

10th August, 2023

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

