

General information about company	
Scrip code	533161
NSE Symbol	EMMBI
MSEI Symbol	NA
ISIN	INE753K01015
Name of the company	Emmbi Industries Limited
Type of meeting	Postal Ballot
Last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2026
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Dholakia
Firms Name	Sanjay Dholakia & Associates
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	24-03-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	12930
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable (Resolution passed through postal ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable (Resolution passed through postal ballot)
b) Public	
No. of resolution passed in the meeting	1 (One) resolution passed through Postal Ballot

Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related party transaction in respect to hold office of place of profit in the Company by Mr. Yash Ravi Punjabi.				
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	12109003	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12109003	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7131247	250159	3.5079	247297	2862	98.8559	1.1441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7131247	250159	3.5079	247297	2862	98.8559
Total		19240250	250159	1.3002	247297	2862	98.8559	1.1441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	