

Date: 25th September, 2019

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
--	--

Dear Sirs,

Sub: Proceedings of the 25th Annual General Meeting of the Company held on 25th September, 2019

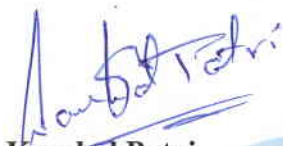
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 25th Annual General Meeting held on Wednesday, 25th September, 2019 at 10.30 a.m. at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa 396230.

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 25th Annual General Meeting of Emmbi Industries Limited

1. Date, Time and Venue of the Meeting:

The 25th Annual General Meeting of the Company was held on 25th September, 2019 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.

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.
- After welcoming all the members present, the Chairman introduced the Board Members, and Company Secretary & Compliance Officer present on the dais to the members of the Company. The representatives of statutory auditors and secretarial auditors were also present at the AGM. The Chairman also informed that due to personal exigencies Mr. Prashant Lohiya, Independent Director and Chairman of the Audit Committee was unable to participate in the annual general meeting. In his absence, he had authorised Mrs. Rinku Appalwar, member of the audit committee to answer the queries of the shareholders present at the AGM.
- The Chairman then delivered his speech.
- The Chairman then informed the members that the statutory registers were available for inspection of members.
- With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended March 31, 2019, Directors' Report and Management's Discussion and Analysis thereon, being already circulated as read.
- The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2019, did not have any qualifications, observations, comments or other remarks and with the permission of members the same was taken as read.
- The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.
- There were no queries raised by the members.



- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, The Company had provided E-voting facility to the members for wider participation to the voting process. Since the Company had provided E-voting facility to all the Members of the Company globally, it was obligatory for the Company to provide similar and equal voting rights to the Members present at the AGM who had not voted through E-voting.
- 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.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Sunday, 22nd September, 2019 and ended on Tuesday, 24th September, 2019 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, 2019 and the Report of Auditors and Directors thereon.
- ii) Declaration of Dividend @ Re. 0.50 per share on Equity Share Capital for the financial year 2018-2019.
- iii) Re-appointment of Mr. Krishnan I. Subramanian (DIN: 06614842), who retires by rotation and being eligible, offers himself for re-appointment.

3. Manner of approval:

- Further, the Chairman informed the members that pursuant to provisions of the Companies Act, 2013, Members who had already voted through E-voting, couldn't vote on Poll at the AGM. Voting would be in proportion to the shares held by the Members as on the cut-off date i.e., 18th September, 2019. The Chairman informed that Mr. Sanjay Dholakia, Practicing Company Secretary was appointed as the Scrutinizer to conduct the Poll process in a fair and transparent manner. Poll papers were distributed to all the Members present at the AGM.
- 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.
- The combined Results of the E-voting and Poll at the AGM, along with the Scrutinizers' Report would be available on the Company website within two days.



- 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., 25th September, 2019.
- The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 10.55 a.m.

For Emmbi Industries Limited,



Kaushal Patvi

Company Secretary & Compliance Officer



Place: Silvassa

Date: 25th September, 2019