7th September, 2026

The Secretary
BSE Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001
Scrip Code: 533208

The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 44th Annual General Meeting (44th AGM) held on Friday, 4th September, 2026 through Video Conferencing/Other Audio Visual Means

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 44th AGM of Emami Paper Mills Limited ("the Company") in the prescribed format along with the Scrutinizer's Report pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions contained in the Notice of the 44th AGM were approved by the shareholders with the requisite majority.

We request you to take the same on record.

Thanking You,
Yours faithfully,

For **Emami Paper Mills Limited,**

SUMIT JAISWAL
Digitally signed by SUMIT JAISWAL
Date: 2026.09.07 19:24:05 +05'30'

Sumit Jaiswal
Company Secretary & Compliance Officer
ICSI Membership No. F9485

Encl.: as above

EMAMI PAPER MILLS LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	04-Sep-26
Total Number of Shareholders on Record Date	19930
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	21
Public	57
Total	**78**

1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the 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	Remote Evoting	45358286	45358286	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public- Institutional holders	Remote Evoting	300131	131	0.0436	131	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		131	0.0436	131	0	100	0
Public-Non Institution holders	Remote Evoting	14840633	37544	0.2530	37536	8	99.9787	0.0213
	Evoting at AGM		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37564	0.2531	37556	8	99.9787	0.0213
	Total	60499050	45395981	75.0359	45395973	8	100.0000	0.0000

2	To declare dividend							
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	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	300131	131	0.0436	131	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		131	0.0436	131	0	100	0
Public-Non Institution holders	Remote Evoting	14840633	37544	0.2530	37536	8	99.9787	0.0213
	Evoting at AGM		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37564	0.2531	37556	8	99.9787	0.0213
	Total	60499050	45395981	75.0359	45395973	8	100.0000	0.0000

3	To appoint a Director in place of Mr. Manish Goenka (DIN:00363093), who retires by rotation and being eligible, offers himself for re-appointment.							
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	44937846	99.0731	44937846	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		44937846	99.0731	44937846	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	300131	131	0.0436	0	131		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		131	0.0436	0	131	0	100
Public-Non Institution holders	Remote Evoting	14840633	37544	0.2530	37528	16	99.9574	0.0426
	Evoting at AGM		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37564	0.2531	37548	16	99.9574	0.0426
	Total	60499050	44975541	74.3409	44975394	147	99.9997	0.0003

4	To appoint a Director in place of Mr. Aditya V. Agarwal (DIN:00149717), who retires by rotation and being eligible, offers himself for re-appointment							
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	45351433	99.9849	45351433	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45351433	99.9849	45351433	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	300131	131	0.0436	131	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		131	0.0436	131	0	100	0
Public-Non Institution holders	Remote Evoting	14840633	37544	0.2530	37528	16	99.9574	0.0426
	Evoting at AGM		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37564	0.2531	37548	16	99.9574	0.0426
	Total	60499050	45389128	75.0245	45389112	16	100.0000	0.0000

5	To ratify remuneration of Cost Auditor for the financial year ending 31st March, 2027							
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	100.0000	45358286	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45358286	100.0000	45358286	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	300131	131	0.0436	131	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		131	0.0436	131	0	100	0
Public-Non Institution holders	Remote Evoting	14840633	37544	0.2530	37536	8	99.9787	0.0213
	Evoting at AGM		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37564	0.2531	37556	8	99.9787	0.0213
	Total	60499050	45395981	75.0359	45395973	8	100.0000	0.0000

6	Revision in the terms of remuneration of Mr. Manish Goenka (DIN:00363093), Vice-Chairman of the Company, for the period from 1st April, 2026 to 30th June, 2026							
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	44937846	99.0731	44937846	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		44937846	99.0731	44937846	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	300131	131	0.0436	0	131		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		131	0.0436	0	131	0	100
Public-Non Institution holders	Remote Evoting	14840633	37544	0.2530	34828	2716	92.7658	7.2342
	Evoting at AGM		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37564	0.2531	34848	2716	92.7697	7.2303
	Total	60499050	44975541	74.3409	44972694	2847	99.9937	0.0063

7	Re-appointment of Mr. Manish Goenka (DIN: 00363093) as Whole-time Director, designated as Vice Chairman of the Company, for a period of 3 (three) years w.e.f. 1st July, 2026							
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	44937846	99.0731	44937846	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		44937846	99.0731	44937846	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	300131	131	0.0436	0	131		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		131	0.0436	0	131	0	100
Public-Non Institution holders	Remote Evoting	14840633	37544	0.2530	37455	89	99.7629	0.2371
	Evoting at AGM		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37564	0.2531	37475	89	99.7631	0.2369
	Total	60499050	44975541	74.3409	44975321	220	99.9995	0.0005

8	Revision in the terms of remuneration of Mr. Aditya V. Agarwal (DIN - 00149717), Executive Chairman 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	45351433	99.9849	45351433	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45351433	99.9849	45351433	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	300131	131	0.0436	0	131		100.0000
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		131	0.0436	0	131	0	100
Public-Non Institution holders	Remote Evoting	14840633	37544	0.2530	34828	2716	92.7658	7.2342
	Evoting at AGM		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		37564	0.2531	34848	2716	92.7697	7.2303
	Total	60499050	45389128	75.0245	45386281	2847	99.9937	0.0063

The Ordinary and Special Resolutions as set out in the AGM Notice dated 28 May, 2026 have been passed by the Members by requisite majority.

SUMIT JAISWAL

Digitally signed by SUMIT JAISWAL
Date: 2026.09.07 19:24:27 +05'30'

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

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of the 44th (Forty Fourth) Annual General Meeting (AGM) of Members of Emami Paper Mills Limited (CIN: L21019WB1981PLC034161), held on Friday, 4th day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Emami Paper Mills Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 44th Annual General Meeting of the Company held on Friday, 4th day of September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 28th May, 2026 convening the 44th 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 electronically on 10th August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

MKB & Associates
Kolkata
Company Secretaries

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

(c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 28th August, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 1st September, 2026 at 09:00 AM (IST) and ended on Thursday, 3rd September, 2026 at 05:00 p.m. (IST).

(a) None of the members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).

(b) After conclusion of voting at the 44th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Payal Mundhara and Ms. Namrata Chandalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(c) 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 through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.

(d) A total of 121 Members have cast their vote through remote e-voting during the AGM and all such votes are valid. None of the members have cast their vote electronically at the meeting.

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

	Number of votes (shares) cast through Remote E-voting. (1)	**Number of Votes (shares) cast through e-voting during the meeting (2)**	**Total (1)+(2)=(3)**	**% of total number of valid votes cast**

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MKB & Associates
Company Secretaries
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TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	45395953	20	45395973	100
(2) Voted against the resolution	8	--	8	Negligible
Total	**45395961**	**20**	**45395981**	**100**
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To declare dividend on preference shares and equity shares of the company.				
(1) Voted in favour of the resolution	45395953	20	45395973	100
(2) Voted against the resolution	8	--	8	Negligible
Total	**45395961**	**20**	**45395981**	**100**
(3) Invalid votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To approve appointment of a Director in place of Mr. Manish Goenka (DIN: 00363093), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	44975374	20	44975394	99.9997
(2) Voted against the resolution	147	--	147	0.0003
Total	**44975521**	**20**	**44975541**	**100**
(3) Invalid votes	--	--	--	--

MKB & Associates
Company Secretaries

Item No.4 as an Ordinary Resolution: To approve appointment of a Director in place of Mr. Aditya V. Agarwal (DIN: 00149717), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	45389092	20	45389112	100
(2) Voted against the resolution	16	--	16	Negligible
Total	**45389108**	**20**	**45389128**	**100**
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESS				
Item No.5 as an Ordinary Resolution: To ratify remuneration of Cost Auditor for the financial year ending 31st March, 2027				
(1) Voted in favour of the resolution	45395953	20	45395973	100
(2) Voted against the resolution	8	--	8	Negligible
Total	**45395961**	**20**	**45395981**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve revision in the terms of remuneration of Mr. Manish Goenka (DIN:00363093), Vice-Chairman of the Company, for the period from 1st April, 2026 to 30th June, 2026.				
(1) Voted in favour of the resolution	44972674	20	44972694	99.9937
(2) Voted against the resolution	2847	--	2847	0.0063
Total	**44975521**	**20**	**44975541**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 7 as a Special Resolution: To approve re-appointment of Mr. Manish Goenka (DIN: 00363093) as Whole-time Director, designated as Vice Chairman of the Company, for a period of 3 (three) years w.e.f. 1st July, 2026.				

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Company Secretaries

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TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(1) Voted in favour of the resolution	44975301	20	44975321	99.9995
(2) Voted against the resolution	220	--	220	0.0005
Total	**44975521**	**20**	**44975541**	**100**
(3) Invalid votes:	--	--	--	--
Item No. 8 as a Special Resolution: To approve revision in the terms of remuneration of Mr. Aditya V. Agarwal (DIN - 00149717), Executive Chairman of the Company with effect from 1st April, 2026 up till his residual tenure of office.				
(1) Voted in favour of the resolution	45386261	20	45386281	99.9937
(2) Voted against the resolution	2847	--	2847	0.0063
Total	**45389108**	**20**	**45389128**	**100**
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

MKB & Associates Kolkata Company Secretaries

Raj K Banthia

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428
Peer Review Certificate No.: 6825/2025

Date: 07.09.2026
Place: Kolkata
UDIN: A017190H001395985

Counter signed by :-
For EMAMI PAPER MILLS LIMITED

Sumit Jaiswal

Sumit Jaiswal
Company Secretary
ICSI Membership No. F9485