



**emami\* paper mills limited**

regd. office: 687 anandapur, e. m. bypass kolkata 700107 west bengal india  
phone: +91 33 6613 6264 e-mail: emamipaper@emamipaper.com website: www.emamipaper.com  
CIN: L21019WB1981PLC034161

07<sup>th</sup> October 2024

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 – 400051  
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

**Sub:** Voting Results of Postal Ballot (“Remote E-voting”) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Scrutinizer’s Report.

This is in reference to our letter dated 06<sup>th</sup> September, 2024 regarding Notice of Postal Ballot seeking approval of the shareholders of the Company on the Resolution as mentioned under:

Item No.	Particulars of Resolution	Type of Resolution
1.	Re-appointment of Mr. Aditya V. Agarwal (DIN: 00149717) as Whole-time Director, designated as Executive Chairman of the Company, for a period of 3 (three) years w.e.f 1 <sup>st</sup> November, 2024	Special

In this regard, we are enclosing herewith the voting results as required under Regulation 44 of the SEBI Listing Regulations along with the Scrutinizer’s Report dated 07<sup>th</sup> October, 2024 issued pursuant to Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Based on the voting results, the aforesaid special resolution as contained in the said Notice has been passed with the requisite majority, as on the last date of remote e-voting i.e. on 06<sup>th</sup> October, 2024.





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The Results of the Postal Ballot along with the Scrutinizer's Report will be available on the Company's website at [www.emamipaper.com](http://www.emamipaper.com) and also on the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com).

We request you to 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

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	30-08-2024
Voting start date	07-09-2024
Voting end date	06-10-2024
Total Number of Shareholders on Record Date	19409
<b>No. of Shareholders voted through e-voting through postal ballot process</b>	
Promoter & Promoter Group	29
Public	189
<b>Total</b>	<b>218</b>

1	Re-appointment of Mr. Aditya V. Agarwal (DIN: 00149717) as Whole-time Director, designated as Executive Chairman of the Company, for a period of 3 (three) years w.e.f 1st November, 2024							
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 Evot	45358286	43088621	94.9961	43088621	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		43088621	94.9961	43088621	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	827151	516290	62.4179	0	516290		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		516290	62.4179	0	516290	0	100
Public-Non Institution holders	Remote Evot	14313613	3790990	26.4852	3786593	4397	99.8840	0.1160
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		3790990	26.4852	3786593	4397	99.8840	0.1160
<b>Total</b>		<b>60499050</b>	<b>47395901</b>	<b>78.3416</b>	<b>46875214</b>	<b>520687</b>	<b>98.9014</b>	<b>1.0986</b>

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 9th August, 2024 has been passed by the Members by requisite majority.





## SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

7<sup>th</sup> October, 2024

To  
The Chairman  
Emami Paper Mills Limited  
687, Anandapur, E M Bypass  
Kolkata - 700 107  
West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Emami Paper Mills Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of the resolution as set out in the Postal Ballot notice dated 9<sup>th</sup> August, 2024, do hereby submit my report as follows:

- (a) On 6<sup>th</sup> September, 2024 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 30<sup>th</sup> August, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 ("MCA Circulars").
- (b) The Company has provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 30<sup>th</sup> August, 2024 were entitled to vote on the proposed resolution.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Saturday, 7<sup>th</sup> September, 2024 at 10:00 a.m. (I.S.T) and ended on Sunday, 6<sup>th</sup> October, 2024 at 5:00 p.m. (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through remote e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The remote e-voting facility provided by CDSL was unlocked after the close of remote e-voting.
- (g) Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of CDSL: <https://www.evotingindia.com> in respect of voting through remote e-voting.
- (h) 218 Members representing 47,395,901 equity shares have cast their votes through remote e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through remote e-voting.

**Item No. 1 as a Special Resolution:** Re-appointment of Mr. Aditya V. Agarwal (DIN: 00149717) as Whole-time Director, designated as Executive Chairman of the Company, for a period of 3 (three) years w.e.f 1st November, 2024.

Voting through Remote e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast



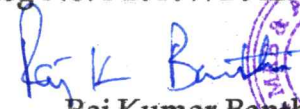


Voted in favour of the resolution	198	46,875,214	NA	NA	198	46,875,214	98.9014
Voted against the resolution	20	520,687	NA	NA	20	520,687	1.0986
Total	218	47,395,901	NA	NA	218	47,395,901	100

In view of the above scrutiny, I hereby certify that the Resolution No. 1 as aforesaid, as set out in notice dated 9<sup>th</sup> August, 2024 has been approved and passed by requisite majority.

Date: 07.10.2024  
Place: Kolkata  
UDIN: A017190F001464757

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  
Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428