



(Formerly known as Emmbi Polyarns Limited)

Date: 13th September, 2014

To,
The Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Company ISIN: INE753K01015

Sub: 20th Annual General Meeting held on 13th September, 2014

Dear Sir,

With reference to above, please note that the Members at the Twentieth Annual General Meeting held on Saturday, 13th September, 2014 has considered and approved the following:

1. Approval of Audited Annual Accounts for the year ended 31st March, 2014 and the Report of Auditors and Directors thereon.
2. Declaration of Dividend @ Re. 0. 25 per share on Equity Share Capital for the year 2013-2014.
3. Appointment of Mrs. Rinku Appalwar as Director of the Company liable to retire by rotation.
4. Re- appointment M/s. K. J. Shah & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration.
5. Revision of remuneration to Mr. Makrand Appalwar (DIN: 00171950) Chairman & Managing Director of the Company.
6. Revision of remuneration to Mrs. Rinku Appalwar (DIN: 00171976) Executive Director & CFO of the Company.





(Formerly known as Emmbi Polyarns Limited)

7. Borrowing in excess of Paid up Capital and Free Reserves under Section 180 (1) (a) of the Companies Act, 2013.
8. Borrowing by way of mortgage/hypothecation/pledge under Section 180 (1) (c) of the Companies Act, 2013.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED


KAUSHAL PATVI
COMPANY SECRETARY





(Formerly known as Emmbi Polyarns Limited)

Date: 15th September, 2014

To, Dept. of Corporate Services, Bombay Stock Exchange 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 ISIN: INE753K01015
--	---

Sub: Clause 35A of the Listing Agreement - Voting Results

Dear Sir/Madam,

In accordance of the Clause 35A of the Listing Agreement, we write to inform you that the 20th Annual General Meeting was held on Saturday, 13th September, 2014, at 99/2/1 & 9, Madhuban industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396 230.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility, to facilitate the Members of the Company, who were shareholders, as at the cut-off date, to cast their votes electronically on all businesses proposed in the Notice of AGM.

At the AGM held on 13th September, 2014, after unanimous confirmation of shareholders present at the Meeting and based on the report dated 11th September, 2014 submitted by Mr. Sanjay Dholakia, Practising Company Secretary (C.P. No. 2655), who was engaged by the Company as Scrutinizer, the Chairman declared that all the resolutions contained in the Item Nos. 1 to 8 of the Notice of AGM were approved by the shareholders of the Company through E-Voting, with requisite majority.





(Formerly known as Emmbi Polyarns Limited)

The requisite particulars of E-voting results as per Clause 35A of the Listing Agreement, is enclosed for your information and records.

Kindly take the above on your records.

Yours faithfully,

For EMMBI INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Hau Bal Tatu", is written over the printed name of the Company Secretary.

COMPANY SECRETARY

Encl: As Above



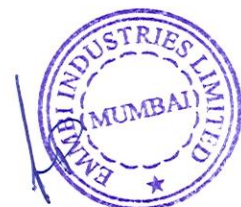


(Formerly known as Emmbi Polyarns limited)

ANNEXURE

In terms of Clause 35A of the Listing Agreement, the details of the business transacted by the Company through electronic voting is given below:

Sr. No.	Particulars																	
1.	Date of the Twentieth Annual General Meeting	Saturday, 13 th September, 2014																
2.	Venue of the Twentieth Annual General Meeting	99/2/1 & 9, Madhuban industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396 230.																
3.	Total number of shareholders on record date	8 th August, 2014 is cut-off date for reckoning the voting rights of the shareholders. Total number of Shareholders: 6583																
4.	Number of Shareholders present in the Meeting either in Person or through Proxy	<table><tr><th>No. of Shareholders</th><th>Present in Person</th><th>Present through Proxy/ Corporate Representation</th><th>Total</th></tr><tr><td>Promoter & Promoter Group</td><td>2</td><td>2</td><td>4</td></tr><tr><td>Public</td><td>32</td><td>0</td><td>32</td></tr><tr><td>Total</td><td>34</td><td>2</td><td>36</td></tr></table>	No. of Shareholders	Present in Person	Present through Proxy/ Corporate Representation	Total	Promoter & Promoter Group	2	2	4	Public	32	0	32	Total	34	2	36
No. of Shareholders	Present in Person	Present through Proxy/ Corporate Representation	Total															
Promoter & Promoter Group	2	2	4															
Public	32	0	32															
Total	34	2	36															
5.	Number of Shareholders attended the meeting through Video Conferencing.	No Video Conferencing facility was provided.																





(Formerly known as Emmbi Polyarns limited)

Details of Agenda:

RESOLUTION 1

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2014 including the audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9264150	9145400	98.72	9145400	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8426100	58377	0.69	58377	0	100.00	0.00
Total	17690250	9203777	52.03	9203777	0	100.00	0.00





(Formerly known as Emmbi Polyarns limited)

RESOLUTION 2

Declaration of Dividend of Re. 0.25 per Equity Share.

Resolution required: Ordinary

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9264150	9145400	98.72	9145400	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8426100	58377	0.69	58377	0	100.00	0.00
Total	17690250	9203777	52.03	9203777	0	100.00	0.00





(Formerly known as Emmbi Polyarns limited)

RESOLUTION 3

Re-appointment of Mrs. Rinku Appalwar (DIN: 00171976), as a Director liable to retire by rotation.

Resolution required: Ordinary

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9264150	9145400	98.72	9145400	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8426100	58377	0.69	58267	110	99.81	0.19
Total	17690250	9203777	52.03	9203667	110	100.00	0.00





(Formerly known as Emmbi Polyarns limited)

RESOLUTION 4

Appointment of M/s. K. J. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9264150	9145400	98.72	9145400	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8426100	58377	0.69	58377	0	100.00	0.00
Total	17690250	9203777	52.03	9203777	0	100.00	0.00





(Formerly known as Emmbi Polyarns limited)

RESOLUTION 5

Increase and payment of remuneration to Mr. Makrand Appalwar (DIN: 00171950) Chairman & Managing Director of the Company.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9264150	9145400	98.72	9145400	0	100.00	0
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8426100	58377	0.69	58267	110	99.81	0.19
Total	17690250	9203777	52.03	9203667	110	100.00	0.00





(Formerly known as Emmbi Polyarns limited)

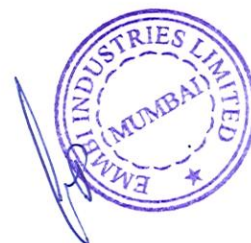
RESOLUTION 6

Increase and payment of remuneration to Mrs. Rinku Appalwar (DIN: 00171976) Executive Director & CFO of the Company.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9264150	9145400	98.72	9145400	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8426100	58377	0.69	58267	110	99.81	0.19
Total	17690250	9203777	52.03	9203667	110	100.00	0.00





(Formerly known as Emmbi Polyarns limited)

RESOLUTION 7

Borrowing in excess of paid up capital and free reserves under Section 180 (1) (a) of the Companies Act, 2013.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9264150	9145400	98.72	9145400	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8426100	58377	0.69	58377	0	100.00	0.00
Total	17690250	9203777	52.03	9203777	0	100.00	0.00





(Formerly known as Emmbi Polyarns limited)

RESOLUTION 8

Borrowing by way of mortgage/hypothecation/pledge under Section 180 (1) (c) of the Companies Act, 2013.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9264150	9145400	98.72	9145400	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	8426100	58377	0.69	58267	110	99.81	0.19
Total	17690250	9203777	52.03	9203667	110	100.00	0.00

