

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 Scrutinizer's Report on the Sixth Annual General Meeting of the Company.**

We are pleased to inform you that the 06<sup>th</sup> Annual General Meeting of the Members of the Company was held yesterday, i.e. Friday, 30<sup>th</sup> August 2024 at 12:30 P.M. through Video-Conferencing ("VC")/ Other Audio - Visual Means ("OAVM").

The Company had 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.

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the Scrutinizer's Report dated 31<sup>st</sup> August 2024 on remote e-voting and e-voting during the AGM.

Based on the Scrutinizer Report, the requisite majority has passed all the 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: 31<sup>st</sup> August 2024 - Place: Hyderabad



**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 06<sup>th</sup> Annual General Meeting of your Company held on Friday, 30<sup>th</sup> August 2024.

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



31<sup>st</sup> August 2024 | Hyderabad

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**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 2023-24.
Day, Date & Time	Friday 30 <sup>th</sup> August 2024 & 12:30 PM
Venue of Meeting	Corporate Office: 6-3-666/A1 TO 7, 3 <sup>rd</sup> & 4 <sup>th</sup> Floor, 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 01<sup>st</sup> August 2024. for the Polling as well as the e-voting by Members at the 06<sup>th</sup> Annual General Meeting ("AGM") of Electronics Mart India Limited (hereinafter referred to as "the Company") held on Friday 30<sup>th</sup> August 2024 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 instapoll at the Meeting.

**2. Dispatch of Notice convening the AGM**

2.1. The Notice dated 02<sup>nd</sup> August 2024, convening the 06<sup>th</sup> 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 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 and subsequent Circulars issued in this regard with the latest being October 7, 2023 (collectively referred to as "SEBI Circulars").

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the AGM, the advertisements were published in Business Standard (all India edition) on 02<sup>nd</sup> August 2024 and Surya (Telugu) on 02<sup>nd</sup> August, 2024, 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 02<sup>nd</sup> August 2024.

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 06<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 on 02<sup>nd</sup> August 2024 by e-mail to 87,516 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 Friday, 23<sup>rd</sup> August 2024, 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 9.00 a.m. (IST) on Tuesday, 27<sup>th</sup> August 2024, till 5.00 p.m. (IST) on Thursday, 29<sup>th</sup> August 2024, 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 Instapoll at the 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 02<sup>nd</sup> August 2024 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 06<sup>th</sup> AGM dated 02<sup>nd</sup> August 2024 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: A023285F001091693



31<sup>st</sup> August 2024 | 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 2024 together with the Board's Report and Auditors' Report thereon.  
b. To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2024, together with the Auditors' Report 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
280	342045404	10	13587	342058991	99.9997

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
8	1089	4	4	1093	0.0003

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 AGM is passed in favour of the resolution with requisite majority.

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

  
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31<sup>st</sup> August, 2024 | Hyderabad



**Item No. 2: Appointment of Mr. Karan Bajaj (DIN: 07899639) as a Director, who retires by rotation and being eligible, offers himself 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
277	341980785	10	13587	341994372	99.9807

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
17	65847	4	4	65851	0.0193

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 casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted 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 AGM is passed in favour of the resolution with 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: A023285F001091693



31<sup>st</sup> August, 2024 | Hyderabad



**Item No. 3: Re-appointment of Walker Chandio & Co. LLP as the Statutory Auditors of the Company**

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
268	331778231	10	13587	331791818	96.9981

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
22	10268401	4	4	10268405	3.0019

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 AGM is passed in favour of the resolution with 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: A023285F001091693



31<sup>st</sup> August 2024 | Hyderabad