

(Formerly known as Emmbi Polyarns Limited)

Date: 30th September, 2015

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company Code: EMMBI
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Sub: Clause 35A of the Listing Agreement - Voting Results

Dear Sir/Madam,

In accordance of the Clause 35A of the Listing Agreement, we write to inform you that the 21st Annual General Meeting (AGM) was held on Tuesday, 29th September, 2015, at 10.00 a.m. at 99/2/1 & 9, Madhuban industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396 230.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facilities, through CDSL, to facilitate the Members of the Company, who were shareholders, as at the cut-off date, to cast their votes electronically on all businesses proposed in the Notice of AGM.

The requisite particulars of E-voting results as per Clause 35A of the Listing Agreement along with the Scrutinizer Report of Mr. Sanjay Dholakia, Practising Company Secretary (C.P. No. 2655), who was engaged by the Company as Scrutinizer, is enclosed for your information and records.

Kindly take the above on your records.

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi

Company Secretary

Encl: As Above



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ANNEXURE

In terms of Clause 35A of the Listing Agreement, the details of the business transacted by the Company through electronic voting is given below:

Sr. No.	Particulars																	
1.	Date of the Twenty First Annual General Meeting	Tuesday, 29 th September, 2015 at 10.00 a.m.																
2.	Venue of the Twenty First Annual General Meeting	99/2/1 & 9, Madhuban industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396 230.																
3.	Total number of shareholders on record date	22 nd September, 2015 is cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders: 6517																
4.	Number of Shareholders present in the Meeting either in Person or through Proxy	<table><tr><th>No. of Shareholders</th><th>Present in Person</th><th>Present through Proxy/ Corporate Representation</th><th>Total</th></tr><tr><td>Promoter & Promoter Group</td><td>3</td><td>2</td><td>5</td></tr><tr><td>Public</td><td>40</td><td>0</td><td>40</td></tr><tr><td>Total</td><td>43</td><td>2</td><td>45</td></tr></table>	No. of Shareholders	Present in Person	Present through Proxy/ Corporate Representation	Total	Promoter & Promoter Group	3	2	5	Public	40	0	40	Total	43	2	45
No. of Shareholders	Present in Person	Present through Proxy/ Corporate Representation	Total															
Promoter & Promoter Group	3	2	5															
Public	40	0	40															
Total	43	2	45															
5.	Number of Shareholders attended the meeting through Video Conferencing.	No Video Conferencing facility was provided.																



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Details of Agenda:

In accordance with clause 35A of the Listing Agreement, the details of business transacted at the Annual General Meeting of the Company, Agenda-wise, are furnished below:

RESOLUTION 1

To receive, consider and adopt the Audited Financial statements for the year ended 31st March, 2015 and the Report of the Directors and the Auditors thereon.

Resolution required: Ordinary

Mode of Voting: E-Voting and Polling at AGM by members who has not opted for e-voting.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10146099	10023449	98.79	10023449	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	7544151	58875	0.78	58875	0	100.00	0.00
Total	17690250	10082324	56.99	10082324	0	100.00	0.00



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RESOLUTION 2

Declaration of Dividend of Re. 0.30 per Equity Share.

Resolution required: Ordinary

Mode of Voting: E-Voting and Polling at AGM by members who has not opted for e-voting.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10146099	10023449	98.79	10023449	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	7544151	58875	0.78	58875	0	100.00	0.00
Total	17690250	10082324	56.99	10082324	0	100.00	0.00



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RESOLUTION 3

Retirement of Mrs. Mitravinda Appalwar (DIN 02716731), who retires by rotation and being eligible, does not offers herself for re-appointment.

Resolution required: Ordinary

Mode of Voting: E-Voting and Polling at AGM by members who has not opted for e-voting.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10146099	10023449	98.79	10023449	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	7544151	58875	0.78	58875	0	100.00	0.00
Total	17690250	10082324	56.99	10082324	0	100.00	0.00



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RESOLUTION 4

Re-Appointment of M/s. K J Shah & Co., as Statutory Auditors & fixing their remuneration.

Resolution required: Ordinary

Mode of Voting: E-Voting and Polling at AGM by members who has not opted for e-voting.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10146099	10023449	98.79	10023449	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	7544151	58875	0.78	58875	0	100.00	0.00
Total	17690250	10082324	56.99	10082324	0	100.00	0.00

Based on the above, all resolutions have been passed with requisite majority.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited


Kaushal Patvi

Company Secretary





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 29th September 2015

To,
The Chairman,
EMMBI INDUSTRIES LIMITED
99/2/1 & 9, Madhuban Industrial Estate, Madhuban
Dam Road, Rakholi Village, U.T. of D. & N. H.,
Silvassa 396230

Dear Sir,

SCRUTINIZER REPORT

I, Sanjay R. Dholakia, a Practicing Company Secretary have been appointed as a Scrutinizer by EMMBI INDUSTRIES LIMITED and I have furnished and submitted my reports as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014.

The Board appointed me at their Meeting of the Company held on 28th May 2015 as the Scrutinizer for the Ballot conducted and also the Company had appointed me Scrutinizer for the E-Voting facilities, provided by CDSL, for the E-Voting period was which commenced on Saturday, 26th September 2015 (9.00 a.m.) to on Monday, 28th September 2015 (5.00 p.m.).

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor
Encl.: as above





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

I have issued Scrutinizer's Reports on E-Voting and on Ballot. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Ballot as under:

RESOLUTION _ID	Resolutions	Votes in favour of the resolutions		Votes in against of the resolutions	
		VOTE COUNT ASSENT	% OF ASSENT VOTES	VOTE COUNT DISSENT	% OF DISSENT VOTES
1	Adoption of audited financial statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon.	10082324	100.00	0	0.00
2	Declaration of a dividend on Equity Shares	10082324	100.00	0	0.00
3	Retirement of Mrs. Mitravinda Appalwar (DIN 02716731), who retires by rotation and being eligible, does not offers herself for re-appointment.	10082324	100.00	0	0.00
4	Re-Appointment of M/s. K J Shah & Co., as Auditors & fixing their remuneration.	10082324	100.00	0	0.00

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R

(SANJAY R. DHOLAKIA)

Practicing Company Secretary
Proprietor



Place: Mumbai

Date: 29th September 2015