



Ref: ERL/SECRETARIAL/2025-26/0237

26th May, 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: Declaration of Voting Results of Postal Ballot and E-voting

This is further to our letter dated 24th April, 2025 regarding Notice of Postal Ballot dated 29th March, 2025 seeking approval of the shareholders of the Company on the Resolution as mentioned under:

Sl. No.	Description of Resolution	Type of Resolution
1.	Appointment of Ms. Ishani Ray (DIN: 08800793) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 29 th March, 2025.	Special

In this regard, we would like to inform you that the abovesaid resolution has 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 24th May, 2025.

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

- (1) Voting Results as **Annexure – 1**
- (2) Report of Scrutinizer dated 26th May, 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 and on the website of the e-voting agency viz. Central Depository Services (India) Limited (CDSL) at 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)	24-05-2025
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	29-03-2025
Date of Issuance of Report to the company	26-05-2025

Voting results	
Record date	18-04-2025
Total number of shareholders on record date	27879
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Ishani Ray (DIN: 08800793) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 consecutive years with effect from 29th March, 2025 to 28th March, 2030.				
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	22773949	75.9027	22773949	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30004150	22773949	75.9027	22773949	0	100	0
Public- Institutions	E-Voting	6271	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6271	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13823468	408554	2.9555	408178	376	99.908	0.092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13823468	408554	2.9555	408178	376	99.908	0.092
Total		43833889	23182503	52.8872	23182127	376	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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]

26th May, 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 29th March, 2025, do hereby submit my report as follows:

- (a) On 24th April, 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, 18th April, 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("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, 18th April, 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, 25th April, 2025 at 10:00 a.m. (I.S.T) and ended on Saturday, 24th May, 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 Monday, 26th May, 2025 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) 142 Members representing 23,182,503 equity shares have cast their votes through e-voting on the resolution and all such votes were valid

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





Item No. 1 as Special Resolution: Appointment of Ms. Ishani Ray {DIN: 08800793} as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 consecutive years with effect from 29th March, 2025 to 28th March, 2030.

	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	121	23,182,127	NA	NA	121	23,182,127	99.9984
Voted against the resolution	21	376	NA	NA	21	376	0.0016
Total	142	23,182,503	NA	NA	142	23,182,503	100

In view of the above scrutiny, I hereby certify that the resolution No. 1 as aforesaid, as set out in notice dated 29th March, 2025 has been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 26.05.2025
Place: Kolkata
UDIN: A017190G000441891