

Date: 8th August, 2024

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 05 NSE Symbol: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 BSE Scrip Code:532737
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Dear Sir/Madam,

Sub: Disclosure regarding the E-voting results and Proceeding/Outcome of the 30th Annual General Meeting held on 8th August 2024 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015

This is to inform you that 30th Annual General Meeting (AGM) of the members of the Company was held on 8th August, 2024 at 4.30 p.m through VC/OAVM.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

S No.	Description	Particulars		
1	AGM date	Thursday, 8 th August, 2024		
2	Book Closure date	2 nd August 2024 to 8 th August, 2024 (both days inclusive)		
3	Total shareholders as on Book Closure	12460 Equity Shareholders		
4	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in Person/VC	Present through Proxy/Representative	<u>Total</u>
	Promoters and Promoters Group	5	-	<u>5</u>
	Public	87	-	<u>87</u>
5	Number of Shareholders attended the meeting through Video Conferencing: 92			

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the members the facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means. The voting period began on 5th August, 2024 at 9.00 am and ended on 7th August, 2024 at 5.00 pm. The Company has also provided the facility of e-voting at the Annual General



Meeting to those shareholders who attended the meeting but had not casted their vote through remote e-voting. Earlier In this regard, Ms. Sarvari Shah of Parikh & Associates, Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted her report.

Accordingly, the following is the result of the remote e-voting and e-voting at the AGM. The following business was transacted at the 30th Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode Voting	Remarks
1.	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote Voting/E-voting	Passed with requisite majority
2.	Declaration of Dividend on equity shares of the Company for the Financial Year ended 31st March, 2024	Ordinary	Remote Voting/E-voting	Passed with requisite majority
3.	Appointment of a director in place of Mr. S.K. Saboo (DIN-00373201), who retired by rotation and being eligible, has offered himself for re-appointment.	Special	Remote Voting/E-voting	Passed with requisite majority

All the resolutions were approved with requisite majority



E-VOTING RESULT DETAILS ARE AS UNDER

Resolution no. 1 Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and 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	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17853984	97.2758	17853984	0	100.0000	0.0000
Public Institutions	E-Voting	191045	187107	97.9387	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187107	97.9387	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6245097	421657	6.7518	421657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		421657	6.7518	421657	0	100.0000	0.0000
Total		24790126	18462748	74.4762	18462748	0	100.0000	0.0000



Resolution no. 2 Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2024.

Resolution Required :Ordinary			2 - To declare Dividend on equity shares of the Company 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	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17853984	97.2758	17853984	0	100.0000	0.0000
Public Institutions	E-Voting	191045	187107	97.9387	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187107	97.9387	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6245097	421657	6.7518	421657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		421657	6.7518	421657	0	100.0000	0.0000
Total		24790126	18462748	74.4762	18462748	0	100.0000	0.0000



Resolution no. 3 Special Resolution

To appoint a director in place of Mr. S.K. Saboo (DIN- 00373201), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required :Special			3 - To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.					
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	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17853984	97.2758	17853984	0	100.0000	0.0000
Public Institutions	E-Voting	191045	187107	97.9387	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187107	97.9387	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6245097	421657	6.7518	421557	100	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		421657	6.7518	421557	100	99.9763	0.0237
Total		24790126	18462748	74.4762	18462648	100	99.9995	0.0005



RESULT OF THE E-VOTING

In view of the General Circular No. 09/2023 dated 25/09/2023 issued by the Ministry of Corporate Affairs in continuation to its Circular No 10/2022 dated 28th December, 2022 and General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated 5th May, 2022 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 in continuation with earlier circulars issued by the Securities and Exchange Board of India and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 30th Annual General Meeting (AGM) of the Company was conducted through Video Conferencing.

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2015 the Company had provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the shareholders to cast their votes in respect of the Ordinary and Special Resolution as mentioned in the Notice of the 30th Annual General Meeting held on 8th August, 2024 at 4.30.p.m. The Company also provided facility of e-voting during the AGM to those share holders who had attended the meeting but did not cast their votes through e-voting. The remote e-voting period began on 5th August 2024 at 9.00 am and ended on 7th August 2023 at 5.00 pm.

Ms. Sarvari Shah of M/s Parikh & Associates, Company Secretary in whole-time practice, was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting facility and votes cast through E-voting at the AGM. Based on the report of the Scrutinizer following is the result of the Remote e-voting and E-voting at the AGM through Video Conferencing (VC) /Other Audio Visual Means (OAVM):



Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,84,62,748	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.



Resolution 2: Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2024

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,84,62,748	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.



Resolution 3: Special Resolution

To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), aged 81 years who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	1,84,62,648	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

For Emkay Global Financial Services Limited

Prakash Kacholia
Managing Director
DIN: 00002626
Date: 08.08.2024
Place: Mumbai





To,
The Chairman
Emkay Global Financial Services Limited
The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West),
Mumbai - 400028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting of Emkay Global Financial Services Limited held on Thursday, August 08, 2024 at 4.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Emkay Global Financial Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting ("AGM") of Emkay Global Financial Services Limited on Thursday, August 08, 2024 at 4.30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 16, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated Circular No.09/2023 dated 25/09/2023 Circular No 10/2022 dated 28th December, 2022 and General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued in continuation of previous circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 05, 2024 at 9.00 a.m. and ended on Wednesday, August 07, 2024 at 5.00 p.m. and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, August 01, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,84,62,748	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended March 31, 2024.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	1,84,62,748	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

To appoint a director in place of Mr. S.K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	1,84,62,648	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Sarvari

Rajesh Shah

Sarvari Shah

Parikh & Associates

Practising Company Secretaries

FCS: 9697 CP No.: 11717

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

UDIN: F009697F000932401

P/R No.: 1129/2021

Place: Mumbai

Dated: August 08, 2024

Digitally signed by Sarvari Rajesh Shah
DN: c=IN, o=Personal, title=7498,
pseudonym=EE3DFBA64745C9A0EC48A7F8FA444C75,
2.5.4.20=a9714d8912e9a3d876c8687ea0f8e17923e53f59
45be2e1db31718cfcdfcc74, postalCode=400104,
st=Maharashtra,
serialNumber=B7D1DD48A469DF2628F8E9726D5B391E
0FAF754A2F17A0325264A5DE20BF4651, cn=Sarvari
Rajesh Shah
Date: 2024.08.08 18:32:06 +05'30'