



Empire Industries Limited

SEC:SHR:2020-2021(0930)

October 1, 2020

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sir,

Re: Proceedings and Voting Results of the 119th Annual General Meeting ('AGM') of Empire Industries Limited ('the Company') held on Monday, September 28, 2020

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 119th AGM of the Company was held on Monday, September 28, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated June 29, 2020, convening the AGM and addendum to AGM Notice dated July 30, 2020. In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – Annexure A.
- 2) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure B
- 3) Report of the Scrutinizer dated September 29, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C

The Voting Results along with the Scrutinizer's Report dated September 29, 2020 is made available on the Company's website at www.empiremumbai.com

This is for your information and records.

Yours faithfully,
For **EMPIRE INDUSTRIES LIMITED**


S. C. NANDA
Director-Finance & Company Secretary

Encl:

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum



SUMMARY OF 119TH ANNUAL GENERAL MEETING OF THE COMPANY

The 119th Annual General Meeting ('AGM' or 'Meeting') of the Members of Empire Industries Limited ('the Company') was held on Monday, September 28, 2020 at 3:00 p.m. (IST) via Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

PRESENT DIRECTORS:

MR. S.C. MALHOTRA	Chairman
MR. RANJIT MALHOTRA	Vice Chairman
MR. DILEEP MALHOTRA	Jt. Managing Director
MR. C. P. SHAH	Independent Director
MR. RAJBIR SINGH	Independent Director
MR. SUBODH CHNDRA	Independent Director
MS. GEETANJALI R NAIDU	Independent Director
MR. KABIR RANJIT MALHOTRA	Executive Director
MR. SUHAS CHANDRA NANDA	Director Finance & Company Secretary

And

MR. SUSHIL KUMAR JAIN	..	Statutory Auditor
MRS. DEEPA GUPTA	..	Scrutinizer
M/S. D S K LEGAL	Solicitor by invitation

Mr. S C Malhotra took the Chair.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Contd...2/-



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Empire Industries Limited

: 2 :

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services Limited ('CDSL') system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman made his opening remarks covering the Company's Performance, Financial Performance for Financial Year 2019-20 and Impact of Covid 19 pandemic.

The Chairman informed the shareholders that after conclusion of Q&A session, he would move ALL the Resolutions as set out in the Notice of AGM and Addendum to AGM Notice. The chairman then invited Members who have registered to speak at the AGM to make comments, offer suggestions and seek clarifications.

Clarifications were provided to the queries raised by the Members.

The Chairman informed that Mrs. Deepa Gupta, Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote eVoting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM and Addendum to AGM Notice were put to vote by remote e-voting and remote e-voting during the Meeting:

1	Adoption of Audited Financial Statement together with Directors' Report and Auditors Report thereon for the year ended March 31, 2020.
2	Declaration of Dividend for the year ended March 31, 2020.
3	Appointment of Mr. Ranjit Malhotra (DIN:00026933) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4	Ratification of Appointment of Auditors for the financial year ending March 31, 2021.
5	Ordinary Resolution for Re-appointment of Mr. Subodh Chandra (holding DIN: 02076844) as an independent Non-executive director.
6	Ordinary Resolution for ratification of Remuneration payable to the Cost Auditor.
7.	Appointment of Mr. Kabir Ranjit Malhotra (DIN: 07019714) as whole-time director and remuneration payable to him.



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF DIRECTORS' REPORT AND AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2020				
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		4353226	100.0000	4353226	0	100.0000	0.0000
	Poll	4353226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
Public- Institutions	E-Voting		697326	87.9741	697326	0	100.0000	0.0000
	Poll	792649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	792649	697326	87.9741	697326	0	100.0000	0.0000
Public- Non Institutions	E-Voting		88486	10.3599	88180	306	99.6542	0.3458
	Poll	854123	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854123	88486	10.3599	88180	306	99.6542	0.3458
Total		5999998	5139038	85.6507	5138732	306	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For EMPIRE INDUSTRIES LIMITED



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COMPANY SECRETARY

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		DECLARATION OF DIVIDEND						
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		4353226	100.0000	4353226	0	100.0000	0.0000
	Poll	4353226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
Public-Institutions	E-Voting		697326	87.9741	697326	0	100.0000	0.0000
	Poll	792649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	792649	697326	87.9741	697326	0	100.0000	0.0000
Public- Non Institutions	E-Voting		88486	10.3599	88465	21	99.9763	0.0237
	Poll	854123	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854123	88486	10.3599	88465	21	99.9763	0.0237
Total		5999998	5139038	85.6507	5139017	21	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPOINTMENT OF MR. RANJIT MALHOTRA RETIRING BY ROTATION						
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	4353226	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4353226	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	792649	697326	87.9741	697326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		792649	697326	87.9741	697326	0	100.0000
Public- Non Institutions	E-Voting	854123	88486	10.3599	88445	41	99.9537	0.0463
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		854123	88486	10.3599	88445	41	99.9537
Total		5999998	785812	13.0969	785771	41	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RATIFICATION OF APPOINTMENT OF M/S. A T JAIN & CO. AS STATUTORY AUDITORS.						
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		4353226	100.0000	4353226	0	100.0000	0.0000
	Poll	4353226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
Public-Institutions	E-Voting		697326	87.9741	697326	0	100.0000	0.0000
	Poll	792649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	792649	697326	87.9741	697326	0	100.0000	0.0000
Public- Non Institutions	E-Voting		88486	10.3599	88173	313	99.6463	0.3537
	Poll	854123	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854123	88486	10.3599	88173	313	99.6463	0.3537
Total		5999998	5139038	85.6507	5138725	313	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RE-APPOINTMENT OF MR. SUBODH CHANDRA AS AN INDEPENDENT DIRECTOR						
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		4353226	100.0000	4353226	0	100.0000	0.0000
	Poll	4353226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
Public- Institutions	E-Voting		697326	87.9741	697326	0	100.0000	0.0000
	Poll	792649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	792649	697326	87.9741	697326	0	100.0000	0.0000
Public- Non Institutions	E-Voting		88486	10.3599	88465	21	99.9763	0.0237
	Poll	854123	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854123	88486	10.3599	88465	21	99.9763	0.0237
Total		5999998	5139038	85.6507	5139017	21	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RATIFICATION OF FEES PAYABLE TO COST AUDITOR M/S. VINAY MULAY & CO.						
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		4353226	100.0000	4353226	0	100.0000	0.0000
	Poll	4353226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
Public- Institutions	E-Voting		697326	87.9741	697326	0	100.0000	0.0000
	Poll	792649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	792649	697326	87.9741	697326	0	100.0000	0.0000
Public- Non Institutions	E-Voting		88486	10.3599	88023	463	99.4768	0.5232
	Poll	854123	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854123	88486	10.3599	88023	463	99.4768	0.5232
Total		5999998	5139038	85.6507	5138575	463	99.9910	0.0090
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For EMPIRE INDUSTRIES LIMITED



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Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

APPOINTMENT OF MR. KABIR MALHOTRA AS WHOLE TIME DIRECTOR AND PAYMENT OF REMUNERATION TO HIM


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	4353226	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	792649	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854123	88486	10.3599	88445	41	99.9537	0.0463
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88486	10.3599	88445	41	99.9537	0.0463
Total		5999998	88486	1.4748	88445	41	99.9537	0.0463
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For EMPIRE INDUSTRIES LIMITED



S. C. NANDA
DIRECTOR-FINANCE AND
COMPANY SECRETARY

ANNEXURE - C

DEEPA GUPTA
Company Secretary

Address:-512, Bawla Bldg. D-1, Muktai CHS, D. L. Marg, Chinchpokli, Mumbai 400 012.
Mob: 09322697460 Email: deepaguptacs@gmail.com

To,
Mr. Satish Chandra Malhotra
Chairman,
EMPIRE INDUSTRIES LIMITED

Dear Sir,

Sub: Combined Report of Scrutinizer on Remote E-Voting and E-Voting conducted at the 119th Annual General Meeting of Equity Shareholders of Empire Industries Limited ("the Company") held on Monday, September 28th 2020 at 03.00 p.m. held through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM)

I, Deepa Gupta, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Empire Industries Limited ("the Company") pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time, to scrutinize the process of remote e-voting and e-voting held through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) on Monday, 28th September 2020 (AGM) at 3 p.m.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting through electronic means on the resolution contained in the Notice of the AGM of the members of the Company.

My responsibility as a Scrutinizer for the remote e-voting and e-voting at AGM is conducted in fair and transparent manner and to submit Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the electronic Voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and the poll conducted at the time of AGM.

Further to the above:

- i. The E-voting period remained opened from Friday, 25th September 2020 (09.00 a.m.) to Sunday, 27th September 2020 (5.00 p.m.).
- ii. The members of the Company as on the "Cut Off" date i.e. 21st September 2020 were entitled to vote on the resolution as set out in the notice of the AGM.
- iii. The Company had also provided e-voting facility to the members who had participated in the AGM through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) and who had not casted their votes on Remote e-voting.



- iv. On completion of E-Voting during AGM I unblocked the results of the remote e-voting and e-voting by the members at the AGM on the CDSL e-voting system / platform and counted after downloading the results.
- v. I now submit my combined report as under on the results of the remote e-voting and e-voting at the AGM in respect of each resolution as set out in the notice dated 29th June 2020.

RESOLUTION NO.1: Ordinary Resolution: Adoption of audited annual accounts 31.03.2020, reports of the Board of Directors and auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes	No. of responses received	No. of shares
Remote E-voting	56	5138416	99.99	3	296	0.01	0	0
E-voting at AGM	3	316	96.93	1	10	3.07	0	0
TOTAL	59	5138732		4	306		0	0

RESOLUTION NO.2: Ordinary Resolution: Declaration of Dividend for FY ended 31.03.2020.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes	No. of responses received	No. of shares
Remote E-voting	57	5138701	100	2	11	0	0	0
E-voting at AGM	3	316	96.93	1	10	3.07	0	0
TOTAL	60	5139017		3	21		0	0

RESOLUTION NO.3: Ordinary Resolution: Appointment of Mr. Ranjit Malhotra retiring by rotation.

	In favour of the Resolution			Against the Resolution			Not voted		Invalid votes	
	No. of response received	No. of shares	% of vote	No. of response received	No. of shares	% of vote	No. of response received	No. of shares	No. of responses	No. of shares
Remote E-voting	44	785475	100	2	11	0	0	0	13	4353226
E-voting at AGM	2	296	90.80	2	30	9.20	0	0	0	0
TOTAL	46	785771		4	41		0	0	13	4353226



RESOLUTION NO.4: Ordinary Resolution: Ratification of Appointment of M/s. A.T. Jain & Co. as Statutory Auditors.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes	No. of responses received	No. of shares
Remote E-voting	57	5138701	100	2	11	0	0	0
E-voting at AGM	2	24	7.36	2	302	92.64	0	0
TOTAL	59	5138725		4	313		0	0

RESOLUTION NO.5: Ordinary Resolution: Re-appointment of Mr. Subodh Chandra as an Independent Non-Executive Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes	No. of responses received	No. of shares
Remote E-voting	57	5138701	100	2	11	0	0	0
E-voting at AGM	3	316	96.93	1	10	3.07	0	0
TOTAL	60	5139017		3	21		0	0

RESOLUTION NO.6: Ordinary Resolution: Payment of remuneration to M/s. Vinay Mulay & Co., Cost Accountants.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes	No. of responses received	No. of shares
Remote E-voting	56	5138551	100	3	161	0	0	0
E-voting at AGM	2	24	7.36	2	302	92.64	0	0
TOTAL	58	5138575		5	463		0	0



RESOLUTION NO.7: Ordinary Resolution: Appointment of Mr. Kabir Malhotra as Whole Time Director & Remuneration payable to him.

	In favour of the Resolution			Against the Resolution			Not voted		Invalid votes	
	No. of response received	No. of shares	% of vote	No. of response received	No. of shares	% of vote	No. of response received	No. of shares	No. of responses	No. of shares
Remote E-voting	43	88149	100	2	11	0	13	3938562	1	1111990
E-voting at AGM	2	296	90.8	2	30	9.2	0	0	0	0
TOTAL	45	88445		4	41		13	3241236	1	1111990

All the resolutions stands passed under Remote E-voting and E-voting with the requisite majority.

Thanking you,
Yours faithfully,



DEEPA GUPTA
Practicing Company Secretary
M. No. 20860/ CP. No. 8168
Place: Mumbai
Dated: 29th September, 2020
UDIN: A020860B000806733



Countersigned by
For Empire Industries Limited



Mr. Satish Chandra Malhotra
Chairman & Managing Director