



ERL/EIL/2012-13/725

21.09.2012

The Department of Corporate Services
The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 4th Annual General Meeting held on 21st September, 2012

We would like to inform you that the members of the Company at the 4th Annual General Meeting held on date i.e 21st September, 2012, have unanimously approved all the business as specified in the notice convening the said meeting viz:

1. Adoption of the Audited Balance Sheet as at March 31, 2012, Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Amar Bhalotia as the Director of the Company.
3. Appointment of the M/s S.K.Agrawal, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
4. Appointment of Shri Basant Kumar Parakh as a Director be liable to retire by rotation
5. Appointment of Shri Girja Kumar Choudhary as a Director be not liable to retire by rotation
6. Appointment of Shri Girija Kumar Choudhary as "Wholetime Director & CFO" of the Company

Thanking You,

Yours truly

For **Emami Infrastructure Limited**

Company Secretary

cc:-

The Secretary

The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

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