



emami* limited

Date: 29th September, 2021

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

Dear Sirs,

38th Annual General Meeting- e-Voting Results

We would like to inform you that all the resolutions have been passed with requisite majority at 38th Annual General Meeting of the Company as set out in the AGM Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format along with Report of the Scrutinizer pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record

Thanking You,
Yours Faithfully,
For Emami Limited

A. K. Joshi
Company Secretary & VP- Legal

Encl. As above.



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Date of the AGM	29-Sep-21
Total Number of Shareholders on Record Date	84203
No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public Total	NA
No. of Shareholders Attended the Meeting Through Video Conferencing : Promoter & Promoter Group Public Total	85 39 124

1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 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, 2021
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Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No
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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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		239068412	99.86424	239068412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	164015708	140675166	85.76933	140143482	531684	99.62205	0.37795
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		140675166	85.76933	140143482	531684	99.62204843	0.377951571
Public-Non Institution holders	Remote Evoting	41104620	9788363	23.81329	9785356	3007	99.96928	0.03072
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788804	23.81436	9785797	3007	99.96928	0.03072
Total		444513740	389532382	87.63112	388997691	534691	99.86274	0.13726

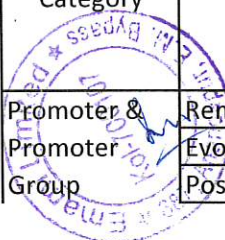




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2		To confirm the payment of two Interim Dividends aggregating to Rs. 8 per equity share for the financial year 2020-21.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No. of shares 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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		239068412	99.86424	239068412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	164015708	141150667	86.05924	140669091	481576	99.65882	0.34118
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		141150667	86.05924	140669091	481576	99.65882131	0.341178692
Public-Non Institution holders	Remote Evoting	41104620	9788363	23.81329	9785827	2536	99.97409	0.02591
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788804	23.81436	9786268	2536	99.97409	0.02591
Total		444513740	390007883	87.73809	389523771	484112	99.87587	0.12413

3		To appoint a Director in place of Shri H. V. Agarwal (DIN 00150089) who retires by rotation and being eligible, offers himself for re-appointment						
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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.





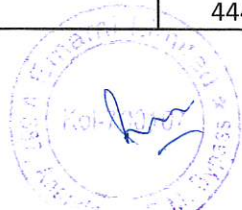
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	Total		239068412	99.86424	239068412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	164015708	136150882	83.01088	107353310	28797572	78.84878	21.15122
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		136150882	83.01088	107353310	28797572	78.84878043	21.15121957
Public-Non Institution holders	Remote Evoting	41104620	9788361	23.81329	9783523	4838	99.95057	0.04943
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788802	23.81436	9783964	4838	99.95058	0.04942
	Total	444513740	385008096	86.61332	356205686	28802410	92.51901	7.48099

4	To appoint a Director in place of Shri A. V. Agarwal (DIN00149717) who retires by rotation and being eligible, offers himself for re-appointment							
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Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No
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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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		239068412	99.86424	239068412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	164015708	130283984	79.43385	103137096	27146888	79.16330	20.83670
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		130283984	79.43385	103137096	27146888	79.16329608	20.83670392
Public-Non Institution holders	Remote Evoting	41104620	9788363	23.81329	9783019	5344	99.94540	0.05460
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788804	23.81436	9783460	5344	99.94541	0.05459
	Total	444513740	379141200	85.29347	351988968	27152232	92.83849	7.16151





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5 To appoint a Director in place of Shri R. S. Goenka(DIN 00152880) who retires by rotation and being eligible, offers himself for re-appointment								
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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		239068412	99.86424	239068412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	164015708	136153084	83.01222	112432636	23720448	82.57810	17.42190
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		136153084	83.01222	112432636	23720448	82.57810451	17.42189549
Public-Non Institution holders	Remote Evoting	41104620	9788363	23.81329	9783238	5125	99.94764	0.05236
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788804	23.81436	9783679	5125	99.94764	0.05236
Total		444513740	385010300	86.61381	361284727	23725573	93.83768	6.16232

6 Approval for the re-appointment of Shri Mohan Goenka(DIN00150034) as Whole-time Director for a period of five years.								
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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		239068412	99.86424	239068412	0	100.00000	0.00000





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Public-Institutional holders	Remote Evoting	164015708	130283984	79.43385	108410375	21873609	83.21082	16.78918
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		130283984	79.43385	108410375	21873609	83.21082275	16.78917725
Public-Non Institution holders	Remote Evoting	41104620	9788363	23.81329	9782708	5655	99.94223	0.05777
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788804	23.81436	9783149	5655	99.94223	0.05777
Total		444513740	379141200	85.29347	357261936	21879264	94.22926	5.77074

7 Approval for the re-appointment of Shri Harsha Vardhan Agarwal(DIN 00150089) as Whole-time Director for a period of five years.								
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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		239068412	99.86424	239068412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	164015708	130283984	79.43385	108410375	21873609	83.21082	16.78918
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		130283984	79.43385	108410375	21873609	83.21082275	16.78917725
Public-Non Institution holders	Remote Evoting	41104620	9788363	23.81329	9782717	5646	99.94232	0.05768
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788804	23.81436	9783158	5646	99.94232	0.05768
Total		444513740	379141200	85.29347	357261945	21879255	94.22926	5.77074





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8 Approval for the re-appointment of Shri Sushil Kumar Goenka(DIN 00149916) as Managing Director for a period of five years.

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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		239068412	99.86424	239068412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	164015708	135283769	82.48220	135228262	55507	99.95897	0.04103
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		135283769	82.48220	135228262	55507	99.95896995	0.041030051
Public-Non Institution holders	Remote Evoting	41104620	9788363	23.81329	9782833	5530	99.94350	0.05650
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788804	23.81436	9783274	5530	99.94351	0.05649
Total		444513740	384140985	86.41825	384079948	61037	99.98411	0.01589

9 Ratification of the fee payable to Cost Auditors for the financial year 2021-22

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	239068412	99.86424	239068412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		239068412	99.86424	239068412	0	100.00000	0.00000



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Public-Institutional holders	Remote Evoting	164015708	141150667	86.05924	141150667	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		141150667	86.05924	141150667	0	100	0
Public-Non Institution holders	Remote Evoting	41104620	9788363	23.81329	9783374	4989	99.94903	0.05097
	Evoting at AGM		441	0.00107	441	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9788804	23.81436	9783815	4989	99.94903	0.05097
	Total	444513740	390007883	87.73809	390002894	4989	99.99872	0.00128





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 38th (Thirty Eighth) Annual General Meeting (AGM) of Members of Emami Limited (CIN: L63993WB1983PLC036030), held on Wednesday, 29th day of September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Emami Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 38th Annual General Meeting of the Company held on Wednesday, 29th day of September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 2nd August, 2021 convening the 38th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 6th September, 2021, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 25th September, 2021 at 9:00 AM (IST) and ended on Tuesday, 28th September, 2021 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).





- (g) After conclusion of voting at the 38th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Rishabh Dev Chauhan and Ms. Khushi Nangalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted “For” or “Against” on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) A total of 658 Members have cast their vote, out of which 656 Members have cast their votes through remote e-voting and all such votes are valid, 2 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 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, 2021.				
(1) Voted in favour of the resolution	388997250	441	388997691	99.8627





(2) Voted against the resolution	534691	--	534691	0.1373
Total	389531941	441	389532382	100
(3) Invalid votes:	--	--	--	--

Item No.2 as an Ordinary Resolution: To confirm the payment of two Interim Dividends aggregating to Rs. 8 per equity share for the financial year 2020-21.

(1) Voted in favour of the resolution	389523330	441	389523771	99.8759
(2) Voted against the resolution	484112	--	484112	0.1241
Total	390007442	441	390007883	100
(3) Invalid votes	--	--	--	--

Item No.3 as an Ordinary Resolution: To appoint a Director in place of Shri H. V. Agarwal (DIN -00150089) who retires by rotation and being eligible, offers himself for re-appointment

(1) Voted in favour of the resolution	356205245	441	356205686	92.5190
(2) Voted against the resolution	28802410	--	28802410	7.4810
Total	385007655	441	385008096	100
(3) Invalid votes	--	--	--	--

Item No.4 as an Ordinary Resolution: To appoint a Director in place of Shri A. V. Agarwal (DIN00149717) who retires by rotation and being eligible, offers himself for re-appointment.





(1) Voted in favour of the resolution	351988527	441	351988968	92.8385
(2) Voted against the resolution	27152232	--	27152232	7.1615
Total	379140759	441	379141200	100
(3) Invalid votes:	--	--	--	--

Item No.5 as an Ordinary Resolution: To appoint a Director in place of Shri R. S. Goenka (DIN-00152880) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	361284286	441	361284727	93.8377
(2) Voted against the resolution	23725573	--	23725573	6.1623
Total	385009859	441	385010300	100
(3) Invalid votes:	--	--	--	--

SPECIAL BUSINESS

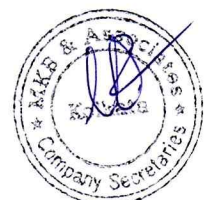
Item No. 6 as an Ordinary Resolution: To re-appoint Shri Mohan Goenka (DIN00150034) as a Whole-time Director of the Company for the period of five years with effect from January 15, 2021.

(1) Voted in favour of the resolution	357261495	441	357261936	94.2293
(2) Voted against the resolution	21879264	--	21879264	5.7707





Total	379140759	441	379141200	100
(3) Invalid votes:	--	--	--	--
Item No.7 as an Ordinary Resolution: To re-appoint Shri Harsha Vardhan Agarwal (DIN00150089) as a Whole-time Director of the Company for the period of five years with effect from January 15, 2021.				
(1) Voted in favour of the resolution	357261504	441	357261945	94.2293
(2) Voted against the resolution	21879255	--	21879255	5.7707
Total	379140759	441	379141200	100
(3) Invalid votes:	--	--	--	--
Item No. 8 as an Ordinary Resolution: To re-appoint Shri Sushil Kumar Goenka (DIN 00149916) as Managing Director of the Company for the period of five years with effect from June 1, 2021.				
(1) Voted in favour of the resolution	384079507	441	384079948	99.9841
(2) Voted against the resolution	61037	--	61037	0.0159
Total	384140544	441	384140985	100
(3) Invalid votes:	--	--	--	--





Item No. 9 as an Ordinary Resolution: To fix the remuneration payable to Cost Auditors.

(1) Voted in favour of the resolution	390002453	441	390002894	99.9987
(2) Voted against the resolution	4989	--	4989	0.0013
Total	390007442	441	390007883	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 29.09.2021
Place: Kolkata
UDIN: A011470C001035724

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Manoj Kalman Banthia
Partner
Membership no. 11470
COP no. 7596