

Date: 6th August 2021

<p>To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 Scrip Code:EMKAY</p>	<p>To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code : 532737</p>
---	--

Dear Sir,

Sub: Disclosure regarding the Evoting results and Proceeding/Outcome of the 27th Annual General Meeting held on 6th August 2021 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 27th Annual General Meeting (AGM) of the members of the Company was held on 6th August, 2021 at 3.00 p.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 6 th August 2021		
B	Book Closure Date	31 st July 2021 to 6 th August 2021 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	16213		
D	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy/Representative	Total
	Promoters and Promoters Group	3	0	3
	Public	76	0	76
E	Number of Shareholders attended the meeting through Video Conferencing:79			



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 had provided to the members the facility to exercise their right to vote at the 27th Annual General Meeting (AGM) by electronic means. The voting period began on 3rd August 2021 at 9.00 am and ended on 5th August 2021 at 5.00 pm. The Company has also provided the facility of e-voting at the Annual General Meeting to those shareholders who attended the meeting but had not casted their vote through remote e-voting. Earlier In this regard, Mr. Mitesh Dhaliwala of Parikh & Associates, Company Secretary in whole-time 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 27th Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting /E-voting	Passed with requisite majority
2	Declaration of Dividend on equity shares of the Company for the Financial Year ended 31st March, 2021	Ordinary	Remote E-Voting /E-voting	Passed with requisite majority
3	Appointment of director in place of Mr. S. K. Saboo (DIN-00373201), aged 78 years, who retired by rotation and being eligible, offered himself for re-appointment	Special	Remote E-Voting /E-voting	Passed with requisite majority
4	Payment of Commission to Non-Executive Directors.	Special	Remote E-Voting /E-voting	Passed with requisite majority
5	Re-appointment of Dr. Satish Ugrankar (DIN-00043783) as an Independent Director.	Special	Remote E-Voting /E-voting	Passed with requisite majority
6	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	Remote E-Voting /E-voting	Passed with requisite majority



All the resolutions were approved with requisite majority

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 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

Emkay Global Financial Services Limited								
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 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
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
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	2751	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6262295	419146	6.6932	418247	899	99.7855	0.2145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		419146	6.6932	418247	899	99.7855	0.2145
Total		24619030	18773130	76.2545	18772231	899	99.9952	0.0048



RESOLUTION No.2-Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2021

Emkay Global Financial Services Limited

Resolution Required : (Ordinary)		2 - To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	2751	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6262295	419146	6.6932	418296	850	99.7972	0.2028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		419146	6.6932	418296	850	99.7972	0.2028
Total		24619030	18773130	76.2545	18772280	850	99.9955	0.0045



RESOLUTION No.3- Special Resolution

To appoint a Director in place of Mr. S. K. Saboo (DIN-00373201), aged 76 years, who retires by rotation and being eligible, offers himself for re-appointment.

Emkay Global Financial Services Limited

Resolution Required : (Special)		3 - To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), aged 78 years who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	2751	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6262295	419146	6.6932	417869	1277	99.6953	0.3047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		419146	6.6932	417869	1277	99.6953	0.3047
Total		24619030	18773130	76.2545	18771853	1277	99.9932	0.0068



RESOLUTION No.4-Special Resolution

Payment of Commission to Non Executive Directors

Emkay Global Financial Services Limited

Resolution Required : (Special)		4 - Payment of Commission to Non-Executive Directors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	2751	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6262295	419146	6.6932	417724	1422	99.6607	0.3393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		419146	6.6932	417724	1422	99.6607	0.3393
Total		24619030	18773130	76.2545	18771708	1422	99.9924	0.0076



RESOLUTION No.5-Special Resolution

Re-appointment of Re-appointment of Dr. Satish Ugrankar (DIN-00043783) as an Independent Director

Emkay Global Financial Services Limited

Resolution Required : (Special)		5 - Re-appointment of Dr. Satish Ugrankar (DIN-00043783) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	2751	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6262295	419146	6.6932	418335	811	99.8065	0.1935
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		419146	6.6932	418335	811	99.8065	0.1935
Total		24619030	18773130	76.2545	18772319	811	99.9957	0.0043



RESOLUTION No.6-Special Resolution

Approval for 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)

Emkay Global Financial Services Limited

Resolution Required : (Special)		6 – Approval for 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)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	2751	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6262295	419146	6.6932	417897	1249	99.7020	0.2980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		419146	6.6932	417897	1249	99.7020	0.2980
Total		24619030	18773130	76.2545	18771881	1249	99.9933	0.0067

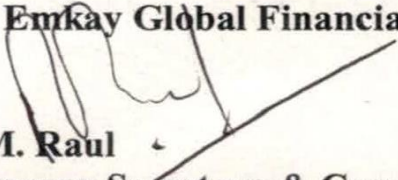


Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited


B. M. Raul
Company Secretary & Compliance Officer

Encl: As above



RESULT OF THE E-VOTING

In view of the General Circular dated 8th April 2020, 13th April 2020 and 5th May 2020, and further General Circular Nos. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 27th Annual General Meeting (AGM) of the Company was 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 27th Annual General Meeting held on 6th August, 2021 at 3.00.p.m. The Company also provided facility of e-voting during the AGM to those shareholders who had attended the meeting but did not cast their votes through e-voting. The remote e-voting period began on 3rd August 2021 at 9.00 am and ended on 5th August 2021 at 5.00 pm.

Mr. Mitesh Dhabliwala 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, 2021 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
115	1,87,72,231	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	899	0.00

(iii) **Invalid** votes:

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

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

Resolution 2: Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2021

(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
115	1,87,72,280	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	850	0.00

(iii) **Invalid** votes:

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

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

Resolution 3: Special Resolution

To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), aged 78 years who retires by rotation and being eligible, offers himself 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
111	1,87,71,853	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1,277	0.01



(iii) **Invalid** votes:

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

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

Resolution 4: Special Resolution

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
108	1,87,71,708	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1,422	0.01

(iii) **Invalid** votes:

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



The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

Resolution 5: Special Resolution

Re-appointment 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
115	1,87,72,319	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	811	0.00

(iii) **Invalid** votes:

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

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

Resolution 6: Special Resolution

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)



(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
110	1,87,71,881	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1,249	0.00

(iii) **Invalid** votes:

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

For Emkay Global Financial Services Limited

KRISHNA
KUMAR KARWA

Digitally signed by
KRISHNA KUMAR KARWA
Date: 2021.08.06 21:47:35
+05'30'

Krishna Kumar Karwa
Managing Director

Place: Mumbai
Date: 06.08.2021



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial
Estate, Off Link Road, Above Shabari
Restaurant, Andheri (W), Mumbai :
400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Emkay Global Financial Services Limited
The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West),
Mumbai - 400028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 M for the 27th Annual General Meeting of Emkay Global Financial Services Limited held on Friday, August 6, 2021 at 3.00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Emkay Global Financial Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting ("AGM") of Emkay Global Financial Services Limited on Friday, August 6, 2021 at 3.00 pm (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 20, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, August 03, 2021 (9:00 a.m. IST) and ended on Thursday, August 05, 2021 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 30, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

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, 2021 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
115	1,87,72,231	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	899	0.00

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2021.

(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
115	1,87,72,280	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	850	0.00

(iii) **Invalid** votes:

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

Resolution 3: Special Resolution

To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), aged 78 years who retires by rotation and being eligible, offers himself 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
111	1,87,71,853	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1,277	0.01

(iii) **Invalid** votes:

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

Resolution 4: Special Resolution

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
108	1,87,71,708	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1,422	0.01

(iii) **Invalid** votes:

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

Resolution 5: Special Resolution

Re-appointment 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
115	1,87,72,319	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	811	0.00

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution**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)**(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
110	1,87,71,881	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1,249	0.01

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

**MITESH
DHABLIWALA**

Mitesh Dhabliwala

Parikh & Associates

Practising Company Secretaries

FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

Place: Mumbai

Dated: August 06, 2021.

Digitally signed by MITESH DHABLIWALA
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra,
2.5.4.20=95dfe8136c49c0a2dd48d81e0a324bccda8397ae0
0205ac7cb1206809680799,
pseudonym=222A764E92364ED9DF23475021F08E0E28C6D
AC,
serialNumber=276A7AE95C804FA7001EBCF53A8EDC032726
35DE80558851E40027F5756775FA, cn=MITESH DHABLIWALA
Date: 2021.08.06 21:34:25 +05'30'