

Ref: ERL/SECRETARIAL/2024-25/899

23rd December, 2024

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

Dear Sir,

Sub: Declaration of Voting Results of Postal Ballot and E-voting

As informed vide our letter dated 21st November, 2024 and pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolutions as set out in the Postal Ballot Notice ('Notice') dated 12th November, 2024. The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL) to those Members holding shares as on cut-off date i.e. Friday, 15th November, 2024. The remote e-voting period commenced on Friday, 22nd November, 2024 at 10:00 a.m. (IST) and ended on Saturday, 21st December, 2024 at 05:00 p.m. (IST).

In this regard, we would like to inform you that the resolutions as mentioned in the Notice have been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on 21st December, 2024, being the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular"), brief of the said resolution as approved by the Shareholders is as follows:

Sl. No.	Description of Resolution(s)	Type of Resolution
1.	Approval for re-appointment of Mr. Rajesh Bansal as the Whole-time Director of the Company w.e.f. 10 th August, 2024	Special Resolution
2.	Approval of Related Party Transactions between the Company and Premier Ferro Alloys & Securities Limited for an aggregate value not exceeding Rs. 200 Crores during any financial year	Ordinary Resolution

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we enclose herewith the following:

- (1) Voting Results as **Annexure – 1**
- (2) Report of Scrutinizer dated 23rd December, 2024 as **Annexure – 2**



emami* realty limited

The result of Postal Ballot and E-voting along with the Scrutinizer's Report is also being hosted on the website of the Company at www.emamirealty.com and on the website of the e-voting agency viz. Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

This is for your information and record.

Thanking you.

Yours truly,

For **Emami Realty Limited**

Payel Agarwal

Company Secretary

ACS22418

Encl: as above

General information about company	
Scrip code	533218
NSE Symbol	EMAMIREAL
MSEI Symbol	NOTLISTED
ISIN	INE778K01012
Name of the company	EMAMI REALTY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	12-11-2024
Date of Issuance of Report to the company	23-12-2024

Voting results	
Record date	15-11-2024
Total number of shareholders on record date	30838
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Mr. Rajesh Bansal as the Whole-time Director of the Company w.e.f. 10th August, 2024				
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	24014150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	0	0	0	0	0
Public- Institutions	E-Voting	35935	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35935	0	0	0	0	0
Public- Non Institutions	E-Voting	13793804	332277	2.4089	332140	137	99.9588	0.0412
	Poll							
	Postal Ballot (if applicable)							
	Total		13793804	332277	2.4089	332140	137	99.9588
Total		37843889	332277	0.878	332140	137	99.9588	0.0412
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related Party Transactions between the Company and Premier Ferro Alloys & Securities Limited for an aggregate value not exceeding Rs. 200 Crores during any financial year					
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	24014150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24014150	0	0	0	0	0
Public-Institutions	E-Voting	35935	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35935	0	0	0	0	0
Public- Non Institutions	E-Voting	13793804	332277	2.4089	332133	144	99.9567	0.0433
	Poll							
	Postal Ballot (if applicable)							
	Total		13793804	332277	2.4089	332133	144	99.9567
Total		37843889	332277	0.878	332133	144	99.9567	0.0433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

23rd December, 2024

To
The Chairman
Emami Realty Limited
Acropolis, 13th Floor
1858/1, Rajdanga Main Road, Kasba
Kolkata - 700107

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Emami Realty Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 12th November, 2024, do hereby submit my report as follows:

- (a) On 21st November, 2024 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, 15th November, 2024, 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023





dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("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, 15th November, 2024 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, 22nd November, 2024 at 10:00 a.m. (I.S.T) and ended on Saturday, 21st December, 2024 at 5:00 p.m (I.S.T).
- (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, 21st December, 2024 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: <https://www.evotingindia.com> in respect of voting through e-voting.
- (h) 146 Members representing 2,31,10,064 equity shares have cast their votes through e-voting on the resolutions, out of which votes cast by 40 members representing 2,27,77,787 shares, being promoter and promoter group, have not been considered for both resolution no. 1 and 2.

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





Item No. 1 as Special Resolution: Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as Whole-Time Director of the Company for a further period of 3 years w.e.f. 10th August, 2024.

	Voting through e-voting		Voting through Postal Ballot Form		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	88	3,32,140	NA	NA	88	3,32,140	99.9588
Voted against the resolution	18	137	NA	NA	18	137	0.0412
Total	106	3,32,277	NA	NA	106	3,32,277	100

Item No. 2 as Ordinary Resolution: To confirm, approve and ratify the arrangements/ transactions/ contracts/ agreements hitherto entered or to be entered into between the Company and Premier Ferro Alloys & Securities Limited, related party of the Company

	Voting through e-voting		Voting through Postal Ballot Form		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	87	3,32,133	NA	NA	87	3,32,133	99.9567
Voted against the resolution	19	144	NA	NA	19	144	0.0433
Total	106	3,32,277	NA	NA	106	3,32,277	100





In view of the above scrutiny, I hereby certify that the resolutions 1 and 2 as aforesaid, as set out in notice dated 12th November, 2024 have been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 23.12.2024

Place: Kolkata

UDIN: A017190F003465855