



Ref: ERL/SECRETARIAL/2024-25/1348

21<sup>st</sup> March, 2025

**The General Manager**

Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 533218

**The Secretary**

The National Stock Exchange of

India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE Symbol: EMAMIREAL

**The Secretary**

The Calcutta Stock Exchange

Limited

7, Lyons Range

Kolkata-700 001

Scrip Code: 15214

Dear Sir,

**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting of the Company held today, the 21<sup>st</sup> day of March, 2025 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 ("SEBI Listing Regulations, 2015"), we enclose herewith the summary of the proceedings of the Extra-Ordinary General Meeting of the Company held today, the 21<sup>st</sup> day of March, 2025 through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, the voting results along with the Scrutinizer's Report on the E-voting/ Remote E-Voting at the EGM will be submitted separately within the stipulated time.

Kindly take the same on record.

Thanking you.

Yours truly,

For Emami Realty Limited

**Payel Agarwal**

**Company Secretary**

**A22418**

*Encl: As Above*



**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF EMAMI REALTY LIMITED HELD ON 21<sup>ST</sup> MARCH, 2025 AT 11.30 A.M.**

The Extra-Ordinary General Meeting (“EGM”) of the Members of the Emami Realty Limited (‘the Company’) was held today, 21<sup>st</sup> March, 2025 through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in conformity with the provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The meeting commenced at 11.30 AM and concluded at 12.35 P.M. (including the time of 15 minutes allotted for E-voting at the EGM).

At the outset, Mrs. Payel Agarwal, Company Secretary extended a warm welcome to the Shareholders present at the meeting and communicated the general instructions to the Shareholders regarding participation and voting at the Meeting. Mr. Amit Kiran Deb, Chairman of the Board of Directors of the Company, took the Chair and presided over the meeting. He confirmed that the requisite quorum was present and called the meeting to order.

The Chairman introduced the dignitaries on the Dias and the directors who have joined the meeting through video conferencing. All the Directors of the Company attended the meeting except Mr. Rajesh Bansal, who could not attend the EGM due to some personal engagement.

The representative of M/S Agrawal Tondon & Co., Statutory Auditors also joined the meeting through VC/ OAVM.

The Chairman welcomed the members to the Extra-Ordinary General Meeting of the Company. With the consent of the Members, the Notice convening the Extra-Ordinary General Meeting, was taken as read. Thereafter, he invited Dr. Nitesh Kumar Gupta, Managing Director & CEO of the Company. Dr. Nitesh Kumar Gupta, Managing Director & CEO, welcomed the members to the Extra-Ordinary General Meeting of the Company. He informed the members about the purpose of the business proposed to be transacted at the meeting.

With the permission of the Chairman, Mrs. Payel Agarwal, Company Secretary, explained to the members about e-voting process and briefed regarding the resolution to be transacted at the meeting. The following item of business, as per the Notice of EGM dated 26<sup>th</sup> February, 2025 was transacted by the Members at the meeting:

Sr. No.	Particulars	Resolution Type
<b>Special Business:</b>		
1.	Issue of Equity Shares and Warrants Convertible into Equity Shares to the Members of the Promoter Group by Conversion of Existing Unsecured Loan on Preferential Basis.	Special

Members pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda item. All the queries put forth by the speaker members were collectively responded by Mr. Rajendra Agarwal, CFO of the Company.

The Chairman then informed the members that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the EGM and had not casted their votes electronically were provided an opportunity to cast their votes during the EGM and till 15 minutes post conclusion of the EGM.



The Chairman informed that Mr. Manoj Kumar Banthia, Practising Company Secretary, failing him, Mr. Raj Kumar Banthia, Practising Company Secretary, both of M/s MKB & Associates, Practising Company Secretaries, were appointed as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairman further informed that the results of remote e-voting and voting done at the EGM along with consolidated Scrutinizer'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 the stipulated time. The Chairman informed that the resolution shall be deemed to be passed at the EGM subject to receipt of requisite number of votes.

As the business of the Meeting was completed, the Chairman thanked all the Members present for their participation through Video Conference/ Other Audio Visual Means and declared the meeting as concluded.

**For Emami Realty Limited**

**Payel Agarwal**  
**Company Secretary**  
**A22418**