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

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

ISO 9001 · ISO 14001

25th September 2026

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) **ISIN: INE0RHD01013**
Series – EQ

Dear Sir / Madam,

Sub.: 24th Annual General Meeting Results of Remote E-Voting and E-Voting at AGM.

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Voting Results along with Scrutinizer Report on the resolutions passed at the 24th Annual General Meeting held on 24th September, 2026.

Kindly acknowledge and take this into your records.

Thanking you,

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

H.NARAYANA RAO
Digitally signed by H.NARAYANARAO
Date: 2026.09.25 18:47:45 +05'30'

H. Narayanarao
Company Secretary & Compliance Officer
ACS - A47309

25th September, 2026

Sub: Declaration of Voting Results of the 24th Annual General Meeting held on 24th September 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 12.15 P.M.

The details are as follows:

Si. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting
1	Adoption of Standalone and Consolidated Audited financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution	Remote e-voting / e-voting at AGM
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 2025 - 26	Ordinary Resolution	
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 2026 – 2027.	Ordinary Resolution	
5	Re-appointment of Mr. Chandhrasekharan Thirupathi Venkatachalam (DIN: 00628816) as Chairman & Managing Director	Ordinary Resolution	
6	Re-appointment of Mr. Eswara Krishnan D (DIN: 01739106) as President and Whole Time Director	Ordinary Resolution	

Based on the report of the scrutinizer, I hereby declare that the resolutions for the above-mentioned items have been passed with requisite majority by the shareholders.

Thanking you,

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

H.NARAYANARAO
Digitally signed by H.NARAYANARAO
Date: 2026.09.25 18:48:03 +05'30'

H. Narayanarao
Company Secretary & Compliance Officer
ACS - A47309

Consolidated Scrutinizer's Report - EMERALD TYRE MANUFACTURERS LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 24th Annual General Meeting of the Equity Shareholders of Emerald Tyre Manufacturers Limited held on **Thursday, the 24th September 2026 at 12:15 P.M IST** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Emerald Tyre Manufacturers Limited ("the Company") at its meeting held on 27th August 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 24th Annual General Meeting ("AGM") of the Equity Shareholders of "Emerald Tyre Manufacturers Limited" held on Thursday, the 24th day of September, 2026 at 12:15 P.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.

2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting to the Shareholders of the Company..

3. The e-Voting period remained open from 9.00 AM on Monday, the 21st September, 2026 upto 5.00 PM on Wednesday, the 23rd September, 2026. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 17th September, 2026 have cast their vote electronically were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 24th Annual General Meeting of "Emerald Tyre Manufacturers Limited".

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by M/s. MUFG Intime India Private Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

5. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited. The e-voting data/results downloaded from the e-voting system of M/s. MUFG Intime India Private Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.

   Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of M/s. MUFG Intime India Private Limited

6. The result of the E- voting is as under:

Item No – 1

Ordinary Resolution - Adoption of Standalone and Consolidated Audited financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Auditors and the Board of Directors thereon.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	1,07,44,148	100.00%	-	0.00%	-	1,07,44,148	100.00%
E-Voting	-	0.00%	-	0.00%	-	0.00%	-
Total	**1,07,44,148**	**100.00%**	**-**	**0.00%**	**-**	**1,07,44,148**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 2

Ordinary Resolution - 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.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	1,07,44,148	100.00%	-	0.00%	-	1,07,44,148	100.00%
E-Voting	-	0.00%	-	0.00%	-	0.00%	-
Total	**1,07,44,148**	**100.00%**	**-**	**0.00%**	**-**	**1,07,44,148**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 3

Ordinary Resolution - To declare dividend on equity shares

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	1,07,44,148	100.00%	-	0.00%	-	1,07,44,148	100.00%
E-Voting	-	0.00%	-	0.00%	-	0.00%	-
Total	**1,07,44,148**	**100.00%**	**-**	**0.00%**	**-**	**1,07,44,148**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 4

Ordinary Resolution - Ratification of Remuneration to Cost Auditor

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	1,07,44,148	100.00%	-	0.00%	-	1,07,44,148	100.00%
E-Voting	-	0.00%	-	0.00%	-	0.00%	-
Total	**1,07,44,148**	**100.00%**	**-**	**0.00%**	**-**	**1,07,44,148**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 5

Ordinary Resolution - Re-appointment of Mr. Chandhrasekharan Thirupathi Venkatachalam (DIN: 00628816) as Chairman & Managing Director

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ ~~Abstained~~ Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	38,47,000	100.00%	-	0.00%	68,97,148	38,47,000	100.00%
E-Voting	-	0.00%	-	0.00%	-	0.00%	-
Total	**38,47,000**	**100.00%**	**-**	**0.00%**	**68,97,148**	**38,47,000**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 6

Ordinary Resolution - Re-appointment of Mr. Eswara Krishnan D (DIN: 01739106) as President and Whole Time Director

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ ~~Abstained~~ Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	1,06,93,828	100.00%	-	0.00%	50,320	1,06,93,828	100.00%
E-Voting	-	0.00%	-	0.00%	-	-	0.00%
Total	**1,06,93,828**	**100.00%**	**-**	**0.00%**	**50,320**	**1,06,93,828**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

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E : connect@bpca.one
W : www.bpcorpadvisors.com
New No.443 & 445, 2nd Floor, Annexe 2,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

BP &Associates
Company Secretaries
Peer Review No: 7014/2025

GOPINATH MANOHAR Digitally signed by GOPINATH MANOHAR Date: 2026.09.25 18:33:39 +05'30'

Gopinath Manohar
Partner
C.P.No.:24473|M.No.: F14111
UDIN: F014111H001608220

Place: Chennai
Date: 25th September 2026

Counter Signed by
For Emerald Tyre Manufactures Limited

H.NARAYANARAO Digitally signed by H.NARAYANARAO Date: 2026.09.25 18:40:24 +05'30'

H. Narayanan Rao
Company Secretary & Compliance officer

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