



**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.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE/18-19  
11<sup>th</sup> August, 2018

**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Reference: Scrip Code – 533208**

**Sub: 36<sup>th</sup> Annual General Meeting - 10<sup>th</sup> August, 2018**

We enclose, in terms of Regulation 30 read with Schedule III, Part A(A-13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a summary of the Proceedings of the Thirty Sixth Annual General Meeting of the company.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Emami Paper Mills Limited,**

**G. SARAF**  
**Vice President (Finance) & Secretary**

**Encl: As Above**



### **Summary of the proceedings of the 36<sup>th</sup> Annual General Meeting**

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Emami Paper Mills Limited commenced at 11.00 a.m., on Friday, 10<sup>th</sup> August, 2018 at OZORA, 20<sup>th</sup> floor, ACROPOLIS, 1858/1 Rajdanga Main Road, Kolkata-700107 and concluded at 01.00 p.m.

- Shri A. V. Agarwal, Chairman chaired the 36<sup>th</sup> AGM. The business before the Meeting was taken up as Quorum was present at the beginning and throughout the Meeting. 228 Members were present in person and 1 Member was present through Proxy at the Meeting.
- The Chairman introduced the Directors on the dais and advised Members that the register and documents, as statutorily required, were available for inspection during the Meeting.
- The Chairman delivered his speech.
- The Chairman covered the items of Ordinary as well as special business before the meeting, as listed in under serial no. 1 to 14 below. Shri J. Godbole, Independent Director chaired the proceedings in respect of Item no. 12 of business where Shri A. V. Agarwal was deemed to be interested.
- The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter Shri P. S. Patwari, Executive Director & CEO and Shri G. Saraf, Vice President (Finance) & Secretary, responded to queries raised/clarifications sought by Members.
- The facility to cast votes through remote e-voting was provided to the Members from 10.00 a.m. on 6<sup>th</sup> August, 2018 till 05.00 p.m. on 9<sup>th</sup> August, 2018. Voting through Ballot was also provided at the Meeting venue to those Members who had not cast their votes through remote e-voting.

The items of Business as per Notice convening the 36<sup>th</sup> Annual General Meeting were transacted as follows:

#### **Ordinary Business**

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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, 2018.
3. Appointment of a Director in place of Shri Manish Goenka having Director's Identification Number – 00363093, who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of a Director in place of Shri P. S. Patwari having Director's Identification Number-00363356, who retires by rotation and being eligible, offers himself for re-appointment.
5. Ratification of the appointment of the Auditors of the Company.





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### Special Business

6. Approval for appointment of Shri H. M. Marda, as an Independent Director of the Company
7. Approval for appointment of Shri U. G. Bhat, as an Independent Director of the Company
8. Approval for appointment of Shri J. K. Khetawat, as an Independent Director of the Company.
9. Approval for appointment of Shri J. Godbole, as an Independent Director of the Company.
10. Approval for appointment of Shri S. Balasubramanian, as an Independent Director of the Company
11. Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March, 2019
12. Approval for appointment of Shri Aditya Vardhan Agarwal, (DIN.00149717) as Whole-Time Director designated as Executive Chairman
13. Approval for appointment of Shri Ashish De, (DIN.08109683) as Additional Director, liable to retire by rotation
14. Approval for appointment To appoint Shri Ashish De, (holding DIN. 08109683) as a Whole Time Director

All the Resolutions for the consideration at the 36<sup>th</sup> AGM, as set out in the Notice, have been passed by the Members by the requisite majority through remote e-voting, voting through Postal Ballot and ballot voting at the AGM venue.

