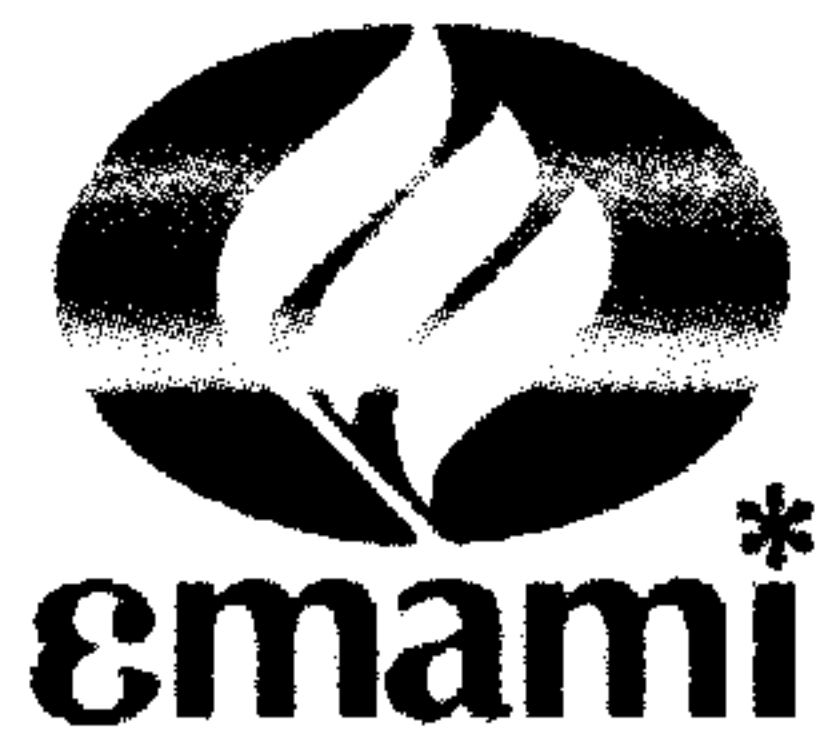




emami* limited

Registered office:
Emami Tower
687, Anandapur,
E M Bypass,
Kolkata-700107, West Bengal

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot under section 192A of the Companies Act, 1956 on the resolution set out in Notice dated 19th August 2010 declared on 22th October 2010 at its Registered office at Emami Tower, 687, Anandapur, E.M Bypass, Kolkata – 700107, West Bengal

	Ballot Forms	Shares	% of Voting w.r.t. total paid up shares				
Number of Valid Postal Ballot forms received	226	11,09,45,654	73.32%				
Number of Invalid Postal Ballot forms received	2	5,000	0.01%				
Details of Valid Postal Ballot Forms Received:							
	Assent			Dissent			
	Ballot Forms	Shares	% of Votes w.r.t. Total Paid Up Shares	% of Votes w.r.t. total votes cast	Ballot Forms	Shares	% of Votes w.r.t. Total Paid Up Shares
Resolution No.1	216	11,09,45,584	73.31%	99.99%	10	70	0.01%

The Members have therefore approved the Resolution with the requisite majority.

For Emami Limited

Dated 22nd October 2010


Mohan Goenka
Whole Time Director