Emkay©
Your success is our success

14/08/2018

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

Dear Sir,

Sub: Outcome of the 24th Annual General Meeting held on 14.08.2018

This is to inform you that the members at the 24th Annual General Meeting of the Company held on 14th August, 2018 have passed the following resolutions:

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, 2018 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

2. To Declare Dividend of Rs.1.50 per equity share plus one time Special Dividend of Re.0.50 paise per equity share totaling to Rs.2/-per share for the financial year ended 31st March, 2018. **(Ordinary Resolution)**

3. To appoint a Director in place of Mrs. Preeti Kacholia (DIN: 03481747), who retired by rotation and being eligible, offered herself for re-appointment. **(Ordinary Resolution)**

4. To appoint Dr. Bharat Kumar Singh as an Independent Director. **(Ordinary Resolution)**

5. To Increase the Authorized Share Capital of the Company and consequent Alteration to the Capital clause of the Memorandum of Association of the Company. **(Special Resolution)**

Please take note of the same in your record.

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

B. M. Raul
Company Secretary & Compliance Officer