

Date: 17th October, 2025

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 05 NSE Symbol: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code:532737	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code:976528
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Sub: Disclosure regarding the E-voting results and Proceeding/Outcome of the 31st Annual General Meeting held on 11th 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 Extraordinary General Meeting (EGM) of the members of the Company was held on 17th October, 2025 at 11.30 a.m at Bombay Chambers of Commerce and Industry, The Ruby, 4th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028.

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/Poll results of the business transacted at the EGM are as under.

S No.	Description	Particulars		
1	EGM date	Friday, 17 th October, 2025		
2	Cut off date	Friday, 10 th October, 2025		
3	Total shareholders as on Cut off date	12,274 Equity Shareholders		
4	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy/Representative	<u>Total</u>
(i)	Promoters and Promoters Group	4	2	6
(ii)	Public	99	1	100
5	Number of Shareholders attended the meeting through Video Conferencing: NIL (No Video conferencing facility was made available)			

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 the company had provided to the members the facility to exercise their vote at the EGM by electronic means. The Voting period began on 14th October 2025 at 9.00 am and ended on 16th October 2025 at 5.00 pm. The Company had also provided the facility of voting through poll at the Extraordinary General Meeting to those shareholders who attended the meeting but had not casted their vote through remote e-voting. Earlier 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.



You are requested to kindly take the same on record.

Accordingly, the following is the result of the e-voting/Poll at the EGM venue. The following business were transacted at the Extraordinary General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode Voting	Remarks
1.	To Alter the Articles of Association of the Company	Special	Remote Voting/E-voting/Poll	Passed with requisite majority
2.	Issue and Allotment of Convertible Warrants on Preferential Basis	Special	Remote Voting/E-voting/Poll	Passed with requisite majority

Both the resolutions were approved with requisite majority



E-VOTING RESULT DETAILS ARE AS UNDER

Resolution no. 1 Special Resolution
To Alter the Articles of Association of the Company

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18353984	17853984	97.2758	17853984	0	100.0000
Public-Institutions	E-Voting	228843	187107	81.7622	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		228843	187107	81.7622	187107	0	100.0000
Public-Non Institutions	E-Voting	7022847	527864	7.5164	527864	0	100.0000	0.0000
	Poll		182	0.0026	182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7022847	528046	7.5190	528046	0	100.0000
Total		25605674	18569137	72.5196	18569137	0	100.0000	0.0000



Resolution no. 2 Special Resolution

Issue and Allotment of Convertible Warrants on Preferential Basis.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE ISSUE AND ALLOTMENT OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
Public-Institutions	E-Voting	228843	187107	81.7622	0	187107	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	228843	187107	81.7622	0	187107	0.0000	100.0000
Public- Non Institutions	E-Voting	7022847	527864	7.5164	527863	1	99.9998	0.0002
	Poll		182	0.0026	182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7022847	528046	7.5190	528045	1	99.9998	0.0002
Total		25605674	18569137	72.5196	18382029	187108	98.9924	1.0076



RESULT OF THE E-VOTING/VOTING THROUGH POLL AT EGM VENUE

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 facility to vote by remote e-voting and voting through poll to the shareholders to cast their votes in respect of the Special Resolution as mentioned in the Notice of the Extraordinary General Meeting (EGM) held on Friday, 17th October, 2025 at 11.30. a.m. The remote e-voting period commenced from 14th October 2025 at 9.00 am and concluded on 16th October 2025 at 5.00 pm.

Mr. Mitesh Dhabliwala 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 poll. Based on the report of the Scrutinizer, following is the result of the Remote e-voting and Poll at the EGM Venue.



Resolution 1: Special Resolution

To Alter the 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
102	1,85,69,137	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: Special Resolution

Issue and Allotment of Convertible Warrants on Preferential Basis

(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
100	1,83,82,029	98.9923710509541

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,87,108	1.00762894904594

(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: 17.10.2025
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 and voting through ballot paper at the Extra-Ordinary General Meeting of Emkay Global Financial Services Limited held on Friday, October 17, 2025 at 11.30 a.m. (IST) held at Bombay Chambers of Commerce and Industry, The Ruby, 4th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai- 400028.

I, Mitesh Dhaliwala, 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 Extra Ordinary General Meeting ("EGM") of Emkay Global Financial Services Limited on Friday, October 17, 2025 at 11.30 a.m. (IST).

I was also appointed as Scrutinizer to scrutinize the voting process through ballot paper during the said EGM.

The Notice dated September 22, 2025, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories and in physical mode to those shareholders who have not registered their email addresses with the Company / Depositories.

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 Tuesday, October 14, 2025 at 9.00 a.m.(IST) and ended on Thursday, October 16, 2025 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided voting through ballot paper to the Shareholders present at the EGM and who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on the “cut-off” date of Friday, October 10, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

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

I have scrutinized and reviewed the remote e-voting prior to the EGM and voting through ballot paper during the EGM 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 EGM on the resolutions contained in the notice of the EGM.

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 EGM in respect of the said resolutions.

RESOLUTION 1: SPECIAL RESOLUTION**TO ALTER THE 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
102	1,85,69,137	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: SPECIAL RESOLUTION**ISSUE AND ALLOTMENT OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS**(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
100	1,83,82,029	98.9923710509541

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,87,108	1.00762894904594

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
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: **F008331G001601329**
P/R No.: 7327/2025

Place: Mumbai
Dated: October 17, 2025