



**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: 022-3522 3969**  
**Email : [india@emapartners.in](mailto:india@emapartners.in)**  
**CIN: L74140MH2003PLC142116**

**Date:** Saturday, 28 March 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 February 25, 2026 for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolution for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated March 28, 2026.

Accordingly, the proposed Special Resolution has 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 <https://www.emapartners.in/investor-relation/General-Meetings-Postal-Ballot>.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For and behalf of EMA Partners India Limited**

**Smita Singh**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**



**‘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 Thursday, February 26, 2026, at 09:00 A.M (IST) and ended on Friday, March 27, 2026, at 05:00 P.M. (IST)
Record Date	February 20, 2026
Total number of shareholders on record date	1135
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

**VOTING RESULTS AS PER REGULATION 44 (3) OF THE LISTING REGULATIONS IN THE PRESCRIBED FORMAT**

Resolution 1: Special Resolution			Approval for variation in the terms of utilization of the Initial Public Offering (“IPO”) proceeds					
Whether promoter/ promoter group are interested in the Agenda/resolution ?			No					
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	1,47,74,223	1,44,52,623	97.8232	1,44,52,623	0	100.0000	0.0000
Public Institutions		34,15,572	15,30,572	44.8116	15,30,572	0	100.0000	0.0000
Public Non-Institutions		50,56,631	18,19,970	35.9918	18,16,970	3,000	99.8352	0.1648
<b>Total</b>		<b>2,32,46,426</b>	<b>1,78,03,165</b>	<b>76.5845</b>	<b>1,78,00,165</b>	<b>3,000</b>	<b>99.9831</b>	<b>0.0169</b>



**Report of Scrutinizer for Voting on Postal Ballot through remote e-voting**

To,  
**Mr. Krishnan Sudarshan**  
Chairman & Managing Director  
**EMA PARTNERS INDIA LIMITED**  
204, The Summit Business Bay, Western Express Highway,  
Vile Parle East, Mumbai City-400057, Maharashtra, India

Dear Sir,

**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.**

- 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 through Circular Resolution passed on Tuesday, February 24, 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 Tuesday, February 24, 2026 ("Notice").
- B. Member's approval was sought for special business i.e. Variation in the terms of utilization of the Initial Public Offering ("IPO") proceeds.
- 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 Wednesday, February 25, 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, February 20, 2026.

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra  
**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.cscares.in](http://www.cscares.in)

- 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 Thursday, February 26, 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 Thursday, February 26, 2026, at 9.00 a.m. (IST) and ended on Friday, March 27, 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 Friday, March 27, 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](http://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 Saturday, March 28, 2026.

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

**Resolution Item No. 1 – Special Resolution:**

Variation in the terms of utilization of the Initial Public Offering (“IPO”) proceeds.

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	1,47,74,223	1,44,52,623	97.8232	1,44,52,623	0	100.0000	0.0000
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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. Nil
2. There were no invalid votes in the total votes cast on the above resolution.
3. The votes cast does not include abstained votes on aforesaid resolution.
4. The aforesaid resolution was 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

**For EMA PARTNERS INDIA LIMITED**

**Vaibhav Dandawate**  
**Partner**  
ACS No: 51538  
CP No: 27947  
UDIN: A051538G004130657

**Krishnan Sudarshan**  
Chairman & Managing Director  
DIN: 01029826

**Date:** March 28, 2026  
**Place:** Mumbai

**Date:** March 28, 2026  
**Place:** Mumbai

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