



Ref: ERL/SECRETARIAL/2024-25/630

28th September, 2024

To

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: Declaration of Voting Results of 16th Annual General Meeting held on 27th September, 2024

With reference to the above captioned subject and further to our letter dated 27th September, 2024, we wish to inform that, at the 16th Annual General Meeting (“AGM”) of the Company, all the resolutions from Item No. 1 to 4 of the Notice dated 13th August, 2024 were passed with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
- (2) Report of Scrutinizer dated 28th September, 2024, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

This is for your information and record.

Thanking you.

Yours truly,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
ACS 22418

Encl: as above

General information about company	
Scrip code	533218
NSE Symbol	EMAMIREAL
MSEI Symbol	NOTLISTED
ISIN	INE778K01012
Name of the company	EMAMI REALTY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	31660
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	43
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24014150	22774012	94.8358	22774012	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	22774012	94.8358	22774012	0	100
Public- Institutions	E-Voting	32366	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32366	0	0	0	0	0
Public- Non Institutions	E-Voting	13797373	1450779	10.5149	1428299	22480	98.4505	1.5495
	Poll							
	Postal Ballot (if applicable)							
	Total		13797373	1450779	10.5149	1428299	22480	98.4505
Total		37843889	24224791	64.0124	24202311	22480	99.9072	0.0928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Basant Kumar Parakh (DIN: 00103176), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24014150	22774012	94.8358	22774012	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	22774012	94.8358	22774012	0	100
Public- Institutions	E-Voting	32366	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32366	0	0	0	0	0
Public- Non Institutions	E-Voting	13797373	1450779	10.5149	1428295	22484	98.4502	1.5498
	Poll							
	Postal Ballot (if applicable)							
	Total		13797373	1450779	10.5149	1428295	22484	98.4502
Total		37843889	24224791	64.0124	24202307	22484	99.9072	0.0928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24014150	22774012	94.8358	22774012	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	22774012	94.8358	22774012	0	100
Public- Institutions	E-Voting	32366	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32366	0	0	0	0	0
Public- Non Institutions	E-Voting	13797373	1450779	10.5149	1428295	22484	98.4502	1.5498
	Poll							
	Postal Ballot (if applicable)							
	Total		13797373	1450779	10.5149	1428295	22484	98.4502
Total		37843889	24224791	64.0124	24202307	22484	99.9072	0.0928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No 00049), Cost Auditors of the Company for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24014150	22774012	94.8358	22774012	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	22774012	94.8358	22774012	0	100
Public- Institutions	E-Voting	32366	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32366	0	0	0	0	0
Public- Non Institutions	E-Voting	13797373	1450779	10.5149	1428300	22479	98.4506	1.5494
	Poll							
	Postal Ballot (if applicable)							
	Total		13797373	1450779	10.5149	1428300	22479	98.4506
Total		37843889	24224791	64.0124	24202312	22479	99.9072	0.0928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 16th (Sixteenth) Annual General Meeting (AGM) of Members of EMAMI REALTY LIMITED (CIN: L45400WB2008PLC121426), held on Friday, 27th day of September, 2024 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 Realty 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 General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th





May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 16th Annual General Meeting of the Company held on Friday, 27th day of September, 2024 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 13th August, 2024 convening the 16th 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 Thursday, 5th September, 2024, 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.
- (c) The Company provided remote e-voting facility offered by Central Depository Services 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, 20th September, 2024 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 Monday, 23rd September, 2024 at 10:00 AM (IST) and ended on Thursday, 26th September, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services Limited (CDSL).
- (g) After conclusion of voting at the 16th 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 Mrs. Kiran Joshi Das and Ms. Roshani Agarwal, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) 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.
- (i) A total 183 Members have cast their vote, out of which 177 Members have cast their votes through remote e-voting and 6 Members have cast their vote electronically during the AGM and all such votes are valid.

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
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	2,42,01,745	566	2,42,02,311	99.9072
(2) Voted against the resolution	22,480	0	22,480	0.0928
Total	2,42,24,225	566	2,42,24,791	100
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Basant Kumar Parakh (DIN: 00103176), who retires by rotation and being eligible, offers himself for re-appointment.				
(1) Voted in favour of the resolution	2,42,01,741	566	2,42,02,307	99.9072
(2) Voted against the resolution	22,484	0	22,484	0.0928
Total	2,42,24,225	566	2,42,24,791	100





(3) Invalid votes	--	--	--	--
Item No. 3 as an Ordinary Resolution: To approve re-appointment of M/s Agrawal Tondon & Co., Chartered Accountants (FRN: 329088E), the Statutory Auditors of the Company, for a second term of 5 consecutive years from the conclusion of 16 th Annual General Meeting till the conclusion of 21 st Annual General Meeting of the Company.				
(1) Voted in favour of the resolution	2,42,01,741	566	2,42,02,307	99.9072
(2) Voted against the resolution	22,484	0	22,484	0.0929
Total	2,42,24,225	566	2,42,24,791	100
(3) Invalid votes:	--	--	--	--
SPECIAL BUSINESS				
Item No. 4 as an Ordinary Resolution: To ratify the remuneration payable to M/s. V. K. Jain & Co., Cost Accountants (FRN: 00049), Cost Auditors of the Company for the Financial Year 2024-25.				
(1) Voted in favour of the resolution	2,42,01,746	566	2,42,02,312	99.9072
(2) Voted against the resolution	22,479	0	22,479	0.0928
Total	2,42,24,225	566	2,42,24,791	100
(3) Invalid votes:	--	--	--	--

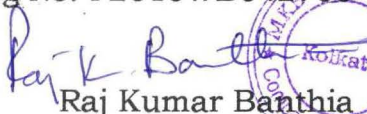




Based on the aforesaid results, the resolution no. (s) 1 to 4 as contained in the Notice has been passed with the requisite majority.

The remote e-voting register and other related papers/ registers and records, as applicable, 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


Raj Kumar Banthia
Partner



Date: 28.09.2024
Place: Kolkata
UDIN: A017190F001355967

Membership no. 17190
COP no. 18428
Peer Review Certificate No.: 1663/2022