



Date: 27/09/2023

Star Trading House recognised by Govt. of India

To

The Bombay Stock Exchange Limited

Department of Corporate Affairs

Floor 25, Phiroze JeeJeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code - 532038

Dear Sir,

Reference: Proceedings of 30th Annual General Meeting ("AGM") of Emmsons International Limited held on Wednesday, 27th September, 2023

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 30th Annual General Meeting of Emmsons International Limited was held on Wednesday, 27th September, 2023 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Please find enclosed herewith Proceedings of 30th Annual General Meeting ("AGM") in compliance with Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you

Your Faithfully

For EMMSONS INTERNATIONAL LIMITED


Priya Kesari



Designation: **Company Secretary and Compliance officer**

Encl:- As mentioned above



Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48, India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060

2001-2002/2009-2010



1998-1999



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Summary of proceedings of the 30th Annual General Meeting ("AGM") of Emmsons International Limited held on Wednesday, 27th September, 2023

1. Date, time and venue of the Annual General Meeting (Meeting):

The Thirtieth Annual General Meeting ("AGM") of **Emmsons International Limited** ("the Company") was held on Wednesday, 27th September, 2023 at 12:15 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of Secretarial Standard- 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the AGM was the Registered Office of the Company, i.e., Flat No. 301, Plot No. 12 Zamrudpur Community Centre, Kailash Colony Delhi - 110048.

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

The meeting commenced at 12.22 p.m. (IST) and concluded at 01.40 p.m. (IST) [including time allowed for e-voting at the AGM].

Directors and KMPs in Attendance or through VC

Category	Name of the Directors / KMP
Promoter Directors	Mr. Rajesh Monga Mr. Anil Kumar Monga
Non-Executive Independent Directors	Mrs. Soni Jaiprakash Benydin Mr. Rahul Chopra
Chief Financial Officer	Mr. Bhalendra Pal Singh
Company Secretary & Compliance Officer	Mrs. Priya Kesari



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Other Representatives in Attendance (through VC):

Statutory Auditor- M/s. B.B. Chaudhary & Co.

Secretarial Auditors and Scrutinizer- M/s. Saurabh Agrawal & Co.

Proceedings in brief:

- Mr. Anil Kumar Monga, Chairman & Managing Director, chaired the Meeting.
- Mrs. Priya Kesari, Company Secretary welcomed the members and other attendees of the meeting. She briefed the members regarding the arrangements made for the meeting.
- The Company Secretary informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, Mrs. Priya Kesari, Company Secretary called the Meeting to order.
- The Company Secretary made all necessary announcements and briefed the members on the VC procedures and requested to the Chairman to welcome the Members.
- The Chairman addressed the members and other attendees for the meeting.
- Thereafter, the Company Secretary mentioned that the Notice of the 30th AGM along with the Annual Report for Financial Year 2023 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. 1st September, 2023 and whose e-mail IDs were registered with the Company/ Depositories.

The following items of business as stated in the notice of AGM, were thereafter transacted:

S No	Resolution	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2023 along with the report of Board of Directors and Auditor's thereon and	Ordinary



	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023	
2.	To appoint a Director in place of Mr. Rajesh Monga (DIN: 00249642), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3	<p>To re-appoint Mr. Rahul Chopra as Non-Executive Independent Director of the Company:</p> <p>"RESOLVED THAT pursuant to the provisions of the Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules 2014, including any statutory amendment(s) thereto or re-enactment(s) thereof for the time being in force, Article of Association of the company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of Nomination & Remuneration Committee and the Board of Directors, consent of the members of the Company be and is hereby accorded to re-appoint Mr. Rahul Chopra (DIN: 07982762), as a non-executive independent director of the Company whose 1st term to hold office was expired on 27th March, 2023, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for reappointment for a second term under the provisions of the Companies Act, 2013 and rules made thereunder, not liable to retire by rotation from 28.03.2023 to 27.03.2028."</p>	Special



- The Company in compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided members the facility to cast vote electronically and e-voting commenced at 09:00 a.m. (IST) on Saturday, 23rd September, 2023 and concluded at 05:00 p.m. (IST) on Tuesday, 26th September, 2023.
- It was also informed that the statutory documents including the Register of Directors' & their shareholding, Annual Certificate and Memorandum & Articles of Association of the Company were available for inspection by the Members.
- No query raised by the Shareholders at the AGM.
- Mrs. Priya Kesari requested Mr. Rajesh Monga (Wholetime Director) for vote of thanks to Members and concluded the 30th Annual General Meeting of the Company.
- Mr. Rajesh Monga thanked all the members of the company and informed the members that Mr. Saurabh Agrawal, a Practicing Company Secretary, Partner, Saurabh Agrawal & Co. Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system) and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.
- Mr. Rajesh Monga authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges. These reports will also be uploaded on the website of the Company and on the website of Stock Exchange.
- After the vote of thanks was delivered by the Mr. Rajesh Monga, the Company had provided e-voting facility at the Annual General Meeting (InstaPoll) to its members to cast votes electronically on all 3 items of business set out in the Notice.
- The facility to vote at the meeting, on all 3 items of business set out in the Notice, through electronic voting system (InstaPoll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



- Mr. Rajesh Monga informed the members that the Voting results of AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website.
- The voting lines were kept open for 30 minutes for the members to vote. Thereafter, informed the members that the meeting was concluded.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For EMMSONS INTERNATIONAL LIMITED



Name: Praya Kesari



Designation: Company Secretary and Compliance officer