



Ref: ERL/SECRETARIAL/2023-24/769

29th September, 2023

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 15th Annual General Meeting of the Company held today, the 29th day of September, 2023 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 (“SEBI Listing Regulations, 2015”), we enclose herewith the summary of proceedings of the 15th Annual General Meeting of the Company held today, the 29th of September, 2023 through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, the voting results along with the Scrutinizer's Report on the E-voting/Remote E-Voting at the 15th AGM will be submitted separately within the stipulated time.

Kindly take the same on record.

Thanking you.

Yours truly,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
A22418

Encl: As Above



SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF EMAMI REALTY LIMITED HELD ON 29TH SEPTEMBER, 2023 AT 11.30 A.M.

The 15th Annual General Meeting (“AGM”) of the Members of the Emami Realty Limited (‘the Company’) was held today, 29th September, 2023 through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), 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 the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The meeting commenced at 11.30 AM and concluded at 12.40 P.M. (including the time of 15 minutes allotted for E-voting at the AGM).

At the outset, Mrs. Payel Agarwal, Company Secretary extended a warm welcome to the Shareholders present at the meeting and communicated the general instructions to the Shareholders regarding participation and voting at the Meeting. She informed that the Chairman of the Board of Directors, Mr. Abhijit Datta is out of country and has expressed inability to join this meeting. Accordingly, the Directors present elected Mr. Hari Mohan Marda as the Chairman of the Meeting.

Mr. Hari Mohan Marda took the Chair and presided over the meeting. He confirmed that the requisite quorum was present, and called the meeting to order.

The Chairman introduced the dignitaries on the Dias and the directors who have joined the meeting through video conferencing. All the Directors of the Company attended the meeting except Mr. Abhijit Datta and Mr. Rajesh Bansal, who could not attend the AGM due to some personal engagement.

The representatives of M/S Agrawal Tondon & Co., Statutory Auditors and M/S MKB & Associates, Secretarial Auditors also joined the meeting through VC/OAVM.

The Chairman welcomed the members to the 15th 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, 2023 were taken as read. As there was no qualification in the Statutory Auditors Report, the same was not required to be read. The Secretarial Auditor of the Company have made an observation in their report, which was mentioned by the Chairman as explained by the Directors in their report, at Page no. 21 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.

Dr. Nitesh Kumar Gupta, Managing Director & CEO welcomed the members to the 15th Annual General Meeting of the Company. He informed the members about the operational and financial performance of the Company during the financial year 2022-23 and Industry Outlook for the year. He conveyed his thanks to his colleagues on the Board, to the management team of Emami Realty, to all Company’s business associates, shareholders, investors and most importantly the valued customers of the Company.

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 15th AGM dated 7th August, 2023 were transacted by the Members at the meeting:

Sr. No.	Particulars	Resolution Type
Ordinary Businesses:		
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Approval for re-appointment of Mr. Rajesh Bansal (DIN: 00645035), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Businesses:		
3.	Appointment of Shri Amit Kiran Deb as an Independent Director of the Company for a term of 5 years with effect from 7th August, 2023	Special
4.	Approval for payment of remuneration to Dr. Nitesh Kumar Gupta, Managing Director & CEO, for the unexpired period of his tenure	Special
5.	Approval to Related Party Transaction	Ordinary
6.	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 2023-24	Ordinary

Members pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda items. All the queries put forth by the speaker members were collectively responded by Mr. Rajendra Agarwal, CFO of the Company.

The Chairman then informed the members 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.

The Chairman informed that Mr. Manoj Kumar Banthia, Practising Company Secretary, failing him, Mr. Raj Kumar Banthia, Practising Company Secretary, both of M/s MKB & Associates, Practising Company Secretaries, were appointed as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairman further informed that the results of remote e-voting and voting done at the AGM along with consolidated Scrutinizer'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. The Chairman informed that each of the resolutions shall be deemed to be passed at the AGM subject to receipt of requisite number of votes.

As all the business of the Meeting was completed, the Chairman thanked all the Members present for their participation through Video Conference/ Other Audio Visual Means and declared the meeting as concluded.

For Emami Realty Limited

Payel Agarwal
Company Secretary
A22418