



emami* paper mills limited

regd. office: 687 anandapur, e. m. bypass kolkata 700107 west bengal india
phone: +91 33 6613 6264 e-mail: emamipaper@emamipaper.com website: www.emamipaper.com
CIN: L21019WB1981PLC034161

30th August, 2024

To
The Secretary
BSE Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 42nd Annual General Meeting (42nd AGM) held on Wednesday, 28th August, 2024 through Video Conferencing/Other Audio Visual Mode

Pursuant to Regulation 44(3) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 42nd AGM in the prescribed format along with the Scrutinizer's Report pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions contained in the Notice of the 42nd AGM were duly approved by the shareholders with the requisite majority.

We request you to take the same on record and acknowledge.

Thanking You,
Yours faithfully,

For **Emami Paper Mills Limited**,

Debendra Banthiya
Company Secretary
M.No.F-7790
Encl: As above



EMAMI PAPER MILLS LIMITED

42nd AGM Attendance and Voting Summary

Format for Voting Result

Date of the AGM	28-Aug-24
Total Number of Shareholders on Record Date	19129
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	NA
Public	NA
Total	NA
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	29
Public	57
Total	86

1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.							
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	45358286	45358286	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	887834	877500	98.8360	877500	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		877500	98.8360	877500	0	100	0
Public-Non Institution holders	Remote Evoting	14252930	4066975	28.5343	4066943	32	99.9992	0.0008
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4066975	28.5343	4066943	32	99.9992	0.0008
	Total	60499050	50302761	83.1464	50302729	32	99.9999	0.0001



2	To declare dividend @ 8% p.a., i.e. Rs. 8/- per Preference Share of the face value of Rs 100/- each and @ 80 % i.e. Rs. 1.60/- per Equity Share of the face value of Rs 2/- each for the financial year 2023-24.							
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	45358286	45358286	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	887834	877500	98.8360	877500	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		877500	98.8360	877500	0	100	0
Public-Non Institution holders	Remote Evoting	14252930	4066975	28.5343	4066943	32	99.9992	0.0008
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4066975	28.5343	4066943	32	99.9992	0.0008
Total		60499050	50302761	83.1464	50302729	32	99.9999	0.0001
3	To appoint a Director in place of Mr. Aditya V. Agarwal (DIN:00149717), who retires by rotation and being eligible, offers himself for re-appointment.							
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	45358286	45358286	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	887834	877500	98.8360	877500	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		877500	98.8360	877500	0	100	0
Public-Non Institution holders	Remote Evoting	14252930	4066975	28.5343	4066942	33	99.9992	0.0008
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4066975	28.5343	4066942	33	99.9992	0.0008
Total		60499050	50302761	83.1464	50302728	33	99.9999	0.0001



4	To appoint a Director in place of Mr. Vivek Chawla (DIN: 02696336), who retires by rotation and being eligible, offers himself for re-appointment							
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	45358286	45358286	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	887834	877500	98.8360	877500	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		877500	98.8360	877500	0	100	0
Public-Non Institution holders	Remote Evoting	14252930	4066975	28.5343	4066942	33	99.9992	0.0008
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4066975	28.5343	4066942	33	99.9992	0.0008
Total		60499050	50302761	83.1464	50302728	33	99.9999	0.0001

5	Ratification of Remuneration to Cost Auditors for the financial year 2024-25.							
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	45358286	45358286	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	887834	877500	98.8360	877500	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		877500	98.8360	877500	0	100	0
Public-Non Institution holders	Remote Evoting	14252930	4066975	28.5343	4066941	34	99.9992	0.0008
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4066975	28.5343	4066941	34	99.9992	0.0008
Total		60499050	50302761	83.1464	50302727	34	99.9999	0.0001



6		Approval under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of remuneration to Mr. Pitamber Sharan Patwari (DIN:00363356) as Non-Executive Non-Independent Director of the Company for the financial year 2024-2025.						
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	45358286	45358286	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	887834	877500	98.8360	300000	577500	34.1880	65.8120
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		877500	98.8360	300000	577500	34.18803419	65.81196581
Public-Non Institution holders	Remote Evoting	14252930	4066975	28.5343	4066940	35	99.9991	0.0009
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4066975	28.5343	4066940	35	99.9991	0.0009
Total		60499050	50302761	83.1464	49725226	577535	98.8519	1.1481





CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 42nd (Forty Second) Annual General Meeting (AGM) of Members of Emami Paper Mills Limited (CIN: L21019WB1981PLC034161), held on Wednesday, 28th day of August, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Emami Paper Mills Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the 42nd Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of the below mentioned Resolutions proposed at the 42nd Annual





General Meeting of the Company held on Wednesday, 28th day of August, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 28th May, 2024 convening the 42nd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 2nd August, 2024, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA & SEBI Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Wednesday, 21st August, 2024 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 25th August, 2024 at 10:00 AM (IST) and ended on Tuesday, 27th August, 2024 at 5:00 PM (IST).





- (f) None of the members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the 42nd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Payal Mundhara and Ms. Kiran Joshi Das, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, *inter alia*, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL i.e. www.evotingindia.com.
- (i) A total of 134 Members have cast their vote only through remote e-voting during the remote e-voting period and all such votes are valid. None of the members have cast their vote electronically during the AGM .

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
--	--	--	------------------------------	--

ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.





(1) Voted in favour of the resolution	5,03,02,729	--	5,03,02,729	99.9999
(2) Voted against the resolution	32	--	32	0.0001
Total	5,03,02,761	--	5,03,02,761	100
(3) Invalid votes:	--	--	--	--

Item No.2 as an Ordinary Resolution: To declare dividend @ 8% p.a., i.e. Rs 8/- per Preference Share of the face value of Rs 100/- each and 80% i.e Rs 1.60/- per Equity Share of the face value of Rs. 2/- each for the financial year 2023-24.

(1) Voted in favour of the resolution	5,03,02,729	--	5,03,02,729	99.9999
(2) Voted against the resolution	32	--	32	0.0001
Total	5,03,02,761	--	5,03,02,761	100
(3) Invalid votes	--	--	--	--

Item No.3 as an Ordinary Resolution: To appoint a Director in place of Mr. Aditya V. Agarwal (DIN: 00149717), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	5,03,02,728	--	5,03,02,728	99.9999
(2) Voted against the resolution	33	--	33	0.0001
Total	5,03,02,761	--	5,03,02,761	100





(3) Invalid votes	--	--	--	--
Item No.4 as an Ordinary Resolution: To appoint a Director in place of Mr. Vivek Chawla (DIN: 02696336), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	5,03,02,728	--	5,03,02,728	99.9999
(2) Voted against the resolution	33	--	33	0.0001
Total	5,03,02,761	--	5,03,02,761	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No.5 as an Ordinary Resolution: To ratify the remuneration payable to M/s. V. K. Jain & Co, Cost Accountants (Firm Registration No: 00049) for the financial year 2024-2025.

(1) Voted in favour of the resolution	5,03,02,727	--	5,03,02,727	99.9999
(2) Voted against the resolution	34	--	34	0.0001
Total	5,03,02,761	--	5,03,02,761	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as an Special Resolution: Approval under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of remuneration to Mr. Pitamber Sharan Patwari (DIN:00363356) as Non-Executive Non-Independent Director of the Company for the financial year 2024-25






(1) Voted in favour of the resolution	4,97,25,226		4,97,25,226	98.8519%
(2) Voted against the resolution	5,77,535	--	5,77,535	1.1481%
Total	5,03,02,761	--	5,03,02,761	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia



Partner

Membership no. 17190

COP no. 18428

Peer Review Certificate No.:1663/2022

Date: 29.08.2024

Place: Kolkata

UDIN: A017190F001070847