

21st September, 2024

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 NSE Symbol: EMMBI
--	--

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 30th Annual General Meeting (“AGM”) 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 Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of voting results (i.e. remote e-voting and e-voting during the AGM) of the business(es) transacted at the 30th AGM of the Company held on Friday, 20th September, 2024 at 11.30 AM IST through Video Conferencing/Other Audio Visual Means. The Voting Results shall be uploaded in XBRL mode as well.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached is the Scrutinizer’s Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary on the voting results of the business(es) transacted at the 30th AGM of the Company.

Please be informed that all the resolutions set out in the notice convening the 30th AGM of the Company have been duly passed with requisite majority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Emmbi Industries Limited

Rinku Appalwar
Executive Director and CFO
(DIN:00171976)



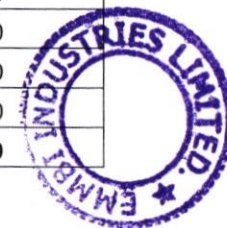
Encl: As above

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		20th September, 2024						
Total number of shareholders on record date		13653						
No. of Shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group:		-						
Public:		-						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		6						
Public:		56						
Agenda-wise disclosure								
The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.								
Resolution required: (Ordinary/Special)			Ordinary (01) : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	10559003	10559003	100.00	10559003	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		10559003	10559003	100.00	10559003	0	100.00
Public - Institutions	E-Voting	28263	23067	81.62	23067	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		28263	23067	81.62	23067	0	100.00
Public - Non Institutions	E-Voting	7102984	258551	3.64	258541	10	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		7102984	258551	3.64	258541	10	100.00
Total		17690250	10840621	61.28	10840611	10	100.00	0.00

Whether resolution is passed or not? (Yes/No):Yes



Resolution required: (Ordinary/Special)			Ordinary (02) : To declare and approve payment of Dividend of Re. 0.30 per Equity Share for the financial year ended 31st March, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	10559003	10559003	100.00	10559003	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		10559003	10559003	100.00	10559003	0	100.00
Public - Institutions	E-Voting	28263	23067	81.62	23067	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		28263	23067	81.62	23067	0	100.00
Public - Non Institutions	E-Voting	7102984	258551	3.64	258541	10	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		7102984	258551	3.64	258541	10	100.00
Total		17690250	10840621	61.28	10840611	10	100.00	0.00

Whether resolution is passed or not? (Yes/No):Yes



Resolution required: (Ordinary/Special)			Ordinary(03) : To appoint a Director in place of Mr. Makrand Appalwar (DIN 00171950) who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting#	10559003	6719453	63.64	6719453	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		6719453	63.64	6719453	0	100.00	0.00
Public - Institutions	E-Voting	28263	23067	81.62	23067	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		23067	81.62	23067	0	100.00	0.00
Public - Non Institutions	E-Voting	7102984	258551	3.64	258541	10	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		258551	3.64	258541	10	100.00	0.00
Total		17690250	7001071	39.58	7001061	10	100.00	0.00

#Mr. Makrand M. Appalwa 3839550 equity shares who has voted for the resolution No.3 which is not counted for final voting.

Whether resolution is passed or not? (Yes/No):Yes



Resolution required: (Ordinary/Special)			Ordinary (04) : To re-appoint Mr. Makrand M. Appalwar (DIN 00171950) as the Chairman and Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting#	10559003	6719453	63.64	6719453	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		6719453	63.64	6719453	0	100.00	0.00
Public - Institutions	E-Voting	28263	23067	81.62	23067	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		23067	81.62	23067	0	100.00	0.00
Public - Non Institutions	E-Voting	7102984	258551	3.64	258541	10	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		258551	3.64	258541	10	100.00	0.00
Total		17690250	7001071	39.58	7001061	10	100.00	0.00

#Mr. Makrand M. Appalwa 3839550 equity shares who has voted for the resolution No.4 which is not counted for final voting

Whether resolution is passed or not? (Yes/No):Yes



Resolution required: (Ordinary/Special)			Ordinary (05) : To re-appoint Mrs. Rinku M. Appalwar (DIN 00171976) as the Executive Director and CFO of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting#	10559003	8191257	77.58	8191257	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		8191257	77.58	8191257	0	100.00	0.00
Public - Institutions	E-Voting	28263	23067	81.62	23067	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		23067	81.62	23067	0	100.00	0.00
Public - Non Institutions	E-Voting	7102984	258546	3.64	258536	10	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		258546	3.64	258536	10	100.00	0.00
Total		17690250	8472870	47.90	8472860	10	100.00	0.00

Mrs. Rinku M. Appalwar 2367746 equity shares who has voted for the resolution No.5 which is not counted for final voting

Whether resolution is passed or not? (Yes/No):Yes



Resolution required: (Ordinary/Special)			Ordinary (06) : Regularisation of Additional Director, Mr. Nitin Dattatraya Alshi (DIN: 05252946)					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		10559003	100.00	10559003	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	10559003	10559003	100.00	10559003	0	100.00	0.00
Public - Institutions	E-Voting		23067	81.62	23067	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	28263	23067	81.62	23067	0	100.00	0.00
Public - Non Institutions	E-Voting		258551	3.64	258541	10	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	7102984	258551	3.64	258541	10	100.00	0.00
Total		17690250	10840621	61.28	10840611	10	100.00	0.00

Whether resolution is passed or not? (Yes/No):Yes



Resolution required: (Ordinary/Special)			Ordinary (07) : Increase in Authorised Share Capital of the Company and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	10559003	10559003	100.00	10559003	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		10559003	10559003	100.00	10559003	0	100.00
Public - Institutions	E-Voting	28263	23067	81.62	23067	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		28263	23067	81.62	23067	0	100.00
Public - Non Institutions	E-Voting	7102984	258551	3.64	258541	10	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		7102984	258551	3.64	258541	10	100.00
Total		17690250	10840621	61.28	10840611	10	100.00	0.00

Whether resolution is passed or not? (Yes/No):Yes



Resolution required: (Ordinary/Special)			Special (08) : Preferential Issue of upto 15,50,000 (Fifteen lakh Fifty Thousand) Fully Convertible Equity Share Warrants to Person(s) belonging to Promoter- Group on Preferential Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting#	10559003	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 - Institutions	E-Voting	28263	23067	81.62	23067	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		23067	81.62	23067	0	100.00	0.00
Public - Non Institutions	E-Voting	7102984	247051	3.48	246962	89	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		247051	3.48	246962	89	99.96	0.04
Total		17690250	270118	1.53	270029	89	99.97	0.03

#Promoters and Promoter Group holding 10328346 equity shares who has voted for the resolution No.8 which is not counted for final voting

Whether resolution is passed or not? (Yes/No):Yes





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

EMMBI INDUSTRIES LIMITED

99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, U.T. of D. & N. H., NA Silvassa
Dadar & Nagar Haveli DN 396230

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 30th Annual General Meeting (“AGM”), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 09/2023 dated 25th September, 2023 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May 2022, 05th January 2023 and 07th October, 2023 in respect of the resolutions proposed at the AGM of **Emmbi Industries Limited held on Friday, 20th September, 2024 at 11.30 a.m.** through Video Conferencing / Other Audio Visual means (“VC/OAVM”).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 30th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 30th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 21st August, 2024 convening the 30th AGM of the Company through VC/OAVM held on 20th September, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date (“Cut off” date) i.e. 13th September, 2024 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under:



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

1. The Company had availed the e-voting facility offered by NSDL, for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Monday, 16th September, 2024 (9:00 A.M. IST) and ends at Thursday, 19th September, 2024 (5.00 P.M. IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 19th September, 2024.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 19th September, 2024 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 20th September, 2024 at 1:15 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia
Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.09.21
11:52:46 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001274376
Place: Mumbai
Date: 21st September, 2024



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 30th AGM and E-voting during the 30th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	102	10834605	99.94	1	10	100	103	10834615
			E-Voting during the AGM	2	6006	0.06	-	-	-	2	6006
			Total	104	10840611	100	1	10	100	105	10840621

Total Votes Cast in favour: 10840611 Shares (100% of total valid votes)

Total Votes cast Against: 10Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 30th AGM and E-voting during the 30th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To declare and approve payment of Dividend of Re. 0.30 per Equity Share for the financial year ended 31st March, 2024.	Ordinary Resolution	Remote E-Voting prior to AGM	102	10834605	99.94	1	10	100	103	10834615
			E-Voting during the AGM	2	6006	0.06	-	-	-	2	6006
			Total	104	10840611	100	1	10	100	105	10840621

Total Votes Cast in favour: 10840611 Shares (100% of total valid votes)

Total Votes cast Against: 10 Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 30th AGM and E-voting during the 30th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mr. Makrand Appalwar (DIN 00171950) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	100	6995055	99.91	1	10	100	101	6995065
			E-Voting during the AGM	2	6006	0.09	-	-	-	2	6006
			Total	102	7001061	100	1	10	100	103	7001071

****Mr. Makrand M. Appalwa 3839550 equity shares who has voted for the resolution No.3 which is not counted for final voting***

Total Votes Cast in favour: 7001061 Shares (100% of total valid votes)

Total Votes cast Against: 10 Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 30th AGM and E-voting during the 30th AGM:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To re-appoint Mr. Makrand M. Appalwar (DIN 00171950) as the Chairman and Managing Director of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	100	6995055	99.91	1	10	100	101	6995065
			E-Voting during the AGM	2	6006	0.09	-	-	-	2	6006
			Total	102	7001061	100	1	10	100	103	7001071

***Mr. Makrand M. Appalwa 3839550 equity shares who has voted for the resolution No.4 which is not counted for final voting
Total Votes Cast in favour: 7001061 Shares (100% of total valid votes)**

Total Votes cast Against:10 Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 30th AGM and E-voting during the 30th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To re-appoint Mrs. Rinku M. Appalwar (DIN 00171976) as the Executive Director and CFO of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	99	8466854	99.93	1	10	100	100	8466864
			E-Voting during the AGM	2	6006	0.07	-	-	-	2	6006
			Total	101	8472860	100	1	10	100	102	8472870

**Mrs. Rinku M. Appalwar 2367746 equity shares who has voted for the resolution No.5 which is not counted for final voting*

Total Votes Cast in favour: 8472860 Shares (100% of total valid votes)

Total Votes cast Against: 10 Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 30th AGM and E-voting during the 30th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	Regularisation of Additional Director, Mr. Nitin Dattatraya Alshi (DIN: 05252946) by appointing him as Independent Director of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	102	10834605	99.94	1	10	100	103	10834615
			E-Voting during the AGM	2	6006	0.06	-	-	-	2	6006
			Total	104	10840611	100	1	10	100	105	10840621

Total Votes Cast in favour: 10840611 Shares (100% of total valid votes)

Total Votes cast Against: 10 Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 30th AGM and E-voting during the 30th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
7	Increase in Authorised Share Capital of the Company and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	102	10834605	99.94	1	10	100	103	10834615
			E-Voting during the AGM	2	6006	0.06	-	-	-	2	6006
			Total	104	10840611	100	1	10	100	105	10840621

Total Votes Cast in favour: 10840611 Shares (100 % of total valid votes)

Total Votes cast Against: 10 Shares (0.00% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Emmbi Industries Limited
Result of Remote e-voting prior to 30th AGM and E-voting during the 30th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
8	Preferential Allotment of upto 15,50,000 (Fifteen lakh Fifty Thousand) Fully Convertible Equity Share Warrants to Person(s) belonging to Promoter-Group on Preferential Basis	Special Resolution	Remote E-Voting prior to AGM	88	264023	97.77	2	89	100	90	264112
			E-Voting during the AGM	2	6006	2.23	-	-	-	2	6006
			Total	90	270029	100	2	89	100	92	270118

***Promoters and Promoter Group holding 10328346 equity shares who has voted for the resolution No.8 which is not counted for final voting**

Total Votes Cast in favour: 270029 Shares (99.97% of total valid votes)

Total Votes cast Against: 89 Shares (0.03% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.09.21
11:53:21 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001274376

Place: Mumbai

Date: 21st September, 2024