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14th August, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Disclosure regarding the Evoting results and Proceeding /Outcome of the 20th Annual Genaral Meeting held on 13th August, 2014 pursuant to clause 35A of the Listing Agreement.

This is to inform you that 20th Annual General Meeting (AGM) of the members of the Company was held on 13th day of August, 2014 at 3.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th floor, 18/20 K.Dubhash Marg, Mumbai-400001.

Pursuant to clause 31 and 35A of the Listing Agreement of the Stock Exchanges, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM is as under.

Sr.No.	Description	Particulars		
A	Date of AGM	Wednesday, 13th August, 2014		
B	Book Closure Date	Tuesday, 5th August, 2014 to Wednesday, 13th August, 2014 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	5747		
D	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters and Promoters Group	2	2	4
	Public	35	--	35
E	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available NIL			

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Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided members the facility to exercise their right to vote at the 20th Annual General Meeting (AGM) by electronic means The voting period began on 6th August 2014 at 9.30 am and ended on 8th August 2014 at 6.00 pm. In this regard,Mr. Mitesh Dhabliwala of Parikh & Associates, Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted his report.

Accordingly the following is the result of the e-voting:

The following business was transacted at the 20th Annual General Meeting of the Company.

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
1	Adoption of the Audited Accounts for the year ended 31st March, 2014 together with the Report of Directors and Auditors thereon.	Ordinary	E-Voting	Passed unanimously
2	Re-appointment of Mr. S.K. Saboo as a Director of the Company.	Ordinary	E-Voting	Passed unanimously
3	Reappointment of M/s. B. L. Sarda & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period of three years from 2014-2015 to 2016-2017	Ordinary	E-Voting	Passed unanimously
4	Reappointment of Mr. G. P. Gupta as an Independent Director for a term of five years	Ordinary	E-Voting	Passed unanimously
5	Reappointment of Mr. R. K. Krishnamurthi as an Independent Director for a term of five years.	Ordinary	E-Voting	Passed unanimously
6	Reappointment of Mr. G. C. Vasudeo as an Independent Director for a term of five years.	Ordinary	E-Voting	Passed unanimously
7	Resolution under section 180 (1) (a)	Special	E-Voting	Passed

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	of the Companies Act, 2013 for mortage/hypothecation etc			unanimously
8	Resolution under section 180 (1) (c) of the Companies Act, 2013 for approval of borrowing limits of the Company	Special	E-Voting	Passed unanimously
9	Resolution for Authorization for Issue of Equity shares of the Company and/or other securities in the form of Qualified institutional Placement (QIP)	Special	E-Voting	Passed unanimously

All the resolutions were approved unanimously.

In case of Poll/Postal ballot/E-voting:

E-VOTING RESULT DETAILS ARE AS UNDER:

RESOLUTION No.1

Adoption of the Audited Accounts for the year ended 31st March, 2014 together with the Report of Directors and Auditors thereon.

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

RESOLUTION No.2

Re-appointment of Mr. S.K. Saboo as a Director of the Company.

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

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RESOLUTION No.3

Reappointment of M/s. B. L. Sarda & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period of three years from 2014-2015 to 2016-2017

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

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RESOLUTION No.4

Reappointment of Mr. G. P. Gupta as an Independent Director for a term of five years

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

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RESOLUTION No.5

Reappointment of Mr. R. K. Krishnamurthi as an Independent Director for a term of five years

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

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RESOLUTION No.6

Reappointment of Mr. G. C. Vasudeo as an Independent Director for a term of five years.

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

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RESOLUTION No.7

Resolution under section 180 (1) (a) of the Companies Act, 2013 for mortage/hypothecation etc

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

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RESOLUTION No.8

Resolution under section 180 (1) (c) of the Companies Act, 2013 for approval of borrowing limits of the Company

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

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RESOLUTION No.9

Resolution for Authorization for Issue of Equity shares of the Company and/or other securities in the form of Qualified institutional Placement (QIP)

Promoter/Public	No. of shares held (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	17897500	17897500	100	17897500	0	100	0
Public – Institutional holders	NOT APPLICABLE						
Public-Others	6540250	1065822	16.30	1065822	0	100	0
Total	24437750	18963322	77.60	18963322	0	100	0

A copy of the proceedings (Minutes) of the aforesaid meeting will be sent to you in the due course of time.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

Vaibhav Purohit
Company Secretary & Compliance Officer

Encl: As above

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