

Date: 11<sup>th</sup> August, 2025

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 05 <b>NSE Symbol: EMKAY</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code:532737</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code:976528</b>
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**Sub: Disclosure regarding the E-voting results and Proceeding/Outcome of the 31<sup>st</sup> Annual General Meeting held on 11<sup>th</sup> August 2025 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015**

Dear Sir/Madam,

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was held on 11<sup>th</sup> August, 2025 at 4.30 p.m through VC/OAVM.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

S No.	Description	Particulars		
1	AGM date	Monday, 11 <sup>th</sup> August, 2025		
2	Book Closure date	5 <sup>th</sup> August 2025 to 11 <sup>th</sup> August 2025 (both days inclusive)		
3	Total shareholders as on Book Closure/Record date	11,771 Equity Shareholders		
4	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in <del>Person</del> /VC	Present through <del>Proxy</del> /Representative	<u>Total</u>
(i)	Promoters and Promoters Group	5	1	<b>6</b>
(ii)	Public	116	--	<b>116</b>
5	Number of Shareholders attended the meeting through Video Conferencing: <b>122 members</b>			

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 had provided to the members the facility to exercise their right to vote at the 31<sup>st</sup> Annual General Meeting (AGM) by electronic means. The voting period began on Friday, 8<sup>th</sup> August, 2025 at 9.00 am and ended on Sunday, 10<sup>th</sup> August, 2025 at 5.00 pm. The Company has also provided the facility of e-voting at the Annual General Meeting to those shareholders who attended the meeting but had not casted their vote through remote e-voting. Earlier In this regard, Ms. Sarvari Shah of Parikh & Associates, Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted her report.



Accordingly, the following is the result of the remote e-voting and e-voting at the AGM. The following business was transacted at the 31<sup>st</sup> Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode Voting	Remarks
1.	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote Voting/E-voting	Passed with requisite majority
2.	Declaration of Dividend on equity shares of the Company for the Financial Year ended 31st March, 2025	Ordinary	Remote Voting/E-voting	Passed with requisite majority
3.	Appointment of a director in place of Mr. S.K. Saboo (DIN- 00373201), who retired by rotation and being eligible, has offered himself for re-appointment.	Special	Remote Voting/E-voting	Passed with requisite majority
4	Re-appointment of Mr. Krishna Kumar Karwa (DIN: 00181055) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.	Special	Remote Voting/E-voting	Passed with requisite majority
5	Re-appointment of Mr. Prakash Kacholia (DIN: 00002626) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.	Special	Remote Voting/E-voting	Passed with requisite majority
6	Approval to alteration of Articles of Association of the Company	Special	Remote Voting/E-voting	Passed with requisite majority
7	Appointment of M/s. Parikh & Associates as the Secretarial Auditor of the Company for a period of 5 (five) years and to fix their remuneration.	Ordinary	Remote Voting/E-voting	Passed with requisite majority

All the resolutions were approved with requisite majority



**E-VOTING RESULT DETAILS ARE AS UNDER**

**Resolution no. 1 Ordinary Resolution**

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the reports of the Board of Directors and Auditors thereon.

<b>Resolution Required :Ordinary</b>			<b>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, 2025 together with the reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}* 100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}* 100</b>	<b>[7]={[5]/[2]}* 100</b>
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17853984</b>	<b>97.2758</b>	<b>17853984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	222824	187107	83.9708	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187107</b>	<b>83.9708</b>	<b>187107</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7003206	332248	4.7442	332248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>332248</b>	<b>4.7442</b>	<b>332248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25580014</b>	<b>18373339</b>	<b>71.8269</b>	<b>18373339</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Resolution no. 2 Ordinary Resolution**

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2025.

Resolution Required :Ordinary			2 - To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17853984</b>	<b>97.2758</b>	<b>17853984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	222824	187107	83.9708	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187107</b>	<b>83.9708</b>	<b>187107</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7003206	332248	4.7442	332248	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>332248</b>	<b>4.7442</b>	<b>332248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>25580014</b>	<b>18373339</b>	<b>71.8269</b>	<b>18373339</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



### Resolution no. 3 Special Resolution

To appoint a director in place of Mr. S.K. Saboo (DIN- 00373201), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required :Special		3 - To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17853984</b>	<b>97.2758</b>	<b>17853984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	222824	187107	83.9708	0	187107	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187107</b>	<b>83.9708</b>	<b>0</b>	<b>187107</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	7003206	332248	4.7442	332148	100	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>332248</b>	<b>4.7442</b>	<b>332148</b>	<b>100</b>	<b>99.9699</b>	<b>0.0301</b>
<b>Total</b>		<b>25580014</b>	<b>18373339</b>	<b>71.8269</b>	<b>18186132</b>	<b>187207</b>	<b>98.9811</b>	<b>1.0189</b>



### Resolution no. 4 Special Resolution

Re-appointment of Mr. Krishna Kumar Karwa (DIN- 00181055) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.

Resolution Required :Special			4 - Re-appointment of Mr. Krishna Kumar Karwa (DIN- 00181055) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17853984</b>	<b>97.2758</b>	<b>17853984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	222824	187107	83.9708	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187107</b>	<b>83.9708</b>	<b>187107</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7003206	332248	4.7442	332148	100	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>332248</b>	<b>4.7442</b>	<b>332148</b>	<b>100</b>	<b>99.9699</b>	<b>0.0301</b>
<b>Total</b>		<b>25580014</b>	<b>18373339</b>	<b>71.8269</b>	<b>18373239</b>	<b>100</b>	<b>99.9995</b>	<b>0.0005</b>



**Resolution no. 5 Special Resolution**

Re-appointment of Mr. Prakash Kacholia (DIN-00002626) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.

Resolution Required :Special			5 - Re-appointment of Mr. Prakash Kacholia (DIN-00002626) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17853984</b>	<b>97.2758</b>	<b>17853984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	222824	187107	83.9708	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187107</b>	<b>83.9708</b>	<b>187107</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7003206	332248	4.7442	332148	100	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>332248</b>	<b>4.7442</b>	<b>332148</b>	<b>100</b>	<b>99.9699</b>	<b>0.0301</b>
<b>Total</b>		<b>25580014</b>	<b>18373339</b>	<b>71.8269</b>	<b>18373239</b>	<b>100</b>	<b>99.9995</b>	<b>0.0005</b>



**Resolution no. 6 Special Resolution**

To approve the Alteration of Articles of Association of the Company

Resolution Required :Special			6 - To approve the Alteration of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17853984</b>	<b>97.2758</b>	<b>17853984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	222824	187107	83.9708	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187107</b>	<b>83.9708</b>	<b>187107</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7003206	332248	4.7442	332148	100	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>332248</b>	<b>4.7442</b>	<b>332148</b>	<b>100</b>	<b>99.9699</b>	<b>0.0301</b>
<b>Total</b>		<b>25580014</b>	<b>18373339</b>	<b>71.8269</b>	<b>18373239</b>	<b>100</b>	<b>99.9995</b>	<b>0.0005</b>



**Resolution no. 7 Ordinary Resolution**

Appointment of M/s. Parikh & Associates as the Secretarial Auditor of the Company for a period of 5 (five) years and to fix their remuneration.

Resolution Required :Ordinary			7 - Appointment of M/s. Parikh & Associates as the Secretarial Auditor of the Company for a period of 5 (five) years and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17853984</b>	<b>97.2758</b>	<b>17853984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	222824	187107	83.9708	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>187107</b>	<b>83.9708</b>	<b>187107</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7003206	332248	4.7442	332148	100	99.9699	0.0301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>332248</b>	<b>4.7442</b>	<b>332148</b>	<b>100</b>	<b>99.9699</b>	<b>0.0301</b>
<b>Total</b>		<b>25580014</b>	<b>18373339</b>	<b>71.8269</b>	<b>18373239</b>	<b>100</b>	<b>99.9995</b>	<b>0.0005</b>



## **RESULT OF THE E-VOTING**

The General Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs in continuation to its General Circular No. 09/2023 dated 25/09/2023, Circular No 10/2022 dated 28/12/2022 General Circular No. 02/2022 dated 05/05/2022 and General Circular No. 20/2020 dated 05/05/2020 (MCA Circulars) in relation to holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India (“SEBI Circulars”) permitted holding of the Annual General Meeting (AGM) through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the AGMs conducted till 30th September, 2025. Accordingly, the 31<sup>st</sup> AGM of the Company was conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2015 the Company had provided remote e-voting facility through Central Depository Services ( India) Limited (CDSL) to the shareholders to cast their votes in respect of the Ordinary and Special Resolution as mentioned in the Notice of the 31<sup>st</sup> Annual General Meeting held on Monday, 11<sup>th</sup> August, 2025 at 4.30.p.m. The Company also provided facility of e-voting during the AGM to those shareholders who had attended the meeting but did not cast their votes through e-voting. The remote e-voting period commenced from 8<sup>th</sup> August 2025 at 9.00 am and concluded on 10<sup>th</sup> August 2025 at 5.00 pm.

Ms. Sarvari Shah of M/s Parikh & Associates, Company Secretary in whole-time practice, was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting facility and votes cast through E-voting at the AGM. Based on the report of the Scrutinizer, following is the result of the Remote e-voting and E-voting at the AGM through Video Conferencing (VC) /Other Audio Visual Means (OAVM):



**Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	1,83,73,339	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

**Resolution 2: Ordinary Resolution**

**To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2025**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	1,83,73,339	100.00



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

### **Resolution 3: Special Resolution**

**To appoint a director in place of Mr. S. K. Saboo (DIN-00373201) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	1,81,86,132	98.9811

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,87,207	1.0189

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.



**Resolution 4: Special Resolution**

**To re-appoint Mr. Krishna Kumar Karwa (DIN- 00181055) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,83,73,239	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

**Resolution 5: Special Resolution**

**To re-appoint Mr. Prakash Kacholia (DIN- 00002626) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,83,73,239	99.9995



(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

### **Resolution 6: Special Resolution**

#### **To approve the Alteration of Articles of Association of the Company**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,83,73,239	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.



**Resolution 7: Special Resolution**

**To appoint M/s. Parikh & Associates as the Secretarial Auditor of the Company for a period of 5 (five) years and to fix their remuneration.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,83,73,239	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

**For Emkay Global Financial Services Limited**

**Prakash Kacholia**  
**Managing Director**  
**DIN: 00002626**

**Date: 11.08.2025**

**Place: Mumbai**





To,  
The Chairman  
Emkay Global Financial Services Limited  
The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West),  
Mumbai - 400028

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31<sup>st</sup> Annual General Meeting of Emkay Global Financial Services Limited held on Monday, August 11, 2025 at 4.30 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").**

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Emkay Global Financial Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> Annual General Meeting ("AGM") of Emkay Global Financial Services Limited on Monday, August 11, 2025 at 4.30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 21, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 09/2024 dated 19th September, 2024 in continuation to its General Circular No.09/2023 dated 25th September, 2023, Circular No 10/2022 dated 28th December, 2022 and General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, August 08, 2025 at 9.00 a.m. and ended on Sunday, August 10, 2025 at 5.00 p.m. and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, August 04, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	1,83,73,339	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 2: Ordinary Resolution**

**To declare Dividend on equity shares of the Company for the Financial Year ended March 31, 2025.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	1,83,73,339	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 3: Special Resolution**

**To appoint a director in place of Mr. S.K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	1,81,86,132	98.9811

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,87,207	1.0189

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 4: Special Resolution**

**Re-appointment of Mr. Krishna Kumar Karwa (DIN-00181055) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,83,73,239	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 5: Special Resolution**

**Re-appointment of Mr. Prakash Kacholia (DIN-00002626) as Managing Director of the Company for a further period of 3 (three) years with effect from October 1, 2025 and payment of remuneration to him.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,83,73,239	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 6: Special Resolution****Alteration of Articles of Association of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,83,73,239	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 7: Ordinary Resolution**

**Appointment of M/s. Parikh & Associates as the Secretarial Auditor of the Company for a period of 5 (five) years and to fix their remuneration.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,83,73,239	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

Sarvari Shah  
**Parikh & Associates**  
**Practising Company Secretaries**  
 FCS: 9697 CP No.: 11717  
 111,11th Floor, Sai Dwar CHS Ltd  
 Sab TV Lane, Opp. Laxmi Indl. Estate,  
 Off Link Road, Above Shabari Restaurant,  
 Andheri West, Mumbai – 400053  
 UDIN: F009697G000980361  
 P/R No.: 6556/2025

Place: Mumbai  
 Dated: August 11, 2025