

6<sup>th</sup> August 2021

<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 : 532737
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Dear Sir,

**Sub: Outcome of the 27<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> August 2021**

This is to inform you that the members at the 27<sup>th</sup> Annual General Meeting of the Company held on 6<sup>th</sup> August, 2021 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, 2021 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Approved Dividend of Rs.1 per equity shares of the Company for the Financial Year ended 31st March, 2021. **(Ordinary Resolution)**
3. Approved appointment of Mr. S. K. Saboo (DIN-00373201), aged 78 years as Director, who retired by rotation and being eligible had offered himself for re-appointment. **(Special Resolution)**
4. Approved Payment of Commission to Non-Executive Directors. **(Special Resolution)**
5. Approved Re-appointment of Dr. Satish Ugrankar (DIN-00043783) as an Independent Director. **(Special Resolution)**
6. Approved Grant of stock options to Mr. Sanjay Chawla, Head of Research and Strategist in excess of one per cent of issued equity capital under Employee Stock Option Plan-2007 (ESOP-2007) **(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**

