

8<sup>th</sup> August, 2022

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code : <b>532737</b>
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Dear Sir,

**Sub: Outcome of the 28<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2022**

This is to inform you that the members at the 28<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> August, 2022 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, 2022 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Approved Dividend at the rate of Rs.1.25 per equity shares of the Company (12.50%) for the Financial Year ended 31<sup>st</sup> March, 2022. **(Ordinary Resolution)**
3. Mrs. Priti Kacholia has submitted a letter communicating her desire not to get re-appointed as Director of the Company. Accordingly, the vacancy will not be filled in by the Company. Since she is not seeking re-election, the resolution for her re-appointment as Director retiring by rotation will become infructuous and the said resolution is dropped.
4. Approved Re-appointment of Statutory Auditors and fixed their remuneration. **(Ordinary Resolution)**
5. Approved appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director **(Special Resolution)**
6. Approved Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him. **(Special Resolution)**



7. Approved Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him (**Special Resolution**)

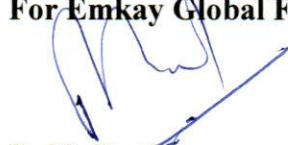
The 28<sup>th</sup> Annual General Meeting of the Company commenced at 4.30 p.m. and concluded at 5:30 p.m.

Please take note of the same in your record.

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**



**B. M. Raut**  
**Company Secretary & Compliance Officer**



Date: 8th August, 2022

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code:EMKAY	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  Scrip Code : <b>532737</b>
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Dear Sir,

**Sub: Disclosure regarding the Evoting results and Proceeding / Outcome of the 28<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2022 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 28th Annual General Meeting (AGM) of the members of the Company was held on 8<sup>th</sup> August, 2022 at 4.30 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	Monday, 8 <sup>th</sup> August 2022		
B	Book Closure Date	2 <sup>nd</sup> August 2022 to 8 <sup>th</sup> August 2022 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	16032		
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	3	6
	Public	74	0	74
E	Number of Shareholders attended the meeting through Video Conferencing:80			

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 28<sup>th</sup> Annual General Meeting (AGM) by electronic means The voting period began on 5<sup>th</sup> August, 2022 at 9.00 am and ended on 7<sup>th</sup> August, 2022 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 Dhabliwala 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 28<sup>th</sup> 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, 2022 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, 2022	Ordinary	Remote E-Voting /E-voting	Passed with requisite majority
3	To appoint a director in place of Mrs. Priti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-Voting /E-voting	Dropped
4	Re-appointment of Statutory Auditors and to fix their remuneration.	Ordinary	Remote E-Voting /E-voting	Passed with requisite majority
4	Appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director	Special	Remote E-Voting /E-voting	Passed with requisite majority
5	Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.	Special	Remote E-Voting /E-voting	Passed with requisite majority
6	Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.	Special	Remote E-Voting /E-voting	Passed with requisite majority

All the resolutions were approved with requisite majority except item No.3 which was dropped. Please refer voting Result for item no.3



**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, 2022 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, 2022 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18353984	18253984	99.4552	18253984	0	100.0000	0.0000
	Poll		100000	0.5448	100000	0	100.0000	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	195522	195522	100.0000	195522	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>195522</b>	<b>100.0000</b>	<b>195522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6090724	345187	5.6674	345187	0	100.0000	0.0000
	Poll		2307	0.0379	2307	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>347494</b>	<b>5.7053</b>	<b>347494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>24640230</b>	<b>18897000</b>	<b>76.6917</b>	<b>18897000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**RESOLUTION No.2-Ordinary Resolution**

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2022

**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, 2022.						
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	18253984	99.4552	18253984	0	100.0000	0.0000
	Poll		100000	0.5448	100000	0	100.0000	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	195522	195522	100.0000	195522	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>195522</b>	<b>100.0000</b>	<b>195522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6090724	345187	5.6674	345187	0	100.0000	0.0000
	Poll		2307	0.0379	2307	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>347494</b>	<b>5.7053</b>	<b>347494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>24640230</b>	<b>18897000</b>	<b>76.6917</b>	<b>18897000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**RESOLUTION No. 3- Ordinary Resolution**

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

**Emkay Global Financial Services Limited**

Resolution Required : (Special)		3 - To appoint a director in place of Mrs. Priti 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?		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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	

**Note :** The Chairman of the meeting announced that in view of the unwillingness of Mrs. Priti Kacholia to seek re-appointed as Director of the Company, the resolution for her appointment has become infructuous and has been dropped. Hence, no voting for this item of the agenda took place at the meeting and the result of remote e-voting for the same has not been considered in the report.



**RESOLUTION No.4-Special Resolution**

Re-appointment of Statutory Auditors and to fix their remuneration.

<b>Emkay Global Financial Services Limited</b>								
<b>Resolution Required : (Ordinary)</b>			<b>4 - Re-appointment of Statutory Auditors and to fix their remuneration.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	18353984	18253984	99.4552	18253984	0	100.0000	0.0000
	Poll		100000	0.5448	100000	0	100.0000	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	195522	195522	100.0000	195522	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>195522</b>	<b>100.0000</b>	<b>195522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6090724	345187	5.6674	345187	0	100.0000	0.0000
	Poll		2307	0.0379	2307	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>347494</b>	<b>5.7053</b>	<b>347494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>24640230</b>	<b>18897000</b>	<b>76.6917</b>	<b>18897000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**RESOLUTION No.5-Special Resolution**

Appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director

<b>Emkay Global Financial Services Limited</b>								
<b>Resolution Required : (Special)</b>			<b>5 - Appointment of Mrs. Hutokshi Wadia (DIN-00103357) as an Independent Director.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	18353984	18253984	99.4552	18253984	0	100.0000	0.0000
	Poll		100000	0.5448	100000	0	100.0000	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	195522	195522	100.0000	195522	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>195522</b>	<b>100.0000</b>	<b>195522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6090724	345187	5.6674	345187	0	100.0000	0.0000
	Poll		2307	0.0379	2307	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>347494</b>	<b>5.7053</b>	<b>347494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>24640230</b>	<b>18897000</b>	<b>76.6917</b>	<b>18897000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**RESOLUTION No.6-Special Resolution**

Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.

**Emkay Global Financial Services Limited**

Resolution Required : (Special)		6 - Re-appointment of Mr. Krishna Kumar Karwa as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.						
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	18253984	99.4552	18253984	0	100.0000	0.0000
	Poll		100000	0.5448	100000	0	100.0000	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	195522	195522	100.0000	195522	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>195522</b>	<b>100.0000</b>	<b>195522</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6090724	345187	5.6674	345187	0	100.0000	0.0000
	Poll		2307	0.0379	2307	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>347494</b>	<b>5.7053</b>	<b>347494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>24640230</b>	<b>18897000</b>	<b>76.6917</b>	<b>18897000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**RESOLUTION No.7-Special Resolution**

Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.

<b>Emkay Global Financial Services Limited</b>								
<b>Resolution Required : (Special)</b>		<b>7 - Re-appointment of Mr. Prakash Kacholia as Managing Director with effect from October 1, 2022 and Payment of remuneration to him.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	18353984	18253984	99.4552	18253984	0	100.0000	0.0000
	Poll		100000	0.5448	100000	0	100.0000	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	195522	195522	100.0000	0	195522	0.0000	100.0000
	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>195522</b>	<b>100.0000</b>	<b>0</b>	<b>195522</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	6090724	345187	5.6674	345187	0	100.0000	0.0000
	Poll		2307	0.0379	2307	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>347494</b>	<b>5.7053</b>	<b>347494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>24640230</b>	<b>18897000</b>	<b>76.6917</b>	<b>18701478</b>	<b>195522</b>	<b>98.9653</b>	<b>1.0347</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**

**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 and 5<sup>th</sup> May 2022 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 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2022 at 4.30.p.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 5<sup>th</sup> August 2022 at 9.00 am and ended on 7<sup>th</sup> August 2022 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, 2022 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	1,88,97,000	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(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, 2022

(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	1,88,97,000	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(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 Mrs. Priti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman of the meeting announced that in view of the unwillingness of Mrs. Priti Kacholia to seek re-appointed as Director of the Company, the resolution for her appointment has become infructuous and has been dropped. Hence, no voting for this item of the agenda took place at the meeting and the result of remote e-voting for the same has not been considered in the report.

### **Resolution 4: Special Resolution**

Re-appointment of Statutory Auditors and to fix their remuneration.

(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	1,88,97,000	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(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**

Appointment of Mrs. Hutokshi Wadia (DIN-00103357) 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	1,88,97,000	100.00

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

Number of members voted	Number of valid votes cast	% of total
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	by them	number of valid votes cast
Nil	Nil	N.A.

(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

Re-appointment of Mr. Krishna Kumar Karwa (DIN-00181055) as Managing Director with effect from October 1, 2022 and payment of remuneration to him.

(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	1,88,97,000	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:



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

**Resolution 7: Special Resolution**

Re-appointment of Mr. Prakash Kacholia (DIN-00002626) as Managing Director with effect from October 1, 2022 and payment of remuneration to him.

(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
114	1,87,01,478	98.97

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1,95,522	0.03

(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**

PRAKASH KACHOLIA  
Digitally signed by PRAKASH KACHOLIA  
Date: 2022.08.08 20:57:23 +05'30'

**Prakash Kacholia**  
**Managing Director**

Place: Mumbai  
Date: 08.08.2022





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 and e-voting during the AGM for the 28<sup>th</sup> Annual General Meeting of Emkay Global Financial Services Limited held on Monday, August 08, 2022 at 4.30 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 28<sup>th</sup> Annual General Meeting ("AGM") of Emkay Global Financial Services Limited on Monday, August 08, 2022 at 4.30 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 24, 2022, 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 Friday, August 05, 2022 (9:00 a.m. IST) and ended on Sunday, August 07, 2022 (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 Monday, August 01, 2022 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, 2022 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	1,88,97,000	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(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, 2022.**

(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	1,88,97,000	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

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

**Resolution 3: Ordinary Resolution**

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

*The Chairman of the meeting announced that in view of the unwillingness of Mrs. Priti Kacholia to seek re-appointed as Director of the Company, the resolution for her appointment has become infructuous and has been dropped. Hence, no voting for this item of the agenda took place at the meeting and the result of remote e-voting for the same has not been considered in the report.*

**Resolution 4: Ordinary Resolution**

**Re-appointment of Statutory Auditors and to fix their remuneration.**

(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	1,88,97,000	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

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

**Resolution 5: Special Resolution****Appointment of Mrs. Hutokshi Wadia (DIN-00103357) 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	1,88,97,000	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

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



**Resolution 6: Special Resolution**

**Re-appointment of Mr. Krishna Kumar Karwa (DIN-00181055) as Managing Director with effect from October 1, 2022 and payment of remuneration to him.**

(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	1,88,97,000	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

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

**Resolution 7: Special Resolution**

**Re-appointment of Mr. Prakash Kacholia (DIN-00002626) as Managing Director with effect from October 1, 2022 and payment of remuneration to him.**

(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
114	1,87,01,478	98.97

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1,95,522	0.03

(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

Digitally signed by  
MITESH DHABLIWALA  
Date: 2022.08.08  
18:46:26 +05'30'

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  
UDIN: F008331D000762733  
Place: Mumbai  
Dated: August 08, 2022.