

To,  
Listing Compliance Department,  
The National Stock Exchange of India Ltd.,  
(Through NEAPS)  
**Symbol: EMIL**  
**Series: EQ**  
**ISIN: INE02YR01019**

Listing Compliance Department  
BSE Limited  
(Through BSE Listing Centre)  
**Scrip Code: 543626**

Dear Sir/Madam,

**Sub: Submission of E-voting Results along with Scrutinizer's Report on the Sixth Annual General Meeting of the Company.**

We are pleased to inform you that the 06<sup>th</sup> Annual General Meeting of the Members of the Company was held yesterday, i.e. Friday, 30<sup>th</sup> August 2024 at 12:30 P.M. through Video-Conferencing ("VC")/ Other Audio - Visual Means ("OAVM").

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of (Companies Management & Administration) Rules, 2014, the Company provided the facility to Members of the Company to cast their votes on the resolutions by electronic means, i.e., through remote e-Voting that commenced on Tuesday, 27<sup>th</sup> August 2024 at 09:00 A.M. (IST) and ended on Thursday, 29<sup>th</sup> August 2024 at 05:00 P.M. (IST) and also e-voting during the AGM.

The Company had appointed Mr. Vinod Sakaram, Practicing Company Secretary (ACS: 23285, CP No. 8345), as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the Meeting fairly and transparently. Accordingly, the Scrutinizer submitted the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the proceedings of the AGM.

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the following:

1. Voting results in the prescribed format as per Regulation 44 of SEBI Listing Regulations;
2. Consolidated Scrutinizer's Report dated 31<sup>st</sup> August 2024 on remote e-voting and e-voting during the AGM.

Based on the Scrutinizer Report, the requisite majority has passed all the resolutions.

The above information is also available on the website of the Company  
<https://electronicsmartindia.com/>

We request that you kindly take the above information on record.

Thanking You,  
For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**  
Company Secretary and Compliance Officer

Date: 31<sup>st</sup> August 2024

Place: Hyderabad

<b>General information about company</b>	
Scrip code	543626
NSE Symbol	EMIL
MSEI Symbol	NOTLISTED
ISIN	INE02YR01019
Name of the company	Electronics Mart India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:36 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vinod Sakaram
Firms Name	VSSK and Associates
Qualification	CS
Membership Number	23285
Date of Board Meeting in which appointed	01-08-2024
Date of Issuance of Report to the company	31-08-2024

<b>Voting results</b>	
Record date	23-08-2024
Total number of shareholders on record date	101441
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements: a. To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Board's Report and Auditors' Report thereon. b. To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2024, together with the Auditors' Report thereon				
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	250752277	246864928	98.4497	246864928	0	100	0
	Poll		13287	0.0053	13287	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250752277	246878215	98.455	246878215	0	100
Public-Institutions	E-Voting	73160533	72396703	98.956	72396703	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73160533	72396703	98.956	72396703	0	100
Public- Non Institutions	E-Voting	60835952	22784862	37.453	22783773	1089	99.9952	0.0048
	Poll		304	0.0005	300	4	98.6842	1.3158
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60835952	22785166	37.4535	22784073	1093	99.9952
Total		384748762	342060084	88.9048	342058991	1093	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Karan Bajaj (DIN: 07899639) as a Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	250752277	246864928	98.4497	246864928	0	100	0
	Poll		13287	0.0053	13287	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250752277	246878215	98.455	246878215	0	100
Public- Institutions	E-Voting	73160533	72396703	98.956	72396703	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73160533	72396703	98.956	72396703	0	100
Public- Non Institutions	E-Voting	60835952	22785001	37.4532	22719154	65847	99.711	0.289
	Poll		304	0.0005	300	4	98.6842	1.3158
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60835952	22785305	37.4537	22719454	65851	99.711
Total		384748762	342060223	88.9048	341994372	65851	99.9807	0.0193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Walker ChandioK & Co. LLP as Statutory Auditor of the Company				
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	250752277	246864928	98.4497	246864928	0	100	0
	Poll		13287	0.0053	13287	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250752277	246878215	98.455	246878215	0	100
Public- Institutions	E-Voting	73160533	72396703	98.956	62130147	10266556	85.819	14.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73160533	72396703	98.956	62130147	10266556	85.819
Public- Non Institutions	E-Voting	60835952	22785001	37.4532	22783156	1845	99.9919	0.0081
	Poll		304	0.0005	300	4	98.6842	1.3158
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60835952	22785305	37.4537	22783456	1849	99.9919
Total		384748762	342060223	88.9048	331791818	10268405	96.9981	3.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**VSSK & ASSOCIATES**  
*Company Secretaries*

To,  
The Chairman  
M/s. ELECTRONICS MART INDIA LIMITED.  
L52605TG2018PLC126593  
D. NO. 6-1-91, SHOP NO. 10, GROUND FLOOR,  
NEXT TO TELEPHONE BHAVAN,  
SECRETARIAT ROAD,  
SAIFABAD HYDERABAD TG 500004 IN

Dear Sir,

We thank you for appointing us as the Scrutinizer for the e-voting process and poll by your members during the 06<sup>th</sup> Annual General Meeting of your Company held on Friday, 30<sup>th</sup> August 2024.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner  
ACS: 23285 | COP: 8345



31<sup>st</sup> August 2024 | Hyderabad

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**CS Vinod Sakaram, Partner**

*H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal*

*Hyderabad – 500039 Telangana, India*

*Email : acs.vinod@gmail.com*

*Mobile : + 91 9885013300*



**REPORT OF SCRUTINIZER (ON E-VOTING AND POLL)**

Name of the Company	ELECTRONICS MART INDIA LIMITED
Type of Meeting	ANNUAL GENERAL MEETING FOR FY 2023-24.
Day, Date & Time	Friday 30 <sup>th</sup> August 2024 & 12:30 PM
Venue of Meeting	Corporate Office: 6-3-666/A1 TO 7, 3 <sup>rd</sup> & 4 <sup>th</sup> Floor, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad, Telangana – 500082 (Deemed Venue)
Mode	Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM")

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 01<sup>st</sup> August 2024. for the Polling as well as the e-voting by Members at the 06<sup>th</sup> Annual General Meeting ("AGM") of Electronics Mart India Limited (hereinafter referred to as "the Company") held on Friday 30<sup>th</sup> August 2024 at 12.30 p.m. (IST) through VC/OAVM, 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.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and voting cast in instapoll at the Meeting.

**2. Dispatch of Notice convening the AGM**

2.1. The Notice dated 02<sup>nd</sup> August 2024, convening the 06<sup>th</sup> AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed 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 Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and all other circulars, clarifications issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020 and subsequent Circulars issued in this regard with the latest being October 7, 2023 (collectively referred to as "SEBI Circulars").

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the AGM, the advertisements were published in Business Standard (all India edition) on 02<sup>nd</sup> August 2024 and Surya (Telugu) on 02<sup>nd</sup> August, 2024, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through Ballot or e-voting system at the AGM etc.

2.3 The Company hosted the notice of AGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on 02<sup>nd</sup> August 2024.

2.4. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 06<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 on 02<sup>nd</sup> August 2024 by e-mail to 87,516 Members who had registered their email ids with the Company/ Depositories.





### 3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as of Friday, 23<sup>rd</sup> August 2024, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

### 4. e-voting process

#### 4.1. Agency

The Company appointed KFinTech as the agency for providing the platform for e-voting.

#### 4.2 Remote e-voting period

e-voting platform was open from 9.00 a.m. (IST) on Tuesday, 27<sup>th</sup> August 2024, till 5.00 p.m. (IST) on Thursday, 29<sup>th</sup> August 2024, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by KFin Technologies Limited.

### 5 Voting at AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, KFin Technologies, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through e-voting.

### 6. Counting Process

6.1. On completion of the Instapoll at the AGM, we unblocked the results of the e-voting by the Members, on the <https://evoting.kfintech.com/> e-voting platform and downloaded the results for scrutiny.

### 7. Results

7.1. Consolidated results (on e-voting and Instapoll) with respect to the agenda items as set out in the Notice of the AGM dated 02<sup>nd</sup> August 2024 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 3 in the Notice of the 06<sup>th</sup> AGM dated 02<sup>nd</sup> August 2024 have been passed with the requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285F001091693



31<sup>st</sup> August 2024 | Hyderabad



**CONSOLIDATED RESULTS (E-VOTING AND INSTAPOLL)**

**Item No. 1: Adoption of Audited Financial Statements:**

- a. To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Board's Report and Auditors' Report thereon.  
b. To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2024, together with the Auditors' Report thereon:

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
280	342045404	10	13587	342058991	99.9997

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
8	1089	4	4	1093	0.0003

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
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ICSI UDIN: A023285F001091693



31<sup>st</sup> August, 2024 | Hyderabad





**Item No. 2: Appointment of Mr. Karan Bajaj (DIN: 07899639) as a Director, who retires by rotation and being eligible, offers himself for reappointment.**

I. Voted IN FAVOUR of the Resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
277	341980785	10	13587	341994372	99.9807

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
17	65847	4	4	65851	0.0193

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted – Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes casted in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes casted in E-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285F001091693



31<sup>st</sup> August, 2024 | Hyderabad



**Item No. 3: Re-appointment of Walker Chandio & Co. LLP as the Statutory Auditors of the Company**

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
268	331778231	10	13587	331791818	96.9981

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
22	10268401	4	4	10268405	3.0019

III. INVALID votes:


Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN: A023285F001091693



31<sup>st</sup> August 2024 | Hyderabad