



emami* paper mills limited

Registered Office: Unit No. 1, 16th floor, ACROPOLIS, 186B/1, rajdanga main road, kaaba, Kolkata - 700 107
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CIN : L21010WB1992PLC000001

EPML/BSE_NSE/2019-20/
14th August 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai 400 061

scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: 37th Annual General Meeting – Voting Results

We would like to inform you that all the resolutions have been passed with the requisite majority at 37th Annual General Meeting of the Company as set out in the AGM Notice.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Voting Results in the prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking You,

Yours faithfully

For Emami Paper Mills Limited,

G. SARAF

Vice President (Finance) & Secretary

Enclosed: As above



EMAMI PAPER MILLS LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	August 12, 2019
Total Number of Shareholders on record date	2836
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	7
Public	296
Total	303
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.					
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	E-Voting	45358236	45358286	100.00000	45358286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public - Institutional holders	E-Voting	4491126	4191126	93.32020	4191126	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191126	93.32020	4191126	0	100.00000	
Public - Non Institution	E-Vote	10649638	5252	0.04930	5252	0	100.00000	
	Poll		158	0.00150	158	0	100.00000	
	Postal Ballot (if applicable)		39	0.00040	39	N.A.	100.00000	N.A.
	Total		5449	0.05120	5449	0	100.00000	

[Signature]

EMAMI PAPER MILLS LIMITED

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Total	60499050	49554861	81.91015	49554861	0	100.00000	0.00000
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2 Ordinary Business			Declaration of dividend on Equity and Preference Shares for the year ended 31st March, 2019.					
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	E-Voting	45358286	45358286	100.00000	45358286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public - Institutional holders	E-Voting	4491126	4191126	93.32020	4191126	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191126	93.32020	4191126	0	100.00000	
Public - Non Institution	E-Vote	10649638	5252	0.04930	5252	0	100.00000	
	Poll		158	0.00150	158	0	100.00000	
	Postal Ballot (if applicable)		39	0.00040	39	N.A.	100.00000	N.A.
	Total		5449	0.05120	5449	0	100.00000	
Total		60499050	49554861	81.91015	49554861	0	100.00000	0.00000

3 Ordinary Business			Appointment of a Director in place of Smt Richa Agarwal having Director's Identification Number - 01505726 who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
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	E-Voting	45358286	45358286	100.00000	45358286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public - Institutional holders	E-Voting	4491126	4191126	93.32020	4191126	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191126	93.32020	4191126	0	100.00000	



Public - Non Institution	E-Vote	10649638	5252	0.04930	5252	0	100.00000	
	Poll		158	0.00150	158	0	100.00000	
	Postal Ballot (if applicable)		39	0.00040	39	N.A.	100.00000	N.A.
	Total		5449	0.05120	5449	0	100.00000	
Total		60499050	49554861	81.91015	49554861	0	100.00000	0.00000

4 Ordinary Business			Ratification of the appointment of M/s. Agrawal Subodh & Co., Statutory Auditors 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	E-Voting	45358286	45358286	100.00000	45358286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public - Institutional holders	E-Voting	4491126	4191126	93.32020	4191126	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191126	93.32020	4191126	0	100.00000	
Public - Non Institution	E-Vote	10649638	5252	0.04930	5252	0	100.00000	
	Poll		158	0.00150	158	0	100.00000	
	Postal Ballot (if applicable)		39	0.00040	39	N.A.	100.00000	N.A.
	Total		5449	0.05120	5449	0	100.00000	
Total		60499050	49554861	81.91015	49554861	0	100.00000	0.00000



5 Special Business			Approval of the remuneration of M/s. V. K. Jain & Co., Cost Auditors for the financial year ending 31st March, 2020.					
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	E-Voting	45358286	45358286	100.00000	45358286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public - Institutional holders	E-Voting	4491126	4191126	93.32020	4191126	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191126	93.32020	4191126	0	100.00000	
Public - Non Institution	E-Vote	10649638	5252	0.04930	5252	0	100.00000	
	Poll		158	0.00150	158	0	100.00000	
	Postal Ballot (if applicable)		39	0.00040	39	N.A.	100.00000	N.A.
	Total		5449	0.05120	5449	0	100.00000	
Total		60499050	49554861	81.91015	49554861	0	100.00000	0.00000

6 Special Business			Appointment of Shri Shyamalendu Chatterjee (DIN. 0048249) as a 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	E-Voting	45358286	45358286	100.00000	45358286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public - Institutional holders	E-Voting	4491126	4191126	93.32020	4191126	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total		4191126	93.32020	4191126	0	100.00000	
Public - Non Institution	E-Vote	10649638	5252	0.04930	5252	0	100.00000	
	Poll		158	0.00150	158	0	100.00000	
	Postal Ballot (if applicable)		39	0.00040	39	N.A.	100.00000	N.A.
	Total		5449	0.05120	5449	0	100.00000	
Total		60499050	49554861	81.91015	49554861	0	100.00000	0.00000

7 Special Business			Appointment of Shri Shyamalendu Chatterjee (DIN. 0048249) 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	E-Voting	45358286	45358286	100.00000	45358286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.00000	45358286	0	100.00000	
Public - Institutional holders	E-Voting	4491126	4191126	93.32020	4191126	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191126	93.32020	4191126	0	100.00000	
Public - Non Institution	E-Vote	10649638	5252	0.04930	5252	0	100.00000	
	Poll		158	0.00150	158	0	100.00000	
	Postal Ballot (if applicable)		39	0.00040	39	N.A.	100.00000	N.A.
	Total		5449	0.05120	5449	0	100.00000	
Total		60499050	49554861	81.91015	49554861	0	100.00000	0.00000





FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of 37th Annual General Meeting (AGM) of Members of **Emami Paper Mills Limited** (CIN: L21019WB1981PLC034161) held on Monday, 12th August, 2019 at 11.00 A.M. at Emami Art, Kolkata Centre for Creativity, 777, Anandapur EM Bypass, Kolkata-700107.

Dear Sir,

I, **Sandip Kumar Kejriwal**, Practicing Company Secretary appointed by Board of Directors of **Emami Paper Mills Limited (the Company)** for the purpose of scrutinizing the process of voting through remote e-voting, voting by postal ballot and voting by use of ballot forms at the Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below-mentioned resolutions at the 37th Annual General Meeting of the Company held on Monday, 12th August, 2019 at 11.00 A.M. at Emami Art, Kolkata Centre for Creativity, 777, Anandapur EM Bypass, Kolkata-700107, do hereby submit my report as follows:

- a) The Notice dated 8th May, 2019 convening the 37th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the Members of the Company.
- b) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. The Company has also provided voting by postal ballots to its shareholders and at the Annual General Meeting, the Company provided voting facility by way of Ballot to the shareholders who did not cast their votes through remote e-voting and voting through Postal Ballot.
- c) The Members holding shares either in physical or dematerialized form, as on the cut off date i.e., 3rd August, 2019 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 20 of Companies (Management and Administration) Rules 2014, as amended, the voting period for remote e-voting commenced on Thursday, 8th August, 2019 at 10.00 A.M. (IST) and ended on Sunday, 11th August, 2019 at 5.00 P.M. (IST)
- e) The Members and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- f) After conclusion of the voting at the 37th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter the votes cast through Postal ballots were counted and thereafter the votes cast through remote e-voting were unblocked in the presence of Ms Sneha Addya and Mr Sandip who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- g) Thereafter, the details containing inter alia, list of the Members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, postal ballots received and report generated from e-voting website of CDSL in respect of remote e-voting.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to remote e-voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice of 37th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic voting and by use of ballot are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting, voting by postal ballot and voting conducted at the meeting.



Item No. 1-As an Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and auditors thereon.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution	49,554,664	39	158	49,554,861
2) Voting against the resolution	0	0	0	0
TOTAL	49,554,664	39	158	49,554,861
3) Invalid Votes	0	0	0	0
% of total number of valid votes cast	100	100	100	-



Item No. 2-As an Ordinary Resolution:

To declare dividend on Equity and Preference Shares for the year ended 31st March, 2019.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution	49,554,664	39	158	49,554,861
2) Voting against the resolution	0	0	0	0
TOTAL	49,554,664	39	158	49,554,861
3) Invalid Votes	0	0	0	0
% of total number of valid votes cast	100	100	100	-



Item No. 3-As an Ordinary Resolution:

Appointment of a Director in place of Smt Richa Agarwal (DIN-01505726), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution	49,554,664	39	158	49,554,861
2) Voting against the resolution	0	0	0	0
TOTAL	49,554,664	39	158	49,554,861
3) Invalid Votes	12500	0	0	0
% of total number - valid votes cast	99.97	100	100	-



Item No. 4-As an Ordinary Resolution:

Ratification of the appointment of M/s.Agrawal Subodh & Co., Statutory Auditors of the Company.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution	49,554,664	39	158	49,554,861
2) Voting against the resolution	0	0	0	0
TOTAL	49,554,664	39	158	49,554,861
3) Invalid Votes	0	0	0	0
% of total number of valid votes cast	100	100	100	-



Item No. 5-As an Ordinary Resolution:

Approval of the remuneration of M/s. V.K Jain & Co., Cost Auditors for the financial year ending 31st March, 2020.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution	49,554,664	39	158	49,554,861
2) Voting against the resolution	0	0	0	0
TOTAL	49,554,664	39	158	49,554,861
3) Invalid Votes	0	0	0	0
% of total number of valid votes cast	100	100	100	-



Item No. 6-As an Ordinary Resolution:

Appointment of Shri Shyamalendu Chatterjee, (DIN-0048249) as Additional Director of the Company.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution	49,554,664	39	158	49,554,861
2) Voting against the resolution	0	0	0	0
TOTAL	49,554,664	39	158	49,554,861
3) Invalid Votes	0	0	0	0
% of total number of valid votes cast	100	100	100	-



Item No. 7-As Special Resolution:

Appointment of Shri Shyamalendu Chatterjee (DIN-0048249), as an Independent Director of the Company.

Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution	49,554,664	39	158	49,554,861
2) Voting against the resolution	0	0	0	0
TOTAL	49,554,664	39	158	49,554,861
3) Invalid Votes	0	0	0	0
% of total number of valid votes cast	100	100	100	-



My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company and Ballot Form received by Post and at the Venue of Annual General Meeting, for which the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting and Postal Ballot.

Based on the aforesaid results, the resolution number(s) 1 to 7, as contained in the Notice have been passed with requisite majority.

All relevant records of electronic voting will remain in our safe custody, until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman/ Company secretary for safe keeping.

Thanking You.

Yours Sincerely,

FCS Sandip Kumar Kejriwal

[C.P No.-3821] [FCS No.-5152]

Scrutinizer for E-voting

Place: Kolkata

Date: 12.08.2019

