

Date: 24th September 2018

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company Code: EMMBI
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Dear Sirs,

Sub: Proceedings of the 24th Annual General Meeting of the Company held on 24th September, 2018

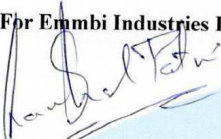
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 24th Annual General Meeting held on 24th September, 2018.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary & Compliance Officer



Encl: As Above

Gist of Proceedings of the 24th Annual General Meeting of Emmbi Industries Limited

1. Date, Time and Venue of the Meeting:

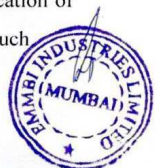
The 24th Annual General Meeting of the Company was held on 24th September, 2018 and the meeting commenced at 10.30 a.m. at the Registered Office of the Company at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396230. The Meeting got concluded at 11.05 a.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof:

- Mr. Makrand M. Appalwar, Chairman & Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Friday, 21st September, 2018 and ended on Sunday, 23rd September, 2018 at 5.00 p.m.
- The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

Ordinary Business

- i) Approval of Adoption of Financial Statements for the period ended 31st March, 2018 and the Report of Auditors and Directors thereon.
- ii) Declaration of Dividend @ Re. 0.50 per share on Equity Share Capital for the year 2017-2018.
- iii) Re-appointment of Mr. Makrand Appalwar (DIN: 00171950), who retires by rotation and being eligible, offers himself for re-appointment.
- iv) Ratification of appointment of M/s. R. Daliya & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the twenty eighth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM if so required under the Act), at such



remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

- v) Regularization and Appointment of Mr. Rama Krishnan as an Independent Director of the Company.
- vi) Regularization of Mr. Krishnan Subramanian as a Director of the Company.
- vii) Appointment of Mr. Krishnan Subramanian as a Wholetime Director of the Company.

- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Mr. Sanjay Dholakia, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through Central Depository Services Limited (CDSL) to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e., 24th September, 2018.

For Emmbi Industries Limited



Kaushal Patvi

Company Secretary & Compliance Officer



Place: Silvassa

Date: 24th September, 2018