



Ref: ERL/EIL/2013-14/612

August 12, 2013

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: Outcome of 5th Annual General Meeting

This is to inform you that the Members of the Company at their 5th Annual General Meeting held today have passed the following resolutions:-

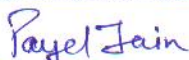
1. Adoption of the Audited Accounts of the Company for the financial year ended 31st March, 2013 together the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Ram Gobind Ganeriwala as Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
3. Appointment of M/s. S. K. Agrawal & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next annual general meeting and authorised the Board of Directors to fix their remuneration.
4. Appointment of Mr. Abhijit Datta as a Director of the Company, liable to retire by rotation.
5. Revision in remuneration of Mr. Girija Kumar Choudhary, Whole-time Director & CFO of the Company with effect from 1st August 2012 for the remaining period of his tenure.

This is for your kind information and record.

Thanking you

Yours truly,

For **Emami Infrastructure Limited**


Payel Jain

Company Secretary