

Date: 24th September 2016

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 22nd Annual General Meeting of the Company held on 16th September, 2016

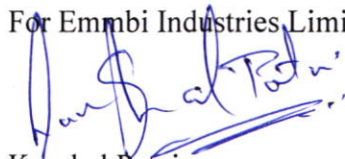
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 22nd Annual General Meeting held on 16th September, 2016.

You are requested 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 22nd Annual General Meeting of Emmbi Industries Limited

1. Date, Time and Venue of the Meeting:

The 22nd Annual General Meeting of the Company was held on 16th September, 2016 and the meeting commenced at 9.30 a.m. at 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396230. The Meeting got closed at 10.00 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, 13th September, 2016 and ended on Thursday, 15th September, 2016 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 31st March, 2016 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 year ended 31st March, 2016.
 - iii. Re-appointment of Mr. Makrand M. Appalwar, a Director who retires by rotation.
 - iv. Re-appointment of M/s. K. J. Shah & Associates, Chartered Accountants (Firm Registration No. 127308W) as Statutory Auditors of the Company and fixing their remuneration.
- 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., 16th September, 2016.

For Emmbi Industries Limited



Kaushal Patvi

Company Secretary & Compliance Officer



Place: Mumbai

Date: 24th September, 2016