



Ref: ERL/SECRETARIAL/2019-20/902

19th September, 2019

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

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

The Secretary

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

Dear Sir,

Sub: Summary of proceedings of 11th Annual General Meeting of the Company held today, the 19th day of September, 2019 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 11th Annual General Meeting of the Company held today, the 19th of September, 2019.

Please take the same on record.

Thanking you.

Yours truly,

For Emami Realty Limited


Girija Kumar Choudhary
Whole-time Director & CFO
DIN: 00821762



Encl: As Above



SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2019

The 11th Annual General Meeting (“AGM”) of the Members of the Emami Realty Limited (‘the Company’) held on Thursday, 19th September, 2019 commenced at 11.00 AM and concluded at 11.30 AM.

- As per Article 101 of the Article of Association of the Company, Mr. Abhijit Datta, Chairman of the Board of Directors took the Chair.
- 296 Members were present in person or through proxy at the Meeting. The requisite quorum being present, the Chairman called the meeting to order.
- All the Directors of the Company attended the meeting except Mr. Rajesh Bansal and Mr. Basant Kumar Parakh.
- The Chairman delivered his speech on the performance of your Company in the fiscal year 2018-19 and future outlook.
- With the consent of the Members, the Notice convening the Annual General Meeting, the Director’s Report and the Annual Accounts for the financial year ended 31st March, 2019 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read. The Chairman informed that the registers and documents, as statutorily required, were available for inspection during the Meeting.
- The items of Ordinary Business and Special Business before the Meeting, as listed under Serial No. 1 to 7 below, were covered. The Chairman gave opportunity to the Members to ask questions or seek clarifications on any of the Agenda items. Thereafter, Mr. Girija Kumar Choudhary responded to the queries raised/ clarifications sought by the Members, to their satisfaction.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting after all the matters have been deliberated upon by the members.

The following items of businesses, as per the Notice of 11th AGM dated 30th May, 2019 were proposed and seconded by the Members at the meeting:

Ordinary Business:

1. Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.





2. Ordinary Resolution for appointment of Mr. Rajesh Bansal (DIN: 00645035) who retires by rotation and being eligible offers himself for reappointment.
3. Ordinary Resolution for appointment of M/S Agrawal Tondon & Co., Chartered Accountants (Firm Registration No. 329088E) as the statutory auditors of the Company for a period of 5 years till the conclusion of 16th Annual General Meeting of the Company.

Special Business:

4. Special Resolution for re-appointment of Mrs. Karabi Sengupta (DIN: 02534951) as an Independent Director for further term of 5 years w.e.f. 31st March, 2020.
5. Special Resolution for re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-Time Director of the Company for a further period of 3 years w.e.f. 10th August, 2018 and payment of remuneration to him.
6. Ordinary Resolution for approval to Related Party Transaction.
7. Special Resolution to issue/ offer/ invite for subscription to Secured / Unsecured Redeemable Non-Convertible Debentures.


Mr. Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairman, thereafter, informed the Members that the results of remote e-voting and voting done at the AGM along with consolidated Scrutiniser's Report shall be informed to the Stock Exchanges, where the equity shares of the Company are listed and shall also be placed on the website of the Company within 48 hours from the conclusion of the AGM.

As all the business of the Meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the Members present at the meeting.

Thanking you.

Yours truly,

For Emami Realty Limited


Girija Kumar Choudhary

Whole-time Director & CFO

DIN: 00821762

