



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/475

1st October, 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
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Dear Sir,

Sub: Declaration of Voting Results of 13th Annual General Meeting held on 30th September, 2021

With reference to the above captioned subject and further to our letter dated 30th September, 2021, we wish to inform that, at the 13th Annual General Meeting (“AGM”) of the Company, all the resolutions from Item No. 1 to 6 of the Notice dated 6th September, 2021 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 1st October, 2021, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

Please also note the consolidated report of the remote e-voting and voting at the AGM will also be put on the Company’s website.

This is for your information and record.

Thanking you.

Yours truly,

For Emami Realty Limited

Payel Agarwal

Payel Agarwal
Company Secretary
ACS 22418



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)	30-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Payel Aparna

A circular purple stamp with the text "EMAMI REALTY LIMITED" around the perimeter and "KOLKATA" at the bottom. The stamp is partially obscured by a handwritten signature.

Scrutinizer Details

Name of the Scrutinizer	MANOJ KUMAR BANTHIA
Firms Name	MKB AND ASSOCIATES
Qualification	CS
Membership Number	11470
Date of Board Meeting in which appointed	06-09-2021
Date of Issuance of Report to the company	01-10-2021



Voting results	
Record date	23-09-2021
Total number of shareholders on record date	33811
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	49
b) Public	18
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes



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 Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 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	14105817	58.7396	14105817	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14105817	58.7396	14105817	0	100.0000	0.0000
Public- Institutions	E-Voting	13824153	2167759	15.6810	2166923	836	99.9614	0.0386
	Poll							
	Postal Ballot (if applicable)							
	Total		2167759	15.6810	2166923	836	99.9614	0.0386
Public- Non Institutions	E-Voting	5586	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Total		37843889	16273576	43.0019	16272740	836	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #333; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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. Rajesh Bansal (DIN: 00645035), 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	14105817	58.7396	14105817	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	14105817	58.7396	14105817	0	100.0000
Public- Institutions	E-Voting	13824153	2167766	15.6810	2166332	1434	99.9338	0.0662
	Poll							
	Postal Ballot (if applicable)							
	Total		13824153	2167766	15.6810	2166332	1434	99.9338
Public- Non Institutions	E-Voting	5586	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5586	0	0.0000	0	0	0.0000
Total		37843889	16273583	43.0019	16272149	1434	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #333; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (3)



Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Payment of remuneration to M/s Agrawal Tondon & Co., Chartered Accountants (Registration No. 329088E) as the Statutory Auditors of the Company.

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	14105817	58.7396	14105817	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24014150	14105817	58.7396	14105817	0	100.0000	0.0000
Public- Institutions	E-Voting	13824153	2167766	15.6810	2166312	1454	99.9329	0.0671
	Poll							
	Postal Ballot (if applicable)							
	Total	13824153	2167766	15.6810	2166312	1454	99.9329	0.0671
Public- Non Institutions	E-Voting	5586	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5586	0	0.0000	0	0	0.0000	0.0000
Total		37843889	16273583	43.0019	16272129	1454	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #333; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (4)



Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-Time Director of the Company for a further period of 3 years w.e.f. 10th August, 2021.

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	14105817	58.7396	14105817	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14105817	58.7396				
Public- Institutions	E-Voting	13824153	2167766	15.6810	2166042	1724	99.9205	0.0795
	Poll							
	Postal Ballot (if applicable)							
	Total		2167766	15.6810				
Public- Non Institutions	E-Voting	5586	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000				
Total		37843889	16273583	43.0019	16271859	1724	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the remuneration payable to Cost Auditors for the financial years 2020-21 and 2021-22				
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	14105817	58.7396	14105817	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	14105817	58.7396	14105817	0	100.0000
Public- Institutions	E-Voting	13824153	2167766	15.6810	2166163	1603	99.9261	0.0739
	Poll							
	Postal Ballot (if applicable)							
	Total		13824153	2167766	15.6810	2166163	1603	99.9261
Public- Non Institutions	E-Voting	5586	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5586	0	0.0000	0	0	0.0000
Total		37843889	16273583	43.0019	16271980	1603	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #333; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (6)



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue/offer/invite for subscription to Secured/ Unsecured Redeemable Non-Convertible Debentures.				
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	14105817	58.7396	14105817	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24014150	14105817	58.7396	14105817	0	100.0000	0.0000
Public- Institutions	E-Voting	13824153	2167766	15.6810	2165740	2026	99.9065	0.0935
	Poll							
	Postal Ballot (if applicable)							
	Total	13824153	2167766	15.6810	2165740	2026	99.9065	0.0935
Public- Non Institutions	E-Voting	5586	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5586	0	0.0000	0	0	0.0000	0.0000
Total		37843889	16273583	43.0019	16271557	2026	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div>	



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 13th (Thirteenth) Annual General Meeting (AGM) of Members of Emami Realty Limited (CIN: L45400WB2008PLC121426), held on Thursday, 30th day of September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manoj 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 e-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 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 (collectively referred to as the "SEBI Circulars") and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 13th Annual General Meeting of the Company held on Thursday, 30th day of September, 2021 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 6th September, 2021 convening the 13th 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 8th September, 2021, 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 (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. 23rd September, 2021 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 Saturday, 25th September, 2021 at 9:00 AM (IST) and ended on Wednesday, 29th September, 2021 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).





- (g) After conclusion of voting at the 13th 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 Mr. Rishabh Dev Chauhan and Ms. Khushi Nangalia, 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, at www.evotingindia.com.
- (i) 171 Members have cast their votes through remote e-voting and all such votes are valid. None of the members have cast their votes electronically during the AGM.

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 Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the	16272740	--	16272740	99.9949





resolution				
(2) Voted against the resolution	836	--	836	0.0051
Total	16273576	--	16273576	100
(3) Invalid votes:	--	--	--	--

Item No.2 as an Ordinary Resolution: To appoint a Director in place of Mr. Rajesh Bansal (DIN: 00645035), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	16272149	--	16272149	99.9912
(2) Voted against the resolution	1434	--	1434	0.0088
Total	16273583	--	16273583	100
(3) Invalid votes	--	--	--	--

Item No.3 as an Ordinary Resolution: Payment of remuneration to M/s Agrawal Tondon & Co., Chartered Accountants (Registration No. 329088E) as the Statutory Auditors of the Company.

(1) Voted in favour of the resolution	16272129	--	16272129	99.9911
(2) Voted against the resolution	1454	--	1454	0.0089
Total	16273583	--	16273583	100
(3) Invalid votes	--	--	--	--





SPECIAL BUSINESS

Item No.4 as a Special Resolution: Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-Time Director of the Company for a further period of 3 years w.e.f. 10th August, 2021.

(1) Voted in favour of the resolution	16271859	--	16271859	99.9894
(2) Voted against the resolution	1724	--	1724	0.0106
Total	16273583	--	16273583	100
(3) Invalid votes:	--	--	--	--

Item No.5 as an Ordinary Resolution: To ratify and confirm the remuneration payable to Cost Auditors for the financial years 2020-21 and 2021-22.

(1) Voted in favour of the resolution	16271980	--	16271980	99.9902
(2) Voted against the resolution	1603	--	1603	0.0098
Total	16273583	--	16273583	100
(3) Invalid votes:	--	--	--	--

Item No. 6 as a Special Resolution: To issue/offer/invite for subscription to Secured/ Unsecured Redeemable Non-Convertible Debentures.

(1) Voted in favour of the resolution	16271557	--	16271557	99.9876
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(2) Voted against the resolution	2026	--	2026	0.0124
Total	16273583	--	16273583	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 6 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.

Date: 01.10.2021
Place: Kolkata
UDIN: A011470C001058626

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Manoj Kumar Banthia
Partner
Membership no. 11470
COP no. 7596