

Date: 17th 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
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 22nd Annual General Meeting of Emmbi Industries Limited held on 16th September, 2016 are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

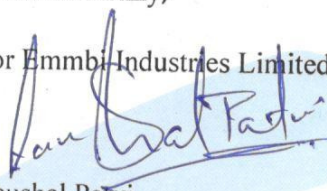
We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited


Kaushal Patvi
Company Secretary and Compliance Officer



Encl: As Above

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by CDSL and the polling process at the AGM)

Date of the AGM	22 nd Annual General Meeting of the Company held on 16 September, 2016
Total number of shareholders on record date	9 th September 2016 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 9010
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure:

Mode of voting for all resolutions: Remote E-voting as provided by CDSL and the polling process at the AGM.

Item No. 1- Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31st March, 2016.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10199385	10195485	99.96	10195485	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10199385	10195485	99.96	10195485	0	100.00	0.00
Public-Institutions	E-Voting	13513	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13513	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7477352	62302	0.83	62302	0	100.00	0.00
	Poll		6352	0.08	6352	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7477352	68654	0.91	68654	0	100.00	0.00
Total		17690250	10264139	58.02	10264139	0	100.00	0.00



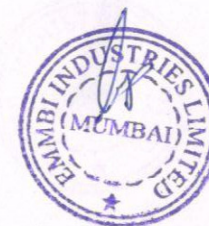
Item No.2- Declaration of Dividend on Equity Shares

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10199385	10195485	99.96	10195485	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10199385	10195485	99.96	10195485	0	100.00	0.00
Public- Institutions	E-Voting	13513	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13513	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7477352	62302	0.83	62302	0	100.00	0.00
	Poll		6352	0.08	6352	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7477352	68654	0.91	68654	0	100.00	0.00
Total		17690250	10264139	58.02	10264139	0	100.00	0.00



Item No.3- Re-Appointment of Mr. Makrand Appalwar (Din: 00171950) as a Director who retires by rotation

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Makrand Appalwar and his relatives as part of Promoters Group are deemed to be interested in the Agenda.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10199385	10195485	99.96	10195485	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10199385	10195485	99.96	10195485	0	100.00	0.00
Public-Institutions	E-Voting	13513	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13513	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7477352	62302	0.83	62302	0	100.00	0.00
	Poll		6352	0.08	6352	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7477352	68654	0.91	68654	0	100.00	0.00
Total		17690250	10264139	58.02	10264139	0	100.00	0.00



Item No.4- Re-Appointment of M/s. K J Shah & Co., Chartered Accountants as Statutory Auditors & fixing their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10199385	10195485	99.96	10195485	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10199385	10195485	99.96	10195485	0	100.00	0.00
Public-Institutions	E-Voting	13513	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13513	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7477352	62302	0.83	62302	0	100.00	0.00
	Poll		6352	0.08	6352	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7477352	68654	0.91	68654	0	100.00	0.00
Total		17690250	10264139	58.02	10264139	0	100.00	0.00





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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Behind Painsur Bus Depot,
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E-mail : sanjayrd65@yahoo.com

Date: 17th September, 2016

SCRUTINIZER'S REPORT

To,
The Chairperson of
Twenty Second Annual General Meeting (AGM) of the Members of
Emmbi Industries Limited
held on Friday, 16th September, 2016 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 – 396 230

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 17th May 2016, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process to be conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Friday, the 16th September, 2016 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 – 396 230.





SANJAY DHOLAKIA & ASSOCIATES

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- 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 9th September, 2016.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Tuesday, 13th September, 2016 (9.00 a.m.) and ended on Thursday, 15th September, 2016 (5.00 p.m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 15th September, 2016 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 16th September, 2016 at 10.00 a.m. (IST) in the presence of two witnesses, Ms. Priya Shah and Ms. Mittal Gori who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 
Name: Priya Shah
- 
Name: Mittal Gori
- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.





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7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 4 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practising Company Secretary

Dholakia Sanjay

Sanjay Dholakia

Proprietor

Membership No. 2655 /CP No. 1798



Date : 17 September, 2016

Place : Mumbai

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	37	10257787	4	6352	41	10264139	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 2 - DECLARATION OF A DIVIDEND ON EQUITY SHARES

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	37	10257787	4	6352	41	10264139	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 3 – RE-APPOINTMENT OF MR. MAKRAND APPALWAR (DIN: 00171950) AS A DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	37	10257787	4	6352	41	10264139	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 4 - RE-APPOINTMENT OF M/S. K J SHAH & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	37	10257787	4	6352	41	10264139	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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