

12th August, 2023

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 29th 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 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 29th AGM of the Company held on Saturday, 12th August, 2023 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 29th AGM of the Company.

Please be informed that all the resolutions set out in the notice convening the 29th 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 stated 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	29 th Annual General Meeting of the Company held on 12 th August, 2023
Total number of shareholders on record date	5 th August, 2023 was the cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 11322
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:	5 49

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, 2023 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 on Polled 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	10326167	10323317	99.97	10323317	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		10323317	99.97	10323317	0	100.00	0.00
Public-Institutions	E-Voting	359158	23067	6.42	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	6.42	23067	0	100.00	0.00
Public- Non Institutions	E-Voting	7004925	67009	0.96	67009	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		67009	0.96	67009	0	100.00	0.00
Total		17690250	10413393	58.87	10413393	0	100.00	0.00



Item No. 2 - Declaration and Approval of Payment of Dividend of Re. 0.30 per Equity Share of the Company for the financial year ended March 31, 2023.

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	10326167	10323317	99.97	10323317	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		10323317	99.97	10323317	0	100.00	0.00
Public- Institutions	E-Voting	359158	23067	6.42	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	6.42	23067	0	100.00	0.00
Public- Non Institutions	E-Voting	7004925	67009	0.96	67009	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		67009	0.96	67009	0	100.00	0.00
Total		17690250	10413393	58.87	10413393	0	100.00	0.00



Item No. 3 - Re-appointment of Mrs. Rinku 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?			Yes					
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	10326167	10323317	99.97	10323317	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		10323317	99.97	10323317	0	100.00	0.00
Public- Institutions	E-Voting	359158	23067	6.42	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	6.42	23067	0	100.00	0.00
Public- Non Institutions	E-Voting	7004925	67009	0.96	66909	100	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		67009	0.96	66909	100	99.85	0.15
Total		17690250	10413393	58.87	10413293	100	100	0.00

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 Poinsur 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 29th 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 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 in respect of the resolutions proposed at the AGM of **Emmbi Industries Limited held on Saturday, 12th August, 2023 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 29th 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 29th 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 30th May, 2023 convening the 29th AGM of the Company through VC/OAVM held on 12th August, 2023 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. 05th August, 2023 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:

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.



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

2. The remote e-voting period started from Wednesday, 9th August, 2023 (9:00 A.M. IST) and ends at Friday, 11th August, 2023 (5.00 P.M. IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 11th August, 2023.
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 11th August, 2023 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 12th August, 2023 at 01.15 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: 2023.08.12
16:55:46 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

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

UDIN: F002655E000793271

Place: Mumbai
Date: 12th August, 2023



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 29th AGM and E-voting during the 29th 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	90	10413393	100.00	-	-	-	90	10413393
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	90	10413393	100.00	-	-	-	90	10413393

Total Votes Cast in favour: 10413393 Shares (100% of total valid votes)

Total Votes cast Against: Nil 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 29th AGM and E-voting during the 29th 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, 2023.	Ordinary Resolution	Remote E-Voting prior to AGM	90	10413393	100.00	-	-	-	90	10413393
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	90	10413393	100.00	-	-	-	90	10413393

Total Votes Cast in favour: 10413393 Shares (100% of total valid votes)

Total Votes cast Against: Nil 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 29th AGM and E-voting during the 29th 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 Mrs. Rinku M. Appalwar (DIN 00171976) who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary Resolution	Remote E-Voting prior to AGM	89	10413293	100.00	1	100	100.00	90	10413393
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	89	10413293	100.00	1	100	100.00	90	10413393

Total Votes Cast in favour: 10413293 Shares (100% of total valid votes)

Total Votes cast Against: 100 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

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2023.08.12
16:56:12 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

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

UDIN: F002655E000793271

Place: Mumbai
Date: 12th August, 2023