

**Date: 20<sup>th</sup> December, 2024**

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 05 <b>NSE Symbol: EMKAY</b>	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 <b>BSE Scrip Code:532737</b>
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**Sub: Outcome of the Postal Ballot**

Dear Sir/Madam,

This is further to our letter dated 19<sup>th</sup> November, 2024 enclosed with the Postal Ballot Notice dated 28<sup>th</sup> October, 2024 ("the Notice"), for seeking consent of the Members of the Company by way of Special/Ordinary Resolution through Remote E-voting/Postal ballot process for:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1	Appointment of Mr. A. Dhananjaya (DIN:01744569) as an Independent Director of the Company	Special
2	Appointment of Mr. Raunak Karwa (DIN:08632290) as a Non-executive Director of the Company	Ordinary
3	Private Placement of Senior, Unsecured, Listed, Rated, Transferrable, Redeemable, Non-convertible Debentures	Special

In this regard, the remote e-voting process concluded on Thursday, 19<sup>th</sup> December, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted their report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special/Ordinary Resolutions with the requisite majority.

Please take note of the same in your record.

Thanking You,

**Yours faithfully,**

**For Emkay Global Financial Services Limited**

**B. M. Raul**  
**Company Secretary & Compliance Officer**

