



emami* limited

Registered office:
Emami Tower
687, Anandapur,
E M Bypass,
Kolkata- 700107, West Bengal

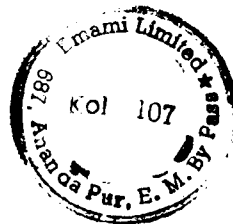
RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot under Section 192A of the Companies Act, 1956 on the Resolutions set out in Notice dated 28th May 2010 declared on 13th July 2010 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	333	54823733	72.46				
Number of Invalid Postal Ballot forms received	3	238	Negligible				
Details of Valid Postal Ballot Forms Received:							
	Assent				Dissent		
	Forms	Shares	% of Votes w.r.t. Total Paid Up Shares	% of Votes w.r.t. Total votes cast	Forms	Shares	% of Votes w.r.t. Total Paid Up Shares
Resolution No.1	292	54820030	72.46	99.99	41	3703	0.005
Resolution No.2	287	54821066	72.46	99.99	46	2667	0.004
Resolution No.3	307	54820772	72.46	99.99	26	2961	0.004
Resolution No.4	306	54820758	72.46	99.99	27	2975	0.004

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

Date: 13th July 2010



For Emami Limited


Managing Director