

28<sup>th</sup> August 2020

<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 Scrip Code:EMKAY	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  Scrip Code : <b>532737</b>
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Dear Sir,

**Sub: Outcome of the 26<sup>th</sup> Annual General Meeting held on 28.08.2020**

This is to inform you that the members at the 26<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> August, 2020 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 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Approved appointment of Mrs. Preeti Kacholia (DIN-03481747) as Director, who retired by rotation and being eligible had offered herself for re-appointment. **(Ordinary Resolution)**
3. Approved Payment of Commission to Non-Executive Directors. **(Ordinary Resolution)**
4. Approved Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director **(Special Resolution)**
5. Approved Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director **(Special Resolution)**
6. Approved Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director **(Special Resolution)**

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**

