

Date: 23rd September, 2017

To, Dept. of Corporate Services, BSE 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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Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 23rd Annual General Meeting of the Company as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 23rd Annual General Meeting of Emmbi Industries Limited held on 22nd September, 2017 are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

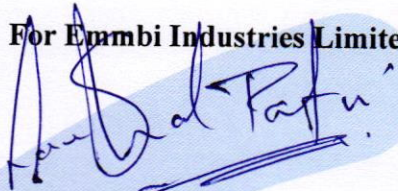
We also enclose herewith the Scrutinizer's Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary and Compliance Officer



Encl: As Above

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by CDSL and the polling process at the AGM)

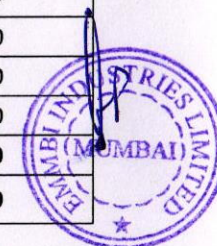
Date of the AGM	23 rd Annual General Meeting of the Company held on 22 nd September, 2017
Total number of shareholders on record date	15 th September, 2017 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 8562
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure:

Mode of voting for all resolutions: Remote E-voting as provided by CDSL and the polling process at the AGM.

Item No. 1- Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (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	E-Voting	10221121	10217221	99.96	10217221	0	100.00	0.00
	Poll		2100	0.02	2100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10221121	10219321	99.98	10219321	0	100.00	0.00
Public- Institutions	E-Voting	1175391	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1175391	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6293738	110756	1.76	110756	0	100.00	0.00
	Poll		79532	1.26	79532	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6293738	190288	3.02	190288	0	100.00	0.00
Total		17690250	10409609	58.84	10409609	0	100.00	0.00



Item No.2- Declaration of Dividend on Equity Shares.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (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	E-Voting	10221121	10217221	99.96	10217221	0	100.00	0.00
	Poll		2100	0.02	2100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10221121	10219321	99.98	10219321	0	100.00	0.00
Public-Institutions	E-Voting	1175391	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1175391	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6293738	110756	1.76	110551	205	99.81	0.19
	Poll		79532	1.26	79532	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6293738	190288	3.02	190083	205	99.89	0.11
Total		17690250	10409609	58.84	10409404	205	100.00	0.20



Item No.3- Re-Appointment of Mrs. Rinku M. Appalwar (Din: 00171976) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on 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	E-Voting	10221121	10217221	99.96	10217221	0	100.00	0.00
	Poll		2100	0.02	2100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10221121	10219321	99.98	10219321	0	100.00	0.00
Public- Institutions	E-Voting	1175391	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1175391	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6293738	110756	1.76	110752	4	100.00	0.00
	Poll		79532	1.26	79532	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6293738	190288	3.02	190284	4	100.00	0.00
Total		17690250	10409609	58.84	10409605	4	100.00	0.00



Item No.4- To appoint M/s. R. Daliya & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration in place of the retiring auditors K. J. Shah & Associates, Chartered Accountants to hold office from the conclusion of this Annual General Meeting till the conclusion of the twenty eighth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (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	E-Voting	10221121	10217221	99.96	10217221	0	100.00	0.00
	Poll		2100	0.02	2100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10221121	10219321	99.98	10219321	0	100.00	0.00
Public- Institutions	E-Voting	1175391	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1175391	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6293738	110756	1.76	110556	200	99.82	0.18
	Poll		79532	1.26	79532	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6293738	190288	3.02	190088	200	99.89	0.11
Total		17690250	10409609	58.84	10409409	200	100.00	0.19





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SCRUTINIZER'S REPORT

To,
The Chairperson of
Twenty third Annual General Meeting (AGM) of the Members of
Emmbi Industries Limited
held on Friday, 22nd September, 2017 at 10.30 a.m. at
99/2/1 & 9, Madhuban Industrial Estate,
Madhuban Dam Road, Rakholi Village,
U.T. of Dadra & Nagar Haveli, Silvassa – 396 230

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 20th May 2017, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process to be conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Friday, the 22nd September, 2017 at 10.30 a.m. at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa – 396 230.
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM, LL.B, FCS.

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Behind Painsur Bus Depot,
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- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 15th September, 2017.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Tuesday, 19th September, 2017 (9.00 a.m.) and ended on Thursday, 21st September, 2017 (5.00 p.m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 21st September, 2017 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 22nd September, 2017 at 10.00 a.m. (IST) in the presence of two witnesses, Mr. Jay Sanghvi and Ms. Mittal Gori who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Jay Sanghvi

Name: Mittal Gori

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 4 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.





SANJAY DHOLAKIA & ASSOCIATES

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8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practising Company Secretary

Dholakia Sg

Sanjay Dholakia

Proprietor

Membership No. 2655 /CP No. 1798



Date : 23rd September, 2017

Place : Mumbai

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	61	10327977	8	81632	69	10409609	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	2	150
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RESOLUTION 2 - DECLARATION OF A DIVIDEND ON EQUITY SHARES

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	59	10327772	8	81632	67	10409404	100.00
Against the Resolution	2	205	0	0	2	205	0.00

Invalid votes	0	0	2	150
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RESOLUTION 3 – RE-APPOINTMENT OF MRS. RINKU APPALWAR (DIN: 00171976) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR R-APPOINTMENT.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	60	10327973	8	81632	68	10409605	100.00
Against the Resolution	1	4	0	0	1	4	0.00
Invalid votes	0	0	2	150			

RESOLUTION 4 - APPOINTMENT OF M/S. R DALIYA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	60	10327777	8	81632	68	10409409	100.00
Against the Resolution	1	200	0	0	1	200	0.00
Invalid votes	0	0	2	150			

