



**EMAMI PAPER MILLS LIMITED**

**CIN: L21019WB1981PLC034161**

**Regd. Office: "ACROPOLIS", Unit No.1, 15<sup>th</sup> Floor  
1858/1, Rajdanga Main Road, Kolkata-700107**

**Phone: (91-33) 6627-1301; Fax: (91-33) 6627 1338**

**E-mail: [emamipaper@emamipaper.in](mailto:emamipaper@emamipaper.in); Website: [www.emamipaper.in](http://www.emamipaper.in)**

Date: 20.07.2017

Dear Member(s),

**Subject : Annual Report 2016-2017 along with Notice convening 35th Annual General Meeting (AGM) of the Company to be held on Monday, the 14th day of August, 2017 at 11.00 A.M. at Emami Tower, 687, Anandapur, E.M.Bypass, Kolkata – 700 107 (Landmark-Near Ruby Hospital) West Bengal**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended vide Companies (Management and Administration) Amendment Rules, 2015 with effect from 19<sup>th</sup> March 2015 and subsequent amendment thereof, **Emami Paper Mills Limited** is offering e-voting facility to its Members in respect of the business to be transacted at the 35th Annual General Meeting of the Company to be held on the aforesaid day, date, time and venue.

The Company has engaged Central Depository Services (India) Limited (CDSL) for availing their services to provide e-voting platform ([www.evotingindia.com](http://www.evotingindia.com)). Please read the instructions given in Note 20 of the Notice for voting through the e-voting platform. The e-voting particulars are set out below:

**ELECTRONIC VOTING PARTICULARS**

EVSN (E-Voting Sequence Number)	USER ID (16 Digit Demat Account/Folio No. of members holding shares in physical mode)	PERMANENT ACCOUNT NUMBER ( PAN) (Original PAN as per point no. (viii) of e-voting Instruction)
	-	-

The e-voting period begins on Thursday, the 10th August, 2017, from 10.00 A.M. (IST) and ends on Sunday, the 13th August, 2017, 5.00 P.M. (IST).

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company in order to enable its Members who do not have access to e-voting facility, has enclosed a Ballot Form along with the Annual Report to convey their assent or dissent in writing in respect of the resolutions as set out in the Notice together with postage prepaid self-addressed business reply envelope so as to reach the scrutinizer on or before Sunday, August 13<sup>th</sup>, 2017 at 5.00 P. M ( IST ).

We thank you for your kind participation in the Green Initiative of the Government. All future shareholders' communication would be sent in electronic form to this e-mail address. Shareholders holding shares in Demat mode may please inform any change in e-mail address to their Depository Participant and those holding shares in physical mode may inform by writing to the Registrar & Share Transfer Agents of the Company – Maheshwari Datamatics Pvt. Ltd. at 23 R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700 001.

Annual report of the Company for the Financial Year 2016-2017 and the notice of the 35th Annual General Meeting of the Company, inter-alia, indicating the process and manner of e-voting along with Attendance Slip, Ballot Form & Proxy Form are also available on the website of the Company at [www.emamipaper.in](http://www.emamipaper.in) and can be downloaded from there.

[Link to AGM Notice](#)

[Link to ballot form](#)

[Link to Electronic Voting Particular \(Proxy Form\)](#)

[Link to Annual Report \(Year Ended 31<sup>st</sup> March 2017\)](#)

Thanking you

Yours faithfully,

For **Emami Paper Mills Limited.**

**G. Saraf**

**Vice President (Finance) & Secretary**

N.B. - This being a computer generated email, kindly do not reply.