

Date: 26<sup>th</sup> September, 2019

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Company Code: 533161

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Company Code: EMMBI

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result of the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2019. Please also find attached herewith combined Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for e-voting and poll conducted by the Company.

Kindly take the above on your records

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**



**Kaushal Patvi**  
Company Secretary and Compliance Officer



Encl: As Above

**Details of Voting Results**

(Combined results of votes cast by Remote E-voting as provided by CDSL and the polling process at the AGM)

Date of the AGM	25 <sup>th</sup> Annual General Meeting of the Company held on 25 <sup>th</sup> September, 2019
Total number of shareholders on record date	18 <sup>th</sup> September, 2019 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 8660
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 28
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

**Agenda-wise disclosure:**

Mode of voting for all resolutions: Remote E-voting as provided by CDSL and the polling process at the AGM.

**Item No. 1- Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (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	10226021	10222121	99.962	10222121	0	100.000	0.000
	Poll		2100	0.021	2100	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>10224221</b>	<b>99.982</b>	<b>10224221</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	1622870	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5841359	98824	1.692	98824	0	100.000	0.000
	Poll		97876	1.676	97876	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>196700</b>	<b>3.367</b>	<b>196700</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>17690250</b>	<b>10420921</b>	<b>58.908</b>	<b>10420921</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



Item No.2- Declaration and Approval of Dividend of Re. 0.50 per Equity Share of the Company for the financial year ended March 31, 2019.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (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	10226021	10222121	99.962	10222121	0	100.000	0.000
	Poll		2100	0.021	2100	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	10226021	10224221	99.982	10224221	0	100.000	0.000
Public- Institutions	E-Voting	1622870	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1622870	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	5841359	98824	1.692	98824	0	100.000	0.000
	Poll		97876	1.676	97876	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5841359	196700	3.367	196700	0	100.000	0.000
<b>Total</b>		17690250	10420921	58.908	10420921	0	100.000	0.000



Item No.3- Re-appointment of Mr. Krishnan I. Subramanian (DIN 06614842) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (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	10226021	10222121	99.962	10222121	0	100.000	0.000
	Poll		2100	0.021	2100	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>10224221</b>	<b>99.982</b>	<b>10224221</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	1622870	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	5841359	*48824	0.836	48824	0	100.000	0.000
	Poll		97876	1.676	97876	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>146700</b>	<b>2.511</b>	<b>146700</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>17690250</b>	<b>10370921</b>	<b>58.625</b>	<b>10370921</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

\* Mr. Krishnan Subramanian being an interested party in the above resolution, the votes casted by him are not considered.

Note: All the aforesaid resolutions were passed with requisite majority.





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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

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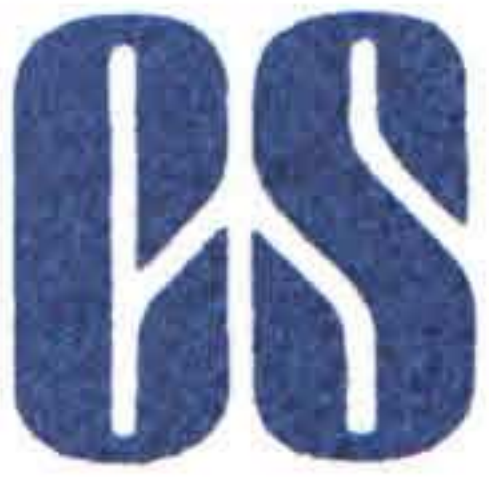
### SCRUTINIZER'S REPORT

To,  
The Chairperson of  
**Twenty Fifth Annual General Meeting (AGM) of the Members of  
Emmbi Industries Limited**  
held on Wednesday, 25<sup>th</sup> September, 2019 at 10.30 a.m. at  
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 13<sup>th</sup> August, 2019, had appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process to be conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
  - 4.1 The Company had given the Ballot Paper to the Members who were present at the AGM held on Wednesday, 25<sup>th</sup> September, 2019 at 10.30 a.m. at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa – 396 230.
  - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.





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- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 18th September, 2019.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Sunday, 22<sup>nd</sup> September, 2019(9.00 a.m.) and ended on Tuesday, 24<sup>th</sup> September, 2019 (5.00 p.m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 24<sup>th</sup> September, 2019 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 25<sup>th</sup> September, 2019 in the presence of two witnesses, Mr. Akshay Shah and Mr. Hiten Gohil who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Akshay Shah

Name: Hiten Gohil

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 3 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.





# SANJAY DHOLAKIA & ASSOCIATES

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8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates  
Practising Company Secretary

*Dholakia Sanjay*

Sanjay Dholakia  
Proprietor  
Membership No. 2655 / CP No. 1798



Date : 26<sup>th</sup> September, 2019  
Place : Mumbai

Annexure 1

**RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy 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	50	10320945	2	99976	52	10420921	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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**RESOLUTION 2 - DECLARATION OF A DIVIDEND ON EQUITY SHARES**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
Infavour of the Resolution	50	10320945	2	99976	52	10420921	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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**RESOLUTION 3- RE-APPOINTMENT OF MR. KRISHNAN I. SUBRAMANIAN (DIN: 06614842) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy 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	49	10270945	2	99976	51	10370921	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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\* Mr. Krishnan Subramanian being an interested party in the above resolution, the votes casted by him are not considered.

