

8th August, 2022

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code : 532737
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Dear Sir,

Sub: Outcome of the 28th Annual General Meeting held on 8th August, 2022

This is to inform you that the members at the 28th Annual General Meeting of the Company held on 8th August, 2022 have passed the following resolutions:

1. Approved adoption of the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Approved Dividend at the rate of Rs.1.25 per equity shares of the Company (12.50%) for the Financial Year ended 31st March, 2022. **(Ordinary Resolution)**
3. Mrs. Priti Kacholia has submitted a letter communicating her desire not to get re-appointed as Director of the Company. Accordingly, the vacancy will not be filled in by the Company. Since she is not seeking re-election, the resolution for her re-appointment as Director retiring by rotation will become infructuous and the said resolution is dropped.
4. Approved Re-appointment of Statutory Auditors and fixed their remuneration. **(Ordinary Resolution)**
5. Approved appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director **(Special Resolution)**
6. Approved Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him. **(Special Resolution)**



7. Approved Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him (**Special Resolution**)

The 28th Annual General Meeting of the Company commenced at 4.30 p.m. and concluded at 5:30 p.m.

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

