

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration Rules, 2015)]

To,

The Chairman
Emami Paper Mills Limited (CIN: L21019WB1981PLC034161)
687, Anandapur, E.M. Bypass
Kolkata-700107

Reg: Report on E Voting

Dear Sir,

I, as a scrutinizer, hereby submit my Consolidated Report on the Result of the Remote E-voting (during the period commencing from 7th August, 2015 at 10:00 A.M and ends on 10th August, 2014 at 5 P.M) along with Ballot Form received by Post and at the venue of Annual General Meeting, as per notice dated 6th May, 2015 for the 33rd Annual General Meeting held on Tuesday, 11st August, 2015 at 11:00 A.M. in respect of the under mentioned Resolutions:

- (a) After the time fixed for closing to submit the Ballot Forms by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (b) The locked Ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
- (c) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Resolution No. 1-As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50035521	50035521	99.92
Ballot (Postal)	20881	20881	0.04
Ballot (AGM)	17749	17749	0.04
Total	50074151	50074151	100.00

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50035521	0	0.00
Ballot (Postal)	20881	0	0.00
Ballot (AGM)	17749	0	0.00
Total	50074151	0	0.00

Resolution No. 2-As an Ordinary Resolution:

To declare dividend on Equity and Preference Shares for the year ended 31st March, 2015.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50035521	50035521	99.92
Ballot (Postal)	20881	20881	0.04
Ballot (AGM)	17749	17748	0.04
Total	50074151	50074150	100.00

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	50035521	0	0.00
Ballot (Postal)	20881	0	0.00
Ballot (AGM)	17749	1	0.00
Total	50074151	1	0.00

