

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 - 400 051 NSE Symbol: EMMBI
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Sub: Disclosure of Voting Result of the Extra Ordinary General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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 Extra Ordinary General Meeting) of the business transacted at the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, 13th August, 2024 at 11.30 a.m. IST through Video Conferencing/Other Audio Visual Means.

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 transacted at the EGM of the Company.

Please be informed that the resolution set out in the notice convening the EGM of the Company has been duly passed with requisite majority.

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



Details of Voting Results

(Combined results of votes cast by Remote E-voting and the E-Voting process at the EGM as provided by NSDL)

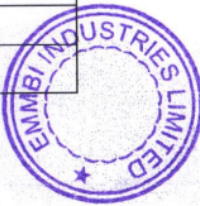
Date of the EGM	Extra Ordinary General Meeting of the Company held on Tuesday, 13 th August, 2024
Total number of shareholders on cut-off date	6 th August, 2024 was the cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 13832
No. of shareholders present in 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:	7 41

Mode of voting for the resolution: Remote E-voting and the E-Voting process at the EGM as provided by NSDL.

Appointment of Mr. Nitin Alshi (DIN: 05252946), as a Non-Executive, 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	10583703	10302617	97.34	10302617	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		10302617	97.34	10302617	0	100.00	0.00
Public- Institutions	E-Voting	86182	23067	26.77	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	26.77	23067	0	100.00	0.00
Public- Non Institutions	E-Voting	7020365	92749	1.32	92650	99	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		92749	1.32	92650	99	99.89	0.11
Total		17690250	10418433	58.89	10418334	99	100.00	0.00

Note: The aforesaid resolution was passed with requisite majority.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur 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 Extra-Ordinary General Meeting (“EOGM”), 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 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 resolution proposed at the EOGM of **Emmbi Industries Limited held on Tuesday, 13th August, 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 resolution contained in the notice of the EOGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the EOGM 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 resolution contained in the notice of EOGM, 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 29th June, 2024 convening the EOGM of the Company through VC/OAVM held on 13th August, 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. 06th August, 2024 were entitled to vote on the resolution as set out in the notice of said EOGM.

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

1. The Company had availed the e-voting facility offered by NSDL, for conducting remote e-voting and e-voting during the EOGM by the Members of the Company.



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2. The remote e-voting period started from Friday, 9th August, 2024 (9:00 A.M. IST) and ends at Monday, 12th August, 2024 (5.00 P.M. IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 12th August, 2024.
3. The Company had also provided e-voting facility to the Members present at the EOGM 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 12th August, 2024 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 13th August, 2024 at 12:16 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 EOGM 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 EOGM 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 EOGM is as per annexure attached herewith.

Recommendation:

The resolution 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: 2024.08.13
17:50:08 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F000961096

Place: Mumbai

Date: 13th August, 2024



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

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	Appointment of Mr. Nitin Alshi (DIN: 05252946), as a Non-Executive, Independent Director of the Company	Special Resolution	Remote E-Voting prior to EOGM	78	10418324	99.99	2	99	100	80	10418423
			E-Voting during the EOGM	1	10	0.01	-	-	-	1	10
			Total	79	10418334	100	2	99	100	81	10418433

Total Votes Cast in favour: 10418334 Shares (99.99% of total valid votes)

Total Votes cast Against: 99 Shares (0.01% of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.08.13
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SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

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