

**EMMBI INDUSTRIES LIMITED - VOTING RESULTS OF POSTAL BALLOT**

<b>Date of declaration of result of Postal Ballot</b>	30th March, 2019
<b>Total number of shareholders on cut -off date ( i.e. 22nd February, 2019)</b>	9039
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	-
Public:	-

<b>Resolution required: (Ordinary/Special)</b>			<b>Special Resolution (1) : Consent for continuation of Mr. Rama Krishnan as an Independent Director of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		10222121	99.96	10222121	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	10226021	10222121	99.96	10222121	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	1227578	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		110572	1.77	110572	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		142718	2.29	142718	0	100.00	0.00
	Total	6236651	253290	4.06	253290	0	100.00	0.00
<b>Total</b>		17690250	10475411	59.22	10475411	0	100.00	0.00

