



emami limited

Date: 9th September, 2022

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

39th Annual General Meeting- 9th September, 2022

We enclose, in terms of regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, a summary of the Proceedings of the 39th Annual General Meeting of shareholders of the Company held on 9th September, 2022 through video conferencing & other audio visual means.

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 39th Annual General Meeting

The 39th Annual General Meeting ('AGM') of the Members of Emami Limited was held on Friday, September 9, 2022 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. 134 members joined the e-AGM and the quorum was present throughout the meeting.

- Shri R. S. Goenka, Co-founder & Non-Executive Chairman along with Shri. R. S. Agarwal, Co-founder & Chairman Emeritus, welcomed the members. The Chairman informed about presence of requisite quorum and called the meeting to order. All the directors of the Company attended the meeting.
- 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 A. K. Joshi, Company Secretary, explained to the members about e-voting process and briefed about the resolutions to be transacted at the meeting.
- Members who had pre-registered as speakers 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 following items of business as per the Notice convening the 39th AGM were transacted for the Members' approval by way of e-voting:





ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2022 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, 2022.
2. Confirmation of the payment of two Interim Dividends aggregating to Rs. 8 per equity share for the FY 2021-22.
3. Appointment of a Director in place of Smt. Priti A Sureka (DIN 00319256) who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for re-appointment.
5. Appointment of a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for re-appointment.
6. Reappointment of M/s. S. R. Batliboi & Co.LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.

SPECIAL BUSINESS:

7. Appointment of Shri Anand Nandkishore Rathi (DIN: 00112853) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) Years from 2nd August, 2022 to 1st August, 2027.
8. Appointment of Shri Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) Years from 2nd August, 2022 to 1st August, 2027.
9. Appointment of Shri Anjan Snehmoy Chatterjee (DIN: 00200443) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024.



10. Appointment of Smt. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024.
11. Appointment of Shri Rajiv Khaitan (DIN: 00071487) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 2 (Two) Years from 2nd August, 2022 to 1st August, 2024.
12. 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 2022-23.
13. Approval of payment of Commission under section 197 of the Companies Act 2013 upto 1% of the profit of the Company for each year to the Non-executive Directors including Independent Directors, for a period of five years, commencing from April 1, 2023.

The e-voting results regarding the above Ordinary and Special Resolutions along with the consolidated Scrutinizer's Report shall be submitted 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.

Thanking You,
Yours Sincerely,

For Emami Limited



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