



Ref: ERL/SECRETARIAL/2024-25/624

27th September, 2024

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Summary of the proceedings of the 16th Annual General Meeting of the Company held today, the 27th day of September, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we enclose herewith the summary of the proceedings of the 16th Annual General Meeting of the Company held today, the 27th of September, 2024 through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, the voting results along with the Scrutinizer's Report on the E-voting/Remote E-Voting at the 16th AGM will be submitted separately within the stipulated time.

Kindly take the same on record.

Thanking you.

Yours truly,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
A22418

Encl: As Above



SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF EMAMI REALTY LIMITED HELD ON 27TH SEPTEMBER, 2024 AT 11.30 A.M.

The 16th Annual General Meeting (“AGM”) of the Members of the Emami Realty Limited (‘the Company’) was held today, 27th September, 2024 through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in conformity with the provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The meeting commenced at 11.30 AM and concluded at 1.00 P.M. (including the time of 15 minutes allotted for E-voting at the AGM).

At the outset, Mrs. Payel Agarwal, Company Secretary extended a warm welcome to the Shareholders present at the meeting and communicated the general instructions to the Shareholders regarding participation and voting at the Meeting. Mr. Amit Kiran Deb, Chairman of the Board of Directors of the Company, took the Chair and presided over the meeting. He confirmed that the requisite quorum was present and called the meeting to order.

The Chairman introduced the dignitaries on the Dias and the directors who have joined the meeting through video conferencing. All the Directors of the Company attended the meeting except Mr. Rajesh Bansal, who could not attend the AGM due to some personal engagement.

The representatives of M/S Agrawal Tondon & Co., Statutory Auditors and M/S MKB & Associates, Secretarial Auditors also joined the meeting through VC/OAVM.

The Chairman welcomed the members to the 16th Annual General Meeting of the Company. With the consent of the Members, the Notice convening the Annual General Meeting, the Director’s Report and the Annual Accounts for the financial year ended 31st March, 2024 were taken as read. As there was no qualification in the Statutory Auditors Report and the Secretarial Auditors Report, they were not required to be read. The Chairman informed that the Registers and documents, as statutorily required, were available online for inspection by the members during the Meeting. Thereafter, he invited Dr. Nitesh Kumar Gupta, Managing Director & CEO of the Company to apprise the members on the performance and operations of the Company.

Dr. Nitesh Kumar Gupta, Managing Director & CEO, welcomed the members to the 16th Annual General Meeting of the Company. He informed the members about the Industry Outlook, operational and financial performance of the Company during the financial year 2023-24 and the future launches of the Company. He conveyed his heartfelt gratitude to his colleagues on the Board, to the management team of Emami Realty, to all Company’s business associates, shareholders, investors and most importantly the valued customers of the Company.

With the permission of the Chairman, Mrs. Payel Agarwal, Company Secretary, explained to the members about e-voting process and briefed regarding the resolutions to be transacted at the meeting. The following items of businesses, as per the Notice of 16th AGM dated 13th August, 2024 were transacted by the Members at the meeting:

Sr. No.	Particulars	Resolution Type
Ordinary Businesses:		
1.	Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended	Ordinary



	31 st March, 2024 and the reports of the Directors and Auditors thereon.	
2.	Appointment of a Director in place of Mr. Basant Kumar Parakh (DIN: 00103176), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Approval for re-appointment of M/s Agrawal Tondon & Co., Chartered Accountants (Firm Registration No. 329088E) as the Statutory Auditors to hold office for a second term of 5 consecutive years.	Ordinary
Special Business:		
4.	Approval and ratification of payment of remuneration to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No 00049), Cost Auditors for the Financial Year 2024-25.	Ordinary

Members pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda items. All the queries put forth by the speaker members were collectively responded by Mr. Rajendra Agarwal, CFO of the Company.

The Chairman then informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes during the AGM and till 15 minutes post conclusion of the AGM.

The Chairman informed that Mr. Manoj Kumar Banthia, Practising Company Secretary, failing him, Mr. Raj Kumar Banthia, Practicing Company Secretary, both of M/s MKB & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairman further informed that the results of remote e-voting and voting done at the AGM along with consolidated Scrutinizer's Report shall be informed to the Stock Exchanges, where the equity shares of the Company are listed and shall also be placed on the website of the Company within 48 hours from the conclusion of the AGM. The Chairman informed that each of the resolutions shall be deemed to be passed at the AGM subject to receipt of requisite number of votes.

As all the business of the Meeting was completed, the Chairman thanked all the Members present for their participation through Video Conference/ Other Audio Visual Means and declared the meeting as concluded.

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
A22418