



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

To,

The National Stock Exchange of India Limited SME EMERGE

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai 400051

Dear Sir,

NSE – EMMIL

Subject: Outcome of 14th Annual General Meeting

We are pleased to inform that 14th Annual General Meeting was held today at 03.30 P.M. through Video Conferencing ("VC") or other Audio Video Means("OVAM") in this regard and in compliance with regulation 30 of SEBI (LODR) Regulations 2015, we are sending you herewith the **certified copy of Summary of AGM proceedings** of the company held on 28th September, 2024.

The details of the Voting results of remote e-voting and e-voting after the AGM was exercised by the members of the company for all the resolution set out in the notice of the AGM will be forwarded to the exchange separately on declaration of voting results.

The meeting Concluded at 3:56 P.M.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,

For Energy-Mission Machineries (India) Limited

Gupta Bhargavi
Dilipbhai

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Bhargavi Dilipbhai
Date: 2024.09.29 15:38:10
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Bhargavi Dilipbhai Gupta
Company Secretary & Compliance Officer



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**THE PROCEEDING OF 14th ANNUAL GENERAL MEETING OF THE
COMPANY**

CS Bhargavi Gupta:

The 14th Annual General Meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.

The AGM commenced at 03.30 PM and was chaired by Mr Satish Parmar, Director of the Company.

Majority of directors were present at the meeting.

Additionally, following panelists were present:

Ms. CA Sujata
Mr. Nihar Sheth

Auditor of the Company
Scrutinizer of the company

Chairman informed that the attendance of the members attending V.C. is being calculated for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

It was further noted that the members of the panel who are also the shareholders of the company were counted as attendees.

Requisite quorum being present, Chairman called the meeting in order and proceeded to conduct the proceedings of the AGM.

CS Bhargavi Gupta, company secretary and compliance officer briefed the general instructions for attending the meeting.

She declared the meeting open, and highlighted the following points:

- The Notice of AGM alongwith Annual Report for the year 2023-2024 was sent only through electronic mode as per MCA circulars and SEBI Circulars and the copy of Annual Report is also available on the website of the Company as well as at websites of Stock Exchanges i.e. NSE.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise or any uncertain sound due to technical glitch.



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- Members are aware that during the meeting e-voting facility is provided to those members who has not casted his/her vote through remote e-voting. Accordingly, such member may proceed to cast his/her vote during the course of this meeting through e voting. Mr. Nihar Sheth, Practicing Company Secretary has been appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- Since the AGM is held through Video Conferencing; no Proxy is available to any member for this AGM.
- The Statutory Registers under the Companies Act, 2013 are kept open for inspection to the members.
- And further, there will be a question answer session and those Members who have previously registered as Speakers with the Company are allowed to speak.

Thereafter Company Secretary informed the members that the Notice was already circulated to all the members and took the Notice convening the meeting as read. She further informed that there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and consider as read.

Following resolutions as set forth in the Notice were taken up

ORDINARY BUSINESS

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. SATISHKUMAR KANJIBHAI PARMAR (DIN: 03297705), who retires by rotation and being eligible, has offered himself for reappointment
3. To appoint a Director in place of Mr. DINESHKUMAR SHANKARLAL CHAUDHARY (DIN: 03297711), who retires by rotation and being eligible, has offered himself for reappointment.

SPECIAL BUSINESS:

4. Change in Designation to Director-Appointment of Mr. Jiten Pandya (DIN: 07501718) as an Independent Director – Special Resolution
5. Change in Designation to Director-Appointment of Mr. Hussain Bootwala (DIN: 10375333) as an Independent Director – Special Resolution



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The Chairman than gave a brief Speech addressing the stakeholders

Thereafter, the Managing Director, Mr. Dinesh Chaudhary shared a few words with the stakeholders.

Further the 6th Agenda of Meeting was discussed as under:

6. Ratification of remuneration of the Cost Auditor

The Speaking Shareholder Mr. Snehal Mehta addressed the company and shareholders.

Members were further informed that the result in respect of voting along with remote e-voting in the scrutinizer report shall be placed on companies website and on NSE Portal too.

She thanked the members for attending and participating the meeting.

FOR, Energy-Mission Machineries (India) Limited

Date: 29.09.2024

SATISHKUMAR

Digitally signed by SATISHKUMAR

KANJIBHAI PARMAR

KANJIBHAI PARMAR

Date: 2024.09.29 15:38:35 +05'30'

SATISHKUMAR KANJIBHAI PARMAR
CHAIRMAN OF 14TH AGM