



Dated: 22.04.2024

To
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

Sub: Voting results and scrutinizers' report of the Extra-Ordinary General Meeting ('EGM') of the Company

Dear Sir/Madam,

We wish to inform you that the EGM of the Company was held on Friday, April 19, 2024 at 10.00 A.M. at the Registered Office at SCO 7, First Floor, Industrial Area, Phase-II, Chandigarh. In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.emeraldfin.com.

You are requested to kindly take the same on record.

Yours sincerely,
For Emerald Finance Limited

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
Membership No. :A17273



KANWALJIT SINGH
B. Com., F.C.S., I.P.

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S.C.O. 64-65, 1st Floor,
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Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Emerald Finance Limited
(formerly known as Emerald Leasing Finance and Investment Company Limited)
SCO 7, Industrial Area, Phase II, Chandigarh.

Extra Ordinary General Meeting of the Equity Shareholders of Emerald Finance Limited (formerly known as Emerald Leasing Finance and Investment Company Limited) held on Friday, the 19th April, 2024 at 10.00 A.M. at the registered office of the company situated at SCO 7, First Floor, Industrial Area, Phase-II, Chandigarh – 160002.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of Emerald Finance Limited (formerly known as Emerald Leasing Finance and Investment Company Limited) (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting during EGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of Emerald Finance Limited (formerly known as Emerald Leasing Finance and Investment Company Limited) held on 19th April, 2024 at 10.00 a.m. at the registered office of the company situated at SCO 7, first floor, Industrial Area, Phase-II, Chandigarh.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Extra-Ordinary General Meeting on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and



render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

3. The Company had arranged the services of CDSL from 16th April, 2024 to 18th April, 2024. The voting rights were reckoned as on 12th April, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. The notice dated 20th March, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the EGM of the Company through permitted mode on 26.03.2024. A corrigendum to the notice of EGM was also issued on 10.04.2024 as per the requirements of BSE Ltd and was sent to all the shareholders on 10.04.2024
5. At the Extra-Ordinary General Meeting of the Company held on 19th April, 2024, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
6. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid EGM.

The consolidated results of voting are as under:

SPECIAL BUSINESS:

(1) As a Special Resolution-Item no. 1

MODIFICATION OF ARTICLES OF ASSOCIATION

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	47	21815579	45	21815571	2	8	1	15
% to total valid votes				99.99996%		0.00004%		



(2) As a Special Resolution-Item no. 2

TO APPROVE THE ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	47	21815579	45	21815571	2	8	1	15
% to total valid votes				99.99996 %		0.00004%		

Based upon the above details of votes cast, the Chairman/ Company Secretary may declare the result.

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll during the EGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EGM.

Thanking you,
Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 22.04.2024
Place: Chandigarh
UDIN: F005901F000206662
Peer Review Cer No.:2319/2022

Note: This report is based on the votes cast in through remote E-Voting and E-voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder read with SEBI (LODR) Regulations, regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188 and SEBI (LODR) Regulations.