

Date: Tuesday, 30 September 2025

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: - Submission of voting results along with the Scrutinizers Report for the 22nd Annual General Meeting under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company had provided electronic voting facility ('remote e-voting') to its members on resolutions set out in the Notice of the 22nd Annual General Meeting ('AGM') of the Company, which was duly convened on Friday, September 26, 2025 at 4:00 P.M. through video conferencing.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the consolidated voting results of the business transacted at the 22nd AGM, in the prescribed format along with the Scrutinizer's report on e-voting (remote e-voting and e-voting at the Meeting).

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 Singh
Company Secretary & Compliance Officer

Place: Mumbai

General information about company	
Scrip code	000000
NSE Symbol	EMAPARTNER
MSEI Symbol	NOTLISTED
ISIN	INE0ZOL01023
Name of the company	EMA PARTNERS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Vaibhav Dandawate
Firms Name	Makarand M. Joshi & Co.
Qualification	CS
Membership Number	A51538
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1210
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	24
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2025, together with the Board's Report, Annexures and Auditors' Report thereon.				
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	E-Voting	14774223	14774223	100	14774223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14774223	14774223	100	14774223	0	100	0
Public- Institutions	E-Voting	3346572	1530572	45.7355	1530572	0	100	0
	Poll		330000	9.8608	330000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3346572	1860572	55.5964	1860572	0	100	0
Public- Non Institutions	E-Voting	5125631	1992173	38.8669	1992173	0	100	0
	Poll		23000	0.4487	23000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5125631	2015173	39.3156	2015173	0	100	0
Total		23246426	18649968	80.2272	18649968	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Krishnan Sudarshan (DIN: 01029826), Chairman & Managing Director, who Retires by Rotation and Being Eligible, offers himself for Re-Appointment.				
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	E-Voting	14774223	14774223	100	14774223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14774223	14774223	100	14774223	0	100	0
Public- Institutions	E-Voting	3346572	1530572	45.7355	1530572	0	100	0
	Poll		330000	9.8608	330000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3346572	1860572	55.5964	1860572	0	100	0
Public- Non Institutions	E-Voting	5125631	1992173	38.8669	1991173	1000	99.9498	0.0502
	Poll		23000	0.4487	23000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5125631	2015173	39.3156	2014173	1000	99.9504	0.0496
Total		23246426	18649968	80.2272	18648968	1000	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the Appointment of Anand Balasundaram (DIN: 02792009) as an Non-Executive Independent Director of the Company for a Term of 5 (five) Consecutive Years.				
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	E-Voting	14774223	14774223	100	14774223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14774223	14774223	100	14774223	0	100	0
Public- Institutions	E-Voting	3346572	1530572	45.7355	1530572	0	100	0
	Poll		330000	9.8608	330000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3346572	1860572	55.5964	1860572	0	100	0
Public- Non Institutions	E-Voting	5125631	1992173	38.8669	1992173	0	100	0
	Poll		23000	0.4487	23000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5125631	2015173	39.3156	2015173	0	100	0
Total		23246426	18649968	80.2272	18649968	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 22nd Annual General Meeting("AGM")**

To,
The Chairperson,
EMA Partners India Limited ("the Company")
204, The Summit Business Bay,
Western Express Highway, Vile Parle East,
Mumbai -400057, Maharashtra, India

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 22nd AGM of the shareholders of the Company, held on Friday, September 26, 2025 at 04:00 P.M. IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Vaibhav Dandawate, (Membership No. A51538) Partner of Makarand M. Joshi & Co, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday August 13, 2025, to conduct the Remote e-voting process and E-voting during the AGM done by shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule 2014; and
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 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 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 members on Monday, September 01, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday August 29, 2025. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website.
- C. The Company had availed facility of National Securities Depository Limited ("NSDL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Tuesday, September 23, 2025 at 9.00 a.m. (IST) and ended on Thursday, September 25, 2025 at 5.00 p.m. (IST) and the NSDL remote e-voting

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, www.cscrea.in

portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements “Financial Express” (English- all edition) and in “Loksatta” (Marathi edition) on Wednesday, September 03, 2025.
- F. The Register in accordance with Rule 20(4)(xiv) 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 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.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Friday, September 26, 2025, I have issued this Scrutinizer’s Report dated September 29, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report dated September 29, 2025.

Date of AGM	Friday, September 26, 2025
Total number of shareholders on record date (i.e. as on Friday, September 19, 2025)	1,210
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	24

Resolution Item No. 1 – Ordinary Resolution

To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2025, together with the Board's Report, Annexures and Auditors' Report thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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 <th>[7]=[5]/(2)] *100</th>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,47,74,223	1,47,74,223	100.0000	1,47,74,223	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		147,74,223	100.0000	1,47,74,223	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	33,46,572	15,30,572	45.7355	15,30,572	0	100.0000	0.0000
		E- Voting at AGM		3,30,000	9.8608	3,30,000	0	100.0000	0.0000
		Total		18,60,572	55.5964	18,60,572	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	51,25,631	19,92,173	38.8669	19,92,173	0	100.0000	0.0000
		E- Voting at AGM		23,000	0.4487	23,000	0	100.0000	0.0000
		Total		20,15,173	39.3156	20,15,173	0	100.0000	0.0000
Total			2,32,46,426	1,86,49,968	80.2272	1,86,49,968	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution

To Appoint Krishnan Sudarshan (DIN: 01029826), Chairman & Managing Director, who Retires by Rotation and Being Eligible, offers himself for Re-Appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	1,47,74,223	1,47,74,223	100.0000	1,47,74,223	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,47,74,223	100.0000	1,47,74,223	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	33,46,572	15,30,572	45.7355	15,30,572	0	100.0000	0.0000
		E- Voting at AGM		3,30,000	9.8608	3,30,000	0	100.0000	0.0000
		Total		18,60,572	55.5964	18,60,572	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	51,25,631	19,92,173	38.8669	19,91,173	1000	99.9498	0.0502
		E- Voting at AGM		23,000	0.4487	23,000	0	100.0000	0.0000
		Total		20,15,173	39.3156	20,14,173	1000	99.9504	0.0496
Total			2,32,46,426	1,86,49,968	80.2272	1,86,48,968	1000	99.9946	0.0054

Resolution Item No. 3 – Special Resolution

To Regularize the Appointment of Anand Balasundaram (DIN: 02792009) as an Non-Executive Independent Director of the Company for a Term of 5 (five) Consecutive Years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	1,47,74,223	1,47,74,223	100.0000	1,47,74,223	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,47,74,223	100.0000	1,47,74,223	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	33,46,572	15,30,572	45.7355	15,30,572	0	100.0000	0.0000
		E- Voting at AGM		3,30,000	9.8608	3,30,000	0	100.0000	0.0000
		Total		18,60,572	55.5964	18,60,572	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	51,25,631	19,92,173	38.8669	19,92,173	0	100.0000	0.0000
		E- Voting at AGM		23,000	0.4487	23,000	0	100.0000	0.0000
		Total		20,15,173	39.3156	20,15,173	0	100.0000	0.0000
Total			2,32,46,426	1,86,49,968	80.2272	1,86,49,968	0	100.0000	0.0000

- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes and there are no invalid votes in the total votes cast on all the resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. 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 30th May 2024 have been restricted as provided in the said Circular- Not Applicable.

Thanking you,
Yours faithfully,

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: 2025.09.29
21:24:13 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538G001392361
Date: September 29, 2025
Place: Mumbai

For EMA Partners India Limited

KRISHNAN
SUDARSHAN
Digitally signed by
KRISHNAN SUDARSHAN
Date: 2025.09.29
21:32:46 +05'30'

Krishnan Sudarshan
Chairperson & Managing Director
DIN: 01029826
Date: September 29, 2025
Place: Mumbai