



emami paper mills limited

CIN: L21019WB1981PLC034161

Regd. Office: ACROPOLIS, Unit.1, 15th Floor, 1858/1, Rajdanga Main Road, Kolkata – 700 107 (Landmark - Near Gitanjali Stadium)

Phone: 91 33 6627 1301, **Fax:** 91 33 6627 1338, **Email:** emamipaper@emamipaper.in, **Website:** www.emamipaper.in

ATTENDANCE SLIP

I/We hereby record my/our presence at the **35th Annual General Meeting** held on **Monday, August 14, 2017** at **11.00 a.m.** at **687, Anandapur, E. M. Bypass, Kolkata – 700107.**

Serial No.	
Name	
Name(s) of Joint Holder(s), if any	
Address	
Folio/DP ID & Client ID No	
No. of shares held	

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Note:

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	USER ID	Password

The e-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
10.00 a.m. (IST) on August 10, 2017	5.00 p.m. (IST) on August 13, 2017

Please refer to the AGM Notice for e-voting instructions.

emami paper mills limited

PROXY FORM : MGT-11

CIN: L21019WB1981PLC034161

Regd. Office: ACROPOLIS, Unit.1, 15th Floor, 1858/1, Rajdanga Main Road, Kolkata – 700 107 (Landmark - Near Gitanjali Stadium)

Phone: 91 33 6627 1301, **Fax:** 91 33 6627 1338, **Email:** emamipaper@emamipaper.in, **Website:** www.emamipaper.in

I/We, being the member(s), holding.....shares of Emami Paper Mills Limited hereby appoint :

- (1) Name.....Address.....
E-mail Id.....Signature..... or failing him/her
- (2) Name.....Address.....
E-mail Id.....Signature.....or failing him/her
- (3) Name.....Address.....
E-mail Id.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the **35th Annual General Meeting** of the Company, to be held on **Monday, August 14, 2017** at **11.00 a.m.** at **687, Anandapur, (1st Floor), E. M. Bypass, (Landmark- Near Ruby Hospital) Kolkata -700107** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional *		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of the Audited Financial Statements of the Company for the year ended 31 st March, 2017 including Balance Sheet as at 31 st March, 2017 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.			
2.	Declaration of dividend on equity shares and preference shares for the financial year 2016-17.			
3.	Appointment of a Director in place of Shri M. B. S. Nair, (DIN-03086056), who retires by rotation and being eligible, offers himself for re-appointment.			
4.	Appointment of a Director in place of Smt. Richa Agarwal, (DIN-01505726), who retires by rotation and being eligible, offers herself for re-appointment.			
5.	Appointment of M/s. Agrawal Subodh & Co., Chartered Accountants, (Firm Registration No. 319260E), as the Statutory Auditors of the Company for both the units and authorize the Board of Directors to fix their remuneration.			

Resolution No.	Resolutions	Optional *		
		For	Against	Abstain
Special Business				
6.	Approval of the remuneration of the Cost Auditors, M/s. V. K. Jain & Co. for the financial year ending 31st March, 2018.			
7.	Re-appointment of Shri P. S. Patwari, (DIN-00363356) as Executive Director for a period of 3 (three) years with effect from 1st April, 2017.			
8.	Re-appointment of Shri M. B. S. Nair, (DIN-03086056) as Whole Time Director designated as Director (Operations) for a period of 3 (three) years with effect from 25th April, 2017.			
9.	Approval of the Remuneration in continuation of the appointment of Shri Shyam Patwari to the office or place of profit under Section 188 of the Companies Act, 2013.			

Signed thisday of2017

Member's Folio /DP ID Client ID No.....Signature of Shareholder (s).....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 35th Annual General Meeting.
- *3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated to the Box. If you leave the 'For' or 'Against' column blank against any or all 'Resolutions' your proxy will be entitled to vote in the manner as he/she thinks appropriate.