



Ref: ERL/SECRETARIAL/2024-25/513

2nd September, 2024

To,

The General Manager

Department of Corporate
Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Respected Sir/ Madam,

Sub: Submission of Newspaper Advertisements in respect of intimation regarding 16th Annual General Meeting to be held on 27th September, 2024

In compliance with Regulation 30, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith scanned copies of the Newspaper Advertisement issued for the kind attention of the Shareholders of the Company regarding the intimation of 16th Annual General Meeting, Remote E-Voting and Book Closure etc. as published in the following newspapers today i.e., 2nd September, 2024:

1. "Business Standard" (English)
2. "Aajkal" (Bengali)

This is for your information and record.

Thanking You.

Yours faithfully,

For Emami Realty Limited

Payel Agarwal
Company Secretary
ACS 22418

exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a demand notice dated 29.11.2023, calling upon 1. M/s Jaishree Trading Co., 2. Mr. Lalit Chhangani (Proprietor of- M/s Jaishree Trading Co.) & 3. Mrs. Santosh Chhangani, to repay sum aggregating to Rs. 21,35,720.50/- (Rupees Twenty One Lakhs Thirty Five Thousand Seven Hundred Twenty and Fifty Paise Only) under the Loan A/c No. MOR001700602696 & Rs. 1,40,772.07/- (Rupees One Lakh Forty Thousand Seven Hundred Seventy Two and Zero Seven Paise Only) under the Loan A/c No. MOR001700681848, both due as on 29.11.2023, within 60 days from the date of receipt of the said notice being under section 13(2) of the Act.

The Borrowers/ security providers having failed to repay the amount within the stipulated time period hence this notice is hereby given to the Borrower/ security providers and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on 29th August 2024.

The Borrowers / security providers in particular and the public in general is hereby cautioned not to deal with the property mentioned below and any dealings with the said property will be subject to the charge of the Bank for a repay sum aggregating to Rs.21,35,720.50/- (Rupees Twenty One Lakhs Thirty Five Thousand Seven Hundred Twenty and Fifty Paise Only) under the Loan A/c No. MOR001700602696 & Rs.1,40,772.07/- (Rupees One Lakh Forty Thousand Seven Hundred Seventy Two and Zero Seven Paise Only) under the Loan A/c No. MOR001700681848, both due as on 29.11.2023, together with all the other amounts outstanding including the costs, charges, expenses and interest thereto.

Please note that under Section 13 (8) of the aforesaid Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

**Details of the security/security interest details of the mortgaged property
Schedule A**

(Description of the mortgage land over which the mortgage flat is situated)
All that piece and parcel of BASTU land measuring an area of 7 Cottahs 8 Chittacks 32 sq.ft. more or less together with Multi Storied Building (G+3) standing thereon comprised in R.S. Dag No.853, recorded in R.S. Khatian No. 182, in Mouza -Udayrajpur, J.L. No.43, Police Station Barasat now at Madhyamgram, ADSRO Barasat, District of North 24 Parganas and within the local limits of Madhyamgram Municipality under Ward no.7. Holding No.33, Premises at 5 No. Basunagar, Kolkata - 700129, which is butted and bounded in the manner following: North: 18 ft. wide Municipal Road, South: Land of Dag No.855, East: J.H. Levree's Development Scheme No.16, West: Other Land.

Schedule B

(Description of the Mortgage Flat)

All that the Self-contained residential Flat (Floor Finished by Tiles) measuring super built up area 1350 sq.ft. be the same a little more or less being Flat No. 4-A on the 3rd Floor, South-East Facing consisting of 3 Bed Rooms, 1 Kitchen, 1 Drawing cum Dining, 2 Toilet, 2 Balcony together with undivided impartible proportionate share of land of Schedule "A" hereinabove written and right to use the staircase, roof and all other common utilities, amenities and facilities of the said building. There is no lift facility in the said building.

Date: 29-August-2024
Place : Basunagar, North 24 Parganas

Sd/- (Authorized Officer)
YES Bank Limited

emami REALTY **emami realty limited**

CIN: L45400WB2008PLC121426

Regd. Off: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107
Tel: 022 6625 1200; E-mail: infra@emamirealty.com; Website: www.emamirealty.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Emami Realty Limited will be held on Friday, 27th September, 2024, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice dated 13th August, 2024, as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (referred to as "SEBI Circular").

The Company is pleased to provide the facility of e-voting to its Members to enable them to exercise their right to vote electronically on the businesses set out in the Notice dated 13th August, 2024, using remote e-voting system as well as e-voting at the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that the businesses as set out in the said Notice shall be transacted through voting by electronic means only.

The Notice of AGM along with Annual Report 2023-24 will be sent in electronic mode only to the members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agents ("RTA") or relevant Depository Participant(s) in accordance with the aforesaid Circulars. Shareholders can join and participate in the AGM through the VC/OAVM facility only. Attendance of the shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Annual Report for Financial Year 2023-24, Notice of the 16th AGM and the instructions for e-voting will also be available on the Company's website www.emamirealty.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and the Notice of the 16th AGM will be available on CDSL's e-voting website www.evotingindia.com.

The instructions for joining the AGM through VC/OAVM and the manner of participation in the remote e-voting and casting votes through the e-voting system during the AGM are provided in the Notice of AGM. Shareholders are requested to go through the Notice and related Notes carefully.

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses by submission of ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at mdpldc@yahoo.com or to the Company at infra@emamirealty.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circular.

By order of the Board
For Emami Realty Limited

Payel Agarwal
Company Secretary
ICSI Membership No. A22418

Place : Kolkata
Date : 31st August, 2024

