

Dated: 26th July, 2024

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Dear Sir/Madam,

Sub: Results of Postal Ballot together with Scrutinizer's Report

This is further to our letter dated 24th June, 2024 submitting the Postal Ballot Notice for seeking approval of the members of the company for the followings:

Resolution 1: Re-appointment of Shri. Anjanmoy Chatterjee (DIN: 00200443) as an “Independent Director” of the company for a further period of 5 (five) years with effect from 2nd August, 2024.

Resolution 2: Re-appointment of Smt. Avani Vishal Davda (DIN: 07504739) as an “Independent Director” of the company for a further period of 5 (five) years with effect from 2nd August, 2024.

Resolution 3: Re-appointment of Shri. Rajiv Khaitan (DIN: 00071487) as an “Independent Director” of the company for a further period of 5 (five) years with effect from 2nd August, 2024.

The voting on the aforesaid special resolutions commenced on 26th June, 2024 and ended on 25th July, 2024 and the resolutions have been passed by the Members through Postal Ballot by remote e-voting process with requisite majority.

Please find enclosed details of voting result pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer's Report.

The e-voting results and the scrutinizer's report are also being uploaded on the website of the company i.e. <http://www.emamiltd.in> and on the website of BSE and NSE at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and website of CDSL at <https://www.evotingindia.com>.

This is for your information and record.

Thanking you,
Yours faithfully,
For Emami Limited

Ashok Purohit
Dy. Company Secretary
Membership No. F7490
(Encl.: As above)



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

26th July, 2024

To
The Managing Director
Emami Limited
687, Anandapur,
E M Bypass
Kolkata - 700107

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of **Emami Limited** (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 29th May, 2024, do hereby submit my report as follows:

- (a) On 24th June, 2024 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 14th June, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023("MCA Circulars").





- (b) The Company has provided e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 24th June, 2024 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Wednesday, 26th June, 2024 at 9:00 a.m. (I.S.T) and ended on Thursday, 25th June, 2024 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by CDSL was unlocked on Thursday, 25th June, 2024 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of CDSL: <https://www.evotingindia.com> in respect of voting through e-voting.
- (h) 822 Members representing 387,748,899 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as a Special Resolution: To approve re-appointment of Shri. Anjanmoy Chatterjee (DIN: 00200443) as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive)

	Voting through e-voting	Voting through Postal Ballot Form	Consolidated Voting Results





	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	757	386,044,357	NA	NA	757	386,044,357	99.5604
Voted against the resolution	70	1,704,542	NA	NA	70	1,704,542	0.4396
Total	827	387,748,899	NA	NA	827	387,748,899	100

Item No. 2 as a Special Resolution: To approve re-appointment of Smt Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive)

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	758	383,357,771	NA	NA	758	383,357,771	98.8749
Voted against the resolution	64	4,362,428	NA	NA	64	4,362,428	1.1251
Total	822	387,720,199	NA	NA	822	387,720,199	100

Item No. 3 as a Special Resolution: To approve re-appointment of Shri Rajiv Khaitan (DIN: 00071487) as an Independent Director of the Company, not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive)

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
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	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	590	325,868,639	NA	NA	590	325,868,639	84.0412
Voted against the resolution	233	61,880,260	NA	NA	233	61,880,260	15.9588
Total	823	387,748,899	NA	NA	823	387,748,899	100

Note: 5 members have cast their vote both for and against resolution 1 and 1 member has cast his vote both for and against resolution 2 & 3 and therefore they have been counted twice while counting the total number of members voted for respective resolutions.

In view of the above scrutiny, I hereby certify that the resolutions 1 to 3 as aforesaid, as set out in notice dated 29th May, 2024 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia



Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 26.07.2024

Place: Kolkata

UDIN: A017190F000832103