



emami\* limited

Date: 28<sup>th</sup> June, 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

Dear Sir/Madam,

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

This is further to our letter dated 25<sup>th</sup> May, 2022 enclosing therewith the Postal Ballot Notice, seeking approval of the members of the company for following Resolutions:

**Resolution 1:** Re-appointment of Shri C. K. Dhanuka (DIN: 00005684) as an Independent Director of the Company for a second term of 5 years with effect from August 2, 2022. **(Special Resolution)**


**Resolution 2:** Revision in remuneration of Shri Prashant Goenka (DIN: 00703389), Whole Time Director of the Company. **(Ordinary Resolution)**

The aforesaid resolutions have 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.emamiltd.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 LTD

Postal ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	20-May-22
Voting start date	27-May-22
Voting end date	25-Jun-22
Total Number of Shareholders on Record Date	90612
<b>No. of Shareholders voted through e-voting through postal ballot process</b>	
Promoter & Promoter Group	86
Public	725
<b>Total</b>	<b>811</b>

1		Re-appointment of Shri C. K. Dhanuka (DIN: 00005684) as an Independent Director of the Company for a second term of 5 years with effect from August 2, 2022.						
		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	239333412	99.97494	239333412	0	100.00000	0.00000
	Evoting at AGM	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	0	0	-	0	0	-	-
	<b>Total</b>	<b>239393412</b>	<b>239333412</b>	<b>99.97494</b>	<b>239333412</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutional holders	Remote Evoting	167235968	150339652	89.89672	128487304	21852348	85.46468	14.53532
	Evoting at AGM	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	0	0	-	0	0	-	-
	<b>Total</b>	<b>167235968</b>	<b>150339652</b>	<b>89.89672</b>	<b>128487304</b>	<b>21852348</b>	<b>85.464681</b>	<b>14.535319</b>
Public-Non Institution holders	Remote Evoting	34520620	10241241	29.66703	10233648	7593	99.92586	0.07414
	Evoting at AGM	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	0	0	-	0	0	-	-
	<b>Total</b>	<b>34520620</b>	<b>10241241</b>	<b>29.66703</b>	<b>10233648</b>	<b>7593</b>	<b>99.92586</b>	<b>0.07414</b>
<b>Total</b>	<b>441150000</b>	<b>399914305</b>	<b>90.65268</b>	<b>378054364</b>	<b>21859941</b>	<b>94.53384</b>	<b>5.46616</b>	



## EMAMI LTD

Postal ballot Voting Summary  
Format for Voting Result

2		Revision in remuneration of Shri Prashant Goenka (DIN: 00703389), Whole Time Director of the Company.						
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	239069412	99.86466	239069412	0	100.00000	0.00000
	Evoting at AGM	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	0	0	-	0	0	-	-
	<b>Total</b>	<b>239393412</b>	<b>239069412</b>	<b>99.86466</b>	<b>239069412</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutional holders	Remote Evoting	167235968	150339652	89.89672	141156976	9182676	93.89205	6.10795
	Evoting at AGM	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	0	0	-	0	0	-	-
	<b>Total</b>	<b>167235968</b>	<b>150339652</b>	<b>89.89672</b>	<b>141156976</b>	<b>9182676</b>	<b>93.89204652</b>	<b>6.107953476</b>
Public-Non Institution holders	Remote Evoting	34520620	10241144	29.66674	10221255	19889	99.80579	0.19421
	Evoting at AGM	0	0	-	0	0	-	-
	Postal Ballot (if applicable)	0	0	-	0	0	-	-
	<b>Total</b>	<b>34520620</b>	<b>10241144</b>	<b>29.66674</b>	<b>10221255</b>	<b>19889</b>	<b>99.80579</b>	<b>0.19421</b>
	<b>Total</b>	<b>441150000</b>	<b>399650208</b>	<b>90.59282</b>	<b>390447643</b>	<b>9202565</b>	<b>97.69735</b>	<b>2.30265</b>





### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

27th June, 2022

To  
The Chairman,  
**EMAMI LIMITED**  
Emami Tower, 687, Anandapur,  
E M Bypass, Kolkata-700107,  
West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Emami Limited (the Company) for the purpose of scrutinizing the postal ballot process including voting through e-voting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 24<sup>th</sup> May, 2022 do hereby submit my report as follows:

- (a) On 26<sup>th</sup> May, 2022 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 20<sup>th</sup> May, 2022, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 ("MCA Circulars").





- (b) The Company has provided e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 20<sup>th</sup> May, 2022 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Friday, 27<sup>th</sup> May, 2022 at 9:00 a.m. and ended on Saturday, 25<sup>th</sup> June, 2022 at 5:00 p.m.
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by CDSL was unlocked on Saturday, 25<sup>th</sup> June, 2022 after 5:00 p.m. in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of CDSL: [www.evotingindia.com](http://www.evotingindia.com) in respect of voting through e-voting.
- (h) 811 Members representing 39,99,14,305 equity shares have cast their votes through e-voting.

I now submit my consolidated report as under on the results of the voting through e-voting.

### **Resolution No. 1**

#### **Special Resolution:**

Re-appointment of Shri C. K. Dhanuka (DIN: 00005684) as an Independent Director of the Company for a second term of 5 years with effect from August 2, 2022.





	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	682	37,80,54,364	NA	NA	682	37,80,54,364	94.5338
Voted against the resolution	129	2,18,59,941	NA	NA	129	2,18,59,941	5.4662
Total	811	39,99,14,305	NA	NA	811	39,99,14,305	100

**Resolution No. 2**

**Ordinary Resolution:**

Revision in remuneration of Shri Prashant Goenka (DIN: 00703389), Whole Time Director of the Company.

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	709	39,04,47,643	NA	NA	709	39,04,47,643	97.6973
Voted against the resolution	97	92,02,565	NA	NA	97	92,02,565	2.3027
Total	806	39,96,50,208	NA	NA	806	39,96,50,208	100





Note: 2,64,000 equity shares held by 2 members, who have voted in favour of the resolution, has not been considered in voting under Resolution no. 2.

In view of the above scrutiny, I hereby certify that the resolutions as aforesaid, as set out in notice dated 24<sup>th</sup> May, 2022 has been approved and passed by requisite majority.

Date: 27.06.2022  
Place: Kolkata  
UDIN: A017190D000534993

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

CERTIFIED TO BE TRUE COPY

For Emami Limited

  
Company Secretary & VP-Legal