

### emami paper mills limited

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CIN: 121019WB1981PLC034161

14th September, 2023

To The Secretary **BSE** Limited Floor 25, Phirozee Jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip Code: 533208

To The Secretary National Stock Exchange of India Limited Bandra Kurla Complex Bandra (East) Mumbai-400 061 NSE Symbol-EMAMIPAP

Dear Sir/Madam,

**Sub**: Submission of Voting Results and Scrutinizer's Report of the 41<sup>st</sup> Annual General Meeting (41<sup>st</sup> AGM) held on Tuesday, 12<sup>th</sup> September, 2023 through Video Conferencing/Other Audio Visual Mode

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 41st 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.

All the resolutions contained in the Notice of the 41st AGM were duly approved by the shareholders with the 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 Encl: As above

EMAMI PAPER MILLS LIMITED

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	12-Sep-23	
Total Number of Shareholders on Record Date	13612	
No. of Shareholders Present in the Meeting Either in Person	or Through Proxy:	
Promoter & Promoter Group	NA	
Public	NA	
Total		
No. of Shareholders Attended the Meeting Through Video (	Conferencing:	
Promoter & Promoter Group	28	
Public	64	
Total	92	*

1	To receive, consider an	nd adopt the Audited and the Auditors the	Financial Statements	of the Company for t	he financial year e	nded on 31st March	n, 2023, together w	vith the Reports of
Whether Pro	omoter / Promoter Grou							
Agenda / Re								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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	45358286	45358286	100.00000	45358286	0		
Promoter	Evoting at AGM		0		0	0	200.0000	0.00000
Group	Postal Ballot (if applical	ble)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286		100.00000	
Public-	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
Institutional	Evoting at AGM		0	0.00000	0	0		
holders	Postal Ballot (if applicat	ole)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	2898417	0	100	0
Public-Non	Remote Evoting	12242347	3135071	25.60841	3135035	36	99.99885	0.00115
Institution	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
holders	Postal Ballot (if applicat	ole)	N.A.			N.A.	N.A.	N.A.
	Total	_	3141079	25.65749		36		0.00115
	Total	60499050	51397782	84.95635	51397746		99.99993	0.00013



	12/- each for the finance			f the face value of Rs	100/- each and @	80% i.e. Rs. 1.60 pe	er Equity Share of t	he face value of R
Whether Pr	omoter / Promoter Gro	up Are Interested In T	he					
Agenda / Re	esolution ?							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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	45358286	45358286	100.00000	45358286			
Promoter	Evoting at AGM	1	0		13350255			0.0000
Group	Postal Ballot (if applica	able)	N.A.		N.A.	N.A.		N. 4
	Total	1	45358286	100.00000			N.A.	N.A.
Public-	Remote Evoting	2898417	2898417	100.00000				
Institutional		2050 717	2030417					
holders	Postal Ballot (if applica	ible)	N.A.	0.00000				
	Total	]		422.222	N.A.	N.A.	N.A.	N.A.
Public-Non	Remote Evoting	12242247	2898417	100.00000		0	100	
Institution		12242347	3135071	25.60841	3135041	30	99.99904	0.00096
	Evoting at AGM		6008	0.04908		0	100.00000	0.00000
holders	Postal Ballot (if applica	ble)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3141079	25.65749	3141049	30	99.99904	0.00096
	Total	60499050	51397782	84.95635	51397752	30	99,99994	0.00000
3	To appoint a Director in	n place of Mr. Manish	Goodka (DINI: DOSES)					
		- prese or intra manistr	GOETKA (DIN. 00363)	193), who retires by	rotation and being	eligible, offers hims	elf for re-appointm	nent
	moter / Promoter Grou	p Are Interested In Th	e	193), who retires by	rotation and being	eligible, offers hims	elf for re-appointm	nent
Whether Pro Agenda / Re	moter / Promoter Grou	p Are Interested In Th	e	193), who retires by	rotation and being	eligible, offers hims	elf for re-appointm	nent
	moter / Promoter Grou	p Are Interested In Tr	e	% of votes	rotation and being	eligible, offers hims	elf for re-appointn	NO % of votes
Agenda / Res	omoter / Promoter Grou solution ?	p Are Interested In Th	e		rotation and being  No.of			NO % of votes
	moter / Promoter Grou	p Are Interested In Tr	e No.of votes	% of votes		No.of votes	% of votes in favour on	NO % of votes against on
Agenda / Res	omoter / Promoter Grou solution ?	p Are Interested In Th	e	% of votes polled on	No.of votes in		% of votes in favour on votes polled	NO % of votes against on votes polled
Agenda / Res	omoter / Promoter Grou solution ? Mode of Voting	p Are Interested In Th No.of shares held (1)	e No.of votes	% of votes polled on outstanding shares	No.of	No.of votes	% of votes in favour on votes polled (6)=[(4)/(2)]*	NO % of votes against on votes polled (7)=[(5)/(2)]
Agenda / Red Category Promoter &	omoter / Promoter Grou solution ?	p Are Interested In Th No.of shares held	e No.of votes	% of votes polled on outstanding	No.of votes in	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	NO % of votes against on votes polled (7)=[(5)/(2)] *100
Agenda / Red Category Promoter &	Mode of Voting  Remote Evoting  Evoting at AGM	No.of shares held (1) 45358286	No.of votes	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes	% of votes in favour on votes polled (6)=[(4)/(2)]*	NO % of votes against on votes polled (7)=[(5)/(2)]
Category  Promoter & Promoter	Mode of Voting  Remote Evoting	No.of shares held (1) 45358286	No.of votes polled (2) 45358286	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4) 45358286	No.of votes against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000
Category  Promoter & Promoter Sroup	Mode of Voting  Remote Evoting  Evoting at AGM  Postal Ballot (if applical	No.of shares held (1) 45358286	No.of votes polled (2)  45358286	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000	No.of votes in favour (4) 45358286 0 N.A.	No.of votes against (5)  0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000
Category  Promoter & Promoter Group	Mode of Voting  Remote Evoting  Evoting at AGM  Postal Ballot (if applical	No.of shares held (1) 45358286	No.of votes polled (2) 45358286 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4) 45358286	No.of votes against (5)  0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A.	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000  N.A. 0.000000
Category  Promoter & Promoter Group	Mode of Voting  Remote Evoting  Evoting at AGM  Postal Ballot (if applical	No.of Shares held (1) 45358286	No.of votes polled (2) 45358286 0 N.A. 45358286	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000	No.of votes in favour (4) 45358286 0 N.A.	No.of votes against (5) 0 0 N.A. 0 2598417	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.000000
Category  Promoter & Promoter Stroup  Public- Institutional	Mode of Voting  Remote Evoting  Evoting at AGM  Postal Ballot (if applical Total  Remote Evoting  Evoting at AGM  Postal Ballot (if applical Total)  Remote Evoting  Evoting at AGM  Postal Ballot (if applical Total)	No.of shares held (1) 45358286 ble)	No.of votes polled (2)  45358286 0  N.A.  45358286 2898417	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.000000	No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0	No.of votes against (5)  0 0 N.A. 0 2598417	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952
Category  Promoter & Promoter Group  Public- nstitutional adders	Mode of Voting  Remote Evoting  Evoting at AGM  Postal Ballot (if applical Total  Remote Evoting  Evoting at AGM  Postal Ballot (if applical Total)	No.of Shares held (1) 45358286 ble) 2898417	No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.000000	No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0	No.of votes against (5)  0 0 N.A. 0 2598417	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952
Category  Promoter & Promoter Scroup  Public- Institutional molders  Public-Non	Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applical Total Remote Evoting Evoting at AGM Postal Ballot (if applical Total Remote Evoting Evoting at AGM Postal Ballot (if applical Total Remote Evoting	No.of shares held (1) 45358286 ble)	No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000	No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0 N.A.	No.of votes against (5)  0 0 N.A. 0 2598417 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 N.A. 10.35048	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952
Category  Promoter & Promoter Scroup  Public- Institutional molders  Public-Non Institution	Mode of Voting  Remote Evoting  Evoting at AGM  Postal Ballot (if applical Total  Remote Evoting  Evoting at AGM  Postal Ballot (if applical Total)	No.of Shares held (1) 45358286 ble) 2898417	No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000  100.00000 0.000000 100.000000	No.of votes in favour (4) 45358286 0 N.A. 45358286 300000 0 N.A.	No.of votes against (5) 0 0 N.A. 0 2598417 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.35048 N.A. 10.35047752 99.89994	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952  N.A. 89.64952248 0.10006
Agenda / Res	Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicat Total Remote Evoting Evoting at AGM Postal Ballot (if applicat Total Remote Evoting Evoting at AGM Postal Ballot (if applicat Total Remote Evoting Evoting at AGM Postal Ballot (if applicat Total Remote Evoting Evoting at AGM	No. of shares held (1)  45358286 ble)  2898417 ble)	No.of votes polled (2)  45358286 0  N.A.  45358286 2898417 0  N.A. 2898417 3135071	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 25.60841 0.04908	No.of votes in favour (4)  45358286 0 N.A. 45358286 300000 0 N.A. 300000 3131934 6008	No.of votes against (5)  0 0 0 N.A. 0 2598417 0 N.A. 2598417 3137 0	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 10.35048 N.A. 10.35047752 99.89994 100.00000	NO  % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952  N.A. 89.64952248 0.10006 0.00000
Category  Promoter & Promoter Scroup  Public- Institutional molders  Public-Non Institution	Mode of Voting  Remote Evoting Evoting at AGM Postal Ballot (if applicat Total Remote Evoting Evoting at AGM Postal Ballot (if applicat Total Remote Evoting Evoting at AGM Postal Ballot (if applicat Total Remote Evoting Evoting at AGM	No. of shares held (1)  45358286 ble)  2898417 ble)	No.of votes polled (2) 45358286 0 N.A. 45358286 2898417 0 N.A. 2898417 3135071 6008	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 25.60841 0.04908	No.of votes in favour (4)  45358286 0 N.A. 45358286 300000 0 N.A. 300000 3131934 6008	No.of votes against (5)  0 0 0 N.A. 0 2598417 0 N.A. 2598417 3137 0	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 10.35048 N.A. 10.35047752 99.89994 100.00000	NO % of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952  N.A. 89.64952248 0.10006



M/h ath an Du	Ratification of Remune			ar 2023-24				
	omoter / Promoter Grou	p Are Interested In T	he I					
Agenda / Re	SOIULION ?							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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	45358286	45358286	100.00000	45358286	0		
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applica	ble)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public-	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
Institutional	Evoting at AGM		0	0.00000	0	0		
holders	Postal Ballot (if applical	ble)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	2898417	0	100	(
Public-Non	Remote Evoting	12242347	3135071	25.60841	3134935	136	99.99566	0.00434
nstitution	Evoting at AGM		6008	0.04908	6008	0	100.00000	
holders	Postal Ballot (if applicat	ole)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3141079	25.65749	3140943	136	99.99567	0.00433
	Total	60499050	51397782	84.95635	51397646	136	99.99974	0.00026

5	Re-appointment of Mr.	. Manish Goenka (DII	N: 00363093) as a Who	ole-time Director. lia	ble to retire by rota	ation, and payment	of remuneration	
Whether Pro Agenda / Re	omoter / Promoter Grou	p Are Interested In T	he			, and payment	or remaneration.	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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	45358286	45358286	100.00000	45358286	0		
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applical	ble)	N.A.		N.A.	N.A.	N.A.	N.A.
Public-	Total Remote Evoting	2898417	45358286	100.00000			200,0000	
		2030417	2898417	100.00000		2598417	10.35048	89.6495.
Institutional	Evoting at AGM		0	0.00000	0	0		
holders	Postal Ballot (if applicat	ble)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	300000	2598417	10.35047752	89.64952248
Public-Non	Remote Evoting	12242347	3135071	25.60841	3131834	3237	99.89675	0.10325
Institution	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
holders	Postal Ballot (if applicat	ole)	N.A.		N.A.	N.A.		N.A.
	Total		3141079	25.65749	3137842		99.89695	0.10305
	Total	60499050	51397782	84.95635	48796128			5.06180



6	Revision in the terms	of remuneration of M	r Aditya V Agarwal /I	DIN - 001/197171 Eve	cutive Chairman of	the Comment		
Whether Pr	omoter / Promoter Gro	up Are Interested In T	he	511V 001437177, EXE	cutive Chairman O	the company.		
Agenda / Re		aprilla maarasca mi	1					NO
				% of votes			I 0/ -C	NO .
		No.of		polled on	N = -£		% of votes in	% of votes
Category	Mode of Voting	shares held	No.of votes	l '	No.of	No.of votes	favour on	against on
Cutegory	I Wode of Voting		polled (2)	outstanding	votes in	against (5)	votes polled	votes polled
-		(1)		shares	favour (4)	-8454 (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &		45358286	45358286	100.00000	45358286	C	100.00000	0.0000
Promoter	Evoting at AGM		0		C	C		
Group `	Postal Ballot (if applica	able)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0		
Public-	Remote Evoting	2898417	2898417	100.00000	300000	2598417	10.35048	89.6495
Institutional	<b>Evoting at AGM</b>		0	0.00000	0	0		
holders	Postal Ballot (if applica	able)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	* * * * * * * * * * * * * * * * * * * *			
Public-Non	Remote Evoting	12242347	3135071	25.60841	3131834	3237		
Institution	Evoting at AGM		6008	0.04908		0		
holders	Postal Ballot (if applica	ible)	N.A.		N.A.	N.A.	N.A.	0.000
	Total		3141079	25.65749				N.A. 0.1030
	Total	60499050	51397782	84.95635		2601654		
Whether Pro Agenda / Res	Re-appointment of Mr Executive Officer (CEO omoter / Promoter Grou solution ?	) and payment of rem	uneration.					
								NO
				% of votes				NO
Category		No of		% of votes	No of		% of votes in	% of votes
	Mode of Voting	No.of	No.of votes	polled on	No.of	No.of votes	% of votes in favour on	% of votes against on
Category	Mode of Voting	shares held	No.of votes polled (2)	polled on outstanding	votes in		% of votes in favour on votes polled	% of votes against on votes polled
Category	Mode of Voting			polled on outstanding shares		No.of votes against (5)	% of votes in favour on	% of votes against on
,		shares held (1)	polled (2)	polled on outstanding shares (3)=[(2)/(1)]*100	votes in favour (4)	against (5)	% of votes in favour on votes polled	% of votes against on votes polled
Promoter &	Remote Evoting	shares held	polled (2) 45358286	polled on outstanding shares	votes in favour (4) 45358286	against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting Evoting at AGM	shares held (1) 45358286	polled (2) 45358286 0	polled on outstanding shares (3)=[(2)/(1)]*100	votes in favour (4)	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 Evoting at AGM Postal Ballot (if applica	shares held (1) 45358286	polled (2) 45358286 0 N.A.	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000	votes in favour (4) 45358286 0 N.A.	against (5)  0  0  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applica	shares held (1) 45358286 ble)	polled (2)  45358286  0  N.A.  45358286	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000	votes in favour (4) 45358286	against (5)  O	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000
Promoter & Promoter Group	Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting	shares held (1) 45358286	polled (2) 45358286 0 N.A.	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000	votes in favour (4) 45358286 0 N.A.	against (5)  0  0  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000
Promoter & Promoter Group Public- nstitutional	Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM	shares held (1) 45358286 ble) 2898417	polled (2)  45358286  0  N.A.  45358286  2898417  0	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000	votes in favour (4)  45358286  0  N.A.  45358286  300000  0	0 0 N.A. 0 2598417	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000
Promoter & Promoter Group Public-	Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM Postal Ballot (if applica	shares held (1) 45358286 ble) 2898417	polled (2)  45358286  0  N.A.  45358286  2898417  0  N.A.	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000	votes in favour (4)  45358286  0  N.A.  45358286  300000  0  N.A.	0 0 N.A. 0 2598417 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952
Promoter & Promoter Group Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM Postal Ballot (if applica) Total	shares held (1) 45358286 ble) 2898417 ble)	polled (2)  45358286  0  N.A.  45358286  2898417  0  N.A.  2898417	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000	votes in favour (4)  45358286  0  N.A.  45358286  300000  0  N.A.  300000	against (5)  0 0 N.A. 0 2598417 0 N.A. 2598417	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048 N.A. 10.35047752	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952
Promoter & Promoter Group  Public- Institutional holders  Public-Non	Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting	shares held (1) 45358286 ble) 2898417	polled (2)  45358286  0  N.A.  45358286  2898417  0  N.A.  2898417  3135071	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 25.60841	votes in favour (4)  45358286  0  N.A.  45358286  300000  0  N.A.  300000  3131834	against (5)  0 0 N.A. 0 2598417 0 N.A. 2598417 3237	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048 N.A. 10.35047752 99.89675	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952
Promoter & Promoter Group Public- nstitutional nolders Public-Non nstitution	Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM	shares held (1) 45358286 ble) 2898417 ble)	polled (2)  45358286  0  N.A.  45358286  2898417  0  N.A.  2898417  3135071  6008	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 25.60841 0.04908	votes in favour (4)  45358286  0  N.A.  45358286  300000  0  N.A.  300000  3131834  6008	against (5)  0 0 N.A.  2598417 0 N.A.  2598417 3237	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048 N.A. 10.35047752 99.89675 100.00000	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952
Promoter & Promoter Group Public- nstitutional nolders Public-Non nstitution	Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM Postal Ballot (if applica) Remote Evoting Evoting at AGM Postal Ballot (if applica)	shares held (1) 45358286 ble) 2898417 ble)	polled (2)  45358286 0  N.A.  45358286 2898417 0  N.A.  2898417 3135071 6008  N.A.	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 25.60841 0.04908	votes in favour (4)  45358286  0  N.A.  45358286  300000  0  N.A.  300000  3131834  6008  N.A.	against (5)  0 0 N.A. 0 2598417 0 N.A. 2598417 3237 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048 N.A. 10.35047752 99.89675 100.00000 N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952  N.A. 89.64952248 0.10325 0.00000  N.A.
Promoter & Promoter Scroup  Public- Institutional holders  Public-Non institution	Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM Postal Ballot (if applica Total Remote Evoting Evoting at AGM	shares held (1) 45358286 ble) 2898417 ble)	polled (2)  45358286  0  N.A.  45358286  2898417  0  N.A.  2898417  3135071  6008	polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 100.00000 0.00000 100.00000 25.60841 0.04908	votes in favour (4)  45358286  0  N.A.  45358286  300000  0  N.A.  300000  3131834  6008	against (5)  0 0 N.A.  2598417 0 N.A.  2598417 3237	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00000 N.A. 100.00000 10.35048 N.A. 10.35047752 99.89675 100.00000	% of votes against on votes polled (7)=[(5)/(2)] *100 0.00000  N.A. 0.00000 89.64952  N.A. 89.64952248 0.10325 0.00000



8	Approval under Regula Sharan Patwari (DIN:0	ation 17(6)(ca) of SEB 0363356) as Non-Exe	I (Listing Obligations a	nd Disclosure Requir	rements) Regulatio	ns,2015 for paymer	nt of remuneration	to Mr. Pitamber
Whether Pro	omoter / Promoter Grou	p Are Interested In T	he	and a second	importy for the fire	incial year 2023-24.		
Agenda / Re								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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	45358286	45358286	100.00000	45358286	0	100.00000	
Promoter	Evoting at AGM		0		0	0		0.00000
Group	Postal Ballot (if applica	ble)	N.A.		N.A.	N.A.	N,A,	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public-	Remote Evoting	2898417	2898417	100.00000	300000	2598417	10.35048	
Institutional	Evoting at AGM		0	0.00000	0	0		03.0 13.32
holders	Postal Ballot (if applica	ble)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	300000	2598417	10.35047752	89.64952248
Public-Non	Remote Evoting	12242347	3135071	25.60841	3131803	3268		0.10424
nstitution	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
nolders	Postal Ballot (if applical	ole)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3141079	25.65749	3137811	3268	99.89596	0.10404
	Total	60499050	51397782	84.95635	48796097	2601685		5.06186



#### FORM NO. MGT-13

### 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 amended]

To,

### The Chairman

Forty-First Annual General Meeting ("AGM/41<sup>ST</sup>AGM") of the Members of Emami Paper Mills Limited (CIN: L21019WB1981PLC034161) held on Tuesday, 12th September, 2023 at 11.00 A.M (IST)through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

### Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the Annual General Meeting ("AGM") pursuant the Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM held on Tuesday, 12<sup>th</sup> September, 2023.

I, Sandip Kumar Kejriwal, Practicing Company Secretary, appointed as Scrutinizer by Board of Directors of Emami Paper Mills Limited (the Company) for the purpose of scrutinizing the remote e-voting process and e-voting at AGM, pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with applicable Rules of the Companies (Management and Administration) Rules, 2014, applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting issued by ICSI read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28,2022and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. 2020; May SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021and Circular No.

Kumar



## SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional
Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, respectively issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) that the following items of businesses appended below are proposed to be passed by the Members of Emami Paper Mills Limited (the "Company") through voting by electronic means ("Remote e-voting") & e-voting conducted at the AGM, do hereby submit my report as follows:

- a) The Notice of the Forty-First Annual General Meeting of Company dated 9<sup>th</sup> August, 2023 along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, were sent to those Members of the Company through email on 18th August, 2023 whose email addresses were registered with the Depositories/RTA.
- b) In terms of the abovementioned Circulars the AGM was held through VC/OAVM
   and hence the physical attendance of the Members and the appointment of proxies by the Members have been dispensed with.
- c) The Company provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its equity shareholders for Remote-E-voting and E-voting at the day of the Annual General Meeting.
- d) The Members holding shares, either in physical or dematerialized form as on the cut-off date i.e., 5<sup>th</sup> September,2023 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 Companies (Management and Administration) Rules 2014, as amended, the voting period for remote e-voting commenced on 9<sup>th</sup> September,2023 at 10.00 A.M. (IST) and ended on 11<sup>th</sup> September,2023 at 5.00 P.M. (IST)

,P Kumar

#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001, §: 98310 74124, 86177 52929, E-mail ID : sandipkej2@gmail.com Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

- f) After conclusion of the 41<sup>st</sup> Annual General Meeting, the votes cast through e-voting were unblocked in the presence of Ms Shrishti and Divya Kumari who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- g) Thereafter, the details containing, *inter-alia*, list of the Members (Equity Share holder), who voted "For" or "Against" on each of the resolution(s) that were put to vote, were derived from the report generated from e-voting website of CDSL, www.evotinindia.comin respect of e-voting.

The MCA and SEBI vide its respective circulars has allowed companies to convene General Meeting of members through VC / OAVM facility. Voting by means of poll at the AGM by filing of physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under in relation to Remote e-voting & e-voting conducted at the AGM by the shareholders on the resolutions proposed in the said Notice of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting are conducted in a fair and transparent manner and render Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

I now submit my report as under on the result of the e-voting by Equity Shareholders:-



### **ORDINARY BUSINESS:**

### Item No. 1-As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

	Voting Remote e-	through voting	E-Voting during Annual General Meeting		Consolidat		
4	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	117	5,13,91,738	4 .	6,008	121	5,13,97,746	100
Voted against the Resolution	4	36	0	0	4	36	0
Invalid Vote	0	0	0	0	0	0	0
Total	121	5,13,91,774	4	6,008	125	5,13,97,782	100





# Sandip Kumar Kejriwal FCS

Company Secretaries, Insolvency Professional Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

### Item No. 2-As an Ordinary Resolution:

To declare dividend @ 8% p.a., i.e. Rs 8/- per Preference Share of the face value of Rs 100/- each and @ 80% i.e. Rs 1.60 per Equity Share of the face value of Rs 2/- each for the financial year 2022-23.

	for the same of th	through e-voting	E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the	119	5,13,91,744	4	6,008	123	5,13,97,752	100
Resolution Voted against the Resolution	2	30	0	0	2	30	0
Invalid	0	0	0	0	0	0	
Vote Total	121	5,13,91,774	4	6,008	125	5,13,97,782	100





# SANDE KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional
Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

### Item No. 3-As an Ordinary Resolution:

To appoint a Director in place of Mr. Manish Goenka (DIN: 00363093), who retires by rotation and being eligible, offers himself for re-appointment.

		through e-voting	E-Voting during Annual General Meeting		Consolidated Voting Result			
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast	
Voted in favour of the Resolution	114	4,87,90,220	4	6,008	118	4,87,96,228	94.94%	
Voted against the Resolution	7	26,01,554	0	0	7	26,01,554	5.06%	
Invalid Vote	0	0	0	0	0	0	0	
Total	121	5,13,91,774	4	6,008	125	5,13,97,782	100%	





# Sandip Kumar Kejriwal FCS Company Secretaries, Insolvency Professional Company Secretaries & Conciliation Com-

Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

### SPECIAL BUSINESS:

### Item No. 4 -As an Ordinary Resolution:

Ratification of Remuneration to Cost Auditors for the financial year 2023-24.

		through e-voting	E-Voting during Annual General Meeting		Consolidated Voting Result			
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast	
Voted in favour of the Resolution	116	5,13,91,638	4	6,008	120	5,13,97,646	100	
Voted against the Resolution	5	136	0	0	5	136	0	
Invalid Vote	0	0	0	0	0	0	0	
Total	121	5,13,91,774	4	6,008	125	5,13,97,782	100	



Company Secretaries, Insolvency Professional
Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

### Item No. 5 -As a Special Resolution:

Re-appointment of Mr. Manish Goenka (DIN: 00363093) as a Whole-time Director, liable to retire by rotation, and payment of remuneration.

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	113	4,87,90,120	4	6,008	117	4,87,96,128	94.94%
Voted against the Resolution	8	26,01,654	0	0	8	26,01,654	5.06%
Invalid Vote	0	0	0	0	0	0	0
Total	121	5,13,91,774	4	6,008	125	5,13,97,782	100%



Company Secretaries, Insolvency Professional
Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

### Item No. 6 -As a Special Resolution:

Revision in the terms of remuneration of Mr. Aditya V. Agarwal (DIN - 00149717), Executive Chairman of the Company.

Same 1	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	113	4,87,90,120	4	6,008	117	4,87,96,128	94.94%
Voted against the Resolution	8	26,01,654	0	0	8	26,01,654	5.06%
Invalid ' Vote	0	0	0	0	0	0	0
Total	121	5,13,91,774	4	6,008	125	5,13,97,782	100%





Company Secretaries, Insolvency Professional
Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

### Item No. 7 -As a Special Resolution:

Re-appointment 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) and payment of remuneration.

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	113	4,87,90,120	4	6,008	117	4,87,96,128	94.94%
Voted against the Resolution	8	26,01,654	0	0	8	26,01,654	5.06%
Invalid Vote	0	0	0	0	0	0	0
Total	121	5,13,91,774	4	6,008	125	5,13,97,782	100%



Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

### Item No. 8 -As a Special Resolution:

Approval under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015for payment of remuneration to Mr. Pitamber Sharan Patwari (DIN:00363356) as Non-Executive Non-Independent Director of the Company for the financial year 2023-24.

	Voting through Remote e-voting		E-Voting during Annual General Meeting		Consolidated Voting Result		
	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	No. of Members who Voted	No. of Votes Cast	% of Total Member of Valid Votes Cast
Voted in favour of the Resolution	112	4,87,90,089	4	6,008	116	4,87,96,097	94.94%
Voted against the Resolution	9	26,01,685	0	0	9	26,01,685	5.06%
Invalid Vote	0	0	0	0	0	0	0
Total	121	5,13,91,774	4	6,008	125	5,13,97,782	100%





### Sandip Kumar Kejriwal FCS

Company Secretaries, Insolvency Professional Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

My aforesaidReport of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

Based on the aforesaid results, the resolution no. (s) 1 to 8 as contained in the Notice have been passed with requisite majority.

Thanking You. Yours Sincerely, FCS Sandip Kumar Kejriwal [C.P No.-3821][FCS No.-5152] Scrutinizer for E-voting

Date: 12.09.2023

UDIN: F005152E000989674