



**emami limited**

Date : 19<sup>th</sup> September, 2020

The Secretary  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001

Dear Sirs ,

**Summary of Proceedings 37<sup>th</sup> Annual General Meeting**

We enclose, in terms of regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, a summary of the Proceedings of the Thirty Seventh Annual General Meeting of shareholders of the Company held on 18<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Emami Limited**

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

Encl. As above.

## **Summary of the proceedings of the 37th Annual General Meeting of Emami Ltd**

The 37th Annual General Meeting ('AGM') of the Members of Emami Limited was held on Friday, 18th September, 2020 through Video Conferencing / Other Audio Visual Means in conformity with the provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by MCA and the SEBI.

The statutory registers were available for inspection of members electronically. 155 members joined the e-AGM, quorum was present throughout the meeting.

- Shri. R. S Agarwal, Chairman, welcomed the members, informed about presence of requisite quorum and call to meeting in order. Thereafter he invited Shri R. S. Goenka, Co-founder & Executive Director to conduct the proceedings of AGM.
- Shri R. S. Goenka, Co-Founder & Executive Director welcomed the members, apprised about the performance and operations. With the permission of the members the Integrated Annual Report and Notice were taken as read.
- Shri A.K. Joshi, Company Secretary, explained to the members about e-voting process and briefed resolutions to be transacted at the meeting.
- Members who have pre-registered as speaker were invited to ask questions or seek clarifications on the Agenda items.
- Thereafter, Shri. N.H. Bhansali, CEO - Finance, Strategy & Business Development and CFO, responded to the queries raised / clarifications sought by the Members.

The items of business as per the Notice convening the 37th AGM were transacted as follows for the Members approval by way of e-voting:

### **ORDINARY BUSINESS:**

1. Adoption of Financial Statements including Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.



2. Confirmation of two Interim Dividends paid during the FY 2019-20.
3. Appointment of Shri Mohan Goenka (DIN 00150034) who retired by rotation and offered himself for re-election;
4. Appointment of Shri Prashant Goenka (DIN 00703389) who retired by rotation and offered himself for re-election;
5. Appointment of of Smt. Priti A Sureka (DIN 00319256) who retired by rotation and offered herself for re-election;

**SPECIAL BUSINESS:**

6. Approval of re-appointment of Smt Priti A Sureka (DIN 00319256) as a Whole-time Director for five years w.e.f 30<sup>th</sup> January 2020.
7. Ratification of the fee of Rs. 1,50,000 (Rupees one lac fifty 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 2020-21

All the above Ordinary Resolutions for the consideration at the 37th AGM, as set out in the Notice, have been passed by the Members by the requisite majority through remote e-voting and e-voting during the AGM. The meeting concluded at 1.40 pm.

Thanking You

For Emami Limited



A.K.Joshi  
Company Secretary & VP – Legal  
FCS 4976

