



emami paper mills limited

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CIN : L21019WB1981PLC034161

17th April 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 – 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 ("Listing Regulations") along with Scrutinizer's Report.

This is in reference to our letter dated 14th March, 2023 regarding Notice of Postal Ballot seeking approval of the shareholders of the Company on the Resolutions as mentioned therein.

The voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated 16th April, 2023 issued pursuant to Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith.

Based on the voting results, the proposed resolutions as contained in the said Notice have been passed with requisite majority, as on the last date of remote e-voting i.e. on 15th April, 2023.

The Results of the Postal Ballot along with Scrutinizer's Report will be available on the Company's website at www.emamipaper.in and also on the website of Central Depository Services (India) Limited i.e. 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
FCS-7790



Enclosed: As Above

EMAMI PAPER MILLS LIMITED

POSTAL ballot Voting Summary

Format for Voting Result

Date of Postal Ballot Notice	13-02-2023
Cut Off Date for Evoting	10-03-2023
Voting start date	17-03-2023
Voting end date	15-04-2023
Total Number of Shareholders on Record Date	13,594
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	33
Public	100
Total	133

1		APPROVE THE APPOINTMENT OF SHRI PITAMBER SHARAN PATWARI (DIN: 00363356) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY W.E.F 1ST APRIL, 2023.						
Resolution required	Ordinary							
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	4,53,58,286	4,53,58,286	100.00000	4,53,58,286	0	100.00000	0.00000
	Evoting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,53,58,286	100.00000	4,53,58,286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	29,10,795	29,10,795	100.00000	3,00,000	26,10,795	10.30646	89.69354
	Evoting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		29,10,795	100.00000	3,00,000	26,10,795	10.30646	89.69354
Public-Non Institution holders	Remote Evoting	1,22,29,969	30,55,873	24.98676	30,51,325	4,548	99.85117	0.14883
	Evoting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		30,55,873	24.98676	30,51,325	4,548	99.85117	0.14883
Total		6,04,99,050	5,13,24,954	84.83597	4,87,09,611	26,15,343	94.90434	5.09566

2		APPROVE THE PAYMENT OF REMUNERATION TO SHRI PITAMBER SHARAN PATWARI (DIN: 00363356) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY W.E.F 1ST APRIL, 2023.						
Resolution Required	Special							
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	4,53,58,286	4,53,58,286	100.00000	4,53,58,286	0	100.00000	0.00000
	Evoting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		4,53,58,286	100.00000	4,53,58,286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	29,10,795	29,10,795	100.00000	3,00,000	26,10,795	10.30646	89.69354
	Evoting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		29,10,795	100.00000	3,00,000	26,10,795	10.30646	89.69354
Public-Non Institution holders	Remote Evoting	1,22,29,969	30,55,873	24.98676	30,51,209	4,664	99.84738	0.15262
	Evoting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		30,55,873	24.98676	30,51,209	4,664	99.84738	0.15262
Total		6,04,99,050	5,13,24,954	84.83597	4,87,09,495	26,15,459	94.90412	5.09588





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 108,110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Emami Paper Mills Limited (CIN: L21019WB1981PLC034161)

687,Anandapur, 1st Floor,

E.M.Bypass

Kolkata – 700107

Dear Sir,

Sub.:Scrutinizer's Report on passing of resolutions through Postal Ballot only by way of remote e-voting as set out in the Postal Ballot notice dated 13th February2023.

I, Sandip Kumar Kejriwal, Practicing Company Secretary, appointed by the Board of Directors of Emami Paper Mills Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the Postal Ballot (remote e-voting process) for passing the resolutions as set out in the Notice of the Postal Ballot dated 13th February2023.

Pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any of the Companies Act, 2013, ("Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification (s), amendment(s)or re-enactment(s) thereof for the time being in force ("Rules"),General Circulars 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, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (the "MCA Circulars"),Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has sent the Postal Ballot Notice in electronic mode only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the Circulars. The Notice had also been placed on the website of the Company at www.emamipaper.inand e-voting website at www.evotingindia.com and was also

#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)

available on the website of stock exchanges at www.bseindia.com and www.nseindia.com respectively.

I submit our Report as under:

- a) The Postal Ballot Notice dated 13th February, 2023 along with the Statement under Sections 102 and 110 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically to the Members of the Company whose names appear in the register of Members/List of Beneficial Owners as on 10th March 2023 received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") and Registrar and Share Transfer Agent of the Company i.e. M/s Maheshwari Datamatics Private Limited ("RTA").
- b) The Company has dispatched the Postal Ballot Notice through electronic means on 14th March 2023. Newspaper Advertisements were also published on 16th March 2023 in Business Standard (English) and Aajkaal (Bengali) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting information and containing all the matters required under the Companies Act, 2013 read with relevant Rules.
- c) The Company provided an e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its Equity shareholders.
- d) The Members holding shares, as on the cut-off date i.e., 10th March, 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 e-voting commenced at 09:00 a.m. (IST) on Friday, 17th March 2023, and concluded at 05:00 p.m. (IST) on Saturday, 15th April 2023.
- f) Since the voting on the postal ballot was conducted only through e-voting, reporting on the number of physical postal ballot forms received including those that are invalid, is not applicable.
- g) After the conclusion of the voting, the votes cast through remote e-voting were unblocked in the presence of Ms Divya and Ms Sukanya who acted as a witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.





Sandip KUMAR Kejriwal FCS

Company Secretaries, Insolvency Professional

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

- h) Thereafter, the details containing, *inter-alia*, a list of the Members (Equity Shareholders), who voted "For" or "Against" on each of the resolution(s) that were put to vote, were derived from the report generated from the e-voting website of CDSL in respect of e-voting.
- i) 133 Members representing 5,13,24,954 equity shares have cast their votes through remote e-voting on the resolutions and all such votes were valid. None of the related parties have voted on the resolution.

I now submit my consolidated report as under on the result of the remote e-voting based on the data downloaded from the CDSL E-voting system, the authorized agency to provide e-voting facilities, engaged by the company:

Item No. 1-As an Ordinary Resolution:

APPROVE THE APPOINTMENT OF SHRI PITAMBER SHARAN PATWARI (DIN: 00363356) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY W.E.F 1ST APRIL, 2023.

	Voting through e-voting		Voting through Ballots		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 the total number of valid votes cast
Voted in favour of the resolution	118	48709611	-	-	118	48709611	94.9
Voted against the resolution	15	2615343	-	-	15	2615343	5.1
Total	133	51324954	-	-	133	51324954	100



Item No. 2 -As a Special Resolution:

APPROVE THE PAYMENT OF REMUNERATION TO SHRI PITAMBER SHARAN PATWARI (DIN: 00363356) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY W.E.F 1ST APRIL, 2023.

	Voting through e-voting		Voting through Ballots		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 the total number of valid votes cast
Voted in favour of the resolution	116	48709495	-	-	116	48709495	94.9
Voted against the resolution	17	2615459	-	-	17	2615459	5.1
Total	133	51324954	-	-	133	51324954	100

Based on the aforesaid results, resolution number 1& 2, as contained in the Notice of Postal Ballot dated 13th February 2023 have been passed with the requisite majority.

Thanking You,
Yours Sincerely,



FCS Sandip Kumar Kejriwal

[C.P No.-3821][FCS No.-5152]

Scrutinizer for E-voting

UDIN:

Peer Review Certificate No. 1565/2021

Place: Kolkata

Date: 16.04.2023