



amara\*limited

## **Summary of the proceedings of the 38<sup>th</sup> Annual General Meeting**

The 38<sup>th</sup> Annual General Meeting ('AGM') of the Members of Emami Limited was held on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 a.m., through Video Conferencing / Other Audio-Visual Means 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 of members electronically. 124 members were joined the e-AGM, the quorum was present throughout the meeting.

