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Your success is our success

11th August, 2016

National Stock Exchange of India Limited **Fax. No. 66418125/26/26598237/38**
Listing Department, Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Outcome of the 22nd Annual General Meeting

This is to inform you that the members at the 22nd Annual General Meeting of the Company held on 10th August, 2016 have passed the following:

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.

2. To Confirm the Interim Dividend of Re.1 per Equity Share paid for the Financial Year ended 31.03.2016.

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.

4. To ratify appointment of Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants and to fix their remuneration

5. Ordinary Resolution under section 149,150 and 152 and other applicable provisions of the Companies Act, 2013 for appointment of Dr. Satish Ugrankar (DIN: 00043783) as a Independent Director of the Company for a period of five years commencing from 10th August, 2016.

6. Special Resolution under section 196 and 197 of the Companies Act, 2013 for re-appointment of and payment of remuneration of to Mr. Krishna Kumar Karwa as a Managing Director & CFO of the Company for a period of three years w.e.f. 1.10.2016.

7. Special Resolution under section 196 and 197 of the Companies Act, 2013 for re-appointment of and payment of remuneration of to Mr. Prakash Kacholia as a Managing Director of the Company for a period of three years w.e.f. 1.10.2016.

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

Thanking you,
Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer