appears in the register of beneficial owners maintained by the depositories in dematerialised form) as on the cut-off date i.e. Sept 05, 2023 to avail the facility of remote e-Voting as well as voting in the AGM.
- Any person who acquires shares and becomes a member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 5th September, 2023 may obtain the User ID and password by sending a request through email to helpdesk.evoting@cdsl.com. However, if such member is already registered with CDSL for remote e-Voting then the existing user id and password can be used for casting vote.
- The facility of e-Voting shall also be made available to those Shareholders who have not cast their vote through VC / OAVM and the members, who have not cast their vote through e-Voting in the AGM.
- A member may attend / participate in the AGM through VC / OAVM Facility but shall not be allowed to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Shareholders or the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.
- In case of any queries/ grievances connected with remote e-Voting or if the members need any assistance before or during the AGM, they may contact Mr. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, C Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, New Delhi - 110 048. Form ISR-1 is available at the designated email IDs: evoting@nsdl.co.in or pallavi.mhatre@nsdl.co.in and 022 - 24997000) or Mr. Shyamal Kumar Choudhury, Sr. Manager, National Securities Depository Limited, C Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, New Delhi - 110 048. Form ISR-1 is available at the designated email ID: isc@chambal.in or at the Corporate Office of the Company given above.

The members may register / update their email address, by following the instructions given in the Notice of the AGM.

(i) For the members holding shares in physical form: Please along with requisite documents, at the Corporate Office or First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 048 of the Company i.e. M/s. Zuari Finserv Limited, Plot no.2, Za Colony Extension, New Delhi -110 048. Form ISR-1 is available at www.chambalfertilisers.com.

(ii) For the members holding shares in demat form: Please contact your depository participant.

For Chambal Fert

Place : New Delhi  
Date : August 18, 2023

Assistant Vice President



