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11th March, 2016

Listing Department
National Stock Exchange of India Limited **Eax No.66418125/26/26598237/38**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Declaration of Result of the Postal Ballot under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors in its meeting held on 29th January, 2016, had sought the approval of the shareholders of the Company through Postal Ballot Precess in terms of the provision of Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014 by way of Special Resolutions for getting their approval for (1) Alteration/insertion in the Main Object clause of the Memorandum of Association of the Company (2) Aamendment/ modification of ESOP Scheme-2010 (Through Trust Route) and (3) Amendment /modification of ESOP Scheme-2007 as per details set out in the Postal Ballot Notice dated 29th January, 2016 along with explanatory Statement attached thereto.

Mr. P. N. Parikh of M/s. Parikh & Associates, Company Secretary in whole time practice (FCS No. 327. C. P. No. 1228) was appointed as the Scrutinizer for conducting the Postal Ballot Process and has submitted his report dated 10th March, 2016. A copy of his report dated 10th March, 2016 is enclosed.

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

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In terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose the details of the special resolutions passed by the shareholders through Postal Ballot process in the format as prescribed by SEBI for your record.

We hereby inform you that the said Special Resolutions have been approved with requisite majority.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Encl: as above

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**

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RESULT OF THE POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Shareholders for passing Special Resolutions were sought through postal ballot process vide Notice dated 29th January, 2016 for (1) Alteration/insertion in the Main Object clause of the Memorandum of Association of the Company (2) Amendment/ modification of ESOP Scheme-2010 (Through Trust Route) and (3) Amendment /modification of ESOP Scheme-2007.

Mr. P. N. Parikh of M/s. Parikh & Associates, Company Secretary in whole time practice (FCS No. 327. C. P. No. 1228) was appointed as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The last date for e-voting and receipt of the postal ballot form duly completed from the Shareholders was upto 5.00 p.m. on Wednesday, 9th March, 2016.

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Based on the report submitted by the Scrutinizer, following results are announced:

Resolution Required : Special			1.Special Resolution for alteration of Object Clause by inserting New Clause III (6) (A) in the main object of the Company					
Whether promoter/Promoter Group is 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	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		17897500	100.0000	17897500	0	100.0000	0.0000
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	314530	314530	100.0000	314530	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**314530**	**100.0000**	**314530**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6225720	3	0.0000	2	1	66.6667	33.3333
	Postal Ballot		1120131	17.9920	1120081	50	99.9955	0.0045
	Total		**1120134**	**17.9920**	**1120083**	**51**	**99.9954**	**0.0046**
Total		**24437750**	**19332164**	**79.1078**	**19332113**	**51**	**99.9997**	**0.0003**

The above special resolution set out in the Notice of Postal Ballot dated 29th January, 2016 require the vote cast in favour of Resolution to exceed the votes cast against the Resolution in order to pass the resolution.

Accordingly, the Resolution mentioned in the aforesaid Notice was passed by the shareholders by the requisite majority.

EMKAY GLOBAL FINANCIAL SERVICES LTD. MUMBAI

Resolution Required : (Special)			2. Special Resolution for amendment / modification of ESOP Scheme-2010 (Through Trust Route)					
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	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		17897500	100.0000	17897500	0	100.0000	0.0000
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	314530	314530	100.0000	314530	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**314530**	**100.0000**	**314530**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6225720	3	0.0000	2	1	66.6667	33.3333
	Postal Ballot		1120131	17.9920	1120031	100	99.9911	0.0089
	Total		**1120134**	**17.9920**	**1120033**	**101**	**99.9910**	**0.0090**
Total		**24437750**	**19332164**	**79.1078**	**19332063**	**101**	**99.9995**	**0.0005**

The above special resolution set out in the Notice of Postal Ballot dated 29th January, 2016 require the vote cast in favour of Resolution to exceed the votes cast against the Resolution in order to pass the resolution.

Accordingly, the Resolution mentioned in the aforesaid Notice was passed by the shareholders by the requisite majority.

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Resolution Required : (Special)			3. Special Resolution for amendment / modification of ESOP Scheme-2007					
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	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		17897500	100.0000	17897500	0	100.0000	0.0000
	Total		**17897500**	**100.0000**	**17897500**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	314530	314530	100.0000	314530	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**314530**	**100.0000**	**314530**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6225720	3	0.0000	2	1	66.6667	33.3333
	Postal Ballot		1120130	17.9920	1120030	100	99.9911	0.0089
	Total		**1120133**	**17.9920**	**1120032**	**101**	**99.9910**	**0.0090**
Total		**24437750**	**19332163**	**79.1078**	**19332062**	**101**	**99.9995**	**0.0005**

The above special resolution set out in the Notice of Postal Ballot dated 29th January, 2016 require the vote cast in favour of Resolution to exceed the votes cast against the Resolution in order to pass the resolution.

Accordingly, the Resolution mentioned in the aforesaid Notice was passed by the shareholders by the requisite majority.

For Emkay Global Financial Services Limited

Prakash Kacholia
Managing Director
Mumbai; 11th March, 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

March 10, 2016

To,
EMKAY GLOBAL FINANCIAL SERVICES LIMITED
The Ruby, 7th Floor, Dr. D N Road,
Senapati Bapat Marg, Dadar (West),
Mumbai - 400028

Kind Attn: Mr. Bhalchandra Raul

Sub. : Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions:

(a) Special Resolution for alteration of Object clause by inserting New Clause III (A) (6) in the Main Objects of the Company.

(b) Special Resolution for amendment / modification of ESOP Scheme-2010 (Through Trust Route).

(c) Special Resolution for amendment / modification of ESOP Scheme-2007.

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical and electronic mode.

b) The register showing the particulars of the physical postal ballots processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the Central Depository Services (India) Ltd. ("CDSL") e-voting system in respect of the said resolutions.

I hope you will find the above in order.

Thanking you.

PARIKH & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

Yours faithfully,

P. N. Parikh
Parikh & Associates

Encl.: As above.

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,Dr. D N Road,
Senapati Bapat Marg, Dadar (West),
Mumbai - 400028

Report of Scrutinizer

I, P. N. Parikh, Company Secretary in whole time practice, having my office at 111, 11th Floor, SaiDwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions:

(a) Special Resolution for alteration of Object clause by inserting New Clause III (A) (6) in the Main Objects of the Company.

(b) Special Resolution for amendment / modification of ESOP Scheme-2010 (Through Trust Route).

(c) Special Resolution for amendment / modification of ESOP Scheme-2007.

I have scrutinized the ballot forms and e-voting and votes tendered therein and maintained registerin which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Contd...2

(a) Special Resolution for alteration of Object clause by inserting New Clause III (A) (6) in the Main Objects of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
50	1,93,32,113	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
2	51	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
4	1,172



(b) Special Resolution for amendment / modification of ESOP Scheme-2010 (Through Trust Route).

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
49	1,93,32,063	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
3	101	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
4	1,172



(c) Special Resolution for amendment / modification of ESOP Scheme-2007

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
49	1,93,32,062	100.00(Rounded off)

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
3	101	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
4	1,172

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

For Parikh & Associates

Signature:

Name: P. N. Parikh
Scrutinizer
FCS: 327 CP: 1228

Place: Mumbai

Dated: March 10, 2016