

Emami* PAPER MILLS

4th August, 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 – 400 051
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, 2025 ("SEBI Listing Regulations") along with the Scrutinizer's Report.

This is in reference to our letter dated 3rd July, 2025 regarding Notice of Postal Ballot seeking approval of the shareholders of the Company on the Resolutions as mentioned under:

Item No.	Particulars of Resolutions	Type of Resolution
1.	Approval for variation in terms of Preference Shareholders from Series II Tranche I from Optionally Convertible Non-Cumulative Redeemable Preference Shares (OCRPS) to Non-Convertible Non-Cumulative Redeemable Preference Shares (NCRPS).	Special
2.	Re-appointment of Mrs.Mamta Binani (DIN:00462925) as an Independent Director of the Company for a second term of 5 (five) consecutive years.	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 4th August, 2025 issued pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Based on the voting results, the aforesaid special resolutions 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 2nd August, 2025.



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161



Emami* PAPER MILLS

Further, we have also received the consent/approval of all the holders of Series II Tranche I Optionally Convertible Non-Cumulative Redeemable Preference Shares (OCRPS) 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	27/06/2025
Voting start date	04/07/2025
Voting end date	02/08/2025
Total Number of Shareholders on Record Date	21357
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	27
Public	150
Total	177

1	APPROVAL FOR VARIATION IN TERMS OF PREFERENCE SHAREHOLDERS SERIES II TRANCHE I FROM OPTIONALLY CONVERTIBLE NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES (OCRPS) TO NON-CONVERTIBLE NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES (NCRPS).							
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	43069571	94.9541	43069571	0	100.0000	0.0000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)							
	Total		43069571	94.9541	43069571	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	340623	132	0.0388	132	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		132	0.0388	132	0	100	0
Public-Non Institution holders	Remote Evoting	14800141	78964	0.5335	72872	6092	92.2851	7.7149
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		78964	0.5335	72872	6092	92.2851	7.7149
	Total	60499050	43148667	71.3212	43142575	6092	99.9859	0.0141



2	RE-APPOINTMENT OF MRS. MAMTA BINANI (DIN:00462925) AS AN INDEPENDENT DIRECTOR OF THECOMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.							
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	43069571	94.9541	43069571	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		43069571	94.9541	43069571	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	340623	132	0.0388	1	131	0.7576	99.2424
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		132	0.0388	1	131	0.757575758	99.24242424
Public-Non Institution holders	Remote Evoting	14800141	78963	0.5335	69630	9333	88.1805	11.8195
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		78963	0.5335	69630	9333	88.1805	11.8195
	Total	60499050	43148666	71.3212	43139202	9464	99.9781	0.0219

The Special Resolution as set out in the Postal Ballot Notice dated 1st July 2025 has 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]

4th August, 2025

To
The Chairman
Emami Paper Mills Limited
687, Anandapur, E M Bypass
Kolkata - 700 107
West Bengal

Dear Sir,

I, Raj 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 1st July, 2025, do hereby submit my report as follows:

- (a) On 3rd July, 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, 27th June, 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 shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 27th June, 2025 were entitled to vote on the proposed resolutions.
- (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 Friday, 4th July, 2025 at 09:00 a.m. (I.S.T) and ended on Saturday, 2nd August, 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](https://www.evotingindia.com) in respect of voting through remote e-voting.
- (h) 177 Members representing 43,148,667 equity shares have cast their votes through remote e-voting on the resolutions 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 Series II Tranche I from Optionally Convertible Non-Cumulative Redeemable Preference Shares to Non-Convertible Non-Cumulative Redeemable Preference Shares.							
	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	145	4,31,42,575	NA	NA	145	4,31,42,575	99.9859
Voted against the resolution	32	6,092	NA	NA	32	6,092	0.0141
Total	177	431,48,667	NA	NA	177	4,31,48,667	100

Item No. 2 as a Special Resolution: Approval for re-appointment of Mrs. Mamta Binani (DIN:00462925) as an Independent Director of the Company for a second term of 5 (five) consecutive years from 13th August, 2025.

	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	142	4,31,39,202	NA	NA	142	4,31,39,202	99.9781
Voted against the resolution	34	9,464	NA	NA	34	9,464	0.0219
Total	176	4,31,48,666	NA	NA	176	4,31,48,666	100

In view of the above scrutiny, I hereby certify that the Resolution Nos. 1 & 2 as aforesaid, as set out in notice dated 1st July, 2025 has been approved and passed by requisite majority.

Date: 04.08.2025
Place: Kolkata
UDIN: A017190G000927022

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

