

10/08/2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sir,

Sub: 32nd Annual General Meeting of Members of the Company

This is to inform you that the Shareholders of the Company at their 32nd Annual General Meeting held on 5th August, 2015 at South City International School Auditorium, 375, Prince Anwar Shah Road, Kolkata-700068, West Bengal have, inter alia:

1. Adopted the Audited Financial Statements (including Audited consolidated Financial Statements) of the Company for the financial year ended on March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon.
2. Confirmed the payment of Interim Dividend and declared Final Dividend on Equity Shares for the financial year ended on March 31, 2015.
3. Re-appointed Shri Mohan Goenka (holding DIN 00150034), who retired by rotation and being eligible offered himself for reappointment.
4. Re-appointed Shri S.K. Goenka (holding DIN 00149916), who retired by rotation and being eligible offered himself for reappointment.
5. Re-appointed Shri H.V. Agarwal (holding DIN 00150089), who retired by rotation and being eligible offered himself for reappointment.



6. Ratified the appointment of M/s S. K. Agrawal & Co, Chartered Accountants (Firm Registration No. 306033E) as the Statutory Auditors of the financial year 2015-16 and approved the remuneration payable to them.
7. Approved by Special Resolution, for issue, making offer(s) or invitation(s) to subscribe to Unsecured Redeemable Non-Convertible Debentures ('NCDs') on private placement basis upto a sum of ₹700 crores.
8. Approved by Special Resolution, for borrowing up to a sum not exceeding ₹1,500 crores over and above the aggregate of Paid-up Share Capital and Free Reserves.
9. Approved the reappointment of Smt. Priti A Sureka (holding DIN 00319256) as a Whole-time Director of the Company.
10. Approved the fee of ₹1,35,000 (Rupees One lakh thirty 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 2015-16.

Please take the same on record

Thanking You,

Yours Faithfully
For **Emami Limited**,



Ashok Purohit

Assistant Company Secretary