



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.com,

Website: www.emamipaper.in

Sl. No.

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

1. Name and Registered address of the Member :
2. Name(s) of joint holder(s), if any :
3. Registered Folio No./ DP ID No./ Client ID No.* :
- (*Applicable to Members holding shares in dematerialized form)
4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice of the Company dated 19.02.2021, by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description of Special Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1	Approval for variation in Terms of Preference Shareholders from Non-Convertible Cumulative Redeemable Preference Shares (NCRPS) to Optionally Convertible Non-Cumulative Redeemable Preference Shares (OCRPS) (Convertible at the option of the Company)			

Place:

Date:

Signature of the Member

Email Tel. No.....

ELECTRONIC VOTING PARTICULARS

(Please visit www.evotingindia.com to cast your vote online)

USER ID	
PASSWORD	

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

Commencement of e-voting 24 th February, 2021 at 9.00 A.M. (IST)	End of e-voting 26 th March, 2021 at 5:00 P.M.(IST)
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Note:

1. Kindly read the instructions printed overleaf before filling the form
2. Last date for casting votes is Friday, 26th March, 2021 upto 5:00 P.M.

INSTRUCTIONS

- 1 This Postal Ballot Form is being given only for the purpose of filling the details of the shareholders and not for the purpose of voting.
2. Please refer to the postal ballot notice dated 19.02.2021 to follow the instructions for voting through electronic means.
3. A Member need not use all the votes or cast all the votes in the same manner.

EMAMI PAPER MILLS LIMITED
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