

Ref: ERL/SECRETARIAL/2025-26/1145

22<sup>nd</sup> December, 2025

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze S Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: **533218**

To  
The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
NSE Symbol: **EMAMIREAL**

Respected Sir/ Ma'am,

**Sub: Declaration of Voting Results of Postal Ballot and E-voting**

This is further to our Letter dated 20<sup>th</sup> November, 2025 regarding Notice of Postal Ballot dated 19<sup>th</sup> November, 2025 and in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), the Company had sought the Members approval for the businesses set out in the Notice through Postal Ballot E-Voting process.

In this regard, we would like to inform you that the abovesaid resolutions have been duly approved by the members of the Company with requisite majority, as on the last date specified for receipt of votes through remote e-voting process, i.e., on 20<sup>th</sup> December, 2025.

As required under Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the following:

- (1) Voting Results as **Annexure – 1**
- (2) Report of Scrutinizer dated 22<sup>nd</sup> December, 2025 as **Annexure – 2**

The result of Postal Ballot and E-voting along with the Scrutinizer's Report is also being hosted on the website of the Company at [www.emamirealty.com](http://www.emamirealty.com) and on the website of the e-voting agency viz. Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Thanking you.

Yours truly,

For **Emami Realty Limited**

**Payel Agarwal**  
**Company Secretary**  
**ACS22418**

**Encl: as above**

| General information about company   |                      |
|---|----------------------|
| Scrip code  | 533218               |
| NSE Symbol  | EMAMIREAL            |
| MSEI Symbol   | NOTLISTED            |
| ISIN  | INE778K01012         |
| Name of the company   | EMAMI REALTY LIMITED |
| Type of meeting   | Postal Ballot        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 20-12-2025           |
| Start time of the meeting   |                      |
| End time of the meeting   |                      |

| Scrutinizer Details                       |                   |
|---|-------------------|
| Name of the Scrutinizer                   | RAJ KUMAR BANTHIA |
| Firms Name                                | MKB & ASSOCIATES  |
| Qualification                             | CS                |
| Membership Number                         | 17190             |
| Date of Board Meeting in which appointed  | 19-11-2025        |
| Date of Issuance of Report to the company | 22-12-2025        |

| Voting results   |            |
|--|------------|
| Record date  | 14-11-2025 |
| Total number of shareholders on record date                                  | 26833      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Related Party Transactions to be entered into with Orbit Projects Private Limited, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 30004150           | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 30004150           | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions  | E-Voting                      | 39841              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 39841              | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 13789898           | 135945              | 0.9858  | 133725                   | 2220                   | 98.367                               | 1.633                              |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 13789898           | 135945              | 0.9858  | 133725                   | 2220                   | 98.367                               | 1.633                              |
| Total  |                               | 43833889           | 135945              | 0.3101  | 133725                   | 2220                   | 98.367                               | 1.633                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 28682567     |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Related Party Transactions to be entered into with Swanhousing & Infra Private Limited, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 30004150           | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 30004150           | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions  | E-Voting                      | 39841              | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 39841              | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 13789898           | 135945              | 0.9858   | 133725                   | 2220                   | 98.367                               | 1.633                              |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 13789898           | 135945              | 0.9858   | 133725                   | 2220                   | 98.367                               | 1.633                              |
| Total  |                               | 43833889           | 135945              | 0.3101   | 133725                   | 2220                   | 98.367                               | 1.633                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 28682567     |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



**SCRUTINIZER'S REPORT**

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

22<sup>nd</sup> December, 2025

To  
The Chairman  
Emami Realty Limited  
Acropolis, 13th Floor  
1858/1, Rajdanga Main Road, Kasba  
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 Realty Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of the resolution as set out in the Postal Ballot notice dated 19<sup>th</sup> November, 2025, do hereby submit my report as follows:

- (a) On 20<sup>th</sup> November, 2025 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/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 14<sup>th</sup> November, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 ("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. Friday, 14<sup>th</sup> November, 2025 were entitled to vote on the proposed resolution.
- (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 Friday, 21<sup>st</sup> November, 2025 at 10:00 a.m. (I.S.T) and ended on Saturday, 20<sup>th</sup> December, 2025 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by CDSL was unlocked on Saturday, 20<sup>th</sup> December, 2025 after 5:00 p.m in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting website of CDSL: <https://www.evotingindia.com> in respect of voting through e-voting.
- (h) 110 Members representing 28,820,732 equity shares have cast their votes through e-voting on the resolutions, out of which votes cast by 22 members representing 28,682,567 shares, being promoter and promoter group, have not been considered for both resolution no. 1 and 2.

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







**Item No. 1 as Ordinary Resolution:** Approval of Related Party Transactions to be entered into with Orbit Projects Private Limited, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

|                                   | Voting through e-voting  |                   | Voting through Postal Ballot Form |                   | 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 | 63                       | 135,945           | NA                                | NA                | 63                          | 135,945           | 98.3932                               |
| Voted against the resolution      | 25                       | 2,220             | NA                                | NA                | 25                          | 2,220             | 1.6068                                |
| Total                             | 88                       | 138,165           | NA                                | NA                | 88                          | 138,165           | 100                                   |

**Item No. 2 as Ordinary Resolution:** Approval of Related Party Transactions to be entered into with Swanhousing & Infra Private Limited, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

|  | Voting through e-voting  |                   | Voting through Postal Ballot Form |                   | 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 | 63 | 135,945 | NA | NA | 63 | 135,945 | 98.3932 |
| Voted against the resolution      | 25 | 2,220   | NA | NA | 25 | 2,220   | 1.6068  |
| Total                             | 88 | 138,165 | NA | NA | 88 | 138,165 | 100     |

In view of the above scrutiny, I hereby certify that the resolution Nos. 1 and 2 as aforesaid, as set out in notice dated 19<sup>th</sup> November, 2025 has been approved and passed by requisite majority.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  


Raj Kumar Banerjee

Partner

Membership no. 17190

COP no. 18428

Date: 22.12.2025

Place: Kolkata

UDIN: A017190G002636268