



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/466

30th September, 2021

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 proceedings of 13th Annual General Meeting of the Company held today, the 30th day of September, 2021 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, we enclose herewith the summary of proceedings of the 13th Annual General Meeting of the Company held today, the 30th of September, 2021.

Please take the same on record.

Thanking you.

Yours truly,

For Emami Realty Limited

Payel Agarwal



Payel Agarwal
Company Secretary
A22418

Encl: As Above



SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021

The 13th Annual General Meeting (“AGM”) of the Members of the Emami Realty Limited (‘the Company’) was held today, 30th September, 2021 through Video Conferencing / Other Audio Visual Means, without the physical presence of the members at a common venue, 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 MCA and the SEBI. The meeting commenced at 11.30 AM and concluded at 12 Noon. The statutory registers were available for inspection of members electronically.

As per Article 101 of the Articles of Association of the Company, the Directors present elected Mr. Hari Mohan Marda as the Chairman of the meeting. Mr. Hari Mohan Marda took the Chair. 67 Shareholders holding 1,41,04,275 equity shares were present through video conferencing or other audio visual means at the e-AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the dignitaries on the dias and the directors present 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 Chairman welcomed the members to the 13th 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, 2021 were taken as read. As there was no qualification in the Statutory Auditors Report, it was not required to be read. He further informed the members about the observation made by the Secretarial Auditors in their report, which was duly explained by the Directors in their report, forming part of the Annual Report. 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 in the fiscal year 2020-21.

Dr. Nitesh Kumar Gupta, Managing Director & CEO welcomed the members to the Annual General Meeting. He informed the members about the good performance of the Company during the financial year 2020-21 amidst the disruptions caused by the Pandemic. He also appraised the members about the Project Emami Nature, Jhansi which was launched during the FY 2020-21 and the campaigns undertaken by the Company to boost sales. Dr. Kumar further appraised regarding plans to launch two new projects in the fiscal year 2021-22 - “Emami Business Bay” an IT/ITES & commercial development in Sector V area of Kolkata on 1 acre of land, and “Emami Aastha” in Joka, Kolkata, one of a kind Bungalow township spread over 38 acres.

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 13th AGM dated 6th September, 2021 were transacted by the Members at the meeting:

Ordinary Businesses:

1. Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh Bansal (DIN: 00645035) who retires by rotation and being eligible, offers himself for re-appointment.
3. Payment of remuneration to M/s Agrawal Tondon & Co., Chartered Accountants (Registration No. 329088E) as the Statutory Auditors of the Company.

Special Businesses:

4. Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-time Director of the Company for further period of 3 years w.e.f. 10th August, 2021.
5. Ratification of payment of remuneration to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049), for conducting the audit of the cost records of the Company for the financial years 2020-21 and 2021-22.
6. Approval for Issue of Non- Convertible Debentures by the Board of Directors of the Company

Members pre-registered as speaker were invited to ask questions or seek clarifications on the Agenda items. Thereafter, Mr. Rajendra Agarwal, CFO, acknowledged the favourable comments received from the Member.

The Chairman informed 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.

Mr. Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairman, thereafter, informed the Members that the results of remote e-voting and voting done at the AGM along with consolidated Scrutiniser'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.

As all the business of the Meeting was completed, the Chairman thanked all the Members present at the meeting and declared the meeting as concluded.

