

Date: 12<sup>th</sup> September, 2020

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Code: EMMBI</b>
--	--

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 26<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**

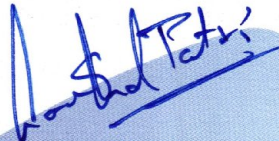
In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and e-voting during the 26<sup>th</sup> AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and e-voting during AGM as conducted by the Company through NSDL.

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 and the E-Voting process at the AGM as provided by NSDL)

Date of the AGM	26 <sup>th</sup> Annual General Meeting of the Company held on 12 <sup>th</sup> September, 2020
Total number of shareholders on record date	05 <sup>th</sup> September, 2020 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 8313
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	10 55

**Agenda-wise disclosure:**

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

**Item No. 1- Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 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		10284735	99.96	10284735	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
	<b>Total</b>	<b>10288635</b>	<b>10284735</b>	<b>99.96</b>	<b>10284735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>1704953</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5696662</b>	<b>129572</b>	<b>2.27</b>	<b>129572</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>17690250</b>	<b>10414307</b>	<b>58.87</b>	<b>10414307</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Item No.2- Declaration and Approval of Dividend of Re. 0.40 per Equity Share of the Company for the financial year ended March 31, 2020.

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	10288635	10284735	99.96	10284735	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
	<b>Total</b>		10284735	99.96	10284735	0	100.00	0.00
Public- Institutions	E-Voting	1704953	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
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5696662	127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		129572	2.27	129572	0	100.00	0.00
<b>Total</b>		<b>17690250</b>	<b>10414307</b>	<b>58.87</b>	<b>10414307</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Item No.3- Re-appointment of Mrs. Rinku M. Appalwar (DIN 00171976) who retires by rotation and, being eligible, offers herself 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	10288635	10284735	99.96	10284735	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
	<b>Total</b>		10284735	99.96	10284735	0	100.00	0.00
Public-Institutions	E-Voting	1704953	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
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5696662	127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		129572	2.27	129572	0	100.00	0.00
<b>Total</b>		17690250	10414307	58.87	10414307	0	100.00	0.00

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Item No.4- Re-appointment of Mr. Makrand M. Appalwar (DIN 00171950) as the Chairman and Managing Director of the Company.

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	10288635	10284735	99.96	10284735	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		10284735	99.96	10284735	0	100.00	0.00
Public- Institutions	E-Voting	1704953	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		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5696662	127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		129572	2.27	129572	0	100.00	0.00
<b>Total</b>		<b>17690250</b>	<b>10414307</b>	<b>58.87</b>	<b>10414307</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Item No.5- Re-appointment of Mrs. Rinku M. Appalwar (DIN 00171976) as the CFO & Executive Director- Finance of the Company.

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	10288635	10284735	99.96	10284735	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		10284735	99.96	10284735	0	100.00	0.00
Public- Institutions	E-Voting	1704953	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		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5696662	127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		129572	2.27	129572	0	100.00	0.00
<b>Total</b>		<b>17690250</b>	<b>10414307</b>	<b>58.87</b>	<b>10414307</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Item No.6- Re-appointment of Mr. Prashant K. Lohiya (DIN 02990858) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special 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		10284735	99.96	10284735	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
	<b>Total</b>	<b>10288635</b>	<b>10284735</b>	<b>99.96</b>	<b>10284735</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>1704953</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>5696662</b>	<b>129572</b>	<b>2.27</b>	<b>129572</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>17690250</b>	<b>10414307</b>	<b>58.87</b>	<b>10414307</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Item No.7- Re-appointment of Dr. Venkatesh G. Joshi (DIN 01234871) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special 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	10288635	10284735	99.96	10284735	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		10284735	99.96	10284735	0	100.00	0.00
Public-Institutions	E-Voting	1704953	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		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5696662	127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		129572	2.27	129572	0	100.00	0.00
Total		17690250	10414307	58.87	10414307	0	100.00	0.00

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

