



emami* paper mills limited

CIN: L21019WB1981PLC034161

Regd. Office: ACROPOLIS, Unit.1, 15th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700 107
(Landmark-Near GitanjaliStadium), Phone: 91 33 6627 1301, Fax: 91 33 6627 1338
Email:emamipaper@emamipaper.com, Website: www.emamipaper.in

ATTENDANCE SLIP

I/We hereby record my/our presence at the 37th Annual General Meeting held on Monday, August12, 2019 at 11.00 a.m. at Emami Art, Kolkata Centre for Creativity, 777, Anandapur E M Bypass, Kolkata – 700 107

Serial No :	
Name :	
Name(s) of Joint Holder(s), if any	
Address :	
Folio/DPID & ClientID No.	
No. of shares held	

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Note : Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	USER ID	PASSWORD

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

Commencement of E-voting	End of E-voting
10.00 a.m. (IST) on August 8, 2019	5.00 p.m. (IST) on August 11,2019

Please refer to the AGM Notice for e-voting instructions.



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PROXY FORM – MGT 11

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I/We, being the member(s), holding.....shares of Emami Paper Mills Limited hereby appoint :

1) Name : Address :
E-mail ID : Signature :or failing him/her;

2) Name : Address :
E-mail ID : Signature :or failing him/her;

3) Name : Address :
E-mail ID : Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the 37th Annual General Meeting of the Company, to be held on Monday, August 12, 2019 at 11.00 a.m.at Emami Art, Kolkata Centre for Creativity, 777, Anandapur E M Bypass, Kolkata – 700 107 and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.	Resolutions	Optional *		
		For	Against	Abstain
Ordinary Business				
1.	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.			
2.	Declaration of dividend on Equity and Preference Shares for the year ended 31st March, 2019.			

Resolution No.	Resolutions	Optional *		
		For	Against	Abstain
3.	Appointment of a Director in place of Smt Richa Agarwal having Director's Identification Number - 01505726 who retires by rotation and being eligible, offers herself for re-appointment.			
4.	Ratification of the appointment of M/s. Agrawal Subodh & Co., Statutory Auditors of the Company.			
Special Business				
5.	Approval of the remuneration of M/s. V. K. Jain & Co., Cost Auditors for the financial year ending 31st March, 2020.			
6.	Appointment of Shri Shyamalendu Chatterjee (DIN. 0048249) as a Director of the Company.			
7.	Appointment of Shri Shyamalendu Chatterjee (DIN. 0048249) as an Independent Director of the Company.			

Affix
Revenue
Stamp of
₹ 1/- here

Signed thisday of2019

Member's Folio /DP ID Client ID No.....

Signature of Proxy holder(s).....

- Notes :**
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 37th Annual General Meeting.
 - *3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated to the Box. If you leave the 'For' or 'Against' column blank against any or all 'Resolutions' your proxy will be entitled to vote in the manner as he/she thinks appropriate.