

Date: 9th December, 2021

The Manager-Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Dear Sirs,

Sub: Result of Postal Ballot together with Scrutinizer's Report

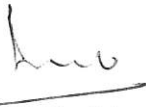
This is further to our letter dated 8th November, 2021 enclosing therewith the Postal Ballot Notice, seeking approval of the members of the company by way of Ordinary Resolution through remote e-voting regarding appointment of Dr. (H.C.) CS Adv. Mamta Binani (DIN: 00462925) as an Independent Director on the board of the Company.

The aforesaid resolution has been passed by the Members through Postal Ballot by remote e-voting process with requisite majority. Please find enclosed details of voting result pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer's Report.

The e-voting results and the scrutinizer's report are also being uploaded on the website of the company i.e. <http://www.emamilttd.in> and on the website of BSE and NSE at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and website of CDSL at <https://www.evotingindia.com>

This is for your information and record

Thanking You,
Yours Faithfully,
For Emami Limited



A. K. Joshi
Company Secretary & VP- Legal

Encl. As above.



emami limited

Name of the Company	Emami Limited
Date of the Postal Ballot Notice	08-Nov-21
Voting Start Date	09-Nov-21
Voting End Date	08-Dec-21
Total Number of Shareholders on Record Date	86618
No. of Shareholders Voted through e-Voting through Postal Ballot process	
Promoter & Promoter Group	86
Public	533
Total	619

1 Appointment of Dr. (h.c.) CS Adv Mamta Binani (DIN: 00462925) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda /Resolution ?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	239393412	238693412	99.70759	238693412	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		238693412	99.70759	238693412	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	165256014	98752688	59.75739	85012438	13740250	86.08620	13.91380
	Evoting at AGM		38652839	23.38967	33138976	5513863	20.05311	3.33656
	Postal Ballot (if applicable)							
	Total		137405527	83.14707	118151414	19254113	85.98738099	14.01261901
Public-Non Institution holders	Remote Evoting	39864314	8460446	21.22311	7376550	1083896	87.18867	12.81133
	Evoting at AGM		119	0.00030	119	0	100.00000	0.00000
	Postal Ballot (if applicable)							
	Total		8460565	21.22341	7376669	1083896	87.18885	12.81115
	Total	444513740	384559504	86.51240	364221495	20338009	94.71135	5.28865

Note : International Monetary Fund, one of the shareholder of the company holding 28723 shares has voted 14348 shares in favour and 14375 shares against the resolution. The said shareholder has been included twice in calculating the number of members who have voted on the resolution.





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 as amended by Companies (Management & Administration) Amendment Rules, 2015]

9th December, 2021

To
The Managing Director
Emami Limited
Emami Tower
687, Anandapur, EM Bypass
Kolkata-700107

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Emami Limited (the Company) at its meeting held on 29th October, 2021 for the purpose of scrutinizing the postal ballot process including voting through e-voting conducted for seeking approval of members of the Company on the item as mentioned in postal ballot notice dated 29th October, 2021 do hereby submit my report as follows:

- (a) On November 8th 2021 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 5th November, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23rd, 2021 ("MCA Circulars").





- (b) The Company has provided e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 5th November, 2021 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Tuesday, 9th November, 2021 at 9:00 AM and ended on Wednesday, 8th December, 2021 at 5:00 PM.
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received, invalid does not arise.
- (f) Since the voting on the postal ballot was conducted only through e-voting, particulars of all the Postal Ballot Forms received from the Members physically does not arise.
- (g) The e-voting facility provided by CDSL was unlocked on Thursday 9th December, 2021 in the presence of two witnesses.
- (h) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution was derived from the report generated from the e-voting website of CDSL www.evotingindia.com in respect of voting through e-voting.
- (i) 619 Members representing 384,559,504 equity shares have cast their votes through e-voting on the resolution.

I now submit my consolidated report as under on the result of the voting through e-voting.





Ordinary Resolution:

Appointment of Dr. (h.c.) CS Adv Mamta Binani (DIN:00462925) as an Independent Director of the Company for a period of two year from 29th October, 2021.

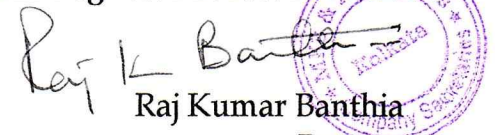
	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	478	364221495	NA	NA	478	364221495	94.7114
Voted against the resolution	141	20338009	NA	NA	141	20338009	5.2886
Total	619	384559504	NA	NA	619	384559504	100.00

Note: International Monetary Fund, one of the shareholder of the company holding 28723 shares has voted 14348 shares in favour and 14375 shares against the resolution. The said shareholder has been included twice in calculating the number of members who have voted on the resolution.

In view of the above scrutiny, I hereby certify that the ordinary resolution as aforesaid, as set out in notice dated 29th October, 2021 has been approved and passed by the requisite majority.

Date: 09.12.2021
Place: Kolkata
UDIN: A017190C001712895

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner
Membership no. 17190
COP no. 18428