EMA Partners India Limited
(Formerly known as "EMA Partners India Private Limited")
204, The Summit Business Bay,
Western Express Highway,
Vile Parle (E.), Mumbai – 400 057.
Tel: 022- 4608 9406
Email : india@emapartners.in
CIN: L74140MH2003PLC142116
Website: www.emapartners.in

Date: Monday, 27 July 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: EMAPARTNER
Through NEAPS Portal

Subject: - Voting Results of Postal Ballot through Electronic Voting

In furtherance to our communication with respect to the Postal Ballot Notice dated June 10th, 2026, for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolutions for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated July 27, 2026.

Accordingly, the proposed Special Resolutions have been passed by the Members with a requisite majority through remote e-Voting process as mentioned in the Postal Ballot Notice.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, consolidated voting results of the Postal ballot in the format as prescribed along with the Scrutinizer Report in enclosed as **'Annexure I'.**

The Voting Result along with Scrutinizer's Report is also available on the website of the Company viz www.emapartners.in

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For and behalf of EMA Partners India Limited

Smita Shivdhari Singh
Digitally signed by Smita Shivdhari Singh
Date: 2026.07.27 19:33:28 +05'30'

Smita Singh

Company Secretary & Compliance Officer

Place: Mumbai

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'Annexure – I'

VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR), 2015 IN RELATION TO THE POSTAL BALLOT OF EMA PARTNERS INDIA LIMITED

Remote e-Voting period	The remote e-voting period commenced on Saturday, June 27, 2026, at 09:00 A.M. (IST) and ended on Sunday, July 26, 2026, at 05:00 P.M. (IST)
Record Date	Friday, June 19, 2026
Total number of shareholders on record date	1237
No. of shareholders present in the meeting either in person or through Proxy.	
a) Promoters and Promoter Group:	NA
b) Public:	NA
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group:	NA
b) Public:	NA

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Resolution 1: Special Resolution			Approval for increase in the borrowing limits under section 180(1)(c) of the Companies Act, 2013					
Category	**Mode of Voting**	**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	Remote e-voting through Postal Ballot	14810223	14709723	99.3214	14709723	0	100	0
Public Institutions		2678290	1205411	45.0067	1205411	0	100	0
Public Non-Institutions		5032913	245189	4.8717	245189	0	100	0
	Total	22521426	16160323	71.7553	16160323	0	100	0

<table>
<tr><td colspan="3">Resolution 2: Special Resolution</td><td colspan="6">Approval to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or to create charge/ lien/ pledge over assets of the company to secure the borrowings of the company upto limits as approved under section 180(1)(c) of the Companies Act, 2013</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held (1)</td><td>No. of Votes polled (2)</td><td>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</td><td>No. of Votes – in favour (4)</td><td>No. of Votes – against (5)</td><td>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled (7)=[(5)/(2)]*100</td></tr>
<tr><td>Promoter and Promoter group</td><td rowspan="3">Remote e-voting through Postal Ballot</td><td>14810223</td><td>14709723</td><td>99.3214</td><td>14709723</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Public Institutions</td><td>2678290</td><td>1205411</td><td>45.0067</td><td>623411</td><td>582000</td><td>51.7177</td><td>48.2823</td></tr>
<tr><td>Public Non-Institutions</td><td>5032913</td><td>245189</td><td>4.8717</td><td>245189</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td></td><td>Total</td><td>22521426</td><td>16160323</td><td>71.7553</td><td>15578323</td><td>582000</td><td>96.3986</td><td>3.6014</td></tr>
</table>

Resolution 3: Special Resolution	Approval for increase in the limit of investments, gives loans, guarantees and/or provide security in connection with any loan under section 186 of the Companies Act, 2013.							
Category	**Mode of Voting**	**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	Remote e-voting through Postal Ballot	14810223	14709723	99.3214	14709723	0	100	0
Public Institutions		2678290	1205411	45.0067	623411	582000	51.7177	48.2823
Public Non-Institutions		5032913	245189	4.8717	245189	0	100	0
	Total	**22521426**	**16160323**	**71.7553**	**15578323**	**582000**	**96.3986**	**3.6014**

Resolution 4: Special Resolution			Approval for 'EMA Partners India Limited Employee Stock Option Scheme 2026' ("ESOS 2026"/ "scheme")					
Category	**Mode of Voting**	**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	Remote e-voting through Postal Ballot	14810223	14709723	99.3214	14709723	0	100	0
Public Institutions		2678290	1205411	45.0067	1205411	0	100.0000	0
Public Non-Institutions		5032913	245189	4.8717	241532	3657	98.5085	1.4915
	Total	**22521426**	**16160323**	**71.7553**	**16156666**	**3657**	**99.9774**	**0.0226**

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CIN: L74140MH2003PLC142116
Website: www.emapartners.in

Resolution 5: Special Resolution			Approval for Granting of Employee Stock Options to the eligible employees of the subsidiary company(ies) of the Company Under 'EMA Partners India Limited Employee Stock Option Scheme 2026':					
Category	**Mode of Voting**	**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	Remote e-voting through Postal Ballot	14810223	14709723	99.3214	14709723	0	100	0
Public Institutions		2678290	1205411	45.0067	1205411	0	100.0000	0
Public Non-Institutions		5032913	245189	4.8717	241532	3657	98.5085	1.4915
	Total	**22521426**	**16160323**	**71.7553**	**16156666**	**3657**	**99.9774**	**0.0226**

<u>Report of Scrutinizer for Voting on Postal Ballot through remote e-voting</u>

To,
Mr. Krishnan Sudarshan ("Chairperson")
EMA PARTNERS INDIA LIMITED ("the Company**")**
204, The Summit Business Bay, Western Express Highway,
Mumbai City, Vile Parle East-400057 Maharashtra, India

Dear Sir,

<u>Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.</u>

A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Certificate of Practice No. 27947) failing me Mrs. Deepti Kulkarni (Certificate of Practice No. 22502), Partners of M/s. Makarand M. Joshi & Co.**,** Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 10th June 2026 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated Wednesday, June 10, 2026 ("Notice").

B. Member's approval were sought for following special business

1. To consider and approve an increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
2. To consider and approve sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or to create charge/ lien/ pledge over assets of the Company to secure the borrowings of the Company upto limits as approved under Section 180(1)(c) of the Companies Act, 2013.
3. To consider and approve an increase in the limit of investments, gives loans, guarantees and/or provide security in connection with any loan under Section 186 of the Companies Act, 2013.
4. To approve the 'EMA Partners India Limited Employee Stock Option Scheme 2026' ("ESOS 2026"/ "Scheme").
5. To consider and approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'EMA Partners India Limited Employee Stock Option Scheme 2026'.

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Friday, 26 June 2026 whose e-mail addresses were registered with the Company/Depositories and whose names were recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, June 19, 2026.

D. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Financial Express" (English–all editions) and in "Loksatta" (Marathi edition) on Saturday, June 27, 2026.

F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.

G. The remote e-voting period commenced on Saturday, June 27, 2026, at 9.00 a.m. (IST) and ended on Sunday, July 26, 2026, at 5.00 p.m. (IST).

H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, July 26, 2026, at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.

I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated Monday, July 27, 2026.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Special Resolution:

To consider and approve an increase in the borrowing limits under section 180(1)(c) of the Companies Act, 2013.

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	Remote e–voting through Postal Ballot	1,48,10,223	1,47,09,723	99.3214	1,47,09,723	0	100.0000	0.0000
Public Institutions		26,78,290	12,05,411	45.0067	12,05,411	0	100.0000	0.0000
Public Non-Institutions		50,32,913	2,45,189	4.8717	2,45,189	0	100.0000	0.0000
Total		**2,25,21,426**	**1,61,60,323**	**71.7553**	**1,61,60,323**	**0**	**100.0000**	**0.0000**

Resolution Item No. 2 – Special Resolution:

To consider and approve sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or to create charge/ lien/ pledge over assets of the company to secure the borrowings of the company upto limits as approved under section 180(1)(c) of the Companies Act, 2013

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting through Postal Ballot	1,48,10,223	1,47,09,723	99.3214	1,47,09,723	0	100.0000	0.0000
Public Institutions		26,78,290	12,05,411	45.0067	6,23,411	5,82,000	51.7177	48.2823
Public Non-Institutions		50,32,913	2,45,189	4.8717	2,45,189	0	100.0000	0.0000
Total		**2,25,21,426**	**1,61,60,323**	**71.7553**	**1,55,78,323**	**5,82,000**	**96.3986**	**3.6014**

Resolution Item No. 3 – Special Resolution:

To consider and approve an increase in the limit of investments, gives loans, guarantees and/or provide security in connection with any loan under section 186 of the Companies Act, 2013

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting through Postal Ballot	1,48,10,223	1,47,09,723	99.3214	1,47,09,723	0	100.0000	0.0000
Public Institutions		26,78,290	12,05,411	45.0067	6,23,411	5,82,000	51.7177	48.2823
Public Non-Institutions		50,32,913	2,45,189	4.8717	2,45,189	0	100.0000	0.0000
Total		**2,25,21,426**	**1,61,60,323**	**71.7553**	**1,55,78,323**	**5,82,000**	**96.3986**	**3.6014**

Resolution Item No. 4 – Special Resolution:

To approve the 'EMA Partners India Limited Employee Stock Option Scheme 2026' ("ESOS 2026"/ "scheme")

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e–voting through Postal Ballot	1,48,10,223	1,47,09,723	99.3214	1,47,09,723	0	100.0000	0.0000
Public Institutions		26,78,290	12,05,411	45.0067	12,05,411	0	100.0000	0.0000
Public Non-Institutions		50,32,913	2,45,189	4.8717	2,41,532	3,657	98.5085	1.4915
Total		**2,25,21,426**	**1,61,60,323**	**71.7553**	**1,61,56,666**	**3,657**	**99.9774**	**0.0226**

Resolution Item No. 5 – Special Resolution:

To Consider and approve the Grant of Employee Stock Options to the eligible employees of the subsidiary company(ies) of the Company Under 'EMA Partners India Limited Employee Stock Option Scheme 2026':

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,48,10,223	1,47,09,723	99.3214	1,47,09,723	0	100.0000	0.0000
Public Institutions		26,78,290	12,05,411	45.0067	12,05,411	0	100.0000	0.0000
Public Non-Institutions		50,32,913	2,45,189	4.8717	2,41,532	3,657	98.5085	1.4915
Total		**2,25,21,426**	**1,61,60,323**	**71.7553**	**1,61,56,666**	**3,657**	**99.9774**	**0.0226**

It is to be noted that:

1. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular. – **Not Applicable**
2. There were no invalid votes or abstained votes included in the total votes cast on all the above resolutions.
3. The aforesaid resolutions were passed by the members with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.07.27 19:12:33 +05'30'

Vaibhav Dandawate
Partner
ACS No: 51538
CP No: 27947
UDIN: A051538H000950018

Date: 27-07-2026
Place: Mumbai

For EMA PARTNERS INDIA LIMITED

KRISHNAN SUDARSHAN
Digitally signed by KRISHNAN SUDARSHAN
Date: 2026.07.27 19:32:22 +05'30'

Krishnan Sudarshan
Chairman & Managing Director
DIN: 01029826

Date: 27-07-2026
Place: Mumbai