



emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
10th March 2022

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400061
NSE Symbol-EMAMIPAP

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

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

Please refer to our letter no. EPML/BSE_NSE/2021-22 dated 7th February, 2022 regarding submission of the Notice of Postal Ballot dated 31st January, 2022, seeking approval of shareholders for the appointment of Shri Amit Kiran Deb (DIN.02107792) and Shri Sumit Banerjee (DIN.00213826) as Independent Directors of the Company.

We submit that the Special Resolutions as proposed in the aforesaid Postal Ballot Notice i.e.

- 1. Appointment of Shri Amit Kiran Deb (02107792) as an Independent Director of the Company.**
- 2. Appointment of Shri Sumit Banerjee (00213826) as an Independent Director of the Company.**

have been passed by the Shareholders with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date of remote e-voting i.e. on 10th March, 2022. In this regard, please find enclosed the following:

- 1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as Annexure – I.**





emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

2. Scrutinizer's Report dated 11th March, 2022, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The abovementioned documents are being uploaded on the website of the Company i.e. www.emamipaper.in and also on the website of CDSL i.e. www.evotingindia.com.

We request you to kindly take the same on your record.

Thanking You,
For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
FCS-7790



Enclosed: As Above



ANNEXURE - I

emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

Name of Company	EMAMI PAPER MILLS LIMITED
Date of the Postal Ballot Notice	31-01-2022
Voting Start Date	09-02-2022
Voting End Date	10-03-2022
Total Number of Shareholders on Record Date	14428
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	N.A.
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	N.A.
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders voted through E-voting through Postal Ballot Process:	
Promoter & Promoter Group	33
Public	65
Total	98

1	Appointment of Shri Amit Kiran Deb (DIN: 02107792) as an Independent Director of the Company.								
Resolution required : (Ordinary/Special)		Special							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
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								
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)	45358286	45358286	100.00000	45358286	0	100.00000	0.00000	
	Total		45358286	100.00000	45358286	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting								
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)	2975268	2675268	89.91687	2675268	0	100.00000		
	Total		2675268	89.91687	2675268	0	100	0	
Public-Non Institution holders	Remote Evoting								
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)	12165496	2974485	24.45017	2973304	1181	99.96030	0.03970	
	Total		2974485	24.45017	2973304	1181	99.96030	0.03970	
Total		60499050	51008039	84.31213	51006858	1181	99.99768	0.00232	





emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
 phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
 CIN : L21019WB1981PLC034161

2		Appointment of Shri Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company.						
Resolution required : (Ordinary/Special)		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							
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)	45358286	45358286	100.00000	45358286	0	100.00000	0.00000
	Total		45358286	100.00000	45358286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting							
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	2975268	2675268	89.91687	2675268	0	100.00000	
	Total		2675268	89.91687	2675268	0	100	0
Public-Non Institution holders	Remote Evoting							
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	12165496	2974485	24.45017	2973460	1025	99.96554	0.03446
	Total		2974485	24.45017	2973460	1025	99.96554	0.03446
Total		60499050	51008039	84.31213	51007014	1025	99.99799	0.00201





SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional
Member : Mediation & Conciliation Committee, High Court, Calcutta

ANNEXURE-II

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Emami Paper Mills Limited (CIN: L21019WB1981PLC034161)
687, Anandapur, 1st Floor,
E M Bypass Kolkata - 700107,
West Bengal

Dear Sir,

I, Sandip Kumar Kejriwal, Practicing Company Secretary, appointed by Board of Directors of Emami Paper Mills Limited (the Company) for the purpose of scrutinizing the Postal Ballot which was conducted only through remot e-voting, pursuant to provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014, SEBI (LODR) Regulations, 2015 and Secretarial Standards issued by ICSI on General Meetings read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force) that the following items of special businesses appended below are proposed to be passed by the Members of Emami Paper Mills Limited (the "Company") through Postal Ballot through voting by electronic means ("Remote e-voting"), do hereby submit my report as follows:

- a) The Postal Ballot Notice dated 31.01.2022 along with the Statement under Section 102 and 110 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the Members of the Company.
- b) The Company provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its equity shareholders .
- c) The Members holding shares, as on the cut off date i.e., 04.02.2022 were entitled to vote on the proposed resolutions.





SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional
Member : Mediation & Conciliation Committee, High Court, Calcutta

- d) 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 on 09.02.2022 at 9.00 A.M. (IST) and ended on 10.03.2022 at 5.00 P.M. (IST)
- e) After conclusion of the voting, the votes cast through e-voting were unblocked in the presence of Mr Prabir and Kesh kumari verma who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- f) Thereafter, the details containing inter alia, list of the Members (Equity Share holder), who voted "For" or "Against" on each of the resolution(s) that were put to vote, were derived from the report generated from e-voting website of CDSL in respect of e-voting.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to e-voting by the shareholders on the resolutions proposed in the said Notice of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting are conducted in a fair and transparent manner and render Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

I now submit my report as under on the result of the e-voting by Equity Shareholders:

Item No. 1-As a Special Resolution:

Appointment of Shri Amit Kiran Deb (DIN: 02107792) as an Independent Director of the Company who not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 20th January, 2022 to 19th January, 2027.

Particulars	Number of Votes cast through e-voting (1)
1) Voted in favour of the Resolution	51006858
2) Voting against the resolution	1181
TOTAL	51008039
3) Invalid Votes	0
% of total number of valid votes cast	100%

2





SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional
Member : Mediation & Conciliation Committee, High Court, Calcutta

Item No. 2 -As a Special Resolution:

Appointment of Shri Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company who not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 20th January, 2022 to 19th January, 2027.

Particulars	Number of Votes cast through e-voting (1)
1) Voted in favour of the Resolution	51007014
2) Voting against the resolution	1025
TOTAL VOTES	51008039
3) Invalid Votes	0
% of total number of valid votes cast	100%

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

Based on the aforesaid results, the resolution number 1 & 2, as contained in the Notice have been passed with requisite majority.

Thanking You.

Yours Sincerely,

FCS Sandip Kumar Kejriwal
[C.P No.-3821] [FCS No.-5152]

Scrutinizer for E-voting

Place: Kolkata, Date: 11.03.2022

UDIN: F005152C002888813

