



**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

16<sup>th</sup> March 2023

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001  
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 – Notice of Postal Ballot and Remote E-voting Information**

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 Newspaper publications regarding Notice of Postal Ballot and Remote E-voting Information as published in "Business Standard" (English newspaper – All India edition) and "Aajkaal"(Bengali vernacular newspaper – Kolkata edition) on Thursday,16<sup>th</sup> March 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

**PUNJAB STATE POWER CORPORATION LIMITED**  
 Regd Office : PSEB Head Office, The Mall, Patiala-147001  
 Corporate Identity Number: U40109PB2010SGC033813  
 Website: www.pspcl.in Mobile No. 96461-10914

**E-Tender Enq. No. 442/P-1/EMP-W-12253 dated 15.03.23.**  
 Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2023\_POWER\_98974\_1 for work of Construction of compost pit, MRF, Boundary wall, shed and other civil works at Nuhon Colony, GGSSTP, Rupnagar. For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 15.03.2023 from 5.00 PM onwards.

**Note:** Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>

RTP-29/23

**नैनीताल बैंक**  
 हि नैनीताल बैंक लि. **NAINITAL BANK**  
 THE NAINITAL BANK LTD.  
 CIN No.-U65923UR1522PLC000234

(Regd. Office: G.B. Pant Road, Nainital)  
 (Head Office : Seven Oaks, Mallital, Nainital, Pin 263001, Uttarakhand)

**INVITES APPLICATIONS FOR EMPANELMENT OF VENDOR FOR COMPREHENSIVE GST SOLUTION**

The Nainital Bank Limited, a century old Private Sector bank inviting applications for empanelment of vendor for Comprehensive GST solution i.e. Supply, Installation, Customization, Integration, Training and Support. Interested Bidders are requested to go through the detailed advertisement on Bank's website [www.nainitalbank.co.in/english/tender.aspx](http://www.nainitalbank.co.in/english/tender.aspx). The last date of receipt of application shall be **05.04.2023 by 5:00 PM.**

Place : Nainital Date : 16.03.2023 **CHIEF FINANCIAL OFFICER**

**SBI**  
 Stressed Assets Resolution Group, Corporate Centre  
 21st Floor, Maker Towers "E" Wing, Cuffe Parade, Mumbai - 400005

**TRANSFER OF STRESSED LOAN EXPOSURE TO ELIGIBLE PARTICIPANTS (PERMITTED ARC/NBFCs/Banks/Fis) THROUGH e-AUCTION**

State Bank of India invites Expression of Interest (EOI) from Eligible Participants, subject to applicable regulations issued by Reserve Bank of India/Regulators, for transfer of stressed loan exposure of one account with principal outstanding of ₹ 132.41 Crore (Rupees One Hundred Thirty Two Crore Forty One Lakhs only) through e-Auction on "as is where is" and "as is what is" basis without recourse.

All interested eligible participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest" and after execution of Non-Disclosure Agreement, if not already executed (as per the timelines mentioned in web-notice) by contacting on e-mail id [dgm.sr@sbi.co.in](mailto:dgm.sr@sbi.co.in). Please visit Bank's web site <https://bank.sbi> and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction and modify e-Auction date, any terms & conditions etc. at any stage without assigning any reasons by uploading the corrigendum at <https://bank.sbi> (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank shall be final and binding.

Place: Mumbai Issued by  
 Date: 16.03.2023 Deputy General Manager (ARC)

**emami\* paper mills limited**  
 emami  
 CIN: L21019WB1981PLC034161  
 Registered Office: 687, Anandapur, 1st Floor, E. M. Bypass, Kolkata - 700107  
 Phone: +91 33 66138264  
 Website: www.emamipaper.in, 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 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 ("the Act"), and 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, 03/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 (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 and Regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), 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.in](http://www.emamipaper.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders are hereby informed that:

- The Company has sent the postal ballot notice on Tuesday, 14th March 2023 only through electronic mode to those shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 10th March 2023 ("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 only. 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 9:00 a.m. (IST) on Friday, 17th March 2023, and ends on Saturday, 5:00 p.m. (IST) on 15th April 2023. 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 failing which it will be strictly considered that no vote has been received from the shareholder.
- Shri Sandip Kumar Kejriwal (FCS-5152, CP No. - 3821) Practicing Company Secretary, 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 Monday, 17th April 2023. 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](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://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.in](http://www.emamipaper.in) as well as on the website of CDSL at [www.evotingindia.com](http://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 Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

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

Date: 15th March 2023  
 Place: Kolkata

