



emami\* limited

Date : 29<sup>th</sup> September, 2021

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

Dear Sirs,

**Summary of the Proceedings 38<sup>th</sup> Annual General Meeting**

We enclose, in terms of regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, a summary of the Proceedings of the Thirty Eighth Annual General Meeting of shareholders of the Company held on 29<sup>th</sup> September, 2021.

This is for your information and record

Thanking You,  
Yours Faithfully,  
**For Emami Limited**

**A. K. Joshi**  
Company Secretary & VP- Legal

✓ Encl. As above.

## **Summary of the proceedings of the 38<sup>th</sup> Annual General Meeting**

The 38<sup>th</sup> Annual General Meeting ('AGM') of the Members of Emami Limited was held on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 a.m., through Video Conferencing / Other Audio-Visual Means in conformity with the provisions of The Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The statutory registers were available for inspection of members electronically. 124 members were joined the e-AGM, the quorum was present throughout the meeting.

- Shri. R. S. Agarwal, Co-founder & Chairman, along with Shri R. S. Goenka, Co-founder & Executive Director welcomed the members and informed about presence of requisite quorum and called the meeting in order. Thereafter he invited Shri R. S. Goenka, Co-founder & Executive Director to conduct the proceedings of the AGM.
- Shri R. S. Goenka, Co-Founder & Executive Director welcomed the members, apprised about the performance and operations. With the permission of the members the integrated annual Report and Notice was taken as read.
- Shri A. K. Joshi, Company Secretary, explained to the members about e-voting process and briefed about the resolutions to be transacted at the meeting.
- Members who had pre-registered as speaker were invited to ask questions or seek clarifications on the Agenda items.
- Thereafter, Shri. N. H. Bhansali CEO - Finance, Strategy & Business Development and CFO, responded to the queries raised / clarifications sought by the Members.

The items of business as per the Notice convening the 38<sup>th</sup> AGM were transacted as follows for the Members approval by way of e-voting:

### **ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2021 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, 2021.
2. Confirmation of the payment of two Interim Dividends aggregating to Rs. 8 per equity share for the FY 2020-21.
3. Appointment of a Director in place of Shri H. V. Agarwal (DIN 00150089) who retires by rotation and being eligible, offers himself for re-appointment.



4. Appointment of a Director in place of Shri A. V. Agarwal (DIN 00149717) who retires by rotation and being eligible, offers himself for re-appointment.
5. Appointment of a Director in place of Shri R. S. Goenka (DIN 00152880) who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS:**

6. Approval of reappointment of Shri Mohan Goenka (DIN 00150034) as Whole-time Director for a period of five years w.e.f 15<sup>th</sup> January 2021.
7. Approval of reappointment of Shri Harsha Vardhan Agarwal (DIN 00150089) as Whole-time Director for a period of five years w.e.f 15<sup>th</sup> January 2021.
8. Approval of reappointment Shri Sushil Kumar Goenka (DIN 00149916) as Managing Director for a period of five years w.e.f 1<sup>st</sup> June 2021.
9. Ratification of the fee of ₹1,65,000 (Rupees one lac sixty five thousand only) payable to M/S V. K. Jain & Co. Cost Auditors for conducting audit of the cost records of the company for the financial year 2021-22.

All the above Ordinary Resolutions for the consideration at the 38<sup>th</sup> AGM, as set out in the Notice, have been passed by the Members by the requisite majority through remote e-voting and e-voting during the AGM. The meeting concluded at 1:58 p.m.

Thanking You,  
Yours Sincerely,

For Emami Limited



A. K. Joshi  
Company Secretary & VP – Legal  
FCS 4976

