



EMAMI FRANK ROSS LTD.

Date: 11.03.2017

To
The Secretary,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Proceeding of Extra-Ordinary General Meeting

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings of the Extra-Ordinary General Meeting (EOGM) of the Company held on 11th March, 2017 at 7, Jawaharlal Nehru Road, Kolkata-700013.

This is for your information & record.

Thanking You,

Yours Faithfully,

Encl: As stated above.



Emami Group Venture

Emami Frank Ross Ltd., 7, Jawaharlal Nehru Road, Kolkata - 700 013, Phone : 2228 6042 / 0066 / 0067, Fax : 2228 5821

E-mail : info@frankrosspharmacy.com, Website : www.frankrosspharmacy.com

CIN No. L24232WB1919PLC003123



Summary of proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EOGM) of the Members of Emami Frank Ross Limited was convened at 11:00 A.M. on Saturday, 11th March, 2017 at 7, Jawaharlal Nehru Road, Kolkata-700013 and concluded at 12.00 Noon.

- Mr. Rajendra Kumar Jatia was elected as the Chairman of the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. 24 Members were present in person or through proxy in the meeting.
- With the consent of the Members present, the Notice convening the EOGM was taken as read. After briefly introducing the item of the business in the EGM Notice to the members, Chairman invited Members to ask questions/seek clarifications on the agenda items and the member's queries/clarifications were replied.
- The Chairman informed that the facility of casting votes by remote e-voting was provided to the members from Wednesday, 08th March, 2017 from 10:00 a.m. and ends on Friday, 10th March, 2017 5:00 p.m. (IST) as well as Ballot voting facility was also provided at the venue for those Members who could not do remote e-voting.
- The Chairman informed that since Poll was not demanded, results of e-voting was declared final.

The following items of business as per notice of Extra-Ordinary General Meeting were transacted:

Special Business & Special Resolution

- 1) Approval of increase in Authorised Capital and Alteration in Memorandum of Association of the Company.

In terms of the Scrutiniser Report dated 11th March, 2017, shareholders holding 1955307 Equity Shares have voted out of which Shareholders holding 1955307 Equity shares have voted in favour of resolution and none of the Shareholders have voted against resolution.



Emami Group Venture

Emami Frank Ross Ltd., 7, Jawaharlal Nehru Road, Kolkata - 700 013, Phone : 2228 6042 / 0066 / 0067, Fax : 2228 5821

E-mail : info@frankrosspharmacy.com, Website : www.frankrosspharmacy.com

CIN No. L24232WB1919PLC003123



EMAMI FRANK ROSS LTD.

- 2) **Authorize Board of Directors to invite and issue Preference Shares.**

In terms of the Scrutiniser Report dated 11th March, 2017, shareholders holding 1955307 Equity Shares have voted out of which Shareholders holding 1955307 Equity shares have voted in favour of resolution and none of the Shareholders have voted against resolution.

- 3) **Approval of Borrowing powers u/s 180 (1) (c) of the Companies Act, 2013.**

In terms of the Scrutiniser Report dated 11th March, 2017, shareholders holding 1955307 Equity Shares have voted out of which Shareholders holding 1955307 Equity shares have voted in favour of resolution and none of the Shareholders have voted against resolution.

- 4) **Authorize Board of Directors to invite and issue Non-Convertible Debentures**

In terms of the Scrutiniser Report dated 11th March, 2017, shareholders holding 1955307 Equity Shares have voted out of which Shareholders holding 1955307 Equity shares have voted in favour of resolution and none of the Shareholders have voted against resolution.

- 5) **Approval to give power to Board to give any loan, guarantee or acquiring by way of subscription in any other body corporate in excess of limit prescribed in section 186.**

In terms of the Scrutiniser Report dated 11th March, 2017, shareholders holding 1955307 Equity Shares have voted out of which Shareholders holding 1955307 Equity shares have voted in favour of resolution and none of the Shareholders have voted against resolution.

The Members were informed that the combined result of entire Voting process would be displayed on the website of the Company, CDSL and the Stock Exchanges where the shares are listed.

The Chairman thanked the Members present at the Meeting. The Members were satisfied with the response of the Management and thanked the Management for the same.

The meeting ended with a vote of thanks to those present.



Emami Group Venture

Emami Frank Ross Ltd., 7, Jawaharlal Nehru Road, Kolkata - 700 013, Phone : 2228 6042 / 0066 / 0067, Fax : 2228 5821

E-mail : info@frankrosspharmacy.com, Website : www.frankrosspharmacy.com

CIN No. L24232WB1919PLC003123