



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

21st March 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 533208

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol-EMAMIPAP

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 ("SEBI Listing Regulations") along with Scrutinizer's Report.

This is in reference to our letter dated 18th February, 2025 regarding Notice of Postal Ballot seeking approval of the shareholders of the Company on the Resolution as mentioned under:

Item No.	Particulars of Resolution	Type of Resolution
1.	Approval for variation in terms of Preference Shareholders from Series I Optionally Convertible Non-Cumulative Redeemable Preference Shares (OCRPS) to Non-Convertible Non-Cumulative Redeemable Preference Shares (NCRPS).	Special

In this regard, we are enclosing herewith the voting results as required under Regulation 44 of the SEBI Listing Regulations along with the Scrutinizer's Report dated 21st March, 2025 issued pursuant to Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Based on the voting results, the aforesaid special resolution as contained in the said Notice has been passed with the requisite majority, as on the last date of remote e-voting i.e. on 20th March, 2025.





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Further, we have also received the consent/approval of all the holders of Series I Optionally Convertible Non-Cumulative Redeemable Preference Shares i.e. shares in whose terms variation was proposed.

The Results of the Postal Ballot along with the Scrutinizer's Report will be available on the Company's website at www.emamipaper.com and also on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

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

Thanking You,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
M. No.: F 7790



Encl: As Above

EMAMI PAPER MILLS LIMITED

POSTAL ballot Voting Summary
Format for Voting Result

Cut Off Date for Evoting		07-02-2025	
Voting start date		19-02-2025	
Voting end date		20-03-2025	
Total Number of Shareholders on Record Date		21578	
No. of Shareholders voted through e-voting through postal ballot process			
Promoter & Promoter Group		29	
Public		100	
Total		129	

1	APPROVAL FOR VARIATION IN TERMS OF PREFERENCE SHAREHOLDERS FROM SERIES I OPTIONALLY CONVERTIBLE NONCUMULATIVE REDEEMABLE PREFERENCE SHARES (OCRPS) TO NON-CONVERTIBLE NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES (NCRPS).							
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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	45347536	99.9763	45347536	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		45347536	99.9763	45347536	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	324987	14986	4.6113	14986	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		14986	4.6113	14986	0	100	0
Public-Non Institutional holders	Remote Evoting	14815777	3705914	25.0133	3704692	1222	99.9670	0.0330
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		3705914	25.0133	3704692	1222	99.9670	0.0330
	Total	60499050	49068436	81.1061	49067214	1222	99.9975	0.0025

The Special Resolution as set out in the Postal Ballot Notice dated 13th February,2025 have been passed by the Members by requisite majority.





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

21st March, 2025

To

The Chairman

Emami Paper Mills Limited

687, Anandapur, E M Bypass

Kolkata - 700 107

West Bengal

Dear Sir,

I, Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Emami Paper Mills Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of the resolution as set out in the Postal Ballot notice dated 13th February, 2025, do hereby submit my report as follows:

- (a) On 18th February, 2025 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 7th February, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022,





09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars").

- (b) The Company has provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its equity shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 7th February, 2025 were entitled to vote on the proposed resolution.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Wednesday, 19th February, 2025 at 09:00 a.m. (I.S.T) and ended on Thursday, 20th March, 2025 at 5:00 p.m. (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through remote e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The remote e-voting facility provided by CDSL was unlocked after the close of remote e-voting.
- (g) Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of CDSL: <https://www.evotingindia.com> in respect of voting through remote e-voting.
- (h) 129 Members representing 4,90,68,436 equity shares have cast their votes through remote e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through remote e-voting.





Item No. 1 as a Special Resolution: Approval for variation in terms of Preference Shareholders from Series I Optionally Convertible Non-Cumulative Redeemable Preference Shares (OCRPS) to Non-Convertible Non-Cumulative Redeemable Preference Shares (NCRPS).							
	Voting through Remote e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	108	4,90,67,214	NA	NA	108	4,90,67,214	99.9975
Voted against the resolution	21	1,222	NA	NA	21	1,222	0.0025
Total	129	4,90,68,436	NA	NA	129	4,90,68,436	100

In view of the above scrutiny, I hereby certify that the Resolution No. 1 as aforesaid, as set out in notice dated 13th February, 2025 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Manoj Kumar Banerjee
Partner
Membership no. 11470
COP no. 7596

Date: 21.03.2025
Place: Kolkata
UDIN: A011470F004130741