



**Emerald Tyre Manufacturers Limited**  
(Formerly known as Emerald Resilient Tyre  
Manufacturers Private Limited)

**REGISTERED OFFICE :**  
Emerald House  
Plot No.2, 2<sup>nd</sup> Street,  
Phase - 1, Porur Garden,  
Vanagaram,  
Chennai - 600 095.



12<sup>th</sup> September 2025

**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**5th Floor, Plot No. C/1, G Block,**  
**Bandra - Kurla Complex,**  
**Bandra (East), Mumbai - 400051.**

**Company Symbol – ETML (NSE Emerge)**  
**Series – EQ**

**ISIN: INE0RHD01013**

**Dear Sir / Madam,**

**Sub: Summary of Proceedings of 23<sup>rd</sup> Annual General Meeting held on 12<sup>th</sup> September 2025**

**Ref: Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulation 2015**

We wish to inform you that the 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company was held today i.e., 12<sup>th</sup> September 2025 at 12:15 PM (IST) through video conferencing (“VC”)/ Other Audio Visuals Means (“OAVM”), all the business transaction as set out in the Notice of the 23<sup>rd</sup> Annual General Meeting dated 06<sup>th</sup> August 2025 were transacted.

In this regard, please find enclosed summary of proceedings of the 23<sup>rd</sup> Annual General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **Emerald Tyre Manufacturers Limited,**

**H. Narayanarao**  
**Company Secretary & Compliance Officer**

CIN: L25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu 601 201, India Tel: +91 44 6790 5505 E-Mail: [accounts@emeraldtype.com](mailto:accounts@emeraldtype.com) website: [www.emeraldtype.com](http://www.emeraldtype.com)



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**SUMMARY OF PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF  
EMERALD TYRE MANUFACTURERS LIMITED HELD ON FRIDAY, 12<sup>TH</sup> SEPTEMBER  
2025 AT 12:15 PM THROUGH VIDEO CONFERENCEING**

**DIRECTORS PRESENT:**

Mr. Chandhrasekharan Thirupathi Venkatachalam	- Chairman & Managing Director (DIN: 00628816)
Mr. Eswara Krishnan D	- Whole-Time Director (DIN:01739106)
Mr. T R Narasimhan	- Independent Director (DIN: 10366032)
Mr. Krishna Moorthy Subramonia Iyer	- Independent Director (DIN: 10366029)
Ms. Priya Vedavalli K	- Non-Executive Women Director (DIN:10366109)

**AUDITORS PRESENT**

Mr. Rajinikanth Sharma	- Partner, M/s. Rajini & Co (Statutory Auditors)
Mr.D.Saravanan	- Partner, M/s. Alagar & Associates LLP (Secretarial Auditors & Scrutinizer for E-Voting)

**IN ATTENDANCE**

Mr. Varadarajan Krishnaram	- Chief Executive Officer
Mr.S.Shankar Ganesh Subramanian	- Chief Financial Officer
Mr. H. Narayanarao	- Company Secretary & Compliance officer

**CHAIRMAN:**

Mr. Chandhrasekharan Thirupathi Venkatachalam, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting.

**Members Present:**

18 members holding 1,34,07,312 Equity shares attended the meeting through Video Conferencing.

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At 12:15 PM, the Chairman welcomed all the members to the 23rd Annual General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman briefed the members about the video conferencing facility and the requisite quorum being present through Video Conference; he called the meeting to be in order.

The Chairman then introduced the Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary present for the meeting through video conferencing. The Statutory Auditors, and Secretarial Auditors were also present during the meeting.

The Notice convening the Annual General Meeting, the Report of Board of Directors and the financial statements for the year ended 31<sup>st</sup> March 2025, were taken as read as the same were already circulated to the members. As the Statutory and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks, they were also taken as read.

The Chairman delivered his speech about the performance, outlook and the prevailing business conditions in the segment in which the Company operates.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged e-voting facility of MUFG Intime India Private Limited to the Members of the Company as on 05<sup>th</sup> September 2025 to cast their votes in respect of the businesses transacted at the 23<sup>rd</sup> Annual General Meeting.

The remote e-voting commenced on 9<sup>th</sup> September 2025 at 9.00 AM and ended on 11<sup>th</sup> September 2025 at 5.00 P.M. and M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai were appointed as scrutinizers for the e-voting process

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Thereafter, Chairman requested all members, who have not exercised their vote through remote e- voting to exercise their votes electronically on the platform of MUFG Intime India Private limited and informed that e-voting facility will be open for 15 minutes from the conclusion of the meeting.

The following items of business, as per the notice of AGM, were transacted

Item No	Particulars	Nature of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a director in place of Ms. Priya Vedavalli K (DIN: 10366109) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To declare final dividend of Re.1/- (Rupee One only) per equity share of face value of Rs.10/- each for the financial year 2024 – 25	Ordinary Resolution
<b>Special Business</b>		
4	Ratification of Remuneration to M/s. Starp & Associates, (Firm Registration No. 004143), Cost Accountant in Practice for conducting the audit of cost records of the Company for the year 2025 – 2026.	Ordinary Resolution

On the invitation of the Chairman, the members who had registered themselves as speakers, were addressed the meeting and sought clarifications on the Company's business and accounts. The Chairman and Mr. Varadarajan Krishnaram Chief Executive Officer of the Company replied to the queries of the members.

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The Chairman informed that the results of e-voting would be declared within two working days of the conclusion of the meeting and authorized Mr. H.Narayanarao, Company Secretary & Compliance Officer of the Company to declare the said results. He also informed that the results along with the Scrutinizer's report will be submitted to Stock Exchange i.e, National Stock Exchange of India Limited (NSE) and uploaded on the Company's website [www.emeraldtyres.com](http://www.emeraldtyres.com) and the website of MUFG Intime India Private Limited.

The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 23<sup>rd</sup> Annual General Meeting of the Company.

On completion of the e-voting process, the meeting concluded at 01.22 PM (including time allowed for e-voting at 23<sup>rd</sup> AGM).

for **Emerald Tyre Manufacturers Limited,**

**H. Narayanarao**  
**Company Secretary & Compliance Officer**

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