

29th August, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block - G
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

Sub.: E-voting Results and Scrutinizer's Report of the 42nd Annual General Meeting held on 29th August, 2025

Dear Sir/ Madam,

This is in furtherance to our letter dated 29th August, 2025 providing summary of the proceedings of the 42nd Annual General Meeting ('AGM') of the Company. We now write to inform you that as per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility to its members for voting on the businesses transacted as set out in the Notice of the AGM.

Mr. Raj Kumar Banthia, Partner of M/s. MKB & Associates, Practising Company Secretaries, was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The above documents will also be available on the Company's website at www.emamiltd.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

Ravi Varma
Company Secretary & Compliance Officer
Membership No: F9531

(Encl: As above)



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 42nd (Forty Second) Annual General Meeting (AGM) of Members of Emami Limited (CIN: L63993WB1983PLC036030), held on Friday, 29th day of August, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audiovisual Means ("OAVM").

Dear Sir,

I, Raj 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-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 applicable circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 42nd Annual General Meeting of the Company held on Friday, 29th day of August, 2025 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 31st July, 2025 convening the 42nd 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 4th August, 2025, 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. Friday, 22nd August, 2025 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 Monday, 25th August, 2025 at 9:00 AM (IST) and ended on Thursday, 28th August, 2025 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 42nd 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 Ms. Dimple Sonthalia and Ms. Namrata Chandalia, 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 769 Members have cast their vote, out of which 759 Members have cast their votes through remote e-voting and 10 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 Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.				
(1) Voted in favour of the resolution	38,79,87,901	387	38,79,88,288	99.9998
(2) Voted against the resolution	603	--	603	0.0002
Total	38,79,88,504	387	38,79,88,891	100
(3) Invalid votes:	--	--	--	--
Item No.2 as an Ordinary Resolution: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Report of Auditors thereon.				





(1) Voted in favour of the resolution	38,79,87,849	387	38,79,88,236	99.9998
(2) Voted against the resolution	655	--	655	0.0002
Total	38,79,88,504	387	38,79,88,891	100
(3) Invalid votes	--	--	--	--

Item No.3 as an Ordinary Resolution: To confirm the payment of three Interim Dividends aggregating to Rs. 10/- per equity share declared for the financial year 2024-25.

(1) Voted in favour of the resolution	38,83,00,898	387	38,83,01,285	99.9998
(2) Voted against the resolution	586	--	586	0.0002
Total	38,83,01,484	387	38,83,01,871	100
(3) Invalid votes	--	--	--	--

Item No.4 as an Ordinary Resolution: To re-appoint Shri Mohan Goenka (DIN: 00150034) who retires by rotation and being eligible, offers himself for re-appointment as a director.

(1) Voted in favour of the resolution	38,70,37,062	387	38,70,37,449	99.6744
(2) Voted against the resolution	12,64,418	--	12,64,418	0.3256
Total	38,83,01,480	387	38,83,01,867	100





(3) Invalid votes	--	--	--	--
Item No.5 as an Ordinary Resolution: To re-appoint Shri Sushil Kumar Goenka (DIN: 00149916) who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
(1) Voted in favour of the resolution	37,48,69,291	387	37,48,69,678	96.5458
(2) Voted against the resolution	1,34,11,986	--	1,34,11,986	3.4542
Total	38,82,81,277	387	38,82,81,664	100
SPECIAL BUSINESS				
Item No.6 as a Special Resolution: To re-appoint Shri R. S. Agarwal (DIN: 00152996), who has attained the age of 75 (seventy five) years and who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
(1) Voted in favour of the resolution	32,52,17,570	387	32,52,17,957	83.7583
(2) Voted against the resolution	6,30,63,707	--	6,30,63,707	16.2417
Total	38,82,81,277	387	38,82,81,664	100
(3) Invalid votes:	--	--	--	--
Item No. 7 as an Ordinary Resolution: To ratify and approve the remuneration payable to M/s. V. K. Jain & Co, Cost Accountants (Firm Registration No: 00049) for the Financial year 2025-26.				





(1) Voted in favour of the resolution	38,82,99,447	387	38,82,99,834	99.9995
(2) Voted against the resolution	2033	--	2033	0.0005
Total	38,83,01,480	387	38,83,01,867	100
(3) Invalid votes:	--	--	--	--

Item No. 8 as an Ordinary Resolution: To approve appointment M/s. MKB & Associates, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700) as Secretarial Auditors for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030, and fix their remuneration in this regard.

(1) Voted in favour of the resolution	38,82,49,432	387	38,82,49,819	99.9995
(2) Voted against the resolution	1763	--	1763	0.0005
Total	38,82,51,195	387	38,82,51,582	100
(3) Invalid votes:	--	--	--	--

Item No. 9 as a Special Resolution: To approve re-appointment of Shri Sushil Kumar Goenka (DIN: 00149916) as "Whole Time Director" of the Company for a period of 5 (five) years w.e.f. 1st April, 2026 to 31st March, 2031.

(1) Voted in favour of the resolution	37,58,40,898	387	37,58,41,285	96.7960
(2) Voted against the resolution	1,24,40,383	--	1,24,40,383	3.2040





Total	38,82,81,281	387	38,82,81,668	100
(3) Invalid votes:	--	--	--	--
Item No. 10 as an Ordinary Resolution: To approve re-appointment of Shri Mohan Goenka (DIN: 00150034) as "Vice-Chairman & Whole Time Director" of the Company for a period of 5 (five) years w.e.f. 15th January, 2026 to 14th January, 2031.				
(1) Voted in favour of the resolution	38,73,46,896	387	38,73,47,283	99.7542
(2) Voted against the resolution	9,54,588	--	9,54,588	0.2458
Total	38,83,01,484	387	38,83,01,871	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 10 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.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Date: 29.08.2025
Place: Kolkata
UDIN: A017190G001114363

Membership no. 17190
COP no. 18428
Peer Review Certificate No.:6825/2025

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General information about company

Scrip code	531162
NSE Symbol	EMAMILTD
MSEI Symbol	NOTLISTED
ISIN	INE548C01032
Name of the company	EMAMI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	2:00 PM

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Scrutinizer Details

Name of the Scrutinizer	MR. RAJ KUMAR BANTHIA
Firms Name	M/S MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	29-08-2025

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Voting results

Record date	22-08-2025
Total number of shareholders on record date	126864
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	71
b) Public	67
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140240014	88.8262	140240014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140240014	88.8262	140240014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39225238	9293078	23.6916	9292475	603	99.9935	0.0065
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293465	23.6926	9292862	603	99.9935	0.0065
Total		436500000	387988891	88.8863	387988288	603	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140240014	88.8262	140240014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140240014	88.8262	140240014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39225238	9293078	23.6916	9292423	655	99.9930	0.0070
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293465	23.6926	9292810	655	99.9930	0.0070
Total		436500000	387988891	88.8863	387988236	655	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To confirm the payment of three Interim Dividends aggregating to ₹10/- (Rupees Ten) per equity share declared for the financial year 2024-25

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140552990	89.0244	140552990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140552990	89.0244	140552990	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39225238	9293082	23.6916	9292496	586	99.9937	0.0063
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293469	23.6926	9292883	586	99.9937	0.0063
Total		436500000	388301871	88.9580	388301285	586	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Mohan Goenka (DIN: 00150034), who retires by rotation and being eligible, offers himself for re-appointment as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140552990	89.0244	139290499	1262491	99.1018	0.8982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140552990	89.0244	139290499	1262491	99.1018	0.8982
Public- Non Institutions	E-Voting	39225238	9293078	23.6916	9291151	1927	99.9793	0.0207
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293465	23.6926	9291538	1927	99.9793	0.0207
Total		436500000	388301867	88.9580	387037449	1264418	99.6744	0.3256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Shri Sushil Kumar Goenka (DIN: 00149916), who retires by rotation and being eligible, offers himself for re-appointment as a Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140532787	89.0116	127123128	13409659	90.4580	9.5420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140532787	89.0116	127123128	13409659	90.4580	9.5420
Public- Non Institutions	E-Voting	39225238	9293078	23.6916	9290751	2327	99.9750	0.0250
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293465	23.6926	9291138	2327	99.9750	0.0250
Total		436500000	388281664	88.9534	374869678	13411986	96.5458	3.4542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri R.S. Agarwal (DIN: 00152996), who retires by rotation and being eligible, offers himself for re-appointment as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140532787	89.0116	77471386	63061401	55.1269	44.8731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140532787	89.0116	77471386	63061401	55.1269	44.8731
Public- Non Institutions	E-Voting	39225238	9293078	23.6916	9290772	2306	99.9752	0.0248
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293465	23.6926	9291159	2306	99.9752	0.0248
Total		436500000	388281664	88.9534	325217957	63063707	83.7583	16.2417
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify and approve the remuneration payable to M/s. V.K. Jain & Co. Cost Accountants (Firm Registration No: 00049) for the financial year 2025-26						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140552990	89.0244	140552990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140552990	89.0244	140552990	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39225238	9293078	23.6916	9291045	2033	99.9781	0.0219
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293465	23.6926	9291432	2033	99.9781	0.0219
Total		436500000	388301867	88.9580	388299834	2033	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint M/s. MKB & Associates, Peer reviewed firm of Company Secretaries in Practice (Firm Registration No: P2010WB042700) as Secretarial auditors for a term of 5 (five) consecutive years and fix their remuneration in this regard.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140502701	88.9926	140502701	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140502701	88.9926	140502701	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39225238	9293082	23.6916	9291319	1763	99.9810	0.0190
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293469	23.6926	9291706	1763	99.9810	0.0190
Total		436500000	388251582	88.9465	388249819	1763	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Sushil Kumar Goenka (DIN: 00149916) as 'Whole Time Director' of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140532787	89.0116	128094778	12438009	91.1494	8.8506
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140532787	89.0116	128094778	12438009	91.1494	8.8506
Public- Non Institutions	E-Voting	39225238	9293082	23.6916	9290708	2374	99.9745	0.0255
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293469	23.6926	9291095	2374	99.9745	0.0255
Total		436500000	388281668	88.9534	375841285	12440383	96.7960	3.2040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (10)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-Appointment of Shri Mohan Goenka (DIN: 00150034) as " Vice-Chairman & Whole Time Director" of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	239393412	238455412	99.6082	238455412	0	100.0000	0.0000
Public- Institutions	E-Voting	157881350	140552990	89.0244	139600335	952655	99.3222	0.6778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	157881350	140552990	89.0244	139600335	952655	99.3222	0.6778
Public- Non Institutions	E-Voting	39225238	9293082	23.6916	9291149	1933	99.9792	0.0208
	Poll		387	0.0010	387	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39225238	9293469	23.6926	9291536	1933	99.9792	0.0208
Total		436500000	388301871	88.9580	387347283	954588	99.7542	0.2458
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	