



zandu realty limited

Ref: EIL/ZRL/SECRETARIAL/2017-18/1542

21st January, 2018

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Security Code: 506720

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: ZANDUREALT

Dear Sirs / Madam,

Subject: Summary of proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Zandu Realty Limited convened and held on Saturday, 20th January, 2018 pursuant to the Order dated 11th December, 2017 passed by the National Company Law Tribunal, Bench at Kolkata for approving the proposed Scheme of Amalgamation between Zandu Realty Limited and Emami Infrastructure Limited and their respective shareholders and creditors ("Scheme")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Zandu Realty Limited convened and held on Saturday, 20th January, 2018 at 3 p.m. and 4.00 p.m. respectively at Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata-700107, pursuant to the Order dated 11th December, 2017 passed by the National Company Law Tribunal, Bench at Kolkata.

We request you to please take the same on record.

For Zandu Realty Limited

Priyanka Mundhra

Priyanka Mundhra
Company Secretary
ACS 46331



Encl: As above

The Chairman requested the Equity Shareholders and Unsecured Creditors to cast their vote on the proposed resolution. After the completion of voting at the respective meetings, the Chairman informed the Equity Shareholders and Unsecured Creditors that the results of the voting will be subsequently disseminated within the stipulated time.

The Chairman then concluded the meetings with vote of thanks to all the Equity Shareholders and Unsecured Creditors for attending and participating in the respective meetings.

For Zandu Realty Limited

Priyanka Mundhra

Priyanka Mundhra
Company Secretary
ACS 46331

