

emami* limited

Registered office:

Emami Tower,
687, Anandapur,
E M Bypass,
Kolkata- 700107

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot under Section 192A of the Companies Act, 1956 on the Resolutions set out in Notice dated 3rd October, 2008 declared at its Registered Office i.e. Emami Tower, 687, Anandapur, E.M Bypass, Kolkata - 700107

	Forms	Shares	% of Voting w.r.t. total paid up shares			
Number of Valid Postal Ballot forms received	66	53974069	86.85			
Number of Invalid Postal Ballot forms received	0	0	0			
Details of Valid Postal Ballot Forms Received:						
	Assent			Dissent		
	Forms	Shares	% of Votes w.r.t. Total Paid Up Shares	Forms	Shares	% of Votes w.r.t. Total Paid Up Shares
Resolution No.1	66	53974064	86.85	Nil	-	-
Resolution No.2	66	53974069	86.85	Nil	-	-
Resolution No.3	66	53974069	86.85	Nil	-	-
Resolution No.4	66	53974064	86.85	Nil	-	-

The members have therefore approved the Resolutions with the requisite majority.

For Emami Limited

S K Goenka

S K Goenka

Managing Director

Date: 07.11.2008