

# EMAAR

INDIA

October 1, 2021

To,

Listing Department  
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 Annual General Meeting of the Company held on September 30, 2021**

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, we submit the following :

**Summary of the proceedings of 16<sup>th</sup> Annual General Meeting (AGM)-**

The 16<sup>th</sup> AGM of the members of Emaar India Limited (the “Company”) was held on Thursday, September 30, 2021, at its registered office situated at 306-308, Square One, C-2, District Centre, Saket, New Delhi – 110017.

Following businesses as set out in the AGM notice circulated to the members were passed by the members with requisite majority :

1. Adoption of Annual Accounts as at March 31, 2021 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 of Mr. Jamal Majed Khalfan Bin Theniyah (DIN: 07534810) as Director of the Company.
5. Re-appointment of Mr. Hadi Mohd Taher Badri (DIN: 08101869) as Director of the Company.
6. Give power to the Board of Directors under Section 180(1)(a).
7. Give power to the Board of Directors under Section 180(1)(c).
8. Issue Non-Convertible Debentures (NCDs).
9. Appointment of Mr. Anil Harish as Independent Director of the Company.
10. Ratification of remuneration of Cost Auditors for the financial year 2021-22.

**EMAAR INDIA LIMITED**

*(formerly known as Emaar MGF Land Limited)*

Emaar Business Park, MG Road, Sikanderpur, Sector 28, Gurugram 122002. Haryana

Tel.: +91 124 442 1155 | FAX: +91 124 479 3401

Registered Office: 306-308, Square One, C-2, District Centre, Saket, New Delhi – 110 017

Tel.: +91 11 4152 1155, 4948 3100 FAX: +91 11 4152 4619 | CIN: U45201DL2005PLC133161

Email: enquiries@emaar-india.com | emaar-india.com

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INDIA

Submitted for your information and record.

Thanking you,

Yours faithfully,

**For Emaar India Limited**

**Sd/-**

**Bharat Bhushan Garg  
Company Secretary**

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