**emami LIMITED**

**26th August, 2026**

The Manager – Listing
**National Stock Exchange of India Ltd.**
Exchange Plaza, Plot No. C/1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
**Scrip Code: EMAMILTD**

The Manager – Listing
**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
**Scrip Code: 531162**

**Sub.: E-voting Results and Scrutinizer's Report of the 43rd Annual General Meeting held on 25th August, 2026**

Dear Sir/ Madam,

This is in furtherance to our letter dated 25th August, 2026 providing summary of the proceedings of the 43rd Annual General Meeting ('AGM') of the Company. We now write to inform you that as per the requirements of the Companies Act, 2013 ('the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility to its members for voting on the businesses transacted as set out in the Notice of the AGM.

Mr. Raj Kumar Banthia, Partner of M/s. MKB & Associates, Practicing Company Secretaries, was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The above documents will also be available on the Company's website at www.emamiltd.in.

This is for your information and record.

Thanking you,

Yours faithfully,
**For Emami Limited**

Ravi Varma Digitally signed by Ravi Varma Date: 2026.08.26 16:23:48 +05'30'

**Ravi Varma**
**Company Secretary & Compliance Officer**
**Membership No: F9531**
*(Encl: As above)*

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| General information about company | |
|---|---|
| Scrip code | 531162 |
| NSE Symbol | EMAMILTD |
| MSEI Symbol | NOTLISTED |
| ISIN | INE548C01032 |
| Name of the company | EMAMI LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-08-2026 |
| Start time of the meeting | 4:00 PM |
| End time of the meeting | 6:25 PM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Shri Raj Kumar Banthia |
| Firms Name | M/s. MKB & Associates |
| Qualification | CS |
| Membership Number | 17190 |
| Date of Board Meeting in which appointed | 21-05-2026 |
| Date of Issuance of Report to the company | 26-08-2026 |

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| Voting results | |
|---|---|
| Record date | 18-08-2026 |
| Total number of shareholders on record date | 130124 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 70 |
| b) Public | 64 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 70 |
| b) Public | 64 |
| **No. of resolution passed in the meeting** | **8** |
| Disclosure of notes on voting results | Add Notes |

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## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon |

| 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 | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 150127598 | 140194895 | 93.3838 | 140194895 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 150127598 | 140194895 | 93.3838 | 140194895 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46978990 | 9691348 | 20.6291 | 9689151 | 2197 | 99.9773 | 0.0227 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46978990 | 9691348 | 20.6291 | 9689151 | 2197 | 99.9773 | 0.0227 |
| Total | | 436500000 | 388649655 | 89.0377 | 388647458 | 2197 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

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

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## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and Report of Auditors thereon |

| 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 | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 150127598 | 140194895 | 93.3838 | 140194895 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 150127598 | 140194895 | 93.3838 | 140194895 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46978990 | 9691348 | 20.6291 | 9689325 | 2023 | 99.9791 | 0.0209 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46978990 | 9691348 | 20.6291 | 9689325 | 2023 | 99.9791 | 0.0209 |
| Total | | 436500000 | 388649655 | 89.0377 | 388647632 | 2023 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

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

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To re-appoint Shri Harsha Vardhan Agarwal (DIN: 00150089), who retires by rotation and being eligible, offers himself for reappointment as a Director |

| 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 | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 150127598 | 140297259 | 93.4520 | 139084249 | 1213010 | 99.1354 | 0.8646 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 150127598 | 140297259 | 93.4520 | 139084249 | 1213010 | 99.1354 | 0.8646 |
| Public- Non Institutions | E-Voting | 46978990 | 9691348 | 20.6291 | 9687423 | 3925 | 99.9595 | 0.0405 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46978990 | 9691348 | 20.6291 | 9687423 | 3925 | 99.9595 | 0.0405 |
| Total | | 436500000 | 388752019 | 89.0612 | 387535084 | 1216935 | 99.6870 | 0.3130 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

## Details of Invalid Votes

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

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## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To re-appoint Shri Aditya Vardhan Agarwal (DIN: 00149717), who retires by rotation and being eligible, offers himself for reappointment as a Director |

| 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 | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 150127598 | 140262379 | 93.4288 | 114863895 | 25398484 | 81.8922 | 18.1078 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 150127598 | 140262379 | 93.4288 | 114863895 | 25398484 | 81.8922 | 18.1078 |
| Public- Non Institutions | E-Voting | 46978990 | 9691348 | 20.6291 | 9687423 | 3925 | 99.9595 | 0.0405 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46978990 | 9691348 | 20.6291 | 9687423 | 3925 | 99.9595 | 0.0405 |
| Total | | 436500000 | 388717139 | 89.0532 | 363314730 | 25402409 | 93.4651 | 6.5349 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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## Resolution (5)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To re-appoint Shri Prashant Goenka (DIN: 00703389), who retires by rotation and being eligible, offers himself for reappointment as a Director |

| 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 | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 150127598 | 140262379 | 93.4288 | 123439283 | 16823096 | 88.0060 | 11.9940 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 150127598 | 140262379 | 93.4288 | 123439283 | 16823096 | 88.0060 | 11.9940 |
| Public- Non Institutions | E-Voting | 46978990 | 9691348 | 20.6291 | 9687999 | 3349 | 99.9654 | 0.0346 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46978990 | 9691348 | 20.6291 | 9687999 | 3349 | 99.9654 | 0.0346 |
| Total | | 436500000 | 388717139 | 89.0532 | 371890694 | 16826445 | 95.6713 | 4.3287 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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## Resolution (6)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | Remuneration of Shri Harsha Vardhan Agarwal (DIN: 00150089) Vice-Chairman and Managing Director of the Company |

| 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 | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 150127598 | 140242429 | 93.4155 | 139884539 | 357890 | 99.7448 | 0.2552 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 150127598 | 140242429 | 93.4155 | 139884539 | 357890 | 99.7448 | 0.2552 |
| Public- Non Institutions | E-Voting | 46978990 | 9691348 | 20.6291 | 9685336 | 6012 | 99.9380 | 0.0620 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46978990 | 9691348 | 20.6291 | 9685336 | 6012 | 99.9380 | 0.0620 |
| Total | | 436500000 | 388697189 | 89.0486 | 388333287 | 363902 | 99.9064 | 0.0936 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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## Resolution (7)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | Re-appointment of Shri Harsha Vardhan Agarwal (DIN: 00150089) as `Vice-Chairman and Managing Director` of the Company |

| 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 | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 150127598 | 140295183 | 93.4506 | 139029440 | 1265743 | 99.0978 | 0.9022 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 150127598 | 140295183 | 93.4506 | 139029440 | 1265743 | 99.0978 | 0.9022 |
| Public- Non Institutions | E-Voting | 46978990 | 9691306 | 20.6290 | 9685721 | 5585 | 99.9424 | 0.0576 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46978990 | 9691306 | 20.6290 | 9685721 | 5585 | 99.9424 | 0.0576 |
| Total | | 436500000 | 388749901 | 89.0607 | 387478573 | 1271328 | 99.6730 | 0.3270 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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## Resolution (8)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To ratify the remuneration payable to M/s. V. K. Jain and Co., Cost Accountants (Firm Registration No. 00049) for the financial year 2026-2027 |

| 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 | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 239393412 | 238763412 | 99.7368 | 238763412 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 150127598 | 140297259 | 93.4520 | 140297259 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 150127598 | 140297259 | 93.4520 | 140297259 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46978990 | 9691348 | 20.6291 | 9687586 | 3762 | 99.9612 | 0.0388 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46978990 | 9691348 | 20.6291 | 9687586 | 3762 | 99.9612 | 0.0388 |
| Total | | 436500000 | 388752019 | 89.0612 | 388748257 | 3762 | 99.9990 | 0.0010 |
| | | | | | | | Whether resolution is Pass or Not. | Yes |
| | | | | | | | Disclosure of notes on resolution | Add Notes |

* this fields are optional

## Details of Invalid Votes

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

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

# CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of the 43rd (Forty third) Annual General Meeting (AGM) of Members of Emami Limited (CIN: L63993WB1983PLC036030), held on Tuesday, 25th day of August, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("VC & OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Emami Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 43rd (Forty Third) Annual General Meeting of the Company held on Tuesday, 25th day of August, 2026 at 4:00 P.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 21st May, 2026 convening the 43rd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 30th July, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC and OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by Central Depository Services Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.

MKB & Associates * Company Secretaries *

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 18th August, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced at 9:00 a.m. (IST) on Thursday, 20th August, 2026, and will end at 5:00 p.m. (IST) on Monday, 24th August, 2026.

(f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services Limited (CDSL).

(g) After conclusion of voting at the 43rd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Namrata Chandalia and Mr. Krishna Mishra, who acted as witnesses in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evoting.cdsl.com.

(i) A total of 690 Members have cast their vote, out of which 687 Members have cast their votes through remote e-voting and 3 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during the meeting.

| | Number of votes (shares) cast through Remote E-voting. (1) | Number of Votes (shares) cast through e-voting during the meeting (2) | Total (1)+(2)=(3) | % of total number of valid votes cast |
|---|---|---|---|---|
| **ORDINARY BUSINESSES:** | | | | |
| **Item No.1 as an Ordinary Resolution**: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| (1) Voted in favour of the resolution | 38,86,46,728 | 730 | 38,86,47,458 | 99.9994 |

MKB & Associates Kolkata Company Secretaries

| | | | | |
|---|---|---|---|---|
| (2) Voted against the resolution | 2,197 | 0 | 2,197 | 0.0006 |
| **Total** | **38,86,48,925** | **730** | **38,86,49,655** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No.2 as an Ordinary Resolution:** To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and Report of Auditors thereon. | | | | |
| (1) Voted in favour of the resolution | 38,86,46,902 | 730 | 38,86,47,632 | 99.9995 |
| (2) Voted against the resolution | 2,023 | 0 | 2,023 | 0.0005 |
| **Total** | **38,86,48,925** | **730** | **38,86,49,655** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |
| **Item No.3 as an Ordinary Resolution:** To re-appoint Shri Harsha Vardhan Agarwal (DIN: 00150089), who retires by rotation and being eligible, offers himself for reappointment as a Director. | | | | |
| (1) Voted in favour of the resolution | 38,75,34,454 | 630 | 38,75,35,084 | 99.6870 |
| (2) Voted against the resolution | 12,16,835 | 100 | 12,16,935 | 0.3130 |
| **Total** | **38,87,51,289** | **730** | **38,87,52,019** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |
| **Item No.4 as an Ordinary Resolution**: To re-appoint Shri Aditya Vardhan Agarwal (DIN: 00149717), who retires by rotation and being eligible, offers himself for reappointment as a Director. | | | | |
| (1) Voted in favour of the resolution | 36,33,14,100 | 630 | 36,33,14,730 | 93.4651 |

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**MKB & Associates**
*Company Secretaries*
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| | | | | |
|---|---|---|---|---|
| (2) Voted against the resolution | 2,54,02,309 | 100 | 2,54,02,409 | 6.5349 |
| **Total** | **38,87,16,409** | **730** | **38,87,17,139** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No.5 as an Ordinary Resolution:** To re-appoint Shri Prashant Goenka (DIN: 00703389), who retires by rotation and being eligible, offers himself for reappointment as a Director. | | | | |
| (1) Voted in favour of the resolution | 37,18,90,064 | 630 | 37,18,90,694 | 95.6713 |
| (2) Voted against the resolution | 1,68,26,345 | 100 | 1,68,26,445 | 4.3287 |
| **Total** | **38,87,16,409** | **730** | **38,87,17,139** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **SPECIAL BUSINESSES:** | | | | |
| **Item No. 6 as an Ordinary Resolution**: To approve increase in remuneration of Shri Harsha Vardhan Agarwal (DIN: 00150089) Vice-Chairman & Managing Director of the Company with effect from 1st April, 2026 for the remaining period of his present term of appointment i.e. upto 31st March, 2027. | | | | |
| (1) Voted in favour of the resolution | 38,83,32,657 | 630 | 38,83,33,287 | 99.9064 |
| (2) Voted against the resolution | 3,63,802 | 100 | 3,63,902 | 0.0936 |
| **Total** | **38,86,96,459** | **730** | **38,86,97,189** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No. 7 as an Ordinary Resolution**: To approve re-appointment of Shri Harsha Vardhan Agarwal (DIN: 00150089) as "Vice-Chairman & Managing Director" of the Company for a period of five years with effect from 1st April, 2027. | | | | |

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| | | | | |
|---|---|---|---|---|
| (1) Voted in favour of the resolution | 38,74,77,943 | 630 | 38,74,78,573 | 99.6730 |
| (2) Voted against the resolution | 12,71,228 | 100 | 12,71,328 | 0.3270 |
| **Total** | **38,87,49,171** | **730** | **38,87,49,901** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |
| **Item No. 8 as an Ordinary Resolution**: To ratify the remuneration payable to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049) for the financial year 2026-2027. | | | | |
| (1) Voted in favour of the resolution | 38,87,47,627 | 630 | 38,87,48,257 | 99.9990 |
| (2) Voted against the resolution | 3,662 | 100 | 3,762 | 0.0010 |
| **Total** | **38,87,51,289** | **730** | **38,87,52,019** | **100** |
| (3) Invalid votes: | -- | -- | -- | -- |

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice dated 21st May, 2026 have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

MKB Associates Company Secretaries Kolkata

Raj Kumar Banthia
Partner
Membership No. 17190
COP No. 18428
Peer Review No.: 6825/2025

Date: 26.08.2026
Place: Kolkata
UDIN: A017190H001229984