



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
EMMBI INDUSTRIES LIMITED
99/2/1 & 9, Madhuban Industrial Estate,
Madhuban Dam Road, Rakholi Village,
U.T. Of Dadra & Nagar Haveli, Silvassa - 396 230.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 25th February, 2019 had appointed me as the Scrutinizer for conducting the postal ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 22nd February, 2019.
 - 2.2 The Company has received ballot forms up to 5.00 p.m. (IST) on 29th March, 2019, the last time and date fixed by the Company.
 - 2.3 As on the date of this report, no envelopes containing postal ballot forms were received after 29th March, 2019, 5.00 p.m. (IST).
 - 2.4 As on the date of this report, no envelopes containing postal ballot forms were returned undelivered.
 - 2.5 I did not find any defaced or mutilated ballot paper.
 - 2.6 The E-Voting period commenced on Thursday, 28th February, 2019 (9.00 a. m.) and ended on Friday, 29th March, 2019 (5.00 p. m.).
 - 2.7 I have also received a complete record from Central Depository Services (India) Limited (CDSL), the agency appointed for providing and supervising electronic platform, of votes casted through electronic mode upto 5:00 p.m. on 29th March, 2019. The votes cast were unblocked on 29th March, 2019 at 05.05 p.m. (I.S.T) in the presence of two witnesses, Mr. Akshay Shah and Mr. Chandan Jha who are not in the employment of the Company.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Akshay Shah

Name: Mr. Chandan Jha

- 2.8 The e-voting data and postal ballot forms were scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the combined voting results of the votes cast through Postal Ballot received and Remote e-voting is given as **Annexure 1**.
4. I have handed over the Postal Ballot Forms and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board to supervise the Postal Ballot process.
5. On the basis of the scrutiny of the postal ballot forms and votes casted through electronic mode, the Resolution no. 1 was passed by the Shareholders of the Company as on the date with the requisite majority.
6. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia
Practicing Company Secretary
Proprietor
Membership No.: 2655 CP No.: 1798



Place: Mumbai
Date: 30th March, 2019

Annexure 1

RESOLUTION 1 – Continuation of directorship of Mr. Rama Krishnan (DIN: 00546256) as an Independent Director of the Company.

Particulars	Remote E-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	59	10332693	16*	142718	75*	10475411	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	1	5
---------------	---	---	---	---

Note:*The votes casted through physical ballot form by 3 shareholders in respect of 1200 shares are not considered, as the same shareholders have casted their votes through e-voting facility.

