



Ref: ERL/SECRETARIAL/2022-23/706

29<sup>th</sup> September, 2022

**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: Declaration of Voting Results of 14<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022**

With reference to the above captioned subject and further to our letter dated 29<sup>th</sup> September, 2022, we wish to inform that, at the 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company, all the resolutions from Item No. 1 to 4 of the Notice dated 9<sup>th</sup> August, 2022 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 29<sup>th</sup> September, 2022, 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 placed on the Company’s website.

This is for your information and record.

Thanking you.

Yours truly,

For Emami Realty Limited

  
  
Payel Agarwal  
Company Secretary  
ACS 22418

**Encl: as above**

### 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)	29-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM



### Scrutinizer Details

Name of the Scrutinizer	MANOJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	11470
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	29-09-2022



<b>Voting results</b>	
Record date	22-09-2022
Total number of shareholders on record date	33443
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	49
b) Public	23
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 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	24010817	99.9861	24010817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24014150	24010817	99.9861	24010817	0	100.0000
Public- Institutions	E-Voting	67976	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67976	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13761763	2316200	16.8307	2315889	311	99.9866	0.0134
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13761763	2316200	16.8307	2315889	311	99.9866
<b>Total</b>		37843889	26327017	69.5674	26326706	311	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		



## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Basant Kumar Parakh (DIN -00103176), 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	24010817	99.9861	24010817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24014150	24010817	99.9861	24010817	0	100.0000
Public-Institutions	E-Voting	67976	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67976	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13761763	2316200	16.8307	2315715	485	99.9791	0.0209
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13761763	2316200	16.8307	2315715	485	99.9791
<b>Total</b>		37843889	26327017	69.5674	26326532	485	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration to M/s. V.K. Jain & Co., Cost Accountants (Firm Registration No. 00049), Cost Auditor of the Company, for the Financial Year 2022 – 2023				
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	24010817	99.9861	24010817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24014150	24010817	99.9861	24010817	0	100.0000
Public-Institutions	E-Voting	67976	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67976	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13761763	2316200	16.8307	2315715	485	99.9791	0.0209
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13761763	2316200	16.8307	2315715	485	99.9791
<b>Total</b>		37843889	26327017	69.5674	26326532	485	99.9982	0.0018
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



### Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for issue/offer/invite for subscription to secured/ unsecured redeemable non-Convertible Debentures on private placement basis in one or more tranches during a period of one year to eligible person(s)						
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	24010817	99.9861	24010817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24014150	24010817	99.9861	24010817	0	100.0000
Public- Institutions	E-Voting	67976	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67976	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13761763	2316200	16.8307	2315811	389	99.9832	0.0168
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13761763	2316200	16.8307	2315811	389	99.9832
<b>Total</b>		37843889	26327017	69.5674	26326628	389	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





### **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 14th (Fourteenth) Annual General Meeting (AGM) of Members of Emami Realty Limited (CIN: L45400WB2008PLC121426), held on Thursday, 29<sup>th</sup> September, 2022 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-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, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13<sup>th</sup> May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 14th Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 9<sup>th</sup> August, 2022 convening the 14<sup>th</sup> 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 and completed on 7<sup>th</sup> September, 2022, 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 and SEBI 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. Thursday, 22<sup>nd</sup> September, 2022 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, 24<sup>th</sup> September, 2022 at 10:00 A.M. (IST) and ended on Wednesday, 28<sup>th</sup> September, 2022 at 5.00 P.M.(IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by CDSL.
- (g) After conclusion of voting at the 14<sup>th</sup> 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. Khushi Nangalia and Ms. Kiran Joshi Das who acted as witnesses in accordance with Rule 20 of 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) A total of 196 Members have cast their vote out of which 195 members have cast their vote through remote e-voting and all such votes are valid. 1 member has cast his vote electronically during the AGM and such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	<b>Number of votes (shares) cast through Remote E- voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditor’s Report thereon.				
(1) Voted in favour of the resolution	2,63,26,699	7	2,63,26,706	99.9988
(2) Voted against the resolution	311	-	311	0.0012
<b>Total</b>	<b>2,63,27,010</b>	<b>7</b>	<b>2,63,27,017</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--





**Item No.2 as an Ordinary Resolution:** To appoint a Director in place of Mr. Basant Kumar Parakh (DIN -00103176), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	2,63,26,525	7	2,63,26,532	99.9982
(2) Voted against the resolution	485	-	485	0.0018
<b>Total</b>	<b>2,63,27,010</b>	<b>7</b>	<b>2,63,27,017</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**SPECIAL BUSINESS**

**Item No.3 as an Ordinary Resolution:** To ratify and confirm remuneration to M/s. V.K. Jain & Co., Cost Accountants (Firm Registration No. 00049), Cost Auditor of the Company, for the Financial Year 2022 – 2023.

(1) Voted in favour of the resolution	2,63,26,525	7	2,63,26,532	99.9982
(2) Voted against the resolution	485	-	485	0.0018
<b>Total</b>	<b>2,63,27,010</b>	<b>7</b>	<b>2,63,27,017</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**Item No.4 as a Special Resolution:** To approve issue/offer/invite for subscription to Secured/ Unsecured Redeemable Non-Convertible Debentures on private placement basis in one or more tranches during a period of one year to eligible person(s).

(1) Voted in favour of the resolution	2,63,26,621	7	2,63,26,628	99.9985
(2) Voted against the resolution	389	-	389	0.0015







<b>Total</b>	<b>263,27,010</b>	<b>7</b>	<b>2,63,27,017</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records are under my safe custody and will be handed over to the Managing Director for preserving safely after the minutes of the Meeting are signed.

Date: 29.09.2022  
Place: Kolkata  
UDIN: A011470D001081352

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700



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