

Date :28.08.2020

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

Dear Sir,

**Sub: Disclosure regarding the Evoting results and Proceeding /Outcome of the 26<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> August, 2020 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 26th Annual General Meeting (AGM) of the members of the Company was held on 28<sup>th</sup> August, 2020 at 11.00 a.m through VC/OAVM.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

Sr.No.	Description	Particulars		
A	Date of AGM	Friday, 28 <sup>th</sup> August 2020		
B	Book Closure Date	22 <sup>nd</sup> August 2020 to 28 <sup>th</sup> August 2020 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	8715		
D	Number of Shareholders present in the Annual General Meeting in person			
	Shareholders	Present in person	Present through Proxy/Representative	Total
	Promoters and Promoters Group	6	1	7
	Public	58	-	58
E	Number of Shareholders attended the meeting through Video Conferencing:65			



Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided to the members the facility to exercise their right to vote at the 26<sup>th</sup> Annual General Meeting (AGM) by electronic means. The voting period began on 25<sup>th</sup> August 2020 at 9.00 am and ended on 27<sup>th</sup> August 2020 at 5.00 pm. The Company has also provided the facility of voting at the Annual General Meeting through E voting facility to those shareholder who attended the meeting but had not cast their vote through remote e-voting. In this regard, Mr. Mitesh Dhaliwala of Parikh & Associates, Company Secretary in whole-practice, was appointed by the Board as Scrutinizer and has submitted his report.

Accordingly the following is the result of the remote e-voting and e voting at the AGM

The following business was transacted at the 26<sup>th</sup> Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode of Voting	Remarks
1	Receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
2	Appointment a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
3	Payment of Commission to Non-Executive Directors.	Ordinary	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
4	Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director	Special	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
5	Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director.	Special	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority
6	Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director	Special	Remote E-Voting/E-Voting at the AGM	Passed with requisite majority

All the resolutions were approved/Passed with requisite majority  
 In case of Poll/Postal ballot/E-voting:

**E-VOTING RESULT DETAILS ARE AS UNDER:**

**RESOLUTION No.1- Ordinary Resolution**

To receive, consider and adopt 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.

Resolution Required : (Ordinary)		1 - To receive, consider and adopt 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18353984</b>	<b>100.0000</b>	<b>18353984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0008
	Poll		8	0.0001	8	0	100.00	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365560</b>	<b>5.8605</b>	<b>365557</b>	<b>3</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>24619030</b>	<b>18719544</b>	<b>76.0369</b>	<b>18719541</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>

**RESOLUTION No.2-Ordinary Resolution**

To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18353984</b>	<b>100.0000</b>	<b>18353984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0000
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	00.0000	0.0000
	<b>Total</b>		<b>365560</b>	<b>5.8605</b>	<b>365557</b>	<b>3</b>	<b>99.9992</b>	<b>0.0000</b>
<b>Total</b>		<b>24619030</b>	<b>18719544</b>	<b>76.0369</b>	<b>18719541</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>

**RESOLUTION No.3- Special Resolution**

**Payment of Commission to Non-Executive Directors**

Resolution Required : (Ordinary)		3 - Payment of Commission to Non-Executive Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18353984</b>	<b>100.0000</b>	<b>18353984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6237696	365552	5.8604	365548	4	99.9989	0.0011
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0050	0	0	0.0000	0.0000
	<b>Total</b>		<b>365560</b>	<b>5.8605</b>	<b>365556</b>	<b>4</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>24619030</b>	<b>18719544</b>	<b>76.0369</b>	<b>18719540</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**RESOLUTION No.4-Special Resolution**

Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director

Resolution Required : (Special)		4 - Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18353984</b>	<b>100.0000</b>	<b>18353984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0008
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365560</b>	<b>5.8605</b>	<b>365557</b>	<b>3</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>24619030</b>	<b>18719541</b>	<b>76.0369</b>	<b>18719541</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>

## RESOLUTION No.5-Special Resolution

Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director.

Resolution Required : (Special)		5- Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18353984</b>	<b>100.0000</b>	<b>18353984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0008
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>365560</b>	<b>5.8605</b>	<b>365557</b>	<b>3</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>24619030</b>	<b>18719544</b>	<b>76.0369</b>	<b>18719541</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>

RESOLUTION No.6-Special Resolution

Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director.

Resolution Required : (Special)		6 Continuation of Directorship of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18353984</b>	<b>100.0000</b>	<b>18353984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6237696	365552	5.8604	365549	3	99.9992	0.0008
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>365560</b>	<b>5.8605</b>	<b>365557</b>	<b>3</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>24619030</b>	<b>18719544</b>	<b>76.0369</b>	<b>18719541</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer

\*Poll - E-Voting during the Aem is considered under Poll.



**RESULT OF THE E-VOTING**

In view of the General Circular dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India, the 26th Annual General Meeting of the Company is being conducted through Video Conferencing.

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2015 the Company had provided remote e-voting facility through Central Depository Services ( India) Limited ( CDSL) to the shareholders to cast their votes in respect of the Ordinary and Special Resolutions as mentioned in the Notice of the 26<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> August, 2020 at 11.00.a.m. The Company also provided facility of e-voting during the AGM to those share holders who had attended the meeting but did not cast their votes through e-voting. The remote e-voting period began on 25<sup>th</sup> August 2020 at 9.00 am and ended on 27<sup>th</sup> August 2020 at 5.00 pm.

Mr. Mitesh Dhaliwala of M/s Parikh & Associates, Company Secretary in whole-time practice, was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting facility and votes cast through E-voting at the AGM. Based on the report of the Scrutinizer following, is the result of the Remote e-voting and E-voting at the AGM through Video Conferencing (VC) /Other Audio Visual Means (OAVM):

**Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total



	by them	number of valid votes cast
3	3	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

**Resolution 2: Ordinary Resolution**

To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:



Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

**Resolution 3: Special Resolution**

**Approval for Payment of Commission to Non-Executive Directors**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
72	1,87,19,540	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	4	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.



**Resolution 4: Special Resolution**

**Approval for Continuation of Directorship of Dr. Satish Ugrankar (DIN - 00043783) as an Independent Director.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,87,19,541	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

**Resolution 5: Special Resolution**

**Approval for Continuation of Directorship of Mr. R. K. Krishnamurthi (DIN-00464622) as an Independent Director.**

(i) Voted in favour of the resolution:

