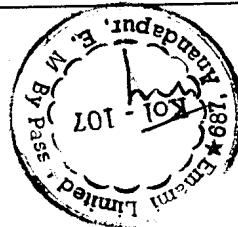
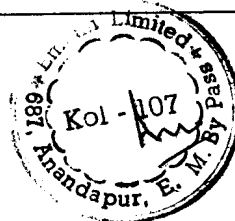


EMAMI LIMITED Regd. Office 687, Anandapur, EM Bypass, Kolkata - 700 107 <u>investors@emamigroup.com</u>		
Details in respect of the 29th Annual General Meeting held on Wednesday, August 8, 2012 at 3.30 pm at South City International School Auditorium , 375 Prince Anwar Shah Road, Kolkata-700 068 pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges		
1	Date of AGM	Wednesday, August 8, 2012 at 3.30 pm
2	Total Number of Shareholders on record date	: 16068
3.	Number of shareholders present in the meeting either in person or through proxy - - Promoter or Promoter Group - Public	: 486 70 416
4	Number of shareholders attended the meeting through Video Conferencing - Promoter of Promoter Group - Public	: Nil N A N A
5	(Agenda wise) Agenda No.1	: Adoption of Audited Accounts & Reports for the year 2011-12
	Details of the Agenda	: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
	Resolution required	: Ordinary Resolution
	Mode of voting	: Show of hands - passed unanimously.



(Agenda wise) Agenda No.2	:	
Details of the Agenda	:	To declare a Dividend on equity shares.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands - passed unanimously.
(Agenda wise) Agenda No.3	:	
Details of the Agenda	:	To appoint a Director in place of Vaidya S. Chaturvedi, who retires by rotation and, being eligible, offers himself for reappointment
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands - passed by absolute majority.
(Agenda wise) Agenda No.4	:	
Details of the Agenda	:	To appoint a Director in place of Shri Mohan Goenka who retires by rotation and, being eligible, offers himself for reappointment
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands - passed by absolute majority.
(Agenda wise) Agenda No.5	:	
Details of the Agenda	:	To appoint a Director in place of Shri S. K. Goenka who retires by rotation and, being eligible, offers himself for reappointment.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands - passed by absolute majority.



(Agenda wise) Agenda No.6	:	
Details of the Agenda	:	To reappoint a Director in place of Shri S. B. Ganguly who retires by rotation and, being eligible, offers himself for reappointment.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands - passed by absolute majority.
(Agenda wise) Agenda No.7	:	
Details of the Agenda	:	To appoint Auditors and to fix their remuneration.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands - passed unanimously.
(Agenda wise) Agenda No.8	:	
Details of the Agenda	:	Reappointment of Shri R. S. Agarwal as Executive Chairman of the Company for a period of five years with effect from April 1, 2012 on the terms and conditions as enumerated in the Agreement dated March 9, 2012.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands - passed by absolute majority.
(Agenda wise) Agenda No.9	:	
Details of the Agenda	:	Appointment of Shri Sajjan Bhajanka as a Director of the Company under section 257 of the Companies Act 1956 and whose office shall be liable to retire by rotation.
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands - passed by absolute majority.

