



23rd August, 2023

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,

40th Annual General Meeting - 23rd August, 2023

We enclose, in terms of regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, a summary of the Proceedings of the 40th Annual General Meeting of shareholders of the Company held on 23rd August, 2023 through video conferencing & other audio visual means.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Emami Limited

Sandeep Kumar Sultania
Company Secretary & VP- Sales Commercial

(Encl. : As above)

Summary of the proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting ('AGM') of the Members of Emami Limited was held on Wednesday, August 23, 2023 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means in conformity with the provisions of The 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 the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The statutory registers were available for inspection of members electronically.

- Shri R. S. Goenka, Co-founder & Non-Executive Chairman along with Shri. R. S. Agarwal, Co-founder & Chairman Emeritus, welcomed the members and informed about presence of requisite quorum and called the meeting to order.
- Therefore, Shri R. S. Goenka, Co-Founder & Non-Executive Chairman conducted the proceedings of the AGM and apprised about the performance and operations of the Company.
- Shri Sandeep Kumar Sultania, Company Secretary, briefed about the resolutions to be transacted at the meeting and e-voting process arranged by the Company.
- Members who had 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 40th AGM were transacted as follows for the Members approval by way of e-voting:

Item No	Item/Resolution	Type of Resolution
<u>ORDINARY BUSINESS</u>		
1	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023.	Ordinary
2	Confirmation of the payment of two Interim Dividends aggregating to Rs. 8 per equity share for the FY 2022-23.	Ordinary
3	Appointment of a Director in place of Shri Sushil Kumar Goenka (DIN: 00149916) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	Appointment of a Director in place of Shri Harsha Vardhan Agarwal (DIN: 00150089) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	Appointment of a Director in place of Shri Aditya Vardhan Agarwal (DIN: 00149717) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<u>SPECIAL BUSINESS</u>		
6	Re-appointment of Dr. (h.c) Advocate Mamta Binani (DIN: 00462925) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (Five) consecutive years from 29 th October, 2023.	Special
7	Re-appointment of Shri Debabrata Sarkar (DIN: 02502618) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (Five) consecutive Years from 21 st February, 2024.	Special
8	Ratification of payment of remuneration payable to M/s. V. K. Jain & Co., Cost Auditors of the Company for a sum of Rs.1,65,000/- (Rupees One lac sixty five thousand only) excluding taxes & out of pocket expenses for conducting audit of the cost accounting records for the FY 2023-24.	Ordinary

The e-voting results regarding the above Ordinary and Special Resolutions along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges within two working days of conclusion of the Meeting and will be placed on the website of the Company, CDSL and Stock Exchanges. The meeting concluded at 1:50 p.m.

Thanking You,

Yours Sincerely,

For Emami Limited

Sandeep Kumar Sultania
Company Secretary & VP – Sales Commercial
Membership No: A13546

regd. office: 687 anandapur e. m. bypass kolkata 700107 India
phone: 91 33 6613 6264 **tele fax:** 91 33 6613 6600 **e-mail:** contact@emamigroup.com **website:** www.emamilttd.in
CIN: L63993WB1983PLC036030