

Emami* REALTY

Ref: ERL/SECRETARIAL/2025-26/0838

25th September, 2025

To

The General Manager

Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: **533218**

The Secretary

The National Stock Exchange of
India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: **EMAMIREAL**

The Secretary

The Calcutta Stock Exchange
Limited

7, Lyons Range
Kolkata-700 001
Scrip Code: **15214**

Dear Sir/ Ma'am,

Sub: Declaration of Voting Results of 17th Annual General Meeting held on 24th September, 2025

With reference to the above captioned subject and further to our letter dated 24th September, 2025, we wish to inform that, at the 17th Annual General Meeting ("AGM") of the Company, all the resolutions from Item No. 1 to 6 of the Notice dated 12th August, 2025 were passed with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
- (2) Report of Scrutinizer dated 25th September, 2025, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

This is for your information and record.

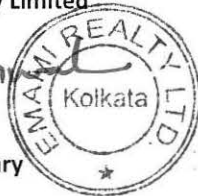
Thanking you.

Yours truly,

For Emami Realty Limited

Payel Agarwal

Payel Agarwal
Company Secretary
ACS 22418



Encl: as above



EMAMI REALTY LIMITED

Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata 700107, West Bengal, India
T: +91 033 6625 1200 E: info@emamirealty.com W: www.emamirealty.com
CIN: L45400WB2008PLC121426

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	1:03 PM



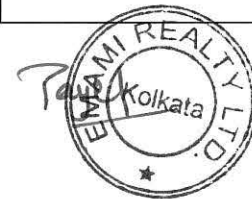
Scrutinizer Details	
Name of the Scrutinizer	RAJ KUMAR BANTHIA
Firms Name	MKB & ASSOCIATES
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	25-09-2025



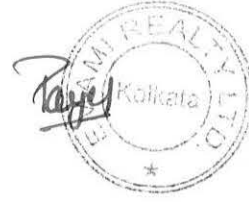
Voting results	
Record date	17-09-2025
Total number of shareholders on record date	26868
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	43
b) Public	40
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



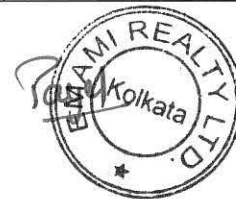
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the 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	30004150	28781291	95.9244	28781291	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30004150	28781291	95.9244	28781291	0	100
Public- Institutions	E-Voting	17425	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17425	0	0	0	0	0
Public- Non Institutions	E-Voting	13812314	413344	2.9926	410827	2517	99.3911	0.6089
	Poll							
	Postal Ballot (if applicable)							
	Total		13812314	413344	2.9926	410827	2517	99.3911
Total		43833889	29194635	66.6029	29192118	2517	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



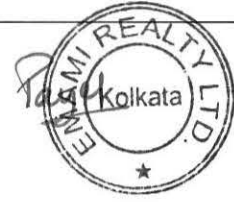
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



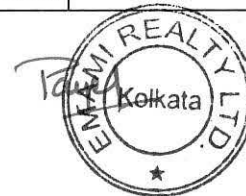
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Basant Kumar Parakh (DIN: 00103176), who retires by rotation and being eligible, offers himself for re-appointment				
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	30004150	28781291	95.9244	28781291	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30004150	28781291	95.9244	28781291	0	100
Public- Institutions	E-Voting	17425	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17425	0	0	0	0	0
Public- Non Institutions	E-Voting	13812314	413344	2.9926	410801	2543	99.3848	0.6152
	Poll							
	Postal Ballot (if applicable)							
	Total		13812314	413344	2.9926	410801	2543	99.3848
Total		43833889	29194635	66.6029	29192092	2543	99.9913	0.0087
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Nitesh Kumar Gupta (DIN: 08756907) as the Managing Director & CEO of the Company for a further period of 5 (five) years w.e.f. 30th June, 2025				
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	30004150	28781291	95.9244	28781291	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30004150	28781291	95.9244	28781291	0	100
Public- Institutions	E-Voting	17425	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17425	0	0	0	0	0
Public- Non Institutions	E-Voting	13812314	413344	2.9926	410787	2557	99.3814	0.6186
	Poll							
	Postal Ballot (if applicable)							
	Total		13812314	413344	2.9926	410787	2557	99.3814
Total		43833889	29194635	66.6029	29192078	2557	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



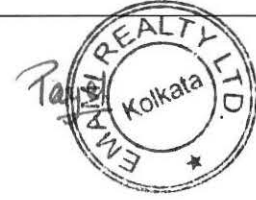
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



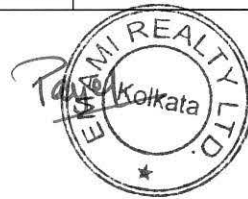
Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval to enter/ continue to enter into material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with the Related Parties, as detailed in the explanatory statement					
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	30004150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30004150	0	0	0	0	0
Public- Institutions	E-Voting	17425	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17425	0	0	0	0	0
Public- Non Institutions	E-Voting	13812314	413323	2.9924	409806	3517	99.1491	0.8509
	Poll							
	Postal Ballot (if applicable)							
	Total		13812314	413323	2.9924	409806	3517	99.1491
Total		43833889	413323	0.9429	409806	3517	99.1491	0.8509
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	28780125
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of and remuneration payable to M/s MKB & Associates as the Secretarial Auditors of the company for a period of five years.				
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	30004150	28781291	95.9244	28781291	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30004150	28781291	95.9244	28781291	0	100
Public- Institutions	E-Voting	17425	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17425	0	0	0	0	0
Public- Non Institutions	E-Voting	13812314	413344	2.9926	410806	2538	99.386	0.614
	Poll							
	Postal Ballot (if applicable)							
	Total		13812314	413344	2.9926	410806	2538	99.386
Total		43833889	29194635	66.6029	29192097	2538	99.9913	0.0087
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for FY 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	30004150	28781291	95.9244	28781291	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30004150	28781291	95.9244	28781291	0	100
Public- Institutions	E-Voting	17425	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17425	0	0	0	0	0
Public- Non Institutions	E-Voting	13812314	413344	2.9926	410806	2538	99.386	0.614
	Poll							
	Postal Ballot (if applicable)							
	Total		13812314	413344	2.9926	410806	2538	99.386
Total		43833889	29194635	66.6029	29192097	2538	99.9913	0.0087
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	

Page 1

**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 17th (Seventeenth) Annual General Meeting (AGM) of Members of Emami Realty Limited (CIN: L45400WB2008PLC121426), held on Wednesday, 24th day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Emami Realty 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 17th (Seventeenth) Annual General Meeting of the Company held on Wednesday, 24th day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 12th August, 2025 convening the 17th 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 2nd September, 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. Wednesday, 17th September, 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 at 10:00 A.M. (IST) on Friday, 19th September, 2025, and ended at 5:00 P.M. (IST) on Tuesday, 23rd September, 2025.
- (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 17th 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. Khushi Nangalia and Ms. Roshani Agarwal, who acted as witnesses in accordance with Rule 20 of 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 i.e. CDSL e-Voting website address www.evotingindia.com.
- (i) A total of 196 Members have cast their vote, out of which 192 Members have cast their votes through remote e-voting and 4 Members have cast their vote electronically during the AGM. For resolution no. 4, the votes of 38 members holding 2,87,80,125 equity shares have been considered as invalid. All other votes on all the resolutions 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 BUSINESSES:				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				





(1) Voted in favour of the resolution	2,91,91,815	303	2,91,92,118	99.9914
(2) Voted against the resolution	2,517	--	2,517	0.0086
Total	2,91,94,332	303	2,91,94,635	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To appoint a director in place of Mr. Basant Kumar Parakh (DIN: 00103176), who retires by rotation at the Annual General Meeting in terms of Section 152(6) and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	2,91,91,789	303	2,91,92,092	99.9913
(2) Voted against the resolution	2,543	--	2,543	0.0087
Total	2,91,94,332	303	2,91,94,635	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESSES:

Item No. 3 as a Special Resolution: To approve re-appointment of Dr. Nitesh Kumar Gupta (DIN: 08756907), as the Managing Director & CEO of the Company, not liable to retire by rotation, for a period of five years with effect from 30th June, 2025.





(1) Voted in favour of the resolution	2,91,91,775	303	2,91,92,078	99.9912
(2) Voted against the resolution	2,557	--	2,557	0.0088
Total	2,91,94,332	303	2,91,94,635	100
(3) Invalid votes:	--	--	--	--

Item No. 4 as an Ordinary Resolution: Approval to enter/continue to enter into Material Related Party Transaction(s)/Contract(s)/ Arrangement(s)/ Agreement(s) with the Related Parties.

(1) Voted in favour of the resolution	4,09,503	303	4,09,806	99.1491
(2) Voted against the resolution	3,517	--	3,517	0.8501
Total	4,13,020	303	4,13,323	100
(3) Invalid votes:	2,87,80,125	--	2,87,80,125	--

Item No. 5 as an Ordinary Resolution: To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration.





(1) Voted in favour of the resolution	2,91,91,794	303	2,91,92,097	99.9913
(2) Voted against the resolution	2,538	--	2,538	0.0087
Total	2,91,94,332	303	2,91,94,635	100
(3) Invalid votes:	--	--	--	--
Item No. 6 as an Ordinary Resolution: To ratify the remuneration of M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049) appointed as Cost Auditors of the Company for conducting cost audit for the Financial Year 2025-26.				
(1) Voted in favour of the resolution	2,91,91,794	303	2,91,92,097	99.9913
(2) Voted against the resolution	2,538	--	2,538	0.0087
Total	2,91,94,332	303	2,91,94,635	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice dated 12th August, 2025 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 and Managing Director 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

Membership No. 17190

COP No. 18428

Peer Review No.: 6825/2025

Date: 25.09.2025

Place: Kolkata

UDIN: A017190G001338598