



ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

Date: 29/09/2024

To,

The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Dear Sir,

NSE – EMMIL

Subject: E-Voting Results of the 14th Annual General Meeting of the Company held on Saturday, September 28, 2024 as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 14th Annual General Meeting ("AGM") of the Company was held on Saturday, September 28, 2024 at 03:30 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations; and
- b) Scrutinizer's Report dated September 28, 2024 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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
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Bhargavi Dilipbhai Gupta
Company Secretary & Compliance Officer



ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

Voting Results

Date of the AGM/EGM	28 th September, 2024
Total number of shareholders on record date	872
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public	3

Agenda- wise disclosure (to be disclosed separately for each agenda item)

RESOLUTION No: 1								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – infavour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	83,44,500	83,44,500	100	83,44,500	-	100	0
	Total	83,44,500	83,44,500	100	83,44,500	-	100	0
Public-Institution s	E-Voting	5,40,000	-	-	-	-	-	0
	Total	5,40,000	-	-	-	-	-	0
Public- Non Institutions	E-Voting	24,42,000	77,000	3.15	77,000	-	100	0
	Total	24,42,000	77,000	3.15	77,000	-	100	0
Total		1,13,26,500	84,21,500	74.35	84,21,500	-	100	0

Registered Office: E-9/3 & E-12, Sanand -II, Industrial Area,Bol GIDC Sanand -38270 Ahmedabad Gujarat -India

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RESOLUTION No: 2								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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					
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	83,44,500	67,00,600	80.30	67,00,600	-	100	0
	Total	83,44,500	67,00,600	80.30	67,00,600	-	100	0
Public- Institutions	E-Voting	5,40,000	-	-	-	-	-	0
	Total	5,40,000	-	-	-	-	-	0
Public- Non Institutions	E-Voting	24,42,000	77,000	3.15	77,000	-	100	0
	Total	24,42,000	77,000	3.15	77,000	-	100.	0
Total		1,13,26,500	67,77,600	59.84	67,77,600		100	0

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RESOLUTION No: 3

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,44,500	66,75,600	80.00	66,75,600		100.00	
	Total	83,44,500	66,75,600	80.00	66,75,600		100.00	
Public-Institution s	E-Voting	5,40,000	-	-	-			
	Total	5,40,000	-	-	-			
Public-Non Institution s	E-Voting	24,42,000	77,000	3.15	77,000		100.00	
	Total	24,42,000	77,000	3.15	77,000		100.00	
Total		1,13,26,500	67,52,600	59.62	67,52,600		100	

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CIN: U29100GJ2011PLC063696

RESOLUTION No: 4

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Change in Designation to Director-Appointment of Mr. Jiten Pandya (DIN: 07501718) as an Independent Director						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,44,500	83,44,500	100	83,44,500	-	100	-
	Total	83,44,500	83,44,500	100	83,44,500	-	100	-
Public-Institution s	E-Voting	5,40,000	-	-	-	-	-	-
	Total	5,40,000	-	-	-	-	-	-
Public-Non Institution s	E-Voting	24,42,000	77,000	3.15	77,000	-	100	-
	Total	24,42,000	77,000	3.15	77,000	-	100	-
Total		1,13,26,500	84,21,500	74.35	84,21,500	-	100	-

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CIN: U29100GJ2011PLC063696

RESOLUTION No: 5

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Change in Designation to Director-Appointment of Mr. Hussain Bootwala (DIN: 10375333) as an Independent Director						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,44,500	83,44,500	100	83,44,500	-	100	-
	Total	83,44,500	83,44,500	100	83,44,500	-	100	-
Public-Institution s	E-Voting	5,40,000	-	-	-	-	-	-
	Total	5,40,000	-	-	-	-	-	-
Public- Non Institution s	E-Voting	24,42,000	77,000	3.15	77,000	-	100	-
	Total	24,42,000	77,000	3.15	77,000	-	100	-
Total		1,13,26,500	84,21,500	74.35	84,21,500	-	100	-

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RESOLUTION No: 6

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of the Cost Auditor					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,44,500	83,44,500	100	83,44,500	-	100	-
	Total	83,44,500	83,44,500	100	83,44,500	-	100	-
Public-Institution s	E-Voting	5,40,000	-	-	-	-	-	-
	Total	5,40,000	-	-	-	-	-	-
Public- Non Institution s	E-Voting	24,42,000	77,000	3.15	77,000	-	100	-
	Total	24,42,000	77,000	3.15	77,000	-	100	-
Total		1,13,26,500	84,21,500	74.35	84,21,500	-	100	-

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NIHAR SHETH

Practicing Company Secretary

Dated: 28.09.2024

To,
**The Chairman of 14th Annual General Meeting of,
ENERGY-MISSION MACHINERIES (INDIA) LIMITED
E-9/3 & E-12 Sanand-II, Industrial Area,
BoI GIDC Sanand, BoI,
Ahmedabad 382170**

Respected Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and e-voting at the 14th Annual General Meeting of ENERGY-MISSION MACHINERIES (INDIA) LIMITED held on September 28th, 2024 at 03:30 p.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

I, **CS NIHAR SHETH**, Practicing Company Secretary, has been appointed as scrutinizer by the board of director vide resolution dated 04th September, 2024 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for e-voting process at the 14th Annual General Meeting (AGM) of the company held on September 28, 2024 at 03.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with provision of the Circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice dated September 04th, 2024 of AGM of the company along with the statement setting out material facts u/s 102 of the Act were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company held on September 28, 2024 at 03.30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Company has availed remote e-voting facility as well as e-voting facility at the Annual General Meeting offered by **Bigshare Services Private Limited** for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of September 20th 2024, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the Notice of the AGM.

The voting period for e-voting commenced on Tuesday, September 24th, 2024 at 10.00 a.m. and ended on Friday, September 27th, 2024 at 5.00 p.m. and the Bigshare Services Pvt Ltd.'s **iVote** remote e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the 14th Annual General Meeting through VC/OAVM, who did not cast their vote earlier through remote e-voting facility.

Immediately after the closure of e-voting at the AGM, as per the time allowed by the Chairman, in

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NIHAR SHETH

Practicing Company Secretary

terms of MCA circulars, the finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through e-voting at the AGM and votes casted through remote e-voting were downloaded from the iVote system provided by Bigshare Services Pvt Ltd during AGM.

I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the i-Vote Platform the e-voting system provided by Bigshare Services Pvt Ltd and also with the records maintained by the company's Registrars and Transfer Agents.

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

ORDINARY BUSINESS

1. Resolution No. 1:-

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2024 and the reports of the Board of Directors' and Auditors' thereon (Ordinary Resolution).

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	13	84,20,500	99.99
E-voting during AGM	1	1,000	0.01
Total	14	84,21,500	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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NIHAR SHETH

Practicing Company Secretary

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

2. Resolution No. 2:-

To appoint a Director in place of Mr. Satishkkumar Kanjibhai Parmar (DIN: 03297705), who retires by rotation and being eligible, has offered himself for reappointment. (Ordinary Resolution)

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	12	67,76,600	99.99
E-voting during AGM	1	1,000	0.01
Total	13	67,77,600	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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Practicing Company Secretary

3. Resolution No. 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. (Ordinary Resolution).

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	12	6751600	99.99
E-voting during AGM	1	1000	0.01
Total	13	67,52,600	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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NIHAR SHETH

Practicing Company Secretary

SPECIAL BUSINESS

4. Resolution No. 4:-

Change in Designation of Additional Director Mr. Jiten Balkrushna Pandya (DIN: 07501718) to Director: (Special Resolution)

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	13	8420500	99.99
E-voting during AGM	1	1000	0.01
Total	14	8421500	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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NIHAR SHETH

Practicing Company Secretary

5. Resolution No. 5:-

Change in Designation of Additional Director Mr. Hussain Bootwala (DIN: 10375333) to Director (Special Resolution)

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	13	8420500	99.99
E-voting during AGM	1	1000	0.01
Total	14	8421500	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

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NIHAR SHETH

Practicing Company Secretary

6. Resolution No. 6:-

Ratification of remuneration of the Cost Auditor (Ordinary Resolution)

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	13	8420500	99.99
E-voting during AGM	1	1000	0.01
Total	14	8421500	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Based on the above result of voting, all the six resolutions were carried on with the requisite majority.

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

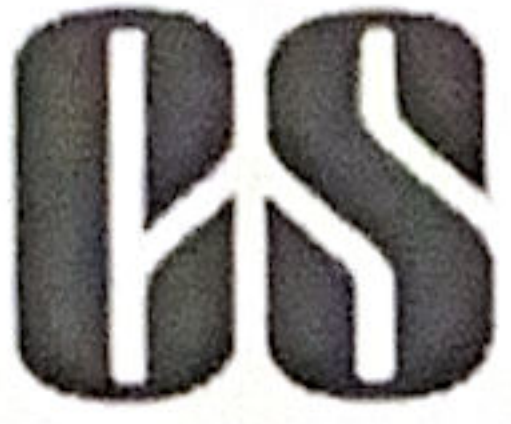
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NIHAR SHETH
Practicing Company Secretary

Thanking you,

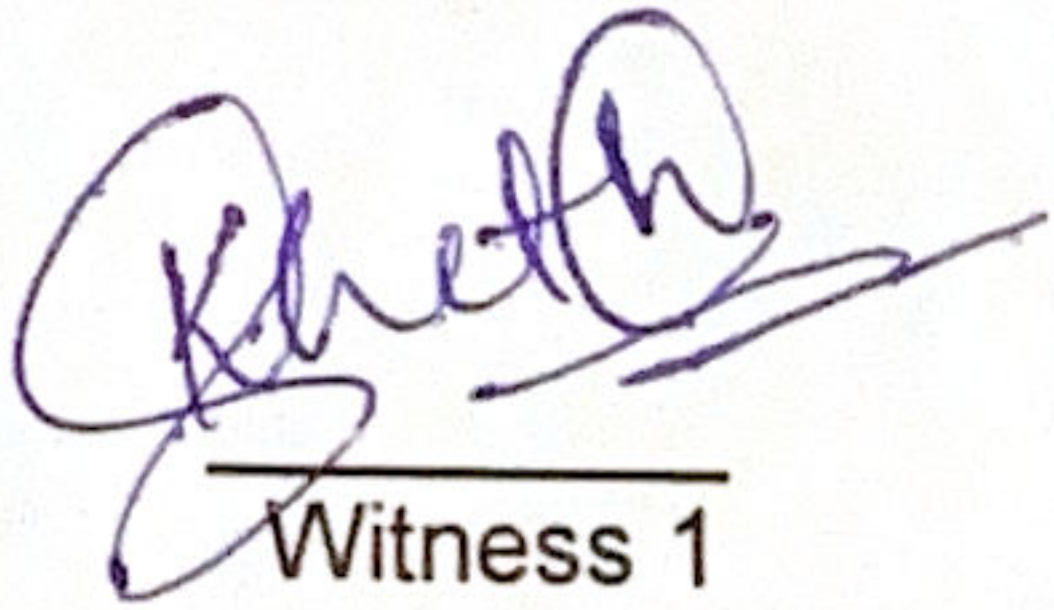
Yours faithfully,
For, Nihar Sheth,

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Date: 2024.09.28
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(Scrutinizer)
Company Secretary
Mem. No: 44829

UDIN: A044829F001361311
Dated: 28.09.2024



Witness 1

Kavisha Sheth

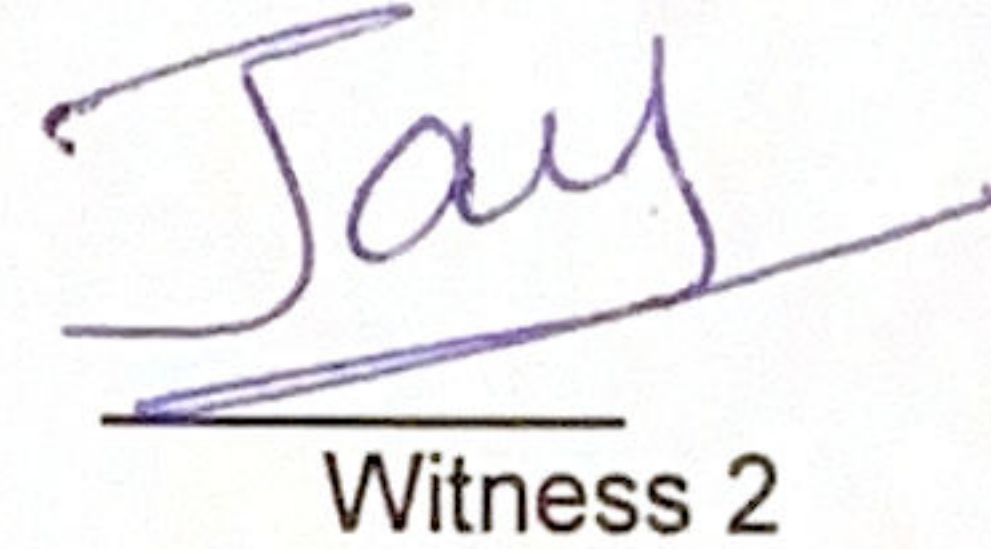
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For Energy-Mission Machineries (India) Limited

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KANJIBHAI PARMAR

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Date: 2024.09.28 19:13:35 +05'30'

Satishkumar Kanjibhai Parmar
Chairman of 14th Annual General Meeting

Place: Ahmedabad



Witness 2

Jay Sheth

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