

Date: September 30, 2023

To,
National Stock Exchange Limited
The Listing Department
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

✓
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Symbol: EMSLIMITED

Scrip Code: 543983

Sub: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Proceedings of the 13th Annual General Meeting of the Company held on Saturday, September 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule-III of the Listing Regulations 2015, please find enclosed herewith summary of the Proceedings of the 13th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 11:00 A.M. (IST) at the registered office of the Company at 701, Tower-A DLF Towers, Jasola, New Delhi- 110025 in compliance with the applicable provisions of the Companies Act 2013 read with Rules made thereunder.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **EMS Limited**
(Formerly known as *EMS Infracon Private Limited*)

**DEEPAK
KUMAR** Digitally signed by
DEEPAK KUMAR
Date: 2023.09.30
15:38:00 +05'30'

Deepak Kumar
Company Secretary & Compliance Officer
M. No. A50639

Encl: as above

sustainable growth

SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF EMS LIMITED (FORMERLY KNOWN AS EMS INFRACON PRIVATE LIMITED)

The 13th Annual General Meeting (AGM) of the members of the Company was held on Saturday, September 30, 2023 at 11:00 A.M. at the registered office of the Company at 701, Tower-A DLF Towers, Jasola, New Delhi – 110025 in compliance applicable provisions of the Companies Act 2013 read with Rules made thereunder.

The meeting concluded at 12:00 P.M. on the same day.

Mr. Deepak Kumar, the Company Secretary & Compliance Officer of the Company welcomed the Members to the 13th Annual General Meeting of the Company and provided the general instructions to be followed by the Members.

Thereafter, the Company Secretary requested the Chairman to start the proceedings of the AGM.

Shri Ramveer Singh, the Chairman & Director, chaired the meeting. After, ascertaining the requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the members to the 13th Annual General Meeting.

Total 7 Members attended the AGM.

The Chairman also welcomed and introduced other Directors, Officers of the Company and the Auditors present at the Meeting.

Further, the following Directors, Officers and Auditors also participated in the AGM:

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|--------------------------|---|
| 1. Shri Ramveer Singh | Chairman and Director |
| 2. Mr. Ashish Tomar | Managing Director |
| 3. Mr. Gajendra Parihar | Chief Financial Officer |
| 4. Mrs. Kritika Tomar | Whole Time Director |
| 5. Mr. Neeraj Srivastava | Director |
| 6. Ms. Jyoti Arora | Partner, M/s Rishi Kapoor & Co., Statutory Auditors |
| 7. Mr. Deepak Kumar | Company Secretary & Compliance Officer |

The Chairman then addressed the members about the industrial scenario of construction industry and provided an outlook of the Company. He also presented the highlights of the development and performance of the Company during the course of the Financial Year 2022-23.

Thereafter, the Notice convening the 13th AGM and the Auditors' Report on Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2023 were taken as read.

The following business (Ordinary / Special) as set out in the Notice dated September 06, 2023 convening the 13th AGM were transacted:

ORDINARY BUSINESS (Ordinary Resolutions)

1. Adoption of Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2023, Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Shri Ramveer Singh (DIN: 02260129) who retires by rotation and, being eligible, offers himself for re-appointment as Director.

Members present at the Meeting were given an opportunity to ask questions/ speak. There were no questions raised during the meeting.

The Chairman thanked the members for attending the meeting

The Company Secretary thereafter informed the members that the Equity Shares of the Company has been listed on the Stock Exchanges (BSE & NSE) on dated 21.09.2023 and from thereafter, the Company done the compliances required under the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations and any other relevant regulation(s).

With the permission of the Chairman, the following other item was discussed at the AGM

1. Ratification of the remuneration of the cost auditor of the Company.

Thereafter, Shri Ramveer Singh thanked the Shareholders who have attended this meeting and closed the proceedings of the meeting.

Please take the aforesaid information on your record.

For **EMS Limited**

(Formerly known as EMS Infracon Private Limited)

DEEPAK Digitally signed by
DEEPAK KUMAR
Date: 2023.09.30
KUMAR 15:39:09 +05'30'

Deepak Kumar

Company Secretary & Compliance Officer

M. No. A50639

Encl: as above

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