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

13th May 2024

To
The Secretary
BSE Limited
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: Voting Results of Postal Ballot ("Remote E-voting") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with Scrutinizer's Report.

This is in reference to our letter dated 10th April, 2024 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.	Appointment of Shri Ranjit Kumar Pachnanda (DIN-03358887) as an Independent Director of the Company.	Special
2.	Appointment of Shri Niraj Jalan (DIN-00551970) as an Independent Director of the Company.	Special

In this regard, we are enclosing herewith the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated 13th May,2024 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 resolutions as contained in the said Notice have been passed with requisite majority, as on the last date of remote e-voting i.e. on 11th May,2024.

DEBENDRA BANTHIYA

Digitally signed by DEBENDRA BANTHIYA
Date: 2024.05.13 16:40:45 +05'30'

EMAMI PAPER MILLS LTD. Kol-107

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

The Results of the Postal Ballot along with 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 Digitally signed by DEBENDRA BANTHIYA Date: 2024.05.13 16:41:07 +05'30'

EMAMI PAPER MILLS LTD. Kol-107

Debendra Banthiya
Company Secretary
FCS-7790

Enclosed: As Above

EMAMI PAPER MILLS LIMITED

Postal Ballot Voting (through Remote e-voting only) Summary

Format for Voting Result

Date of Postal Ballot Notice	29-03-2024
Cut Off Date for Evoting	29-03-2024
Voting start date	12-04-2024
Voting end date	11-05-2024
Total Number of Shareholders on Record Date	14,742
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	30
Public	94
Total	**124**

1	Appointment of Shri Ranjit Kumar Pachnanda (DIN- 03358887) as an Independent Director of the Company.							
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	45358286	100.00000	45358286	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		45358286	100.00000	45358286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2123162	1822931	85.85925	1822931	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		1822931	85.85925	1822931	0	100	0
Public-Non Institution holders	Remote Evoting	13017602	49699	0.38178	45496	4203	91.54309	8.45691
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		49699	0.38178	45496	4203	91.54309	8.45691
	Total	**60499050**	**47230916**	**78.06886**	**47226713**	**4203**	**99.99110**	**0.00890**

2	Appointment of Shri Niraj Jalan (DIN- 00551970) as an Independent Director of the Company.							
Whether Promoter / Promoter Group Are Interested In he 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	45358286	100.00000	45358286	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		45358286	100.00000	45358286	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2123162	1822931	85.85925	1822931	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		1822931	85.85925	1822931	0	100	0
Public-Non Institution holders	Remote Evoting	13017602	49699	0.38178	45571	4128	91.69400	8.30600
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		49699	0.38178	45571	4128	91.69400	8.30600
	Total	**60499050**	**47230916**	**78.06886**	**47226788**	**4128**	**99.99126**	**0.00874**

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

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]

13th May, 2024

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 all the resolutions as set out in the Postal Ballot notice dated 29th March, 2024, do hereby submit my report as follows:

(a) On 10th April, 2024 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, 29th March, 2024, 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 and 09/2023 dated 25th September, 2023 ("MCA Circulars").

(b) The Company has provided e-voting facility offered by Central Depository Services (India) Limited ("CDSL') to its shareholders.

MKB & Associates Kolkata Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

(c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 29th March, 2024 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, 12th April, 2024 at 9:00 a.m. (I.S.T) and ended on Saturday, 11th May, 2024 at 5:00 p.m (I.S.T).

(e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.

(f) The e-voting facility provided by CDSL was unlocked after the close of evoting.

(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 e-voting.

(h) 124 Members representing 47,230,916 equity shares have cast their votes through 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 e-voting.

Item No. 1 as a Special Resolution: To approve appointment of Shri Ranjit Kumar Pachnanda (DIN - 03358887) as an Independent Director of the Company for a term of five years from 1st April, 2024 to 31st March, 2029.

	Voting through 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

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

Voted in favour of the resolution	112	47,226,713	NA	NA	112	47,226,713	99.9911
Voted against the resolution	12	4,203	NA	NA	12	4,203	0.0089
Total	124	47,230,916	NA	NA	124	47,230,916	100

Item No. 2 as a Special Resolution: To approve appointment of Shri Niraj Jalan (DIN - 00551970), as an Independent Director of the Company for a term of five years from 1st April, 2024 to 31st March, 2029.

	Voting through 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	114	47,226,788	NA	NA	114	47,226,788	99.9913
Voted against the resolution	10	4,128	NA	NA	10	4,128	0.0087
Total	124	47,230,916	NA	NA	124	47,230,916	100

In view of the above scrutiny, I hereby certify that the resolutions 1 & 2 as aforesaid, as set out in notice dated 29th March, 2024 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

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

Date: 13.05.2024
Place: Kolkata
UDIN: A017190F000357629