

Date: 9<sup>th</sup> December, 2021

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 Sirs,

**Sub: Result of Postal Ballot together with Scrutinizer's Report**

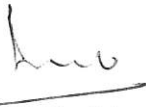
This is further to our letter dated 8<sup>th</sup> November, 2021 enclosing therewith the Postal Ballot Notice, seeking approval of the members of the company by way of Ordinary Resolution through remote e-voting regarding appointment of Dr. (H.C.) CS Adv. Mamta Binani (DIN: 00462925) as an Independent Director on the board of the Company.

The aforesaid resolution has 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.emamilttd.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**



**A. K. Joshi**  
Company Secretary & VP- Legal

Encl. As above.



# emami limited

Name of the Company	Emami Limited
Date of the Postal Ballot Notice	08-Nov-21
Voting Start Date	09-Nov-21
Voting End Date	08-Dec-21
Total Number of Shareholders on Record Date	86618
<b>No. of Shareholders Voted through e-Voting through Postal Ballot process</b>	
Promoter & Promoter Group	86
Public	533
<b>Total</b>	<b>619</b>

1 Appointment of Dr. (h.c.) CS Adv Mamta Binani (DIN: 00462925) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda /Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	239393412	238693412	99.70759	238693412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	<b>Total</b>		238693412	99.70759	238693412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	165256014	98752688	59.75739	85012438	13740250	86.08620	13.91380
	Evoting at AGM		38652839	23.38967	33138976	5513863	20.05311	3.33656
	Postal Ballot (if applicable)							
	<b>Total</b>		137405527	83.14707	118151414	19254113	85.98738099	14.01261901
Public-Non holders	Remote Evoting	39864314	8460446	21.22311	7376550	1083896	87.18867	12.81133
	Evoting at AGM		119	0.00030	119	0	100.00000	0.00000
	Postal Ballot (if applicable)							
	<b>Total</b>		8460565	21.22341	7376669	1083896	87.18885	12.81115
	<b>Total</b>	<b>444513740</b>	<b>384559504</b>	<b>86.51240</b>	<b>364221495</b>	<b>20338009</b>	<b>94.71135</b>	<b>5.28865</b>

Note : International Monetary Fund, one of the shareholder of the company holding 28723 shares has voted 14348 shares in favour and 14375 shares against the resolution. The said shareholder has been included twice in calculating the number of members who have voted on the resolution.

