

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 of the Sixth Annual General Meeting of the Company.

We are pleased to inform you that the 06th Annual General Meeting of the Members of the Company was held yesterday, i.e. Friday, 30th August 2024 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 Tuesday, 27th August 2024 at 09:00 A.M. (IST) and ended on Thursday, 29th August 2024 at 05:00 P.M. (IST) and also e-voting during the AGM.

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the Voting results in the prescribed format as per Regulation 44 of SEBI Listing Regulations.

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: 31st August 2024
Place: 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)	30-08-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:36 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	01-08-2024
Date of Issuance of Report to the company	31-08-2024

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	101441
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	4
b) Public	47
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 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				
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	246864928	98.4497	246864928	0	100	0
	Poll		13287	0.0053	13287	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250752277	246878215	98.455	246878215	0	100
Public- Institutions	E-Voting	73160533	72396703	98.956	72396703	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73160533	72396703	98.956	72396703	0	100
Public- Non Institutions	E-Voting	60835952	22784862	37.453	22783773	1089	99.9952	0.0048
	Poll		304	0.0005	300	4	98.6842	1.3158
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60835952	22785166	37.4535	22784073	1093	99.9952
Total		384748762	342060084	88.9048	342058991	1093	99.9997	0.0003
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 Mr. Karan Bajaj (DIN: 07899639) as a 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	250752277	246864928	98.4497	246864928	0	100	0
	Poll		13287	0.0053	13287	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250752277	246878215	98.455	246878215	0	100
Public- Institutions	E-Voting	73160533	72396703	98.956	72396703	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73160533	72396703	98.956	72396703	0	100
Public- Non Institutions	E-Voting	60835952	22785001	37.4532	22719154	65847	99.711	0.289
	Poll		304	0.0005	300	4	98.6842	1.3158
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60835952	22785305	37.4537	22719454	65851	99.711
Total		384748762	342060223	88.9048	341994372	65851	99.9807	0.0193
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				Re-appointment of Walker ChandioK & Co. LLP as Statutory Auditor of the Company				
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	246864928	98.4497	246864928	0	100	0
	Poll		13287	0.0053	13287	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250752277	246878215	98.455	246878215	0	100
Public- Institutions	E-Voting	73160533	72396703	98.956	62130147	10266556	85.819	14.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73160533	72396703	98.956	62130147	10266556	85.819
Public- Non Institutions	E-Voting	60835952	22785001	37.4532	22783156	1845	99.9919	0.0081
	Poll		304	0.0005	300	4	98.6842	1.3158
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60835952	22785305	37.4537	22783456	1849	99.9919
Total		384748762	342060223	88.9048	331791818	10268405	96.9981	3.0019
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	

