

Date: 23<sup>rd</sup> September 2017

To,  
Dept. of Corporate Services,  
BSE 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 Code: EMMBI

Dear Sirs,

**Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2017**

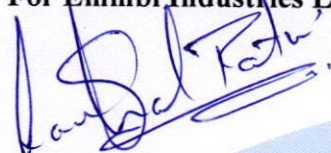
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 23<sup>rd</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2017.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**



**Kaushal Patvi**  
**Company Secretary & Compliance Officer**



Encl: As Above

**Gist of Proceedings of the 23<sup>rd</sup> Annual General Meeting of Emmbi Industries Limited**

**1. Date, Time and Venue of the Meeting:**

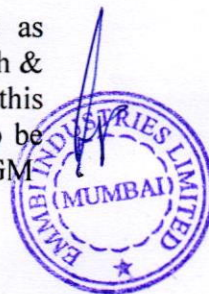
The 23<sup>rd</sup> Annual General Meeting of the Company was held on 22<sup>nd</sup> September, 2017 and the meeting commenced at 10.30 a.m. at the Registered Office of the Company at 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396230. The Meeting got concluded at 11.10 a.m. on the same day.

**2. Brief details of items deliberated at the Meeting and result thereof:**

- Mr. Makrand M. Appalwar, Chairman & Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Tuesday, 19<sup>th</sup> September, 2017 and ended on Thursday, 21<sup>st</sup> September, 2017 at 5.00 p.m.
- The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

**Ordinary Business**

- i. Consideration and adoption of Audited Financial Statement as on 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and the Auditor thereon.
- ii. Confirmation for payment of final dividend declared @ Re. 0.50 per Equity Share for the financial year ended 31<sup>st</sup> March, 2017.
- iii. Re-appointment of Mrs. Rinku M. Appalwar (DIN: 00171976), who retires by rotation and being eligible, offers herself for re-appointment.
- iv. Appointment of M/s. R. Daliya & Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring auditors K. J. Shah & Associates, Chartered Accountants to hold office from the conclusion of this Annual General Meeting till the conclusion of the twenty eighth AGM to be held in the year 2022 (subject to ratification of their appointment at every AGM).



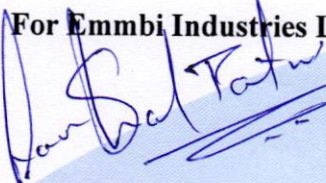
if so required under the Act), at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Mr. Sanjay Dholakia, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

**3. Manner of approval:**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e., 22<sup>th</sup> September, 2017.

**For Emmbi Industries Limited**

  
**Kaushal Patvi**  
**Company Secretary & Compliance Officer**



Place: Mumbai  
Date: 23<sup>rd</sup> September, 2017