

24th March, 2026

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Code: 533161

NSE Symbol: EMMBI

Dear Sir/Madam,

Subject: Scrutinizer's Report and Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is with reference to the earlier communication dated February 19, 2026 regarding Postal Ballot Notice seeking approval of the Members of the Company in respect of the items set out in the Postal Ballot Notice.

In this regard, the Company had provided remote e-voting facility to all its members for e-voting on the resolution proposed in the Postal Ballot Notice dated February 14, 2026. The Board of Directors of the Company had appointed Mr. Sanjay R. Dholakia (Membership No. FCS 2655, COP No. 1798), Company Secretaries in Practice as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report on remote e-voting on March 24, 2026 and as per the said report the Resolution contained in the aforesaid Postal Ballot Notice have been approved by the members with requisite majority and accordingly, aforesaid resolution has been passed with effect from 23rd March, 2026, being the last date specified for receipt of votes through remote e-voting process.

In this regard, please find enclosed the following:

- A. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure A**.

- B. The Scrutinizers' Report dated March 24, 2026, pursuant to Section 108 read with section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure B**.

The voting results and scrutinizer's report are available on the website of the Company at www.emmbi.com.

We request you to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Mahipal Singh Chouhan
Company Secretary and Compliance Officer
Membership No.: A41460

Place: Mumbai

Encl: As above

General information about company	
Scrip code	533161
NSE Symbol	EMMBI
MSEI Symbol	NA
ISIN	INE753K01015
Name of the company	Emmbi Industries Limited
Type of meeting	Postal Ballot
Last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2026
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Dholakia
Firms Name	Sanjay Dholakia & Associates
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	24-03-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	12930
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable (Resolution passed through postal ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable (Resolution passed through postal ballot)
b) Public	
No. of resolution passed in the meeting	1 (One) resolution passed through Postal Ballot

Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related party transaction in respect to hold office of place of profit in the Company by Mr. Yash Ravi Punjabi.				
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	12109003	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12109003	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7131247	250159	3.5079	247297	2862	98.8559	1.1441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7131247	250159	3.5079	247297	2862	98.8559
Total		19240250	250159	1.3002	247297	2862	98.8559	1.1441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
EMMBI INDUSTRIES LIMITED

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of **Emmbi Industries Limited** (“**the Company**”) on 14th February, 2026 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means (“**e-voting / Remote e-voting**”) in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“**the Act**”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“**MCA**”) for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as “**MCA Circulars**”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), in respect of the Resolutions as set out in the Postal ballot Notice dated 14th February, 2026 (“**Postal Ballot Notice**”) seeking approval of the shareholders for below mentioned Agenda:

1. Related party transaction in respect to hold office of place of profit in the Company by Mr. Yash Ravi Punjabi

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted “in favour” or “against” the Resolution, as set out in Item No.1 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:



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- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on **13th February, 2026** (“**cut-off date**”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from **Sunday, 22nd February, 2026, 9:00 A.M. to Monday, 23rd March, 2026, 5:00 P.M.** During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of NSDL was disabled on or after Monday, 23rd March, 2026, 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on 23rd March, 2026 at 5:05 P.M in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- Details of E-voting are as under:

1. Related party transaction in respect to hold office of place of profit in the Company by Mr. Yash Ravi Punjabi.

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	83	83
Number of votes cast	247297	247297
Invalid votes	0	0
% of total number of votes cast	98.85%	98.85%

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	4	4
Number of votes cast	2862	2862
Invalid votes	0	0
% of total number of votes cast	1.15%	1.15%

- Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Mahipal Singh Chouhan, Company Secretary and Compliance Officer, for safe custody.



SANJAY DHOLAKIA & ASSOCIATES

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You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2026.03.24
10:42:49 +05'30'

Sanjay R Dholakia

**Practicing Company Secretary
Proprietor**

Membership No.: 2655

CP No.:1798

Peer Reviewed Firm No. 2036/2022

Place: Mumbai

Date: 24th March, 2026

UDIN: F002655G004106931

Countersigned by

FOR EMMBI INDUSTRIES LIMITED

Mahipal Singh Chouhan

Company Secretary (Authorised Official)