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8th August, 2022

| To, | To, |
|---|---|
| **Listing Department** | **Listing Department** |
| **National Stock Exchange of India Limited** | **BSE Limited** |
| Exchange Plaza | P. J. Tower, Dalal Street, |
| Bandra Kurla Complex | Mumbai 400 001 |
| Bandra (East), Mumbai-400 051 | |
| Scrip Code: EMKAY | Scrip Code : **532737** |

Dear Sir,

**Sub: Outcome of the 28th Annual General Meeting held on 8th August, 2022**

This is to inform you that the members at the 28th Annual General Meeting of the Company held on 8th August, 2022 have passed the following resolutions:

1. Approved adoption of the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. Approved Dividend at the rate of Rs.1.25 per equity shares of the Company (12.50%) for the Financial Year ended 31st March, 2022. **(Ordinary Resolution)**

3. Mrs. Priti Kacholia has submitted a letter communicating her desire not to get re-appointed as Director of the Company. Accordingly, the vacancy will not be filled in by the Company. Since she is not seeking re-election, the resolution for her re-appointment as Director retiring by rotation will become infructuous and the said resolution is dropped.

4. Approved Re-appointment of Statutory Auditors and fixed their remuneration. **(Ordinary Resolution)**

5. Approved appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director **(Special Resolution)**

6. Approved Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him. **(Special Resolution)**

7. Approved Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him **(Special Resolution)**

The 28th Annual General Meeting of the Company commenced at 4.30 p.m. and concluded at 5:30 p.m.

Please take note of the same in your record.

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**

**B. M. Raul**
**Company Secretary & Compliance Officer**

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Date: 8th August, 2022

| To, | To, |
|---|---|
| **Listing Department** | **Listing Department** |
| **National Stock Exchange of India Limited** | **BSE Limited** |
| Exchange Plaza | P. J. Tower, Dalal Street, |
| Bandra Kurla Complex | Mumbai 400 001 |
| Bandra (East), Mumbai-400 051 | |
| Scrip Code:EMKAY | Scrip Code : **532737** |

Dear Sir,

**Sub: Disclosure regarding the Evoting results and Proceeding / Outcome of the 28th Annual General Meeting held on 8th August, 2022 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 28th Annual General Meeting (AGM) of the members of the Company was held on 8th August, 2022 at 4.30 p.m through VC/OAVM.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

| Sr. No. | Description | Particulars | | |
|---|---|---|---|---|
| A | Date of AGM | Monday, 8th August 2022 | | |
| B | Book Closure Date | 2nd August 2022 to 8th August 2022 (both days inclusive) | | |
| C | Total number of Shareholders on Book Closure Date | 16032 | | |
| D | Number of Shareholders present in the Annual General Meeting either in person or through proxy | | | |
| | Shareholders | Present in person | Present through Proxy/Representative | Total |
| | Promoters and Promoters Group | 3 | 3 | 6 |
| | Public | 74 | 0 | 74 |
| E | Number of Shareholders attended the meeting through Video Conferencing:80 | | | |

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 had provided to the members the facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means The voting period began on 5th August, 2022 at 9.00 am and ended on 7th August, 2022 at 5.00 pm. The Company has also provided the facility of e-

voting at the Annual General Meeting to those shareholders who attended the meeting but had not casted their vote through remote e-voting. Earlier In this regard, Mr. Mitesh Dhabliwala of Parikh & Associates, Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted his report.

Accordingly the following is the result of the remote e-voting and e-voting at the AGM .

The following business was transacted at the 28th Annual General Meeting of the Company.

| Item No. | Details of the Agenda Item | Nature of Resolution | Mode of Voting | Remarks |
|---|---|---|---|---|
| 1 | To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon. | Ordinary | Remote E-Voting /E-voting | Passed with requisite majority |
| 2 | Declaration of Dividend on equity shares of the Company for the Financial Year ended 31st March, 2022 | Ordinary | Remote E-Voting /E-voting | Passed with requisite majority |
| 3 | To appoint a director in place of Mrs. Priti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary | Remote E-Voting /E-voting | Dropped |
| 4 | Re-appointment of Statutory Auditors and to fix their remuneration. | Ordinary | Remote E-Voting /E-voting | Passed with requisite majority |
| 4 | Appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director | Special | Remote E-Voting /E-voting | Passed with requisite majority |
| 5 | Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him. | Special | Remote E-Voting /E-voting | Passed with requisite majority |
| 6 | Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him. | Special | Remote E-Voting /E-voting | Passed with requisite majority |

All the resolutions were approved with requisite majority except item No.3 which was dropped. Please refer voting Result for item no.3

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## E-VOTING RESULT DETAILS ARE AS UNDER:

## RESOLUTION No.1- Ordinary Resolution

**To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.**

## Emkay Global Financial Services Limited

| | |
|---|---|
| **Resolution Required : (Ordinary)** | **1 - To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | No |

| 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 | 18353984 | 18253984 | 99.4552 | 18253984 | 0 | 100.0000 | 0.0000 |
| | Poll | | 100000 | 0.5448 | 100000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **18353984** | **100.0000** | **18353984** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 195522 | 195522 | 100.0000 | 195522 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **195522** | **100.0000** | **195522** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 6090724 | 345187 | 5.6674 | 345187 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2307 | 0.0379 | 2307 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **347494** | **5.7053** | **347494** | **0** | **100.0000** | **0.0000** |
| **Total** | | **24640230** | **18897000** | **76.6917** | **18897000** | **0** | **100.0000** | **0.0000** |

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RESOLUTION No.2-Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2022

## Emkay Global Financial Services Limited

| | |
|---|---|
| **Resolution Required : (Ordinary)** | **2 - To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2022.** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **No** |

| 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 | 18353984 | 18253984 | 99.4552 | 18253984 | 0 | 100.0000 | 0.0000 |
| | Poll | | 100000 | 0.5448 | 100000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **18353984** | **100.0000** | **18353984** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 195522 | 195522 | 100.0000 | 195522 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **195522** | **100.0000** | **195522** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 6090724 | 345187 | 5.6674 | 345187 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2307 | 0.0379 | 2307 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **347494** | **5.7053** | **347494** | **0** | **100.0000** | **0.0000** |
| **Total** | | **24640230** | **18897000** | **76.6917** | **18897000** | **0** | **100.0000** | **0.0000** |

**RESOLUTION No. 3- Ordinary Resolution**

To appoint a director in place of Mrs. Priti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.

| Emkay Global Financial Services Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required : (Special)** | | | 3 - To appoint a director in place of Mrs. Priti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment. | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **No** | | | | | |
| **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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

**Note :** The Chairman of the meeting announced that in view of the unwillingness of Mrs. Priti Kacholia to seek re-appointed as Director of the Company, the resolution for her appointment has become infructuous and has been dropped. Hence, no voting for this item of the agenda took place at the meeting and the result of remote e-voting for the same has not been considered in the report.

**RESOLUTION No.4-Special Resolution**

Re-appointment of Statutory Auditors and to fix their remuneration.

| Emkay Global Financial Services Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required : (Ordinary)** | | | **4 - Re-appointment of Statutory Auditors and to fix their remuneration.** | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **No** | | | | | |
| **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 | 18353984 | 18253984 | 99.4552 | 18253984 | 0 | 100.0000 | 0.0000 |
| | Poll | | 100000 | 0.5448 | 100000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **18353984** | **100.0000** | **18353984** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 195522 | 195522 | 100.0000 | 195522 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **195522** | **100.0000** | **195522** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 6090724 | 345187 | 5.6674 | 345187 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2307 | 0.0379 | 2307 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **347494** | **5.7053** | **347494** | **0** | **100.0000** | **0.0000** |
| **Total** | | **24640230** | **18897000** | **76.6917** | **18897000** | **0** | **100.0000** | **0.0000** |

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**RESOLUTION No.5-Special Resolution**

Appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director

| Emkay Global Financial Services Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required : (Special)** | | | **5 - Appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director.** | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **No** | | | | | |
| **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 | 18353984 | 18253984 | 99.4552 | 18253984 | 0 | 100.0000 | 0.0000 |
| | Poll | | 100000 | 0.5448 | 100000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **18353984** | **100.0000** | **18353984** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 195522 | 195522 | 100.0000 | 195522 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **195522** | **100.0000** | **195522** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 6090724 | 345187 | 5.6674 | 345187 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2307 | 0.0379 | 2307 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **347494** | **5.7053** | **347494** | **0** | **100.0000** | **0.0000** |
| **Total** | | **24640230** | **18897000** | **76.6917** | **18897000** | **0** | **100.0000** | **0.0000** |

**RESOLUTION No.6-Special Resolution**

Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.

## Emkay Global Financial Services Limited

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| **Resolution Required : (Special)** | **6 - Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.** |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | **No** |

| 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 | 18353984 | 18253984 | 99.4552 | 18253984 | 0 | 100.0000 | 0.0000 |
| | Poll | | 100000 | 0.5448 | 100000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **18353984** | **100.0000** | **18353984** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 195522 | 195522 | 100.0000 | 195522 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **195522** | **100.0000** | **195522** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 6090724 | 345187 | 5.6674 | 345187 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2307 | 0.0379 | 2307 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **347494** | **5.7053** | **347494** | **0** | **100.0000** | **0.0000** |
| **Total** | | **24640230** | **18897000** | **76.6917** | **18897000** | **0** | **100.0000** | **0.0000** |

**RESOLUTION No.7-Special Resolution**

Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.

| Emkay Global Financial Services Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required : (Special)** | | | **7 - Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.** | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | **No** | | | | | |
| **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 | 18353984 | 18253984 | 99.4552 | 18253984 | 0 | 100.0000 | 0.0000 |
| | Poll | | 100000 | 0.5448 | 100000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **18353984** | **100.0000** | **18353984** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 195522 | 195522 | 100.0000 | 0 | 195522 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **195522** | **100.0000** | **0** | **195522** | **0.0000** | **100.0000** |
| Public Non Institutions | E-Voting | 6090724 | 345187 | 5.6674 | 345187 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2307 | 0.0379 | 2307 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **347494** | **5.7053** | **347494** | **0** | **100.0000** | **0.0000** |
| **Total** | | **24640230** | **18897000** | **76.6917** | **18701478** | **195522** | **98.9653** | **1.0347** |

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

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**

**B.M. Raul**
**Company Secretary & Compliance Officer**

**Encl: As above**

**RESULT OF THE E-VOTING**

In view of the General Circular dated 8th April 2020, 13th April 2020 and 5th May 2020, and further General Circular Nos. 02/2021 dated 13th January, 2021 and 5th May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 28th Annual General Meeting (AGM) of the Company was conducted through Video Conferencing.

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2015 the Company had provided remote e-voting facility through Central Depository Services ( India) Limited ( CDSL) to the shareholders to cast their votes in respect of the Ordinary and Special Resolutions as mentioned in the Notice of the 28th Annual General Meeting held on 8th August, 2022 at 4.30.p.m. The Company also provided facility of e-voting during the AGM to those share holders who had attended the meeting but did not cast their votes through e-voting. The remote e-voting period began on 5th August 2022 at 9.00 am and ended on 7th August 2022 at 5.00 pm.

Mr. Mitesh Dhabliwala of M/s Parikh & Associates, Company Secretary in whole-time practice, was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting facility and votes cast through E-voting at the AGM. Based on the report of the Scrutinizer following is the result of the Remote e-voting and E-voting at the AGM through Video Conferencing (VC) /Other Audio Visual Means (OAVM):

**Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.**

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 115 | 1,88,97,000 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| Nil | Nil | N.A. |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

**Resolution 2: Ordinary Resolution**

**To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2022**

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 115 | 1,88,97,000 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| Nil | Nil | N.A. |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

## Resolution 3: Special Resolution

To appoint a director in place of Mrs. Priti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman of the meeting announced that in view of the unwillingness of Mrs. Priti Kacholia to seek re-appointed as Director of the Company, the resolution for her appointment has become infructuous and has been dropped. Hence, no voting for this item of the agenda took place at the meeting and the result of remote e-voting for the same has not been considered in the report.

## Resolution 4: Special Resolution

Re-appointment of Statutory Auditors and to fix their remuneration.

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 115 | 1,88,97,000 | 100 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| Nil | Nil | N.A. |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

**Resolution 5: Special Resolution**

Appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director.

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 115 | 1,88,97,000 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast | % of total |
|---|---|---|

| | | |
|---|---|---|
| | by them | number of valid votes cast |
| Nil | Nil | N.A. |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| Nil | Nil |

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

**Resolution 6: Special Resolution**

Re-appointment of Mr. Krishna Kumar Karwa (DIN-00181055) as Managing Director with effect from October 1, 2022 and payment of remuneration to him.

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 115 | 1,88,97,000 | 100 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| Nil | Nil | N.A. |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

**Resolution 7: Special Resolution**
Re-appointment of Mr. Prakash Kacholia (DIN-00002626) as Managing Director with effect from October 1, 2022 and payment of remuneration to him.

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 114 | 1,87,01,478 | 98.97 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1 | 1,95,522 | 0.03 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| NIL | NIL |

**For Emkay Global Financial Services Limited**

PRAKASH KACHOLIA Digitally signed by PRAKASH KACHOLIA Date: 2022.08.08 20:57:23 +05'30'

**Prakash Kacholia**
**Managing Director**

Place: Mumbai
Date: 08.08.2022