



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
6th August, 2021

To
The Secretary
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 533208

To
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: Submission of Newspaper Clippings

In compliance with Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith scanned copies of Public Notice to the Shareholders regarding the 39th Annual General Meeting and information on Remote E-Voting/E-voting information and Book Closure etc. as published in the columns of English Daily "Business Standard" (All India edition) and Bengali Daily "Aajkaal", (Kolkata edition) on Friday, 6th August, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Emami Paper Mills Limited,**



Debendra Banthiya
Company Secretary
Membership No. F-7790

Encl.: as above



emami* paper mills limited

Regd. Office : Acropolis, Unit No.1, 15th floor,
1858/1 Rajdanga Main Road, Kasba, Kolkata -700 107, Ph : 6627-1301
e-mail:investor.relations@emamipaper.com. website : www.emamipaper.in
CIN : L21019WB1981PLC034161

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 39TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING/E-VOTING Dear Shareholder(s),

1. Notice is hereby given that the Thirty Ninth Annual General Meeting of the Company ("AGM") will be held on 27th August, 2021 at 11.00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the Regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Shareholders at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.
2. In terms of MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report for year 2021 including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report") has been sent on Thursday, 5th August, 2021, only through electronic means to those Shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as at the close of business hours on 30th July, 2021 and who have registered their email address(es) with the Company/Depositories. The requirements of sending physical copy of the Notice of AGM and Annual Report have been dispensed with vide MCA Circulars and SEBI Circulars.
3. The Notice of the AGM and Annual Report are available on the website of the Company at www.emamipaper.in and the website of BSE Limited at www.bseindia.com and that of NSE Limited at www.nseindia.com, respectively. The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com
4. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Shareholders from the date of circulation of the Notice of AGM upto the date of AGM and will also be available for inspection during the AGM. Shareholders seeking to inspect such documents can send email to investor.relations@emamipaper.com.
5. Shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 20th August 2021, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited. All the Shareholders are informed that:
 - i. The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means.
 - ii. The remote e-Voting shall commence on Monday, 23rd August, 2021 at 09.00 a.m. (IST) and ends on Thursday, 26th August, 2021 at 05.00 p.m. (IST).
 - iii. The cut-off date, for determining the eligibility to vote through remote e-Voting or through e-Voting system during the AGM, is Friday, 20th August 2021.
 - iv. Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e., Friday, 20th August 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if the person is already registered with CDSL for remote e-Voting than existing user id and password can be used for casting vote.
 - v. Shareholders may note that a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Shareholders, the Shareholders shall not be allowed to change it subsequently; b) Shareholders who have cast their vote by remote e-Voting prior to AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) Shareholders participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/ OAVM Facility and e-Voting during the AGM.
 - vi. The full instructions for Shareholders for e-Voting joining the AGM through VC/OAVM for e-voting is given in the Notice of the AGM. Shareholders are requested to kindly follow the given instructions.
 - vii. In case any queries, you may refer the Frequently Asked Questions (FAQS) for Shareholders and e-Voting user manual for Shareholders available at the download section www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafalata Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
 - viii. Those Shareholders holding share in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, Folio Number and complete address, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card or Passport) in support of the address of the Member as registered with the Company, by email to the RTA at mdpldc@yahoo.com or to the Company at investor.relations@emamipaper.com. Shareholders holding shares in Demat form can update their email address with the respective Depository Participant.
6. The Register of Members and Share Transfer Book of the Company shall remain close from Saturday, 21st August, 2021 to Friday, 27th August, 2021 (both days inclusive) for the purpose of AGM.

For Emami Paper Mills Limited

Debendra Banthiya
Company Secretary
FCS-7790

Date : 5th August 2021
Place: Kolkata

bligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer books of the Company shall remain closed on Sunday, August 22, 2021 to Saturday, August 28, 2021 (both days inclusive) for the purpose of AGM and ascertainment of members for the entitlement of final dividend on equity share of the Company for the Financial Year 2020-21 if approved by the members in the AGM scheduled to be held on August 28, 2021.

Manner of registering/ updating email addresses for obtaining notice of AGM, Annual Report 2020-21 and/or login credentials for joining the AGM through VC/OAVM including e-voting.

Physical Holding: Members may send an email request to company at investors@himatsingka.com or to its Registrar and Transfer Agent (RTA) - KFin Technologies Private Limited at einward.ris@kinfintech.com along with -

Scanned copy of the signed request letter mentioning your Name, Folio Number, Share certificate Number, complete address, email address and mobile number, and

Scanned copy of self-attested PAN Card.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their email addresses with their relevant Depository Participant.

Alternatively, members may follow the process mentioned above under Physical Holding and send 16-digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested recent Master copy or consolidated Demat account Statement.

Manner of Casting Vote(s) through e-voting.

Member will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The details will also be made available on the website of the Company - www.himatsingka.com and on the website of KFin - <https://evoting.karvy.com>.

The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by remote e-voting and will be able to vote at the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or who e-mail addresses are not registered with the Company/KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.

The same login credentials may also be used for attending the AGM being conducted through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank Account.

Physical Holding: Members may send following details/documents by email to the Company investors@himatsingka.com or to its RTA at einward.ris@kinfintech.com.

Scanned copy of duly filled and signed request letter which shall contain Members Name, Folio Number, Address registered with company, Bank details (Bank Name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)

Scanned copy of self-attested PAN Card.

Scanned copy of self-attested address proof (such as Driving License, Bank statement, Election card, Passport, AADHAR Card,) in support of address registered with company.

Scanned statement of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants.

In case the Company is unable to pay dividend to any members by electronic mode, due to non-registration of bank details by members, the company shall dispatch the dividend warrant bankers cheque/Demand Draft/ to the member at the earliest.

In view of the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020 in relation to taxation of dividend, the shareholders are liable to pay tax on the dividend income.

Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 1961 Act, would be required to withhold taxes at the prescribed rates on the dividend paid to the shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at <https://ris.kinfintech.com/form15> or mail to RTA at einward.ris@kinfintech.com with a copy to the Company at investors@himatsingka.com.

For Himatsingka Seide Limited

Sridhar Muthukrishnan

Company Secretary & Compliance Officer

Date: August 5, 2021

Place : Bengaluru

Himatsingka Seide Limited

Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001

Phone : +91-80-22378000 Fax: +91-80-4147 9384

Email : investors@himatsingka.com Website : www.himatsingka.com

CIN : L17112KA1985PLC006647

INSPIRED EXCELLENCE

