



emami* paper mills limited

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CIN : L21019WB1981PLC034161

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 41st Annual General Meeting (41st AGM) held on Tuesday, 12th 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 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.							
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	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		2898417	100.00000	2898417	0	100	0
Public-Non Institution holders	Remote Evoting	12242347	3135071	25.60841	3135035	36	99.99885	0.00115
	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3141079	25.65749	3141043	36	99.99885	0.00115
Total		60499050	51397782	84.95635	51397746	36	99.99993	0.00007



2		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.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	2898417	0	100	0
Public-Non Institution holders	Remote Evoting	12242347	3135071	25.60841	3135041	30	99.99904	0.00096
	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
	Postal Ballot (if applicable)		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	0.00006
3		To appoint a Director in place of Mr. Manish Goenka (DIN: 00363093), who retires by rotation and being eligible, offers himself for re-appointment						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	300000	2598417	10.35048	89.64952
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	300000	2598417	10.35047752	89.64952248
Public-Non Institution holders	Remote Evoting	12242347	3135071	25.60841	3131934	3137	99.89994	0.10006
	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3141079	25.65749	3137942	3137	99.90013	0.09987
Total		60499050	51397782	84.95635	48796228	2601554	94.93839	5.06161



4		Ratification of Remuneration to Cost Auditors for the financial year 2023-24						
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	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	2898417	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	2898417	0	100	0
Public-Non Institution holders	Remote Evoting	12242347	3135071	25.60841	3134935	136	99.99566	0.00434
	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
	Postal Ballot (if applicable)		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 (DIN: 00363093) as a Whole-time Director, liable to retire by rotation, and payment of remuneration.						
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	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	300000	2598417	10.35048	89.64952
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	300000	2598417	10.35047752	89.64952248
Public-Non Institution holders	Remote Evoting	12242347	3135071	25.60841	3131834	3237	99.89675	0.10325
	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3141079	25.65749	3137842	3237	99.89695	0.10305
Total		60499050	51397782	84.95635	48796128	2601654	94.93820	5.06180



6 Revision in the terms of remuneration of Mr. Aditya V. Agarwal (DIN - 00149717), Executive Chairman of the Company.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	300000	2598417	10.35048	89.64952
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	300000	2598417	10.35047752	89.64952248
Public-Non Institution holders	Remote Evoting	12242347	3135071	25.60841	3131834	3237	99.89675	0.10325
	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3141079	25.65749	3137842	3237	99.89695	0.10305
Total		60499050	51397782	84.95635	48796128	2601654	94.93820	5.06180

7 Re-appointment 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 payment of remuneration.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	300000	2598417	10.35048	89.64952
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	300000	2598417	10.35047752	89.64952248
Public-Non Institution holders	Remote Evoting	12242347	3135071	25.60841	3131834	3237	99.89675	0.10325
	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3141079	25.65749	3137842	3237	99.89695	0.10305
Total		60499050	51397782	84.95635	48796128	2601654	94.93820	5.06180



8		Approval under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 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.						
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	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2898417	2898417	100.00000	300000	2598417	10.35048	89.64952
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2898417	100.00000	300000	2598417	10.35047752	89.64952248
Public-Non Institution holders	Remote Evoting	12242347	3135071	25.60841	3131803	3268	99.89576	0.10424
	Evoting at AGM		6008	0.04908	6008	0	100.00000	0.00000
	Postal Ballot (if applicable)		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	94.93814	5.06186





Sandip KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

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

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/41STAGM") 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, 12th 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, 2022 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No.

#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001,
☎ : 98310 74124, 86177 52929, E-mail ID : sandipkej2@gmail.com





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 9th 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., 5th 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 9th September, 2023 at 10.00 A.M. (IST) and ended on 11th September, 2023 at 5.00 P.M. (IST)

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☎ : 98310 74124, 86177 52929, E-mail ID : sandipkej2@gmail.com





SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

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

- f) After conclusion of the 41st 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.com in 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:-





SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

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

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 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	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.

	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	119	5,13,91,744	4	6,008	123	5,13,97,752	100
Voted against the Resolution	2	30	0	0	2	30	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



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SANDIP 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.

	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	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

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.

	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	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





SANDIP KUMAR KEJRIWAL FCS

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%





SANDIP KUMAR KEJRIWAL FCS

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.

	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%





SANDIP KUMAR KEJRIWAL FCS

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%





SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

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, 2015 for 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 aforesaid Report 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

