emami limited

August 8, 2013

To,
Bombay Stock Exchange Limited
Corporate Relationship Dept.
1st Floor, New Trading Wing,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

30th AGM – Compliance of Clause 35A if the Listing Agreement

We wish to inform you that the 30th Annual General meeting (AGM) of the Members of Emami Limited was held on Wednesday, August 7, 2013 at 11:30 am at South City International School Auditorium , 375 Prince Anwar Shah Road, Kolkata-700 068.

All the items of business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as an Annexure.

Please take the above intimation on records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Emami Limited

A K Joshi
Company Secretary & AVP-Legal

Copy to:

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax#: 91-22-2659 8237/38/8120

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Fax#: 033-2210 4492/2210 4500/2210 4486/2223

EMAMI LIMITED
Regd. Office 687, Anandapur, EM Bypass, Kolkata – 700 107
investors@emamigroup.com

Details in respect of Voting at the 30th Annual General Meeting of Emami Limited held on Wednesday, August 7, 2013 at 11:30 am 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 Annual General Meeting		Wednesday, August 7, 2013 at 11:30 am
2	Total Number of Shareholders on record date (2nd August 2013)	:	21,858
3.	Number of shareholders present in the meeting either in person or through proxy – - Promoter or Promoter Group - Public	:	469 Members present in Person 36 Proxies representing the members. 71 Members 434 Members
4	Number of shareholders attended the meeting through Video Conferencing - Promoter of Promoter Group - Public	:	None

5	**(Agenda wise) Agenda No.1**	:	
	Details of the Agenda	:	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, 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.

Emami Limited 687, Anandapur, E. M. By Pass Kol - 107

	(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 Shri Amit Kiran Deb, who retires by rotation and, being eligible, offers himself for reappointment
	Resolution required	:	Ordinary Resolution
	Mode of voting	:	Show of hands – passed unanimously.

	(Agenda wise) **Agenda No.4**	:	
	Details of the Agenda	:	To appoint a Director in place of Shri Y.P. Trivedi who retires by rotation and, being eligible, offers himself for reappointment
	Resolution required	:	Ordinary Resolution
	Mode of voting	:	Show of hands – passed unanimously.

	(Agenda wise) **Agenda No.5**	:	
	Details of the Agenda	:	To appoint a Director in place of Smt. Priti A Sureka 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.

Emami Limited 687, Anandapur, E. M By Pass Kol - 107

	(Agenda wise) **Agenda No.6**	:	
	Details of the Agenda	:	To reappoint a Director in place of Shri H.V. Agarwal 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	:	Appointment of Shri Pradip Kr. Khaitan 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 unanimously

