



**27<sup>th</sup> August, 2024**

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**

**Sub: 41<sup>st</sup> Annual General Meeting – 27<sup>th</sup> August, 2024 – Summary of the Proceedings**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 41<sup>st</sup> Annual General Meeting (AGM) of the shareholders of Emami Limited held on 27<sup>th</sup> August, 2024 through video conferencing & other audio visual means (VC/ OAVM).

Please note that the Annual General Meeting commenced on 11:30 A.M. and concluded at 02:20 P. M.

The same will also be available on the company's website at [www.emamilttd.in](http://www.emamilttd.in).

This is for your information and record.

Thanking You,

Yours Sincerely,

**For Emami Limited**

**Sandeep Kumar Sultania**

**Company Secretary, Compliance Officer & VP- Sales Commercial**  
**Membership No: A13546**

*(Encl.: As above)*

## **SUMMARY OF THE PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING**

The 41<sup>st</sup> Annual General Meeting ('AGM') of the Members of Emami Limited was held on Tuesday, August 27, 2024 at 11:30 A. M. (IST) through Video Conferencing/ other Audio-Visual Means (VC/ OAVM) in conformity with the provisions of The Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The statutory registers were available for inspection by the members electronically.

- Shri R. S. Goenka, Co-founder & Non-Executive Chairman welcomed the members and informed about presence of requisite quorum and called the meeting to order.
- Shri Anand Rathi, Chairperson of the Audit Committee and the Nomination & Remuneration Committee and Shri C. K. Dhanuka, Chairperson of the Stakeholders Relationship Committee were also present at the 41<sup>st</sup> AGM as per the requirements of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- The participation of the Statutory Auditors, the Cost Auditors and the Secretarial Auditors were also acknowledged.
- The Chairman informed the members that the Statutory Registers and other documents as required under the Act and other relevant documents mentioned in the Notice of the AGM were available for inspection throughout the 41<sup>st</sup> AGM.
- The Chairman informed the members present, that there were no qualifications or observations or adverse remarks in the statutory auditor's report to the members on standalone financial statement of the company and that the said report was taken as read, however, in their report on the consolidated financial statement of the company, the statutory auditors had given qualified opinion. The Chairman read the relevant excerpt from the report stating the qualification and its reason thereof. It was further informed that there were no qualifications or observations or adverse remarks in the reports of secretarial auditors and cost auditors and therefore the said reports were taken as read.

- Shri Sandeep Kumar Sultania, Company Secretary, briefed the members about the resolutions to be transacted at the meeting and e-voting process arranged by the Company. He further briefed the members on the special businesses as explained in the Explanatory statement to the Notice of 41st AGM and its corrigendum thereof sent to the members.
- Members who had pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda items.
- Thereafter, Shri. N. H. Bhansali, CEO - Finance, Strategy & Business Development and CFO, responded to the queries raised / clarifications sought by the Members.

Following items of business as per the Notice convening the 41<sup>st</sup> AGM were presented before the members for approval by way of e-voting:

Item No.	Item/Resolution	Type of Resolution
<b><u>ORDINARY BUSINESS</u></b>		
1.	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024.	Ordinary
3.	Confirmation of the payment of two Interim Dividends aggregating to Rs. 8 per equity share for the FY 2023-24.	Ordinary
4.	Re-appointment of Shri Radhe Shyam Goenka (DIN: 00152880) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
5.	Re-appointment of Smt. Priti A. Sureka (DIN: 00319256) who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary
6.	Re-appointment of Shri Prashant Goenka (DIN: 00703389) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
<b><u>SPECIAL BUSINESS</u></b>		
7.	Ratification of payment of remuneration payable to M/s. V. K. Jain & Co., Cost Auditors of the Company for a sum of Rs.1,82,000/- (Rupees One lac eighty two thousand only) excluding taxes & out of pocket expenses for conducting audit of the cost accounting records for the FY 2024-25.	Ordinary
8.	Reappointment Smt. Priti A. Sureka (DIN: 00319256) as "Whole time Director" of the company for a further period of 5 (five) years with effect from 30 <sup>th</sup> January, 2025.	Ordinary



The e-voting results regarding the above Ordinary Resolutions along with the consolidated Scrutinizer's Report shall be submitted to Stock Exchanges within two working days of conclusion of the Meeting and will be placed on the website of the Company, CDSL and Stock Exchanges. The meeting concluded at 02:20 P.M.

The same will also be available on the company's website at [www.emamilttd.in](http://www.emamilttd.in).

Thanking You,

Yours Sincerely,

**For Emami Limited**

**Sandeep Kumar Sultania**

**Company Secretary, Compliance Officer & VP – Sales Commercial**

**Membership No: A13546**