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14th August, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Disclosure regarding the Remote Evoting/Poll results and Proceeding /Outcome of the 21st Annual Genaral Meeting held on 12th August, 2015 pursuant to clause 35A of the Listing Agreement.

This is to inform you that 21st Annual General Meeting (AGM) of the members of the Company was held on 12th day of August, 2015 at 4.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th floor, 18/20 K.Dubhash Marg, Mumbai-400001.

Pursuant to clause 31 and 35A of the Listing Agreement , the details regarding the proceedings/Outcome of Remote E-voting / poll results of the business transacted at the AGM are as under.

Sr.No.	Description	Particulars		
A	Date of AGM	Wednesday, 12th August, 2015		
B	Book Closure Date	Monday, 3rd August, 2015 to Wednesday, 12th August, 2015 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	5051		
D	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters and Promoters Group	5	2	7
	Public	34	--	34
E	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available NIL			

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Century Mills, Worli, Mumbai - 400 013. **Tel:** +91 22 6629 9299 **Fax:** +91 22 6629 9199
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. **Tel** : +91 22 6612 1212 **Fax:**+91 22 6612 1299 www.emkayglobal.com **CIN - L67120MH1995PLC084899**

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided members the facility to exercise their right to vote at the 21st Annual General Meeting (AGM) by electronic means.The voting period began on 9th August 2015 at 9.30 am and ended on 11th August 2015 at 5.00 pm. In this regard, Mr. Mitesh Dhabliwala of Parikh & Associates, Company Secretaries in whole-time practice, was appointed by the Board as Scrutinizer and has submitted his report which is also being enclosed.

Accordingly,following is the result of Remotee-voting/Poll-

The following business was transacted at the 21st Annual General Meeting of the Company.

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
1	Adoption of the Audited Accounts for the year ended 31st March, 2015 together with the Report of Directors and Auditors thereon.	Ordinary	Remote E-Voting & Poll at AGM Venue	Passed unanimously
2	Re-appointment of Mr. S.K. Saboo (DIN: 00373201) as a Director of the Company.	Ordinary	Remote E-Voting & Poll at AGM Venue	Passed unanimously
3	Re- appointment of M/s. B. L. Sarda & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company for the financial year 2015-2016	Ordinary	Remote E-Voting & Poll at AGM Venue	Passed unanimously
4	Payment of Commission to Non Executive Directors of the Company under section 197,198 of the Companies Act, 2013 for a period of five years w.e.f.01.04.2015.	Ordinary	Remote E-Voting & Poll at AGM Venue	Passed unanimously
5	Appointment of Ms. Preeti Kacholia (DIN: 03481747) as a Director of the Company.	Ordinary	Remote E-Voting & Poll at AGM Venue	Passed unanimously
6	Approval and Adoption of new set of Articles of Association as per	Special	Remote E-Voting &	Passed unanimously

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	Companies Act, 2013. (Table "F")		Poll at AGM Venue	
7	Resolution under section 186 of the Companies Act, 2013 for Investment	Special	Remote E-Voting & Poll at AGM Venue	Passed unanimously

All the resolutions were approved unanimously.

REMOTE E-VOTING & POLL AT AGM VENUE RESULT DETAILS ARE AS UNDER:

RESOLUTION No.1- Ordinary Resolution

Adoption of the Audited Financial Statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors andAuditors thereon.

Mode of Voting: (Remote E-Voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	314530	314530	100	314530	0	100	0
Public-Others	6225720	1019897	16.3820	1019894	3	99.9997	0.0003
Total (A)	24437750	19231927	78.6976	19231924	3	100.0000	0.0000
Mode of Voting: (Poll at AGM)							
Promoter and Promoter Group	17897500	0	0.0000	0	0	0	0.0000
Public Institutional Holders	314530	0	0.0000	0	0	0	0.0000
Public-Others	6225720	14	0.0002	14	0	100	0.0000
Total(B)	24437750	14	0.0001	14	0	100	0.0000
Result (A+B)	24437750	19231941	78.6977	19231938	3	100	0.0000

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RESOLUTION No.2

Appointment of Director in place of of Mr. S. K. Saboo (DIN: 00373201), who retires by rotation and , being eligible, offers himself for re-appointment.

Mode of Voting: (Remote E-Voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	314530	314530	100	314530	0	100	0
Public-Others	6225720	1019897	16.3820	1019894	3	99.9997	0.0003
Total (A)	24437750	19231927	78.6976	19231924	3	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	17897500	0	0.0000	0	0	0	0.0000
Public Institutional Holders	314530	0	0.0000	0	0	0	0.0000
Public-Others	6225720	14	0.0002	14	0	100	0.0000
Total(B)	24437750	14	0.0001	14	0	100	0.0000
Result (A+B)	24437750	19231941	78.6977	19231938	3	100	0.0000

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RESOLUTION No.3

Re-appointment of M/s. B. L. Sarda & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company and Fixing their remuneration for the financial year 2015-2016

Mode of Voting: (Remote E-Voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	314530	314530	100	314530	0	100	0
Public-Others	6225720	1019897	16.3820	1019834	63	99.9938	0.0062
Total (A)	24437750	19231927	78.6976	19231864	63	99.9997	0.0003
Mode of Voting: (Poll)							
Promoter and Promoter Group	17897500	0	0.0000	0	0	0	0.0000
Public Institutional Holders	314530	0	0.0000	0	0	0	0.0000
Public-Others	6225720	14	0.0002	14	0	100	0.0000
Total(B)	24437750	14	0.0001	14	0	100	0.0000
Result (A+B)	24437750	19231941	78.6977	19231878	63	99.9997	0.0003

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RESOLUTION No.4

Payment of Commission to Non Executive Independent Directors under section 197,198 of the Companies Act, 2013 for a period of five years commencing from 01.04.2015

Mode of Voting: (Remote E-Voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	314530	314530	100	314530	0	100	0
Public-Others	6225720	1019897	16.3820	1019834	63	99.9938	0.0062
Total (A)	24437750	19231927	78.6976	19231864	63	99.9997	0.0003
Mode of Voting: (Poll)							
Promoter and Promoter Group	17897500	0	0.0000	0	0	0	0.0000
Public Institutional Holders	314530	0	0.0000	0	0	0	0.0000
Public-Others	6225720	14	0.0002	14	0	100	0.0000
Total(B)	24437750	14	0.0001	14	0	100	0.0000
Result (A+B)	24437750	19231941	78.6977	19231878	63	99.9997	0.0003

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RESOLUTION No.5

Appointment of Ms. Preeti Kacholia as a Director of the Company.

Mode of Voting: (Remote E-Voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	314530	314530	100	314530	0	100	0
Public-Others	6225720	1019897	16.3820	1019894	3	99.9997	0.0003
Total (A)	24437750	19231927	78.6976	19231924	3	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	17897500	0	0.0000	0	0	0	0.0000
Public Institutional Holders	314530	0	0.0000	0	0	0	0.0000
Public-Others	6225720	14	0.0002	14	0	100	0.0000
Total(B)	24437750	14	0.0001	14	0	100	0.0000
Result (A+B)	24437750	19231941	78.6977	19231938	3	100	0.0000

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RESOLUTION No.6

Adoption of Table "F" amendment of Articles of Association of the Company

Mode of Voting: (Remote E-Voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	314530	314530	100	314530	0	100	0
Public-Others	6225720	1019897	16.3820	1019894	3	99.9997	0.0003
Total (A)	24437750	19231927	78.6976	19231924	3	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	17897500	0	0.0000	0	0	0	0.0000
Public Institutional Holders	314530	0	0.0000	0	0	0	0.0000
Public-Others	6225720	14	0.0002	14	0	100	0.0000
Total(B)	24437750	14	0.0001	14	0	100	0.0000
Result (A+B)	24437750	19231941	78.6977	19231938	3	100	0.0000

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RESOLUTION No.7

Approval of the limits of investment under section 186 of the Companies Act, 2013 and the rules made there under

Mode of Voting: (Remote E-Voting)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	314530	314530	100	314530	0	100	0
Public-Others	6225720	1019897	16.3820	1019894	3	99.9997	0.0003
Total (A)	24437750	19231927	78.6976	19231924	3	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	17897500	0	0.0000	0	0	0	0.0000
Public Institutional Holders	314530	0	0.0000	0	0	0	0.0000
Public-Others	6225720	14	0.0002	14	0	100	0.0000
Total(B)	24437750	14	0.0001	14	0	100	0.0000
Result (A+B)	24437750	19231941	78.6977	19231938	3	100	0.0000

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Emkay Global Financial Services Limited

Vaibhav Purohit
Company Secretary & Compliance Officer

EMKAY GLOBAL FINANCIAL SERVICES LTD. ★ MUMBAI

Encl: As above

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