

# EMAAR

INDIA

Date : September 30, 2022

To,

The General Manager  
Department of Corporate Services  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 001

**Re:** Scrip Code: 948003 (ISIN - INE451H07332)  
Scrip Code: 948005 (ISIN - INE451H07340)  
Scrip Code: 948012 (ISIN - INE451H07357)

**Ref.:** Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub.:** Proceeding of 17<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022

Dear Sir,

With reference to Regulation 51(2) read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated September 05, 2022 intimating that an 17<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, September 30, 2022.


In this connection, kindly note that the following businesses were approved by the members of the Company in the said AGM :

1. Annual Accounts for the financial year ended March 31, 2022 together with the Directors' and Auditors' Report.
2. Re-appointment of H.E. Mohamed Ali Rashed Alabbar (DIN: 01784611) as Director of the Company.
3. Re-appointment of Mr. Haroon Saeed Siddiqui (DIN: 05250916) as Director of the Company.
4. Re-appointment Mr. Jamal Majed Khalfan Bin Theniyah (DIN: 07534810) as Director of the Company.
5. Appointment of M/s. M S K A & Associates, Chartered Accountants as the Statutory Auditors of the Company.
6. Re-appointment of Ms. Shivani Bhasin as Independent Director of the Company.
7. Ratify remuneration of Cost Auditors for the financial year 2022-23.

Submitted for your information and record.

Thanking you,

For Emaar India Limited

  
Bharat Bhushan Garg  
Company Secretary



EMAAR INDIA LIMITED

(Formerly known as Emaar MGF Land Limited )

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR, SECTOR 28, GURUGRAM - 122002, HARYANA.

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