



emami* limited

Registered Office
Emami Tower, 687 Anandapur, E.M. Bypass,
Kolkata: 700107, West Bengal
e-mail id: investors@emamigroup.com

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot under Section 192A of the Companies Act, 1956 on the resolutions set out in Notice dated 6th May 2013 declared on 17th June 2013 at its Registered office at Emami Tower, 687, Anandapur, E.M Bypass, Kolkata - 700107, West Bengal

Details of Ballots Received

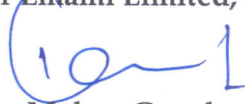
Resolution	Total Ballots	Valid Ballot Forms/e-votes	Invalid Postal Ballot Forms	Abstained
Resolution No.1	738	714	18	6
Resolution No.2	738	709	18	11
Resolution No.3	738	711	18	9
Resolution No.4	738	697	18	23
Resolution No.5	738	697	18	23
Resolution No.6	738	697	18	23

Details of Valid Postal Ballot Forms/ e-votes Received

Resolution	Assent		Dissent	
	Shares	% of Votes w.r.t. Total Votes Cast	Shares	% of Votes w.r.t. Total Votes Cast
Resolution No.1	134,480,088	99.9831	22,723	0.0169
Resolution No.2	134,444,111	99.9998	230	0.0002
Resolution No.3	134,444,265	99.9998	250	0.0002
Resolution No.4	133,020,126	98.9493	1,412,425	1.0507
Resolution No.5	129,214,801	96.1187	5,217,754	3.8813
Resolution No.6	134,425,959	99.9950	6,677	0.0050

The Members have therefore approved the Resolutions with the requisite majority

Place: Kolkata
Date: 17th June 2013

For Emami Limited,

Mohan Goenka
Director