

Empire Industries Limited

September 29, 2021

BSE Limited

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

Scrip Code: 509525

Sub : Outcome of the 120th Annual General Meeting ('AGM') pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In view of the massive outbreak of the COVID-19 pandemic, social distancing norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, the Annual General Meeting is held through video conferencing (VC).

In this regards, please find below the details regarding the brief proceedings of the 120th Annual General Meeting ('AGM') of **Empire Industries Limited** ('Company') held on **Wednesday, September 29, 2021**.

Mr. S. C. Malhotra, chaired the proceedings at the AGM and after ascertaining the required quorum, the Chairman called the meeting to order. The Chairman welcomed the members to the AGM and introduced the Directors and other senior officials of the Company who are participating from various locations.

The Chairman informed the members that as required, the company had provided the facility for remote e-voting commenced at Saturday, 25th September, 2021 (9:00 a.m. IST) and concluded at Tuesday, 28th September, 2021 (5:00 p.m. IST).

He, then, presented the highlights of the performance of the Company.

The Chairman then mentioned that the Annual Report together with Notice was circulated through email and with the consent of the members present; the Notice convening the 120th AGM forming part of the annual report, directors' report, secretarial report, and the auditors' report was taken as read.

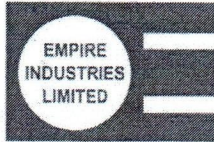
He further informed that those members who are present at the virtual AGM and who did not participate in the remote e-voting can cast their votes through e-voting platform provided by NSDL at any time during the meeting and e-voting platform will be kept open for 15 minutes after the conclusion of the meeting.

The Company has invited around seven speaker shareholders for their queries.

CIN: L17120MH1900PLC000176
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Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum



Empire Industries Limited

The Chairman then invited the shareholders to raise any queries or comments on the performance of the company or any other relevant comments.

The various shareholders have praised the management that in such a difficult situation also the company has declared the dividend and continuously striving for excellence.

The shareholders have also raised their concern over future outlook, performance and operation of the company.

The Chairman replied them about the future outlook and operations of the Company.

At the AGM, the following business items were discussed and voted upon and considered & approved with requisite majority by the members for the said Resolutions through e-voting:-

SR.	RESOLUTIONS	ORDINARY OR SPECIAL
1	Adoption of the Directors' Report and the Audited Balance Sheet as at March 31, 2021, and the Statement of Profit & Loss for the year ended on that date.	Ordinary
2	Declaration of dividend for the financial year ended March 31, 2021.	Ordinary
3	To appoint a Director in place of Mr. Dileep Malhotra, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
4	To ratify appointment of M/s. A. T. Jain & Co. as Statutory Auditors.	Ordinary
5	Re-appointment of Mr. Rajbir Singh as an Independent Non-Executive Director.	Special
6	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 2021-2022 amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only).	Ordinary
7	Appointment of Mrs. Anuja N. Mohe (DIN: 09263246) as Non-Executive Independent Director.	Ordinary

The detailed results of voting (both for remote e-voting and e-voting at AGM) shall be intimated as per the statutory timelines.

The scrutinizer will submit the consolidated report on the e-voting and e-voting at AGM of the Company by Friday, October 1, 2021.

The AGM commenced at 3:00 p.m. (IST) and concluded at 4.05 p.m. (IST)

We request you to take the same on your records.

FOR EMPIRE INDUSTRIES LIMITED

SUHASCHAND
RA NANDA
SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY

Digitally signed by SUHASCHANDRA NANDA
DN: cn=SUHASCHANDRA NANDA, o=EMPIRE INDUSTRIES LIMITED, ou=Director - Finance & Company Secretary, email=suhaschandra.nanda@empireindustries.com, c=IN

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