

15.05.2023

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

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at its meeting held on 15<sup>th</sup> May, 2023 has:

**1. Financial Result:**

- a) Approved the Audited Standalone and Consolidated Financial results for the quarter/year ended 31st March, 2023 .

Pursuant to Clause 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/year ended 31<sup>st</sup> March, 2023 together with Report of the Statutory Auditors in respect of the same.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchanges are hereby informed that the Company has opted to prepare and submit to the Stock Exchanges consolidated financial results in the financial year 2022-23.

- b) Pursuant to Clause 33 (3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Auditors' Report on Audited Financial Results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2023 approved at the Board Meeting held today i.e. 15th May, 2023 are with unmodified opinion.

**2. Re-appointment of Mr. Bharat Kumar Singh as Independent Director of the Company**

Approved the re-appointment of Mr. Bharat Kumar Singh (DIN: 00274435) as Independent Director of the Company for a further period of 5 years with effect from 14<sup>th</sup> August, 2023 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.



### 3. Recommendation of Dividend:

Recommended Dividend on Equity Share Capital for the Financial year 2022-23 at the rate of 10% (Re. 1/-) per equity shares of face value of Rs. 10/- each to the shareholders at the ensuing Annual General Meeting of the Company. The said dividend, if approved by the shareholders, will be paid within 30 days from the date of approval of the same by the shareholders.

### 4. Approved Formation of a Wholly Owned Subsidiary Company as Trustee Company for Proposed Mutual Fund Business

The Meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 6.15 p.m.

We request you to kindly take the same on record.

Yours faithfully,

For Emkay Global Financial Services Limited



B. M. Raul -  
Company Secretary & Compliance Officer

Encl: As above

