

13th August, 2024

To, Dept. of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 BSE Scrip Code: 533161	To, The Listing Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: EMMBI
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Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, 13th August, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed the copy of the proceedings of the Extra Ordinary General Meeting (EGM) held on Tuesday, 13th August, 2024 at 11.30 a.m. IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

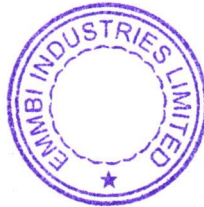
The EGM of the Company commenced at 11.30 a.m. IST and concluded at 11.46 a.m. IST.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Emmbi Industries Limited

Rinku Appalwar
Executive Director and CFO
(DIN: 00171976)



Encl: As above

Gist of Proceedings of the Extra Ordinary General Meeting of Emmbi Industries Limited

1. Date, Time and Venue of the Meeting:

The Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, 13th August, 2024 and the meeting commenced at 11.30 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. Advisory given to Shareholders:

- Mr. Rajesh Solanki, Company Secretary and Compliance Officer of the Company, informed the Shareholders that the EGM was held through VC/OAVM facility provided by National Securities Depository Limited (NSDL) and the proceedings of EGM were being webcasted live for all the Members, as per the details provided in the Notice. The proceedings of the meeting were being recorded for compliance purposes.
- He further informed that the meeting was being held through VC/OAVM facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
- The Notice of the EGM had been emailed within the statutory time limits to all the shareholders, whose email addresses were registered either with the Company or Company's Registrar and Share Transfer Agent viz, Datamatics Business Solutions Limited or with the Depository Participants.
- He further informed that the relevant documents, pertaining to the item of business, to be transacted at this EGM of the Company were open for electronic inspection.
- As per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of Remote e-voting to the shareholders to enable them to cast their vote electronically. As per the timeline mentioned in the Notice, the Remote e-Voting Facility had commenced from Friday, 9th August, 2024 at 9.00 a.m, IST and concluded on Monday, 12th August, 2024 at 05:00 p.m. IST. Further, the e-Voting facility at the EGM was conducted through same procedure of NSDL, which was used for Remote E-voting.
- The shareholders who had not casted their votes through Remote E-voting were eligible to e-vote, during the EGM, on the resolutions put forth in the Notice convening the EGM. Members who participated in the EGM through VC/OAVM Facility were given an opportunity to cast their vote, which ended 30 minutes after announcement of conclusion of the EGM.



- The Results of the E-voting of the EGM, along with the Scrutinizers' Report would be submitted to BSE and NSE and shall be available on the Company website within two working days of the conclusion of the EGM. Mr. Sanjay Dholakia, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

3. Brief details of items deliberated at the Meeting and result thereof:

- Mr. Makrand M. Appalwar, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting.
- Post confirmation, as the requisite quorum was present, the Chairman called the Meeting to order.
- After welcoming all the members present, the Chairman introduced the other Board Members, participating through the Video Conferencing, to the members of the Company. The Statutory Auditor and the Secretarial Auditor were also present at the EGM.
- The Chairman informed the members that the Company had also provided live webcast of the proceedings of the Meeting on the website of NSDL, in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- With the permission of the members present, the Chairman took the Notice convening the EGM thereon, being already circulated, as read.
- The following item of business as set in the Notice convening the EGM was commended for Member's consideration:

SPECIAL BUSINESS

1. Appointment of Mr. Nitin Alshi (DIN: 05252946), as a Non-Executive, Independent Director of the Company and in this regard **pass a Special Resolution.**

- The Chairman informed that since the EGM was held through VC/OAVM, the resolution mentioned in the Notice convening the EGM, had been already been put to vote through remote e-voting.
- The Chairman then requested the speaker shareholders, who had registered to come forward, to communicate their concern(s)/query(ies) regarding the item of business being transacted at the EGM. Accordingly, Speaker Shareholders supported the item of business.



4. Manner of approval:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the item of business set out in the Notice convening the EGM.
- Further, the facility to vote on resolution through electronic voting system at the meeting was made available to the members, who participated in the meeting and had not cast their votes through remote e-voting.
- The Chairman thanked the Directors and the Auditors for attending the meeting and also thanked various stakeholders associated with the Company.
- The Chairman then thanked members attending the meeting and for their co-operation and concluded the meeting at 11.46 a.m. IST.

For Emmbi Industries Limited

Rinku Appalwar
Executive Director and CFO
(DIN: 00171976)

