



19th August, 2022

emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

To
The Secretary,
BSE Limited,
Floor 25, Phirozee JeeJeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code : 533208

To
The Secretary,
National Stock Exchange of India Limited,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400061
NSE Symbol: EMAMIPAP

Dear Sir/Madam,

Sub: Proceedings of the 40th Annual General Meeting of the Company held on Friday, 19th August 2022
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and other applicable regulations, if any, of SEBI Listing Regulations we are enclosing herewith a summary of the proceedings of the 40th Annual General Meeting (AGM) of the Company held on Friday, the 19th August, 2022 at 10.30 a.m. held through Video Conferencing/Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Emami Paper Mills Limited,**

Debendra Banthiya
Company Secretary
M.No.F-7790



Encl.: as above



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Summary of proceedings of the 40th Annual General Meeting of the Shareholders of Emami Paper Mills Limited held on Friday, 19th August, 2022.

The 40th Annual General Meeting ("40th AGM" or "AGM" or "the meeting") of the Shareholders of Emami Paper Mills Limited ("the Company") was held on Friday 19th August, 2022 at 10.30 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

At the outset, Shri Debendra Banthiya, Company Secretary extended a warm welcome to the Shareholders present at the meeting and communicated the general instructions to the Shareholders present regarding participation and voting at the Meeting. He requested the Shareholders to join the meeting through electronic devices and also informed that as the meeting is convened as per the circulars issued by MCA & SEBI due to COVID 19 the facility to appoint proxy by the Shareholders is not applicable in the meeting. He informed that the registered office of the Company situated at 687 Anandapur, E.M.Bypass, Kolkata - 700107 shall be deemed to be the venue for the AGM.

Shri Aditya V. Agarwal, Executive Chairman of the Company, presided over the Meeting.

The Chairman welcomed all the Shareholders and confirmed that the requisite quorum was present and called the meeting to order. Thereafter, the Chairman informed that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the MCA and SEBI, the 40th AGM is being conducted through VC.

The Chairman then introduced the Board of Directors of the Company to the Shareholders who also had joined the Meeting from different locations through VC.

All the Directors were present except Shri J K Khetawat and Smt. Mamta Binani, Independent Directors who could not attend the AGM due to their pre-occupation.

The representatives of M/s. Agrawal Subodh & Co., Statutory Auditors and M/s. MKB & Associates, Secretarial Auditors of the Company also joined the meeting through VC.

Shri Aditya V. Agarwal, then addressed the Meeting and also briefed the Shareholders on the operational and financial performance of the Company for the financial year ended 31st March, 2022 and Industry Outlook including the CSR activities carried out by the Company during the

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year. He conveyed his thanks to the Shareholders, his colleagues in the Board and the management team of Emami Paper.

He informed that the Notice of the 40th AGM and the Annual Report for the year 2021-22 has already been sent to the Shareholders through email and that the documents referred in the Notice and Explanatory statement and the Register of Directors & KMPs and Register of contacts or Arrangements also have been made available for inspection electronically during the course of the AGM.

Since the Notice convening this Annual General Meeting and Annual Report for FY 2021-22 had already been circulated to all the Shareholders, the same were taken as read with the consent of the Shareholders.

At the request of the Chairman, Shri Debendra Banthiya, Company Secretary than informed the Shareholders about the resolutions proposed at the AGM. He informed the Shareholders that the facility of remote e-voting for the Shareholders was made available from Tuesday, 16th August 2022 at 9.00 a.m. (IST) and ended on Thursday, 18th August 2022 at 5.00 p.m. (IST).

Thereafter, he read out the Ordinary & Special business items as set out in the Notice convening the AGM for the Shareholders' consideration and approval, as under:

Sr. No.	Particulars	
Type of Business : Ordinary		Resolution type
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend @ 8% p.a., i.e. ₹ 8/- per Preference Share of the face value of ₹100/- each and @80% i.e. ₹ 1.60/- per Equity Share of the face value of ₹ 2/- each for the financial year 2021-22.	Ordinary
3.	Approval for re-appointment of Mrs. Richa Agarwal (DIN:01505726), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	Appointment of M/s. S K Agrawal and Co Chartered Accountants LLP, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary
Type of Business: Special		
5.	Ratification of Cost Auditor's Remuneration for the Financial Year 2022-23.	Ordinary

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Thereafter, Shri Aditya V. Agarwal, Chairman sought the views of the Shareholders who had registered themselves as "Speaker". All the queries were collectively responded by Shri Vivek Chawla, Whole-time Director & CEO.

The Chairman than informed the Shareholders that the E-voting facility on the Central Depository Services (India) Limited ("CDSL") platform will be available for 15 minutes after the conclusion of the Meeting, to those Shareholders who have not cast their vote yet and requested them to vote.

The Chairman informed the Shareholders that Shri Sandip Kumar Kejriwal, Practicing Company Secretary (Membership No. FCS - 5152, CP No. 3821) was appointed as Scrutinizer, who is also present at the AGM, for the purpose of scrutinizing the process of remote e-voting and e-voting at AGM in fair and transparent manner.

The Chairman further informed the Shareholders that results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL. The results shall simultaneously be communicated to the Stock Exchanges. In this regard, Chairman, on his behalf authorized Shri Debendra Banthiya, Company Secretary to declare the voting results along with Scrutinizer's Report and present the same to the Stock Exchanges and also upload those on the website of the Company at www.emamipaper.in and on that of CDSL at www.evotingindia.com.

The Chairman mentioned that each of the Resolutions shall be deemed to be passed at the AGM subject to receipt of requisite number of votes.

The Chairman then thanked the Shareholders for their participation over video conference and announced formal closure of the 40th Annual General Meeting of the Company.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **Emami Paper Mills Limited,**

Debendra Banthiya
Company Secretary
M.No.F-7790

