



emami\* limited

Date: 9<sup>th</sup> August, 2019

The Secretary  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai: 400051

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400001

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata: 700001

Dear Sirs,

**Sub: 36<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2019**

We enclose, in terms of regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, a summary of the Proceedings of the Thirty Sixth Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully  
**For Emami Limited,**

**A. K. Joshi**  
Company Secretary & VP-Legal

## **Summary of the proceedings of the 36<sup>th</sup> Annual General Meeting**

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Emami Limited commenced at 11:30 a.m. on Thursday, 8<sup>th</sup> August, 2019 at South City International School Auditorium, 375, Prince Anwar shah Road, Kolkata 700 068 and concluded at 1.30 p.m.

- Shri. R. S Agarwal, Chairman, chaired the 36<sup>th</sup> AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 748 Members were present in person and 35 Members were present through proxy at the Meeting.
- The Chairman introduced the Directors on the dais and advised Members that the registers and documents, as statutorily required, were available for inspection during the Meeting.
- The Chairman delivered his Speech.
- The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, the Chairman and Shri. N.H. Bhansali, CEO – Finance, Strategy & Business Development and CFO, responded to the queries raised / clarifications sought by the Members.
- The facility to cast votes through remote e-voting was provided to the Members from 9:00 a.m. on 4<sup>th</sup> August, 2019 till 5:00 p.m. on 7<sup>th</sup> August, 2019. Voting through Ballot facility was also provided at the Meeting venue to those Members who had not cast their votes through remote e- voting.

The items of business as per the Notice convening the 36<sup>th</sup> AGM were transacted as follows:

### **ORDINARY BUSINESS :**

1. Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Approval of Dividend on Equity Shares for the Financial Year 2018-19. (Ordinary Resolution)
3. Appointment of a Director in place of Shri A.V. Agarwal (DIN 00149717) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
4. Appointment of a Director in place of Shri R.S. Goenka (DIN 00152880), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
5. Appointment of a Director in place of Shri S.K. Goenka (DIN 00149916), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)



**SPECIAL BUSINESS:**

6. Regularization/Appointment of Shri Debabrata Sarkar (DIN 02502618)) as an Independent Director of the Company for the period of 5.(five) years from 21<sup>st</sup> February 2019. (Ordinary Resolution)
7. Approval of re-appointment of Shri Prashant Goenka (DIN 00703389) as a Whole-time Director of the Company for the period of 5 (five) years with effect from January 20, 2019. (Ordinary Resolution)
8. Ratification of the fee of Rs. 1,50,000 (Rupees one lac fifty thousand only) payable to M/S V. K. Jain & Co, Cost Auditors for conducting audit of the cost records of the Company for the financial year 2019-20. (Ordinary Resolution)

All the Resolutions for the consideration at the 36<sup>th</sup> AGM, as set out in the Notice, have been passed by the Members by the requisite majority through remote e-voting and ballot voting at the AGM venue.

