

To,
Listing Compliance Department,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: Submission of E-voting Results along with Scrutinizer's Report of the Seventh Annual General Meeting of the Company.

We are pleased to inform you that the 07th Annual General Meeting of the Members of the Company was held yesterday, i.e., Thursday, 25th September 2025, at 12:30 P.M. through Video-Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of (Companies Management & Administration) Rules, 2014, the Company provided the facility to Members of the Company to cast their votes on the resolutions by electronic means, i.e., through remote e-Voting that commenced on Monday, 22nd September 2025 at 09:00 A.M. (IST) and ended on Wednesday, 24th September 2025 at 05:00 P.M. (IST) and also e-voting during the AGM.

The Company appointed Mr. Vinod Sakaram, Practicing Company Secretary (ACS: 23285, CP No. 8345), as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the Meeting fairly and transparently. Accordingly, the Scrutinizer submitted the Consolidated Scrutinizer’s Report on remote e-voting and e-voting conducted during the proceedings of the AGM.

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In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the following:

1. Consolidated Scrutinizer's Report dated 26th September 2025 on remote e-voting and e-voting during the AGM.
2. Voting results in the prescribed format as per Regulation 44 of the SEBI Listing Regulations.

The requisite majority voted in favor of all resolutions.

The above information is also available on the website of the Company <https://electronicsmartindia.com/>

We request that you kindly take the above information on record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar

Company Secretary and Compliance Officer

Date: 26th September 2025

Place: Hyderabad

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VSSK & ASSOCIATES
Company Secretaries

To,
The Chairman
M/s. ELECTRONICS MART INDIA LIMITED.
L52605TG2018PLC126593
D. NO. 6-1-91, SHOP NO. 10, GROUND FLOOR,
NEXT TO TELEPHONE BHAVAN,
SECRETARIAT ROAD,
SAIFABAD HYDERABAD TG 500004 IN

Dear Sir,

We thank you for appointing us as the Scrutinizer for the e-voting process and poll by your members during the 07th Annual General Meeting of your Company held on Thursday, 25th September 2025.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner
ACS: 23285 | COP: 8345



26th September 2025 Hyderabad

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal

Hyderabad – 500039 Telangana, India

Email : acs.vinod@gmail.com

Mobile : + 91 9885013300



REPORT OF SCRUTINIZER (ON E-VOTING AND POLL)

Name of the Company	ELECTRONICS MART INDIA LIMITED
Type of Meeting	ANNUAL GENERAL MEETING FOR FY 2024-25.
Day, Date & Time	Thursday 25 th September 2025 & 12:30 PM
Venue of Meeting	M. No. 6-3-666/A1 To 7 - 3 rd & 4 th Floors, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad, Telangana-500082 (Deemed Venue)
Mode	Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 28th August 2025, for the Polling as well as the e-voting by Members at the 07th Annual General Meeting ("AGM") of Electronics Mart India Limited (hereinafter referred to as "the Company") held on Thursday 25th September 2025 at 12.30 p.m. (IST) through VC/OAVM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and voting cast in Insta-poll at the Meeting.

2. Dispatch of Notice convening the AGM

2.1. The Notice dated 29th August 2025, convening the 07th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and all other circulars, clarifications issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars").

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the 07th AGM, the advertisements were published in Business Standard (all India edition) on 29th August 2025 and Surya (Telugu) on 29th August 2025, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through Ballot or e-voting system at the AGM etc.

2.3 The Company hosted the notice of AGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on 30th August 2025.

2.4. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of the 07th AGM and the Annual Report for the financial year 2024-25 on 30th August 2025. by e-mail to 1,13,122 Members who had registered their email ids with the Company/ Depositories.





3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as of Thursday, 18th September 2025, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

4. E-voting process

4.1. Agency

The Company appointed KFinTech as the agency for providing the platform for e-voting.

4.2 Remote e-voting period

E-voting platform was open from Monday, 22nd September 2025 at 09:00 a.m. (IST), till Wednesday, 24th September 2025 at 05:00 p.m. (IST), and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin Technologies Limited.

5 Voting at AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, KFin Technologies, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through e-voting.

6. Counting Process


6.1. On completion of the Insta poll at the 07th AGM, we unblocked the results of the e-voting by the Members, on the <https://evoting.kfintech.com/> e-voting platform and downloaded the results for scrutiny.

7. Results

7.1. Consolidated results (on e-voting and Instapoll) with respect to the agenda items as set out in the Notice of the AGM dated 29th August, 2025 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 3 in the Notice of the 07th AGM dated 29th August, 2025 have been passed with the requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001346851
26th September, 2025 | Hyderabad





CONSOLIDATED RESULTS (E-VOTING AND INSTAPOLL)

Item No. 1: Adoption of Audited Financial Statements:

a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Report of the Auditors thereon

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
202	340018905	7	2871	340,021,776	99.9972

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
24	9365	Nil	Nil	9365	0.0028

III. INVALID votes:


Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of the AGM is passed in favour of the resolution with a requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001346851
26th September, 2025 | Hyderabad





Item No. 2: Appointment of a Director in place of Mrs. Astha Bajaj (DIN: 07899784), who retires by rotation and being eligible, offers herself for reappointment.

I. Voted IN FAVOUR of the Resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
189	319,935,231	7	2,871	319,938,102	94.0908

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
37	20,093,030	Nil	Nil	20,093,030	5.9092

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of the AGM is passed in favour of the resolution with a requisite majority.

For VSSK & Associates.,

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ICSI Unique Code: P2015TL044700

Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner

ACS: 23285 | COP: 8345

ICSI UDIN: A023285G001346851

26th September, 2025 | Hyderabad





Item No. 3: Appointment of M/s VSSK & Associates as the Secretarial Auditors of the Company for the first term of five years from the financial year 2025-26 till the financial year 2029-30

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
197	340,018,200	7	2,871	340,021,071	99.9970

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
29	10,070	Nil	Nil	10,070	0.0030

III. INVALID votes:


Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.3 as set out in the Notice of the AGM is passed in favour of the resolution with a requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001346851
26th September, 2025 | Hyderabad



General information about company	
Scrip code	543626
NSE Symbol	EMIL
MSEI Symbol	NOTLISTED
ISIN	INE02YR01019
Name of the company	Electronics Mart India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:34 PM

Scrutinizer Details	
Name of the Scrutinizer	Vinod Sakaram
Firms Name	VSSK and Associates
Qualification	CS
Membership Number	23285
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	120930
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	3
b) Public	41
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				Adoption of Audited Financial Statements a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Report of the Auditors 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	250752277	248788672	99.2169	248788672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250752277	248788672	99.2169	248788672	0	100	0
Public-Institutions	E-Voting	68555369	68047912	99.2598	68047912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68555369	68047912	99.2598	68047912	0	100	0

Public- Non Institutions	E-Voting	65441116	23191686	35.439	23182321	9365	99.9596	0.0404
	Poll		2871	0.0044	2871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65441116	23194557	35.4434	23185192	9365	99.9596
Total		384748762	340031141	88.3774	340021776	9365	99.9972	0.0028
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?				No				
Description of resolution considered				Appointment of a Director in place of Mrs. Astha Bajaj (DIN: 07899784), who retires by rotation and, being eligible, offers herself for 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	250752277	248788672	99.2169	248788672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250752277	248788672	99.2169	248788672	0	100	0
Public-Institutions	E-Voting	68555369	68047912	99.2598	47965206	20082706	70.4874	29.5126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68555369	68047912	99.2598	47965206	20082706	70.4874	29.5126
Public- Non Institutions	E-Voting	65441116	23191677	35.439	23181353	10324	99.9555	0.0445
	Poll		2871	0.0044	2871	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65441116	23194548	35.4434	23184224	10324	99.9555	0.0445
	Total	384748762	340031132	88.3774	319938102	20093030	94.0908	5.9092
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s VSSK & Associates as the Secretarial Auditors of the Company for the first term of five years from the financial year 2025-26 till the financial year 2029-30				
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	250752277	248788672	99.2169	248788672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250752277	248788672	99.2169	248788672	0	100	0
Public-Institutions	E-Voting	68555369	68047912	99.2598	68047912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68555369	68047912	99.2598	68047912	0	100	0
Public- Non Institutions	E-Voting	65441116	23191686	35.439	23181616	10070	99.9566	0.0434
	Poll		2871	0.0044	2871	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65441116	23194557	35.4434	23184487	10070	99.9566	0.0434
	Total	384748762	340031141	88.3774	340021071	10070	99.997	0.003
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	

