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13th August, 2015

National Stock Exchange of India Limited **Fax. No. 66418125/26/26598237/38**
Listing Department, Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Outcome of the 21st Annual General Meeting

This is to inform you that the members at the 21st Annual General Meeting of the Company held on 12th August, 2015 have passed the following:

1. To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. S. K. Saboo(DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.

3. To reappoint Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants and to fix their remuneration

4. Ordinary Resolution under section 197,198 of the Companies Act, 2013 for approval of payment of Commission to Non Executive Independent Directors for a period of five years commencing from 01.04.2015.

5. Ordinary Resolution under section 160,161 of the Companies Act, 2013 for appointment of Director (Woman Director) (Regularization of additional director as director of the company)

6. Special Resolution under section 14 of the Companies Act, 2013 and rules made there under for adopting new set of Articles of Association of the Company

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7. Special Resolution for approving the limits of Investment under section 186 of the Companies Act, 2013 and rules made there under

A copy of the proceedings (Minutes) of the aforesaid meeting will be sent to you in the due course of time.

Thanking you,
Yours faithfully,
For Emkay Global Financial Services Limited

Vaibhav Purohit
Company Secretary & Compliance Officer

Encl: as above