Emkay©
Your success is our success

12th August, 2016

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 22nd Annual Genaral Meeting held on 10th August, 2016 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 22nd Annual General Meeting (AGM) of the members of the Company was held on 10th day of August, 2016 at 4.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th floor, 18/20 K.Dubhash Marg, Mumbai-400001.

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.

Sr.No.	Description	Particulars		
A	Date of AGM	Wednesday, 10th August, 2016		
B	Book Closure Date	Friday,29th July, 2016 to Wednesday, 10th August, 2016 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	5959		
D	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total

EMPOWERING INVESTORS
A SEBI Initiative

Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Century Mills, Worli, Mumbai - 400 013. **Tel:** +91 22 6629 9299 **Fax:** +91 22 6629 9399
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. **Tel** : +91 22 6612 1212 **Fax:**+91 22 6612 1299 www.emkayglobal.com **CIN - L67120MH1995PLC084899**

	Promoters and Promoters Group	3	2	5
	Public	44	--	44
E	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available NIL			

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 to the members the facility to exercise their right to vote at the 22nd Annual General Meeting (AGM) by electronic means The voting period began on 7th August 2016 at 9.30 am and ended on 9th August 2016 at 5.00 pm. The Company has also provided the facility of voting at the Annual General Meeting through ballot papers to those shareholders who attended the meeting but not cast their vote through e-voting. 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 and voting through ballot papers at the AGM venue:

The following business was transacted at the 22nd Annual General Meeting of the Company.

Item No.	**Details of the Agenda Item**	**Nature of Resolution**	**Mode of Voting**	**Remarks**
1	Adoption of the Audited Accounts for the year ended 31st March, 2016 together with the Report of Directors and Auditors thereon.	Ordinary	E-Voting	Passed unanimously
2	Confirmation of the Interim Dividend of Re.1 per equity share	Ordinary	E-Voting	Passed unanimously



	paid for the financial year ended 31st March, 2016.			
3	Re-appointment of Mrs. Preeti Kacholia (DIN: 03481747) as a Director of the Company.	Ordinary	E-Voting	Passed unanimously
4	Ratification of appointment of M/s. B. L. Sarda & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company for the financial year 2016-2017	Ordinary	E-Voting	Passed unanimously
5	Appointment of Dr. Satish Ugrankar (DIN: 00043783) as an Independent Director of the Company.	Ordinary	E-Voting	Passed unanimously
6	Re-appointment of and payment of Remuneration to Mr. Krishna Kumar Karwa as Managing Director & CFO of the Company for a period of three years w.e.f. 1st October, 2016.	Special	E-Voting	Passed unanimously
7	Re-appointment of and payment of Remuneration to Mr. Prakash Kacholia as Managing Director of the Company for a period of three years w.e.f. 1st October, 2016.	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- Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31stMarch, 2016 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31stMarch, 2016 together with the reports of the Board of Directors and Auditors thereon.					
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	17897500	17897500	100.0000	17897500	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
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6540250	865404	13.2320	865404	0	100.0000	0.0000
	Poll		267	0.0042	267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**865671**	**13.2362**	**865671**	**0**	**100.0000**	**0.0000**
Total		**24437750**	**18763171**	**76.7795**	**18763171**	**0**	**100.0000**	**0.0000**



RESOLUTION No.2-Ordinary Resolution

Ordinary resolution to confirm the payment of interim dividend paid on equity Shares for the financial year ended 31st March, 2016.

Resolution Required : (Ordinary)			2 - To confirm the payment of interim dividend and to declare a final dividend on equity Shares for the financial year ended 31st March, 2016, if any					
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	17897500	17897500	100.0000	17897500	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
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6540250	865404	13.2320	865404	0	100.0000	0.0000
	Poll		267	0.0042	267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**865671**	**13.2362**	**865671**	**0**	**100.0000**	**0.0000**
Total		**24437750**	**18763171**	**76.7795**	**18763171**	**0**	**100.0000**	**0.0000**

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RESOLUTION No.3- Ordinary Resolution

Ordinary Resolution to appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required : (Ordinary)			3 - To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.					
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	17897500	17897500	100.0000	17897500	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
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6540250	865404	13.2320	865404	0	100.0000	0.0000
	Poll		257	0.0039	257	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**865661**	**13.2359**	**865661**	**0**	**100.0000**	**0.0000**
Total		**24437750**	**18763161**	**76.7794**	**18763161**	**0**	**100.0000**	**0.0000**



RESOLUTION No.4-Ordinary Resolution

Ordinary Resolution for ratification of appointment of Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants for the financial year 2016-2017 and to fix their remuneration.

Resolution Required : (Ordinary)			4 - To reappoint Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants 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	17897500	17897500	100.0000	17897500	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
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6540250	865404	13.2320	865404	0	100.0000	0.0000
	Poll		267	0.0041	267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**865671**	**13.2361**	**865671**	**0**	**100.0000**	**0.0000**
Total		**24437750**	**18763171**	**76.7795**	**18763171**	**0**	**100.0000**	**0.0000**



RESOLUTION No.5-Ordinary Resolution

Ordinary Resolution for appointment of Independent Director –Dr. Satish Ugrankar

Resolution Required : (Special)			5 - Ordinary Resolution for appointment of Independent Director –Dr. Satish Ugrankar					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	17897500	17897500	100.0000	17897500	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
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6540250	865404	13.2320	865404	0	100.0000	0.0000
	Poll		267	0.0041	267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**865671**	**13.2361**	**865671**	**0**	**100.0000**	**0.0000**
Total		**24437750**	**18763171**	**76.7795**	**18763171**	**0**	**100.0000**	**0.0000**



RESOLUTION No.6-Special Resolution

Special Resolution for Re –appointment of and payment of remuneration to Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f.01/10/2016.

Resolution Required : (Special)			6 - Special Resolution for Re –appointment of and payment of remuneration of Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f.01/10/2016.					
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	17897500	17897500	100.0000	17897500	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
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6540250	865404	13.2320	865404	0	100.0000	0.0000
	Poll		267	0.0041	267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**865671**	**13.2361**	**865671**	**0**	**100.0000**	**0.0000**
Total		**24437750**	**18763171**	**76.7795**	**18763171**	**0**	**100.0000**	**0.0000**

Emkay Global Financial Services Ltd. Mumbai

RESOLUTION No.7-Special Resolution

Special Resolution for Re –appointment of and payment of remuneration to Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f.01/10/2016.

Resolution Required : (Special)			**7 - Special Resolution for Re –appointment of and payment of remuneration of Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f.01/10/2016.**					
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	17897500	17897500	100.0000	17897500	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
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6540250	865404	13.2320	865404	0	100.0000	0.0000
	Poll		267	0.0041	267	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**865671**	**13.2361**	**865671**	**0**	**100.0000**	**0.0000**
Total		**24437750**	**18763171**	**76.7795**	**18763171**	**0**	**100.0000**	**0.0000**



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

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

Encl: As above

Emkay

Your success is our success

RESULT OF THE E-VOTING

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 ofthrough Central Depository Services (India) Limited (CDSL) to the shareholders to cast their votes in respect of the Ordinary and Special Resolutions as mentioned in the Notice of Annual General Meeting to be held on 10th August, 2016 at 4.00 p.m. The Company also provided facility of voting through Ballot papers to those share holders who had attended the meeting but did not caste their votes through e-voting. The re-mote e-voting period began on7th August 2016 at 9.30 am and ended on 9th August 2016 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 votes cast through Ballot paper Based on the report of the Scrutinizer following is the result of the e-voting and by Ballot paper at the AGM venue:

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, 2016, 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
40	1,87,63,171	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

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Century Mills, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9199
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel : +91 22 6612 1212 Fax:+91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899

(iii) **Invalid** votes:

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

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 2: Ordinary Resolution

To confirm the Interim dividend paid on equity Shares for the financial year ended 31st March 2016.

(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
40	1,87,63,171	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

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mrs. Preeti Kacholia (DIN - 03481747), who retires by rotation and being eligible, offers herself 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
39	1,87,63,161	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
1	10

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 4: Ordinary Resolution

To ratify appointment of Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants for the Financial year 2016 – 17 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
40	1,87,63,171	100.00

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

(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

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 5: Ordinary Resolution

Appointment of Dr. Satish Ugrankar (DIN: 00043783) as an Independent Director.

(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
40	1,87,63,171	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

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 6: Special Resolution

Re-appointment of and payment of remuneration to Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f. 01/10/2016.

(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
40	1,87,63,171	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

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Resolution 7: Special Resolution

Re-appointment of and payment of remuneration to Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f. 01/10/2016.

(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
40	1,87,63,171	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

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Managing Director

Place: Mumbai
Date: 11th August, 2016.

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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 remote 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 Annual General Meeting of Emkay Global Financial Services Limited held on Wednesday, August 10, 2016 at 4.00 p.m.

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practicing 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 passed at the 22nd Annual General Meeting (AGM) of Emkay Global Financial Services Limited held on Wednesday, August 10, 2016 at 4.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 10, 2016 at 4.00 p.m.

The Notice dated May 23, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

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

The Company had also provided voting facility to the shareholders present at the AGM 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 August 03, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, August 07, 2016 at 09:30 a.m. (IST) and ended on Tuesday, August 09, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.



The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at 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, 2016, 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
40	1,87,63,171	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

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 2: Ordinary Resolution

To confirm the Interim dividend paid on equity Shares for the financial year ended 31st March 2016.

(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
40	1,87,63,171	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

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mrs. Preeti Kacholia (DIN - 03481747), who retires by rotation and being eligible, offers herself 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
39	1,87,63,161	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
1	10



Resolution 4: Ordinary Resolution

To ratify appointment of Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants for the Financial year 2016 - 17 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
40	1,87,63,171	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

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 5: Ordinary Resolution

Appointment of Dr. Satish Ugrankar (DIN: 00043783) as an Independent Director.

(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
40	1,87,63,171	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

PARIKH & ASSOCIATES
COMPANY SECRETARIES
MUMBAI

Resolution 6: Special Resolution

Re-appointment of and payment of remuneration to Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f. 01/10/2016.

(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
40	1,87,63,171	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 7: Special Resolution

Re-appointment of and payment of remuneration to Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f. 01/10/2016.

(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
40	1,87,63,171	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

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

Place: Mumbai
Dated: August 11, 2016