

10th August, 2023

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

Dear Sir,

Sub: Outcome of the 29th Annual General Meeting held on 10th August, 2023.

This is to inform you that the members at the 29th Annual General Meeting of the Company held on 10th August, 2023 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 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2. Approved Dividend at the rate of Rs.1 per equity shares of the Company (10%) for the Financial Year ended 31st March, 2023. (Ordinary Resolution)
- 3. Approved appointment of Mr. S. K. Saboo (DIN-00373201), as Director, who retired by rotation and being eligible had offered himself for re-appointment. (Special Resolution)
- 4. Approved Re-appointment of Dr. Bharat Kumar Singh (DIN- 00274435) as an Independent Director (Special Resolution)

The 29th 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. Raul . Company Secretary & Compliance Officer



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