

Empire Industries Limited

September 28, 2023

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 509525

Sub: Revised Voting Result and the Scrutinizer's Report – 122nd Annual General Meeting ("AGM" or "the Meeting")

Dear Sir,

Please take note that, the Company had submitted the Voting Results on 25th September, 2023. Due to inadvertent error in the voting percentage mentioned in scrutinizer's report, the Company is submitting the revised voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the 122nd Annual General Meeting of the Company held on **Friday, September 22, 2023 at 3.00 p.m. (IST)** through Video Conferencing and Other Audio-Visual Means.

We request you to take the same on your records.

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
ACS 13703

Encl.: Voting Results along with Scrutinizer's Report

CIN: L17120MH1900PLC000176 GST No. - 27AAACE2757R1Z3

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 • Vitrum Glass • Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre

• Empire Industrial Centrum • Empire Prime Realty

EMPIRE INDUSTRIES LTD					
Date of the AGM/EGM	22-09-2023				
Total number of shareholders on record date	7026				
No. of shareholders present in the meeting either in person or throught proxy:	0				
Promoters and promoter Group:	0				
Public:	0				
No. of shareholders attended the meeting throught Video Conferencing:	VC ARRANGED				
Promoters and promoter Group:	10				
Public:	61				

Resolution 1:To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	389495	361946	92.93	361946	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	389495	361946	92.93	361946	0	100.00	0.00
Public-Non Institutions	E-VOTING	1257277	183201	14.57	183201	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1257277	183201	14.57	183201	0	100.00	0.00
TOTAL		599998	4898373	81.64	4898373	0	100.00	0.00



Resolution 2: To declare divide	end for the financial year ended	March 31, 2023.						
Resolution required :(Ordinar			Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
								* - 2 y
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
Dublic Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	389495	361946	92.93	361946	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	389495	361946	92.93	361946	0	100.00	0.00
Public-Non Institutions	E-VOTING	1257277	183201	14.57	183201	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1257277	183201	14.57	183201	0	100.00	0.00
TOTAL		599998	4898373	81.64	4898373	0	100.00	0.00
Resolution 3 :To appoint a Dire	ctor in place of Mr. Ranjit Malh	otra (DIN : 00026933), who r	etires by rotation, and beir	ng eligible, offers himself for	or re-appointment			
Resolution required :(Ordinary			Ordinary Resolution					
Whether promoter/promoter g		enda/resolution ?	YES					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		neid	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	389495	361946	92.93	361946	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	389495	361946	92.93	361946	0	100.00	0.00
Public-Non Institutions	E-VOTING	1257277	402400	44.57	400700	400		

183198

0

0

183198

4898370

Public-Non Institutions

TOTAL

E-VOTING

POSTAL BALLOT

POLL

TOTAL

1257277

0

0

1257277

5999998



14.57

0.00

0.00

14.57

81.64

182798

0

0

182798

4897970

400

0

0

400

400

99.78

0.00

0.00

99.78

99.99

0.22

0.00

0.00

0.22

0.01

Resolution 4: Ratification and confirmation of the remuneration payable to M/s. Vinay Mulay & Co, Cost Accountants (Registration No. M/8791) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-2024 amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only).

Resolution required :(Ordinary / Special)	Ordinary Resolution
What has a second a second as	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
	1	2		outstanding	in favor	against	polled	polled
	1			shares		3	ponou	poned
	٠	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	389495	361946	92.93	361946	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	389495	361946	92.93	361946	0	100.00	0.00
Public-Non Institutions	E-VOTING	1257277	183198	14.57	183198	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1257277	183198	14.57	183198	0	100.00	0.00
TOTAL		5999998	4898370	81.64	4898370	0	100.00	0.00

Resolution 5 : Appointment of Mr. Satish Chandra Malhotra (DIN: 00026704) as Chairman cum Non-Executive and Non-Independent Director of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	YES

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	389495	361946	92.93	361946	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	389495	361946	92.93	361946	0	100.00	0.00
Public-Non Institutions	E-VOTING	1257277	183198	14.57	180795	2403	98.69	1.31
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1257277	183198	14.57	180795	2403	98.69	1.31
TOTAL		599998	4898370	81.64	4895967	2403	99.95	0.05

Resolution required :(Ordinar	Resolution required :(Ordinary / Special)			Ordinary Resolution							
Whether promoter/promoter of	group are interested in the a	genda/resolution ?	YES								
								* 9 % }			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of	% of Votes in	% of Votes against on			
		licia	polled	outstanding shares	in favor	Votes against	favour on votes polled	votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00			
Public - Institutions	E-VOTING	389495	361946	92.93	361946	0 100.00		0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	389495	361946	92.93	361946	0	100.00	0.00			
Public-Non Institutions	E-VOTING	1257277	183198	14.57	180795	2403	98.69	1.31			
	POLL	0 0 0.00 0 0		0.00	0.00						
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	1257277	183198	14.57	180795	2403	98.69	1.31			
	1407							1.31			
	clauses in main object of the N	5999998 Memorandum of Association of	4898370 of the Company.	81.64	4895967	2403	99.95	0.05			
Resolution 7 :Additions of new Resolution required :(Ordinan	/ / Special)	Memorandum of Association of									
TOTAL Resolution 7 : Additions of new Resolution required :(Ordinary Whether promoter/promoter g	/ / Special)	Memorandum of Association of	of the Company.								
Resolution 7 :Additions of new Resolution required :(Ordinan Whether promoter/promoter g	/ / Special) roup are interested in the ag	Memorandum of Association of Association of Association of Association ?	of the Company. Special Resolution No								
Resolution 7 :Additions of new Resolution required :(Ordinar) Whether promoter/promoter g	/ / Special)	Memorandum of Association of enda/resolution? No. of shares	of the Company. Special Resolution No No. of votes					0.05			
Resolution 7 :Additions of new Resolution required :(Ordinar) Whether promoter/promoter g	/ / Special) roup are interested in the ag	Memorandum of Association of Association of Association of Association ?	of the Company. Special Resolution No	% of Votes Polled on	4895967	2403	99.95	0.05			
Resolution 7 :Additions of new Resolution required :(Ordinan	/ / Special) roup are interested in the ag	Memorandum of Association of enda/resolution? No. of shares	of the Company. Special Resolution No No. of votes	% of Votes Polled on outstanding	4895967 No. of	2403 No. of	99.95 99.95 % of Votes in	% of Votes against or			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g	/ / Special) roup are interested in the ag	Memorandum of Association of enda/resolution? No. of shares	of the Company. Special Resolution No No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	99.95 % of Votes in favour on votes	% of Votes against or votes			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the ag	Memorandum of Association of enda/resolution ? No. of shares held	Special Resolution No No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against (5)	99.95 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the ag Mode of Voting	Memorandum of Association of the control of the con	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4) 4353226	No. of Votes against (5)	99.95 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against or votes polled (7)=[(5)/(2)]*100			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group	// Special) roup are interested in the ag Mode of Voting E-VOTING POLL	Memorandum of Association of Renda/resolution ? No. of shares held (1) 4353226	No. of votes polled (2) 4353226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 4353226 0	No. of Votes against (5)	99.95 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinan Whether promoter/promoter g	// Special) roup are interested in the ag Mode of Voting E-VOTING	Memorandum of Association of Renda/resolution ? No. of shares held (1) 4353226 0	No. of votes polled (2) 4353226 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	No. of Votes in favor (4) 4353226 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group	// Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	Memorandum of Association of Penda/resolution ? No. of shares held (1) 4353226 0 0	No. of votes polled (2) 4353226 0 4353226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes in favor (4) 4353226 0 0 4353226	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	// Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	Memorandum of Association of Penda/resolution ? No. of shares held (1) 4353226 0 0 4353226	No. of votes polled (2) 4353226 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.93	No. of Votes in favor (4) 4353226 0 0 4353226 361946	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 4353226 0 4353226 389495	No. of votes polled (2) 4353226 0 4353226 361946	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 92.93 0.00	No. of Votes in favor (4) 4353226 0 0 4353226 361946 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL FOUND	No. of shares held (1) 4353226 0 4353226 389495 0	No. of votes polled (2) 4353226 0 4353226 361946 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 92.93 0.00 0.00	No. of Votes in favor (4) 4353226 0 0 4353226 361946 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 0.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	Memorandum of Association of Associa	No. of votes polled (2) 4353226 0 0 4353226 361946 0 361946	81.64 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.93 0.00 0.00 92.93	No. of Votes in favor (4) 4353226 0 0 4353226 0 0 435346 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	99.95 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 4353226 0 0 4353226 389495 0 0	No. of votes polled (2) 4353226 0 4353226 361946 0 361946 183198	81.64 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.93 0.00 0.00 92.93 14.57	No. of Votes in favor (4) 4353226 0 0 4353226 0 0 435346 0 0 0 361946 183198	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	99.95 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	Memorandum of Association of Associa	No. of votes polled (2) 4353226 0 0 4353226 361946 0 361946	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.93 0.00 0.00 92.93 14.57 0.00	No. of Votes in favor (4) 4353226 0 0 4353226 361946 0 0 361946 183198 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.95 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 0.00 100.00 0.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00			
Resolution 7 :Additions of new Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	Memorandum of Association of Senda/resolution ? No. of shares held	No. of votes polled (2) 4353226 0 4353226 361946 0 361946 183198 0	81.64 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.93 0.00 0.00 92.93 14.57	No. of Votes in favor (4) 4353226 0 0 4353226 0 0 435346 0 0 0 361946 183198	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	99.95 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00	0.05 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00			

PIM

DEEPA GUPTA Company Secretary

Address:-405, B Wing, Preksha CHS, Dr. Babasaheb Ambedkar Marg, Hindu Colony,
Dadar East, Mumbai 400 014
Mob: 09322697460 Email: deepaguptacs@gmail.com

To,
The Chairman

122nd Annual General Meeting
EMPIRE INDUSTRIES LIMITED
414, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Kind attention - Mr. Satish Chandra Malhotra (DIN: 00026704)

Dear Sir,

Sub: Combined Report of Scrutinizer on Remote E-Voting and E-Voting conducted at the 122nd Annual General Meeting of Equity Shareholders of Empire Industries Limited ("the Company") held on Friday, 22nd September, 2023 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 Friday, 22nd September 2023 (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 National Securities Depository Limited (NSDL), 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 remote e-voting period remained open from Monday, 18th September 2023 (09.00 a.m.) to Thursday, 21st September 2023 (5.00 p.m.).
- ii. The members of the Company as on the "Cut Off" date i.e. 15th September 2023 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 West's 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 NSDL e-voting system / platform and counted after downloading the results.
- v. All the remote e-voting and e-voting responses are valid.
- vi. 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 22nd May 2023.

RESOLUTION NO.1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon:

	In fav	our of the Resolutio	Against the Resolution			
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	112	4898373	100.00	0	0	0
E-voting at AGM	0	0	0	0	0	0
TOTAL	112	4898373	100.00	0	0	0

RESOLUTION NO.2: Ordinary Resolution:

Declaration of Dividend for the financial year ended 31.03.2023:

	In fav	our of the Resolutio	n	Aga	inst the Resol	ution
	No. of	No. of shares	No. of	No. of	% of votes	
	responses			responses	shares	
	received		received			
Remote	112	4898373	100.00	0	0	0
E-voting		a terroit				
E-voting	0	0	. 0	0	0	0
at AGM			2,			
TOTAL	. 112	4898373	100.00	0	0	0

RESOLUTION NO.3: Ordinary Resolution:

Appointment of Mr. Ranjit Malhotra (DIN: 00026933) retiring by rotation.

	In fav	our of the Resolution	Ag	Against the Resolution			
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes	
Remote E-voting	* 97	* 544744	99.92	1	400	0.08	
E-voting at AGM	0	0	0	0	0	0	
TOTAL	97	544744	99.92	1	400	0.08	

^{*} Promoters' Shareholdings not considered

RESOLUTION NO.4: Ordinary Resolution:

Ratification of Remuneration to M/s. Vinay Mulay & Co., Cost Accountants for Financial Year 2023-24:

	In favour of the Resolution			Against the Resolution		
1	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	111	4898370	100.00	0	0	0
E-voting at AGM	0	0	0	0	0	0
TOTAL	111	4898370	100.00	0	. 0	0

RESOLUTION NO.5: Special Resolution:

Appointment of Mr. Satish Chandra Malhotra (DIN: 00026704) as Chairman cum Non-Executive and Non-Independent Director of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	* 96	* 542741	99.56	2	2403	0.44
E-voting at AGM	0	0	0	0	-0	0
TOTAL	* 96	* 542741	99.56	2	2403	0.44

^{*} Promoters' Shareholdings not considered

RESOLUTION NO.6: Ordinary Resolution:

Re-appointment of Mr. Ranjit Malhotra (DIN: 00026933) as Managing Director designated as Vice Chairman of the Company:

In favour of the Resolution				Å . · · · · · · · · · · · · · · · · · ·			
•	in ravour of the Resolution			Against the Resolution			
	No. of	No. of shares	% of vote	No. of	No. of	% of votes	
	responses			responses	shares		
	received			received			
Remote	* 96	* 542741	99.56	2	2403	0.44	
E-voting				ð			
E-voting	0	0	0	0	0	0	
at AGM					*		
TOTAL	* 96	* 542741	99.56	2	2403	0.44	

^{*} Promoters' Shareholding not considered



RESOLUTION NO.7: Special Resolution:

Additions of new clauses in main object of the Memorandum of Association of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	111	4898370	100.00	0	0	0
E-voting at AGM	0	0	0	0	0	0
TOTAL	111	4898370	100.00	0	0	0

All the resolutions stand passed under remote e voting and AGM e voting with the requisite majority.

Thanking you, Yours faithfully,

DEEPA GUPTA

Practicing Company Secretary M. No. 20860/ CP. No. 8168

Place: Mumbai

Dated: 25th September, 2023 UDIN: A020860E001071756

PRN: 2027/2022

Countersigned by

For Empire Industries Limited

Satish Chandra Malhotra Chairman (DIN:00026704)