



emami* paper mills limited

unit balasore
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CIN : L21019WB1981PLC034161

EPML/ND3/2014-15/
11th August, 2014

**The Secretary,
The Bombay Stock Exchange Ltd.**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

32nd AGM – Compliance of Clause 35A of the Listing Agreement

We hereby enclose the outcome of the 32nd Annual General Meeting of the Members of Emami Paper Mills Limited, held at the Registered Office, at 687 Anandapur, E.M. Bypass, Kolkata- 700 107 on 11th August, 2014 at 11.00 A.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
Emami Paper Mills Limited,

(G.Saraf)
Vice President (Finance) & Secretary

32nd Annual General Meeting of Emami Paper Mills Limited – details of voting results

Date of AGM:	11 th August, 2014
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting – 4 th July , 2014)	1838
No. of Shareholders present in the meeting either in person or through proxy:	100
Promoter and Promoter Group:	9
Public:	91
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoter and Promoter Group:	
Public:	
Mode of Voting	E-voting

Agenda-wise

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

Adoption of Accounts for the financial year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) $=\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	45358136						
Public – Institutional holders	11929467						
Public- Others	3211447						
Total	60499050	46241667	76.43	46241031	636	76.43	0.00



