



Date: 19th September, 2020

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

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

Dear Sirs,

37th Annual General Meeting- e-Voting Results

In compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format along with Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We would like to inform you that all the resolutions as set out in AGM Notice have been passed with requisite majority at 37^{th} Annual General Meeting of the Company held on 18^{th} September 2020.

This is for your information and record

Thanking you,

Yours faithfully, For Emami Limited

A. K. Joshi

Company Secretary & VP-Legal

Encl. As above.



emami limited

Date of the A	CM			F	tember 19 2020	7		
	r of Shareholders on record dat			Sej	ntember 18,2020 84346	1		
	olders present in the meeting ei				84340	1		
through prox	[1] [1] [1] [1] [2] [2] [2] [3] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	mer in person or			MA			
	romoter group				MA			
Public	romoter group							
Total								
						-		
	olders attended the meeting thr	ough Video				2.0		
Conferencing								
	romoter group				80	1		
Public					75			
Total					155]		
Acanda wico	divolorum (to be divolored cano	antaly for anondo	Ea\					
1,	disclosure (to be disclosed sepa	ratesy for agenda	-	sider and adopt the	Audited Finan	cial Statements	of the Company for	the financial year
			ended on Mar	ch 31, 2020 together	with the Repor	rts of the Board	of Directors and Au for the financial year	ditors thereon and
Whether pro	Whether promoter/promoter group are interested in the				-2-3			
agenda/resolt	그 씨는 사이를 다시 때문에 가장하다 가장이다.	ested in the	No					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in	% of votes against
		held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]*100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)= (5)/(2) *100
Promoter &	Remote Evoting	239393412	239323412	99.97080	239323412	0	100	
Promoter	Evoting at AGM		0	0.00000	0	0		
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		239323412	99.97080		0		
Public -	Remote Evoting	166836842	137761270	82.57250				
Institutional	Evoting at AGM	- 100000012	0		0			
holders	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.		37.1
	Total	-	137761270	82.57250			N.A.	N.A
Public - Non	Remote Evoting	38283486	9367253		The second secon	. 0		0.0051
Institution	Evoting at AGM	30203400	22100	24,46810	-	229		0.00240
manuum	Postal Ballot (if applicable)	-		0.05770				
	Total	-	N.A.	0.00000		N.A.	N.A.	N.A.
Total	Total	444513740	9389353	24.52590	-		The second second second	0.00240
rotat		144313740	386474035	86.94310	386473806	229	99,99994	0.00006
2.	moter/promoter group are inter		To confirm the year 2019-20.	payment of two Int	erim Dividends	aggregating to	Rs. 4 per equity sha	re for the financial
samen bann		orted to the						
agenda/resolu	[1] [[[[[[[[[[[[[[[[[[ested in the	No					0
agenda/resolu	[1] [[[[[[[[[[[[[[[[[[No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]^100	% of votes against on votes polled (7)=[(5)/(2)]*100
agenda/resolu Category	ition ?	No. of shares	No. of votes	on outstanding shares	favour (4)		favour on votes polled (6)=[(4)/(2)]^100	% of votes against on votes polled
agenda/resolu Category Promoter &	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]*100 99,97080	favour (4) 239323412	against (5)	favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
genda/resolu Category Promoter & Promoter	Mode of Voting Remote Evoting	No. of shares held (1)	No. of votes polled (2) 239323412	on outstanding shares (3)=[(2)/(1)]*100 99,97080	239323412 0	against (5)	favour on votes polled (6)=[(4)/(2)]^100	% of votes against on votes polled (7)=[(5)/(2)]*100
genda/resolu Category Promoter & Promoter	Mode of Voting Remote Evoting Evoting at AGM	No. of shares held (1)	No. of votes polled (2) 239323412 0	on outstanding shares (3)=[(2)/(1)]*100 99,97080 0.00000 0.00000	239323412 0 N.A.	against (5) 0 0 N.A.	favour on votes polled (6)=[(4)/(2)]^100 , 100 N.A.	% of votes against on votes polled
genda/resolu Category Promoter & Promoter Group	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 239323412 0 N.A. 239323412	on outstanding shares (3)=[(2)/(1)]*100 99,97080 0.00000 0.00000 99,97080	239323412 0 N.A. 239323412	against (5) 0 0 N.A.	favour on votes polled (6)=[(4)/(2)]^100 	% of votes against on votes polled (7)=[(5)/(2)]*100
Category Promoter & Promoter Group Public -	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	No. of shares held (1) 239393412	No. of votes polied (2) 239323412 0 N.A.	on outstanding shares (3)=[(2)/(1)]*100 99,97080 0.00000 0.00000	239323412 0 N.A. 239323412 137761270	against (5) 0 0 N.A. 0	favour on votes polled (6)=[(4)/(2)]^100 	% of votes against on votes polled (7)=[(5)/(2)]*100
Category Promoter & Promoter Group Public - Institutional	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	No. of shares held (1) 239393412	No. of votes polled (2) 239323412 0 N.A. 239323412 137761270 0	on outstanding shares (3)=[(2)/(1)]*100 99,97080 0.00000 0.00000 99,97080 82.57250	239323412 0 N.A. 239323412 137761270 0	against (5) 0 0 N.A 0 0 0	favour on votes polled (6)={(4)/(2)}^100 , 100 N.A. 100	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A
Category Promoter & Promoter Group Public - Institutional	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	No. of shares held (1) 239393412	No. of votes polled (2) 239323412 0 N.A. 239323412 137761270 0 N.A.	on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 0.00000 99.97080 82.57250 N.A.	239323412 0 0 N.A. 239323412 137761270 0 N.A.	0 0 N.A. 0 0 N.A. N.A.	favour on votes polled (6)=[(4)/(2)]*100 , 100 N.A. 100 100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group Public - Institutional molders	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	No. of shares held (1) 239393412 166836842	No. of votes polled (2) 239323412 0 N.A. 239323412 137761270 0 N.A. 137761270	on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 0.00000 99.97080 82.57250 N.A. 82.57250	239323412 0 N.A. 239323412 137761270 0 N.A. 137761270	0 0 N.A. 0 0 N.A. 0	favour on votes polled (6)=[(4)/(2)]*100 	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A
Promoter & Promoter Group Public - Institutional nolders Public - Non	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	No. of shares held (1) 239393412	No. of votes polled (2) 239323412 0 N.A. 239323412 137761270 0 N.A. 137761270 9367251	on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 0.00000 99.97080 82.57250 N.A. 82.57250 24.46810	239323412 0 N.A. 239323412 137761270 0 N.A. 137761270 9366732	0 0 N.A. 0 0 N.A. 0 519	favour on votes polled (6)=[(4)/(2)]^100 N.A. 100 100 N.A. 100 99,99450	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A
agenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Evoting at AGM	No. of shares held (1) 239393412 166836842	No. of votes polled (2) 239323412 0 N.A. 239323412 137761270 0 N.A. 137761270 9367251 22100	on outstanding shares (3)=[(2)/(1)]*100 99,97080 0.00000 0.00000 99,97080 82,57250 N.A. 82,57250 24,46810 0.05770	239323412 0 N.A. 239323412 137761270 0 N.A. 137761270 9366732 22100	against (5) 0 0 0 N.A. 0 0 N.A. 0 519	favour on votes polled (6)=[(4)/(2)]^100 N.A. 100 100 N.A. 100 99.99450 100	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A N.A
	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	No. of shares held (1) 239393412 166836842	No. of votes polled (2) 239323412 0 N.A. 239323412 137761270 0 N.A. 137761270 9367251 22100 N.A.	on outstanding shares (3)=[(2)/(1)]*100 99,97080 0.00000 0.00000 99,97080 82.57250 N.A. 82.57250 24.46810 0.05770 0.00000	239323412 0 N.A. 239323412 137761270 0 N.A. 137761270 9366732 22100 N.A.	against (5) 0 0 N.A. 0 0 N.A. 0 519 0 N.A.	favour on votes polled (6)=[(4)/(2)]^100 N.A. 100 100 N.A. 100 99.99450 100 N.A.	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A 0.00550 N.A.
agenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Evoting at AGM	No. of shares held (1) 239393412 166836842	No. of votes polled (2) 239323412 0 N.A. 239323412 137761270 0 N.A. 137761270 9367251 22100	on outstanding shares (3)=[(2)/(1)]*100 99,97080 0.00000 0.00000 99,97080 82,57250 N.A. 82,57250 24,46810 0.05770	239323412 0 N.A. 239323412 137761270 0 N.A. 137761270 9366732 22100 N.A.	against (5) 0 0 0 N.A. 0 0 N.A. 0 519	favour on votes polled (6)={(4)/(2)}^100 N.A. 100 N.A. 100 N.A. 100 99.99450 100 N.A. 99.99450	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A N.A





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•				imself for re-appoin		IRI (DIA 0015)	034) who retires by	
Whether pron genda/resolu	noter/promoter group are interection?	sted in the	No				Sold Street Section (1977)	0
ategory	Mode of Voting	No. of shares held (1)	polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	favour on votes	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	239393412	239323412	99,97080	239323412	0	100	
Promoter	Evoting at AGM		0	0.00000	0	0	0	
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A
	Total		239323412	99,97080	239323412	()	95,84510	4.15490
Public -	Remote Evoting	166836842	133047713	79.74720	127519676	5528037	95.84510	4,1,2450
Institutional	Evoting at AGM	-	0	N.A.	N.A.	N.A.	N.A.	N.A
holders	Postal Ballot (if applicable)	4	N.A. 133047713	79.74720	127519676	5528037	95.84510	4,15490
	Total	38283486	9367223	24.46810	9366024	1199		0.01280
Public - Non Institution	Remote Evoting Evoting at AGM	30203460	22100	0.05770	18098		81,89140	18.10860
institution	Postal Ballot (if applicable)	-	N.A.	0.00000	N.A.	N.A.	N.A.	N.A
	Total	1	9389323	24.52580	9384122	5201	99.94460	0.05540
Total	T Ortal	444513740	381760448	85,88271	376227210	5533238	98,55060	1.44940
1000	.k.							
4.				birector in place of S offers himself for re-		oenka (DIN 00'	703389) who retires l	by rotation and
Whether prop agenda/resolu	noter/promoter group are interestion?	ested in the	No					(
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
			220222412	99,97080	239323412		100	
Promoter &	Remote Evoting	239393412	239323412			-		
Promoter	Evoting at AGM	-	N.A.	0.00000		-		N.A
Group	Postal Ballot (if applicable) Total	-	239323412	The second secon		-		
Public -	Remote Evoting	166836842		79,74720			95.84510	4.1549
Institutional	Evoting at AGM		0	0	() (0	
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A			N./
	Total		133047713	79,74720	127519676			The second second second
Public - Non	Remote Evoting	38283486	9367223	The second second second second second				
Institution	Evoting at AGM		22100	The second secon	The second second		-	
	Postal Ballot (if applicable)		N.A.	0.00000		-		N.A
	Total		9389323					
Total		444513746	381760448	85,88271	37622733	553311	98,55063	1,4493
5.				Director in place of S herself for re-appoi		reka (DIN 0031	9256) who retires by	rotation and being
Whether pro	moter/promoter group are inter- ution ?	ested in the	Ho					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	23939341	239323412	99.97080	23932341	2	0 100	
Promoter	Evoting at AGM			0.00000				
Group	Postal Ballot (if applicable)		N.A	0.00000				
	Total		239323417				0 100	
Public -	Remote Evoting	16683684			1			
Institutional	Evoting at AGM				0)
holders	Postal Ballot (if applicable)		N.A					
	Total		13304771					The second section is a second section in the second section in the second section is a section section in the section is a section section in the section section in the section section is a section section in the section section in the section section in the section section is a section secti
	Remote Evoting	3828348	6 936722				CONTRACTOR OF THE PERSON NAMED IN COLUMN TWO	
Public - Non								19 (100)
Public - Non Institution	Evoting at AGM		2210					
	Mark and Company of the Company of t		N.A	0.0000	0 N.A	N. A.	N.A	N./
	Evoting at AGM	44451374	N.A 938932	0,0000 3 24.5258	0 N.A 0 938424	N.A. N.A. 2 508	N.A 1 99.9459	N.3 0 0.0541



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6.			Approval for the re-appointment of Smt. Priti A Sureka as Whole-time Director for a period of five years with effect from January 30, 2020.						
Whether pron agenda/resolu	noter/promoter group are interestion?	ested in the	No	i i	2			0	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter &	Remote Evoting	239393412	239323412	99,97080	239323412	0	100		
Promoter &	Evoting at AGM	233333412	0	0		0	0		
Group	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	
Group	Total	-	239323412	99,97080	239323412	0			
D. I.P.		166836842	129796080	77.79820	127803943	1992137	98.46520	1.53480	
Public -	Remote Evoting	100030042	0	0	-				
Institutional	Evoting at AGM	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
holders	Postal Ballet (if applicable)	-	129796080	77,79820	127803943	1992137	98.46520	1.53480	
	Total	38283486	9367223	24.46810	9366102	1121	99 98800	0.01200	
Public - Non	Remote Evoting	38283480	22100		18100			18.09950	
Institution	Evoting at AGM	-	N.A.	0.00000	N.A.	N.A.	N.A.	N.A	
	Postal Ballot (if applicable)	_1	N.A.				99.94550	0.05450	
	The second secon		0200222	24 52500					
Total	Total	444513740	Payment of re Jain & Co., Co	muneration of Rs. 1, ost Accountants (FR	9384202 376511557 50,000/- plus a N 000049) for a	1997258		0.52760 penses to M/s V.K.	
7.	Total		378508815 Payment of re Jain & Co., Ci financial year	85.15121 muneration of Rs. 1, ost Accountants (FR	376511557 50,000/- plus a	1997258 pplicable taxes	99,47234 and out of pocket ex	0.52760 penses to M/s V.K.	
7.	Total		378508815 Payment of re Jain & Co., Co	85.15121 muneration of Rs. 1, ost Accountants (FR	376511557 50,000/- plus a	1997258 pplicable taxes	99,47234 and out of pocket ex	0.5276 penses to M/s V.K.	
7. Whether pro	Total		378508815 Payment of re Jain & Co., Ci financial year	85.15121 muneration of Rs. 1, ost Accountants (FR	376511557 50,000/- plus a	1997258 pplicable taxes	99,47234 and out of pocket ex	0.52766 penses to M/s V.K. pany for the	
7. Whether proi agenda/resolu Category	moter/promoter group are intertion?	No. of shares held (1)	378508815 Payment of re Jain & Co., Co financial year No. of votes polled (2)	85.15121 muneration of Rs. 1, ast Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4)	no of votes	99,47234 and out of pocket ex records of the Com % of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
7. Whether proi agenda/resolu Category Promoter &	noter/promoter group are inter- tion? Mode of Voting Remote Evoting	ested in the	378508815 Payment of re Jain & Co., Co financial year No. of votes	85.15121 muneration of Rs. 1, ast Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4)	1997258 pplicable taxes udit of the cost No of votes against (5)	99,47234 and out of pocket ex records of the Com % of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
7. Whether proi agenda/resolu Category Promoter & Promoter	moter/promoter group are inter- tion? Mode of Voting Remote Evoting Evoting at AGM	No. of shares held (1)	378508815 Payment of re Jain & Co., Co financial year No. of votes polled (2)	85.15121 muneration of Rs. 1, ast Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4)	1997258 pplicable taxes udit of the cost No of votes against (5)	99,47234 and out of pocket ex records of the Com % of votes in favour on votes polled (6)=[(4)/(2)]*100	0.52766 penses to M/s V.K. pany for the % of votes against on votes polled (7)=[(5)/(2)]*100	
7. Whether proi agenda/resolu Category Promoter &	Total moter/promoter group are intersition? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable)	No. of shares held (1)	378508815 Payment of re Jain & Co., Cr financial year No. of votes polled (2) 239323412 0 N.A	85.15121 muneration of Rs. 1, ast Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A.	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4) 239323412 0 N.A.	No of votes against (5)	99,47234 and out of pocket ex records of the Comp % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A.	0.52766 penses to M/s V.K. pany for the % of votes against on votes polled (7)=[(5)/(2)]*100	
7. Whether proi agenda/resolu Category Promoter & Promoter & Group	Total moter/promoter group are intertion? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	No. of shares held (1)	378508815 Payment of re Jain & Co., Cr financial year No. of votes polled (2) 239323412 0 N.A 239323412	85.15121 muneration of Rs. 1, sst Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A. 99.97080	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4) 239323412 0 N.A. 239323412	No of votes against (5)	99,47234 and out of pocket ex records of the Comp % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100	0.52760 penses to M/s V.K. pany for the % of votes against on votes polled (7)=[(5)/(2)]*100	
7. Whether proi agenda/resolu Category Promoter & Promoter Group Public -	moter/promoter group are inter- tion? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	No. of shares held (1)	378508815 Payment of re Jain & Co., Cr financial year No. of votes polled (2) 239323412 0 N.A	85.15121 mumeration of Rs. 1, sst Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A. 99.97080 82.57250	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4) 239323412 0 N.A. 239323412	No of votes against (5)	99,47234 and out of pocket ex records of the Comp % of votes in favour on votes polled (6)= (4)/(2) *100 N.A. 1000	0.52760 penses to M/s V.K. pany for the % of votes against on votes polled (7)=[(5)/(2)]*100	
7. Whether proints agenda/resolution of the control	moter/promoter group are inter- tion? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	No. of shares held (1)	378508815 Payment of re Jain & Co., Ci financial year No. of votes polled (2) 239323412 0 N.A 239323412 137761276	85.15121 mumeration of Rs. 1, sst Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A. 99.97080 82.57250	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4) 239323412 0 N.A. 239323412 137761276	No of votes against (5)	99,47234 and out of pocket ex records of the Comp % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 1000	% of votes against on votes polled (7)=[(5)/(2)]*100	
7. Whether proi agenda/resolu Category Promoter & Promoter Group Public -	moter/promoter group are inter- tion? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	No. of shares held (1)	Payment of re Jain & Co., Co financial year No. of votes polled (2) 239323412 0 N.A 239323412 137761276	85.15121 muneration of Rs. 1, ast Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A. 99.97080 82.57250 N.A.	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4) 239323412 0 N.A. 239323412 137761270 N.A.	No of votes against (5)	99,47234 and out of pocket ex records of the Comp % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 1000 1000 N.A.	% of votes against on votes polled (7)=[(5)/(2)]*100	
7. Whether protagenda/resolu Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are inter- tion? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	No. of shares held (1) 239393412	378508815 Payment of re Jain & Co., Co financial year No. of votes polled (2) 239323412 0 N.A 239323412 137761276 0 N.A 137761276	85.15121 muneration of Rs. 1, ast Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A. 99.97080 82.57250 N.A. 82.57250	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4) 239323412 0 N.A. 239323412 137761270 0 N.A.	No of votes against (5)	99,47234 and out of pocket ex records of the Com % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100 100 N.A. 100	0.52766 penses to M/s V.K. pany for the % of votes against on votes polled (7)=[(5)/(2)]*100 N.A.	
7. Whether proi agenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	moter/promoter group are inter- tion? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	No. of shares held (1)	378508815 Payment of re Jain & Co., Co financial year No. of votes polled (2) 239323412 0 N.A 239323412 137761276 0 N.A 137761276	85.15121 muneration of Rs. 1, ast Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A. 99.97080 82.57250 N.A. 82.57250	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4) 239323412 0 N.A. 239323412 137761276 0 N.A. 137761276 9366717	No of votes against (5)	99,47234 and out of pocket ex- records of the Comp % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100 100 N.A. 100 99,99460	0.52766 penses to M/s V.K. pany for the (% of votes against on votes polled (7)=[(5)/(2)]*100 N.A	
7. Whether proi agenda/resolu Category Promoter & Promoter Group Public - Institutional holders	Total moter/promoter group are intersition? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	No. of shares held (1) 239393412	378508815 Payment of re Jain & Co., Co financial year No. of votes polled (2) 239323412 0 N.A 239323412 137761276 0 N.A 137761276 239367223 22100	85.15121 muneration of Rs. 1, ast Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A. 99.97080 82.57250 N.A. 82.57250	376511557 50,000/- plus a N 000049) for a No.of votes in favour (4) 239323412 0 N.A. 239323412 137761276 0 N.A. 137761277 18098	No of votes against (5)	99,47234 and out of pocket ex- records of the Comp % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100 100 N.A. 100 99,99460	0.52766 penses to M/s V.K. pany for the ((2% of votes against on votes polled (7)=[(5)/(2)]*100 N.A	
7. Whether proi agenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	moter/promoter group are inter- tion? Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	No. of shares held (1) 239393412	378508815 Payment of re Jain & Co., Co financial year No. of votes polled (2) 239323412 0 N.A 239323412 137761276 0 N.A 137761276 9367223	85.15121 muneration of Rs. 1, sst Accountants (FR 2020-21. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97080 0.00000 N.A. 99.97080 82.57250 N.A. 82.57250 24.46810 0.05770 0.00000	376511557 50,000/- plus a N 000049) for a N 000049) for a N 000049 for a N 0000049 for a N 000049 for a N 00004	No of votes against (5) No of votes against (5)	99,47234 and out of pocket ex records of the Comp % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 1000 N.A. 1000 99,99460 81,89140 N.A.	0.52766 penses to M/s V.K. pany for the ((% of votes against on votes polled (7)=[(5)/(2)]*100 N.A. N.A. 18.10866 N.A.	



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 37th (Thirty Seventh) Annual General Meeting (AGM) of Members of Emami Limited (CIN: L63993WB1983PLC036030), held on Friday, 18th day of September, 2020 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 **Emàmi 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 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 dated 12th May, 2020 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Company held on Friday, 18th day of September, 2020 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 26th June, 2020 convening the 37th 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 26th August, 2020, 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 Securities (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. 11th September, 2020 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, 14th September, 2020 at 9:00 AM (IST) and ended on Thursday, 17th September, 2020 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- (g) After conclusion of voting at the 37th 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 Ms. Mudra Khetan and Ms. Sonal Sarda, 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) 471 Members have cast their votes through remote e-voting and all such votes are valid, 11 Members have cast their votes electronically during the AGM out of which vote of 1 member was invalid as he has already voted through e-voting.

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	Number of Votes	Total	% of total
(shares) cast	(shares) cast	(1)+(2)=(3)	number of
through Remote E-	through e-voting		valid votes
voting.	during the meeting		cast
(1)	(2)		

ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020.

(1) Voted in	386451706	22100	386473806	99.9999
favour of the resolution			=-	
(2) Voted against the resolution	229		229	0.0001
Total	386451935	22100	386474035	100
(3) Invalid votes:				



Item No. 2 as an Ordinary Resolution: To confirm the payment of two Interim Dividends aggregating to Rs. 4 per equity share for the financial year 2019-20.

favour of the resolution				
(2) Voted against the resolution	519		519	0.0001
Total	386451933	22100	386474033	100
(3) Invalid votes:		2	2	2 1221

Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in	376209112	18098	376227210	98.5506
favour of the				
resolution				
(2) Voted	5529236	4002	5533238	1.4494
against the				
resolution				
Total	381738348	22100	381760448	100
(3) Invalid		2	2	
votes	-			

Item No. 4 as an Ordinary Resolution: To appoint a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for reappointment.

(1) Voted in	376209230	18100	376227330	98.5506
favour of the	54			
resolution				



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(2) Voted	5529118	4000	5533118	1.4494
against the				50000 N 190000000
resolution				
Total	381738348	22100	381760448	100
(3) Invalid	, ,	2	2	221
votes			1	
Item No. 5 as	an Ordinary Resolutio	on: To appoint a Directo	r in place of Smt. I	Priti A Sureka
		and being eligible, offer		
(1) Voted in	375979241	18100	375997341	98.4904
favour of the				
resolution		*		~
(2) Voted	5759107	4000	5763107	1.5096
against the			£,	
resolution	9		`	
Total	381738348	22100	381760448	100
(3) Invalid		2	2	
votes				
SPECIAL BUSIN	TESS			
Item No. 6 as	an Ordinary Resol	ution: Re-appointment	of Smt. Priti A	Sureka (DIN
00319256) as a	Whole-time Director of	the Company for the per	riod of five years wi	th effect from
January 30, 202	20.			
(1) Voted in	376493457	18100	376511557	99.4723
favour of the		90		
resolution	-		=-	
(2) Voted	1993258	4000	1997258	0.5277
against the		92		
0				
resolution		*		
	378486715	22100	378508815	100
resolution	378486715	22100	378508815	100



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Item No. 7 as an Ordinary Resolution: Payment of remuneration of Rs. 1,50,000/- plus applicable taxes and out of pocket expenses to M/s V.K. Jain & Co., Cost Accountants (FRN 000049) for audit of the cost records of the Company for the financial year 2020-21.

(1) Voted in	386451399	18098	386469497	99.9988
favour of the resolution				
(2) Voted against the resolution	506	4002	4508	0.0012
Total	386451905	22100	386474005	100
(3) Invalid votes:		2	2	

Based on the aforesaid results, the resolution no.(s) 1 to 7 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 Managing Director or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully, For MKB & Associates

Manoj Kumar Banthia

Membership No.: 11470

COP No.: 7596

FRN: P2010WB042700

Date: 19.09.2020 Place: Kolkata

UDIN: A011470B000736370