



Ref: ERL/SECRETARIAL/2023-24/776

30th September, 2023

To

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 15th Annual General Meeting held on 29th September, 2023

With reference to the above captioned subject and further to our letter dated 29th September, 2023, we wish to inform that, at the 15th Annual General Meeting (“AGM”) of the Company, all the resolutions from Item No. 1 to 6 of the Notice dated 7th August, 2023 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 30th September, 2023, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

This is for your information and record.

Thanking you.

Yours truly,

For **Emami Realty Limited**

Payel Agarwal

Company Secretary

ACS 22418

Encl: as above

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	31090
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	42
b) Public	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

**PAYEL
AGARWAL**

Digitally signed by Payel Agarwal
DN: cn=Payel Agarwal, o=EMAMI REALTY LIMITED, email=payel@emami.com, c=IN
Reason: I am the signer
EMAMI REALTY LIMITED
KOLKATA
Digitally signed by Payel Agarwal
DN: cn=Payel Agarwal, o=EMAMI REALTY LIMITED, email=payel@emami.com, c=IN



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 Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 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	24014150	100	24014150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	24014150	100	24014150	0	100
Public-Institutions	E-Voting	59421	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59421	0	0	0	0	0
Public- Non Institutions	E-Voting	13770318	499083	3.6243	497823	1260	99.7475	0.2525
	Poll							
	Postal Ballot (if applicable)							
	Total		13770318	499083	3.6243	497823	1260	99.7475
Total		37843889	24513233	64.7746	24511973	1260	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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ENAMI REALTY PRIVATE LIMITED
INCORPORATED IN INDIA
REGD. OFFICE: ENAMI REALTY PRIVATE LIMITED
101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000



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	24014150	100	24014150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24014150	24014150	100	24014150	0	100	0
Public-Institutions	E-Voting	59421	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59421	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13770318	499083	3.6243	497154	1929	99.6135	0.3865
	Poll							
	Postal Ballot (if applicable)							
	Total	13770318	499083	3.6243	497154	1929	99.6135	0.3865
Total		37843889	24513233	64.7746	24511304	1929	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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भारतीय वाणिज्य कानून, 1956 के अन्तर्गत
कम्पनी अधिनियम, 2013 के अन्तर्गत
कम्पनी अधिनियम, 1956 के अन्तर्गत
कम्पनी अधिनियम, 2013 के अन्तर्गत
कम्पनी अधिनियम, 1956 के अन्तर्गत
कम्पनी अधिनियम, 2013 के अन्तर्गत
कम्पनी अधिनियम, 1956 के अन्तर्गत
कम्पनी अधिनियम, 2013 के अन्तर्गत
कम्पनी अधिनियम, 1956 के अन्तर्गत
कम्पनी अधिनियम, 2013 के अन्तर्गत



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Kiran Deb (DIN: 02107792) as an Independent Director of the Company for a term of 5 (five) consecutive years from 7th August, 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	24014150	100	24014150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	24014150	100	24014150	0	100
Public- Institutions	E-Voting	59421	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59421	0	0	0	0	0
Public- Non Institutions	E-Voting	13770318	499083	3.6243	497174	1909	99.6175	0.3825
	Poll							
	Postal Ballot (if applicable)							
	Total		13770318	499083	3.6243	497174	1909	99.6175
Total		37843889	24513233	64.7746	24511324	1909	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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EMAMI REALTY LIMITED
KOLKATA





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 15th (Fifteenth) Annual General Meeting (AGM) of the Members of Emami Realty Limited (CIN: L45400WB2008PLC121426), held on Friday, 29th day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj 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, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-





2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 15th Annual General Meeting of the Company held on Friday, 29th day of September, 2023 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 7th August, 2023 convening the 15th 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 Thursday, 7th September, 2023, 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., Friday, 22nd September, 2023 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 Sunday, 24th September, 2023 at 10:00 AM (IST) and ended on Thursday, 28th September, 2023 at 5:00 PM (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 15th 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 Mrs. Kiran Joshi Das 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, www.evotingindia.com
- (i) A total of 187 Members have cast their votes, out of which 186 Members have cast their votes through remote e-voting. 2,40,14,150 votes held in 46 Folios who are related parties, have been treated as invalid in Resolution number 5. 1 Member has cast his vote electronically during the AGM and the same is valid.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting 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 Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	24511966	7	24511973	99.9949
(2) Voted against the resolution	1260	--	1260	0.0051
Total	24513226	7	24513233	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	24511297	7	24511304	99.9921
(2) Voted against the resolution	1929	--	1929	0.0079





Total	24513226	7	24513233	100
(3) Invalid votes	--		--	--
SPECIAL BUSINESS				
Item No.3 as a Special Resolution: Appointment of Mr. Amit Kiran Deb (DIN: 02107792) as an Independent Director of the Company for a term of 5 (five) consecutive years from 7 th August, 2023.				
(1) Voted in favour of the resolution	24511317	7	24511324	99.9922
(2) Voted against the resolution	1909	--	1909	0.0078
Total	24513226	7	24513233	100
(3) Invalid votes	--	--	--	--
Item No.4 as a Special Resolution: Approval of payment of remuneration to Dr. Nitesh Kumar Gupta, Managing Director & CEO of the Company w.e.f. 30th June, 2023 for the unexpired period of his tenure.				
(1) Voted in favour of the resolution	24497408	7	24497415	99.9355
(2) Voted against the resolution	15818	--	15818	0.0645
Total	24513226	7	24513233	100
(3) Invalid votes:	--	--	--	--





Item No.5 as an Ordinary Resolution: Approval of Material Related Party Transactions between the Company and Premier Ferro Alloys & Securities Limited for an aggregate value not exceeding Rs. 100 Crores during any financial year.

(1) Voted in favour of the resolution	497166	7	497173	99.6173
(2) Voted against the resolution	1910	--	1910	0.3827
Total	499076	7	499083	100
(3) Invalid votes:	24014150	--	24014150	--

Item No.6 as an Ordinary Resolution: Ratification of Remuneration payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No 00049), Cost Auditors of the Company for the financial year 2023-24.

(1) Voted in favour of the resolution	24498258	7	24498265	99.9389
(2) Voted against the resolution	14968	--	14968	00.0611
Total	24513226	7	24513233	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, as applicable, 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.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Bantia

Partner

Membership no. 17190

COP no. 18428

Date: 30.09.2023

Place: Kolkata

UDIN: A017190E001138024