



emami*

Emami Paper Mills Limited

CIN : L21019WB1981PLC034161

REGISTERED OFFICE:

ACROPOLIS Unit No. 1, 15th Floor, 1858/1, Rajdanga Main Road, Kolkata -700107,
(Landmark- Near Gitanjali Stadium), Phone: 91-033-66271301, Fax: 91-033-6627-1338,
Email : emamipaper@emamipaper.in, Website: www.emamipaper.in

BALLOT FORM

1. Serial No.:
2. Name and Registered Address of the sole / first named shareholder:
3. Name(s) of the Joint Holder(s) if any:
4. Registered Folio No./DP ID & Client ID:
5. Number of Share(s) held:

I/We hereby exercise my/our vote(s) in respect of the following resolutions stated in the Notice of 36th Annual General Meeting (AGM) of the Company to be held on Friday, 10th August, 2018 by sending my/our assent or dissent to the said Resolutions by the tick (✓) mark at the appropriate box below:

Resolution Number	Resolutions	Optional		
		No. of Shares	(FOR) I/We assent to the Resolution	(AGAINST) I/We dissent to the Resolution
Ordinary Business:				
1.	Consideration and 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 M/s.Agrawal Subodh & Co., Statutory Auditors of the Company.			
Special Business:				
6.	Appointment of Shri H. M. Marda, as an Independent Director of the Company.			
7.	Appointment of Shri U. G. Bhat, as an Independent Director of the Company.			
8.	Appointment of Shri J. K. Khetawat, as an Independent Director of the Company.			
9.	Appointment of Shri J. Godbole, as an Independent Director of the Company.			
10.	Appointment of Shri S. Balasubramanian, as an Independent Director of the Company.			

Resolution Number	Resolutions	Optional		
		No. of Shares	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent to the Resolution
11.	Approval of the remuneration of M/s. V. K. Jain & Co., Cost Auditors for the financial year ending 31st March, 2019..			
12.	Re-appointment of Shri Aditya Vardhan Agarwal, (DIN.00149717) as Whole-Time Director, designated as Executive Chairman of the Company.			
13.	Appointment of Shri Ashish De, (DIN. 08109683) as Additional Director, of the Company, liable to retire by rotation			
14.	Appointment of Shri Ashish De, (holding DIN. 08109683) as a Whole Time Director of the Company.			

Place:

Date:

(Signature of the Shareholder)

NOTE: Please read the instructions carefully before exercising your vote.

Electronic Voting Particulars

EVSN (E-Voting Sequence Number)	User ID	Password
		Existing Password

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a member casts votes by both the modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form and send it so as to reach the Scrutinizer, Mr.Sandip Kumar Kejriwal, Practicing Company Secretary, at the self-address envelope enclosed with the form.
2. The Form should be signed by the Member(s) as per the specimen signature registered with the Company/Depository. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next name joint holder. A Power of Attorney (PoA) holder may vote on behalf of a Member, mentioning the registration number of the PoA registered with the Company or enclosing an attested copy of the PoA. Exercise of vote by ballot is not permitted through proxy.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorisation.
4. Votes should be cast in case of the resolutions, either in favour or against by putting the tick (✓) mark in the column provided in the ballot form.
5. The voting right of the members shall be in proportion to the paid up value of their shares in the equity share capital of the Company.
6. Duly completed Ballot Form should reach the Scrutinizer not later than Thursday, 9th August, 2018 (5 p.m. IST). Ballot Form received after Thursday, 9th August, 2018 will be strictly treated as if the reply from the Members has not been received.
7. A Member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified in serial no.6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot will be final.



emami*

Emami Paper Mills Limited

CIN : L21019WB1981PLC034161

REGISTERED OFFICE:

ACROPOLIS Unit No. 1, 15th Floor, 1858/1, Rajdanga Main Road, Kolkata -700107,
(Landmark- Near Gitanjali Stadium), Phone: 91-033-66271301, Fax: 91-033-6627-1338,
Email : emamipaper@emamipaper.in, Website: www.emamipaper.in

ATTENDANCE SLIP

I/We hereby record my/our presence at the 36th Annual General Meeting held on Friday, August 10, 2018 at 11.00 a.m. at 'OZORA', 20th Floor,'ACROPOLIS' 1858/1, Rajdanga Main Road, Kolkata - 700 107 (Landmark - Near Gitanjali Stadium)

Serial no:.....

Name:.....

Name(s) of Joint Holder(s), if any

Address.....

Folio/DP ID & Client ID No.....

No. of shares held.....

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Note:

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.



ELECTRONIC VOTING PARTICULARS

Electronic Voting Particulars

EVSN (E-voting Sequence Number)	USER ID	Password

The e-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
10.00 a.m. (IST) on August 6, 2018	5.00 p.m. (IST) on August 9,2018

Please refer to the AGM Notice for e-voting instructions.

