

Empire Industries Limited

September 23, 2022

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

Scrip Code: 509525

Sub: Voting Result and the Scrutinizer's Report – 121st Annual General Meeting ("AGM" or "the Meeting")

Dear Sir,

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 121st Annual General Meeting of the members of the Company held on **Wednesday**, **September 21**, **2022** at **3.00 p.m. (IST)** through Video Conferencing and Other Audio-Visual Means.

The Board of Directors of the Company had appointed Mrs. Deepa Gupta, Practicing Company Secretaries (COP 8168) as Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In connection with this, please find enclosed the consolidated voting results i.e. remote e-voting and e-voting at the Meeting, on the business transacted at 121st AGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

We request you to take the same on your records.

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA DIRECTOR – FINANCE & COMPANY SECRETARY ACS 13703

> CIN: L17120MH1900PLC000176 **Regd. Office:** Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India. Tel.: 66555453 • Fax : 24939143 E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com Divisions

9			EMPIRE INDUSTR	RIES LTD					
Date of the AGM/EGM		n an	21-09-2022						
Total number of shareholders	on record date		7008	-					
No. of shareholders present ir	the meeting either in person	or throught proxy:	7				an a		
Promoters and promoter G			4						
Public:			3						
Ale of the set of the			54						
No. of shareholders attended Promoters and promoter G		onferencing:	9						
Promoters and promoter G Public:	roup.		45						
			1.5						
				-	-				
Resolution 1 : To receive, consi	der and adopt the Audited Fina	incial Statements of the Comp	eany for the financial year	ended March 31, 2022,	together with th	ne Reports of the	Board of Directors and A	uditors thereon.	
Resolution required :(Ordinary			Ordinary Resolution						
Whether promoter/promoter g	roup are interested in the age	enda/resolution ?	No						
· · · · · · · · · · · · · · · · · · ·									
Category	Mode of Voting	No. of shares	No. of votes % of Votes No. of No. of % of Votes in % of Vote						
outegory	mode of voting	held	polled	Polled on	Votes	Votes	favour on votes	on votes	
		neid	poned	outstanding	in favor	against	polled	polled	
				shares		J			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
					10 20 000	0	400.00	0.00	
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	U	100.00	0.00	
Promoter & Promoter Group	E-VOTING POLL	4353226	4353226 0	100.00 0.00	4353226	0	0.00	0.00	
Promoter & Promoter Group		The second s	and the second		0		and the second se		
Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL	0	0	0.00 0.00 100.00	0	0	0.00	0.00 0.00 0.00	
	POLL POSTAL BALLOT	0	0	0.00 0.00 100.00 85.28	0	0	0.00 0.00	0.00 0.00	
	POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 0 4353226	0 0 4353226	0.00 0.00 100.00	0 0 4353226	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00	
	POLL POSTAL BALLOT TOTAL E-VOTING	0 0 4353226 647554	0 0 4353226 552231	0.00 0.00 100.00 85.28	0 0 4353226 552231	0 0 0 0	0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00	
	POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 0 4353226 647554 0	0 0 4353226 552231 0	0.00 0.00 100.00 85.28 0.00 0.00 85.28	0 0 4353226 552231 0	0 0 0 0 0 0 0	0.00 0.00 100.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 0 4353226 647554 0 0	0 0 4353226 552231 0 0	0.00 0.00 100.00 85.28 0.00 0.00 85.28 8.87	0 0 4353226 552231 0 0	0 0 0 0 0 0 0 51	0.00 0.00 100.00 0.00 0.00 0.00 100.00 99.94	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 0 4353226 647554 0 0 647554 999218 0	0 0 4353226 552231 0 0 552231 88595 0	0.00 0.00 100.00 85.28 0.00 0.00 85.28 8.87 0.00	0 0 4353226 552231 0 0 552231	0 0 0 0 0 0 0 51 0	0.00 0.00 100.00 0.00 0.00 100.00 99.94 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Public - Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 0 4353226 647554 0 0 647554 999218	0 0 4353226 552231 0 0 552231 88595 0 0	0.00 0.00 100.00 85.28 0.00 0.00 85.28 8.87 0.00 0.00	0 0 4353226 552231 0 0 552231 88544 0 0	0 0 0 0 0 0 0 51 0 0	0.00 0.00 100.00 0.00 0.00 100.00 99.94 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Promoter & Promoter Group Public - Institutions Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 0 4353226 647554 0 0 647554 999218 0	0 0 4353226 552231 0 0 552231 88595 0	0.00 0.00 100.00 85.28 0.00 0.00 85.28 8.87 0.00	0 0 4353226 552231 0 0 552231 88544 0	0 0 0 0 0 0 0 51 0	0.00 0.00 100.00 0.00 0.00 100.00 99.94 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	



Resolution 2 : To declare dividend for the financial year ended March 31, 2022.

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution

No

5999998

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes agains on votes
4				outstanding	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	647554	552231	85.28	552231	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	647554	552231	85.28	552231	0	100.00	0.00
Public-Non Institutions	E-VOTING	999218	88595	8.87	88544	51	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	999218	88595	8.87	88544	51	99.94	0.06
TOTAL		5999998	4994052	83.23	4994001	51	100.00	0.00
		otra, who retires by rotation, an		nimself for re-appointmer	nt.			
Resolution required :(Ordinar	/ / Special)		Ordinary Resolution	nimself for re-appointmer	nt.			
Resolution required :(Ordinar	/ / Special)			imself for re-appointmer	nt.			
Resolution 3 : To appoint a Dire Resolution required :(Ordinan Whether promoter/promoter g Category	/ / Special)		Ordinary Resolution	himself for re-appointmer	No. of	No. of	% of Votes in	% of Votes agains
Resolution required :(Ordinan Whether promoter/promoter g	/ / Special) roup are interested in the ag	enda/resolution ?	Ordinary Resolution Yes			No. of Votes	% of Votes in favour on votes	% of Votes agains on votes
Resolution required :(Ordinan Whether promoter/promoter g	/ / Special) roup are interested in the ag	enda/resolution ?	Ordinary Resolution Yes No. of votes	% of Votes	No. of			
Resolution required :(Ordinan Whether promoter/promoter g	/ / Special) roup are interested in the ag	enda/resolution ?	Ordinary Resolution Yes No. of votes	% of Votes Polled on	No. of Votes	Votes	favour on votes	on votes
Resolution required :(Ordinan Whether promoter/promoter g	/ / Special) roup are interested in the ag	enda/resolution ?	Ordinary Resolution Yes No. of votes	% of Votes Polled on outstanding	No. of Votes	Votes	favour on votes	on votes
Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the ag	enda/resolution ? No. of shares held	Ordinary Resolution Yes No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	Votes against	favour on votes polled	on votes polled
Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the age Mode of Voting	enda/resolution ? No. of shares held (1)	Ordinary Resolution Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the age Mode of Voting E-VOTING	enda/resolution ? No. of shares held (1) 4353226	Ordinary Resolution Yes No. of votes polled (2) 4353226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes in favor (4) 4353226	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	polled (7)=[(5)/(2)]*100 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the age Mode of Voting E-VOTING POLL	enda/resolution ? No. of shares held (1) 4353226 0	Ordinary Resolution Yes No. of votes polled (2) 4353226 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	No. of Votes in favor (4) 4353226 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 4353226 0 0	Ordinary Resolution Yes No. of votes polled (2) 4353226 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	No. of Votes in favor (4) 4353226 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226	Ordinary Resolution Yes No. of votes polled (2) 4353226 0 0 4353226	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	No. of Votes in favor (4) 4353226 0 0 4353226	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554	Ordinary Resolution Yes No. of votes polled (2) 4353226 0 0 4353226 552231	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 85.28	No. of Votes in favor (4) 4353226 0 0 4353226 552231	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554 0	Ordinary Resolution Yes No. of votes polled (2) 4353226 0 0 4353226 552231 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 85.28 0.00	No. of Votes in favor (4) 4353226 0 0 4353226 552231 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	(/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution Yes No. of votes polled (2) 4353226 0 0 4353226 552231 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 85.28 0.00 0.00	No. of Votes in favor (4) 4353226 0 0 4353226 552231 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554 0 0 0 647554	Ordinary Resolution Yes No. of votes polled (2) 4353226 0 4353226 552231 0 0 552231	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 85.28 0.00 0.00 85.28	No. of Votes in favor (4) 4353226 0 4353226 552231 0 0 552231	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554 0 0 0 647554 999218	Ordinary Resolution Yes No. of votes polled (2) 4353226 0 4353226 552231 0 0 552231 88595	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 85.28 0.00 0.00 85.28 8.87	No. of Votes in favor (4) 4353226 0 0 4353226 552231 0 0 552231 88344	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 251	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinan Whether promoter/promoter g	/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554 0 0 0 647554 999218 0	Ordinary Resolution Yes No. of votes polled (2) 4353226 0 4353226 552231 0 0 552231 88595 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 85.28 0.00 0.00 85.28 8.87 0.00	No. of Votes in favor (4) 4353226 0 4353226 552231 0 0 552231 88344 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 251 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 99.72 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

4994052



251

99.99

0.01

4993801

83.23

TOTAL

Resolution 4 :Re-appointment of M/s. A.T. Jain & Co. as Statutory Auditors for period of 5 years

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ? Ordinary Resolution No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
5 ,	5	held	polled	Polled on	Votes	Votes	favour on votes	on votes
				outstanding	in favor	against	polled	polled
4				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
1	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	647554	552231	85.28	552231	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	647554	552231	85.28	552231	0	100.00	0.00
Public-Non Institutions	E-VOTING	999218	88595	8.87	88544	51	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	999218	88595	8.87	88544	51	99.94	0.06
TOTAL		5999998	4994052	83.23	4994001	51	100.00	0.00
Resolution 5 :Ratification of Re Resolution required :(Ordinar) Whether promoter/promoter g	/ / Special)		Ordinary Resolution					
Resolution required :(Ordinary	/ / Special)							
Resolution required :(Ordinary Whether promoter/promoter g	/ / Special)			% of Votes	No. of	No. of	% of Votes in	% of Votes agains
Resolution required :(Ordinary	/ / Special) roup are interested in the ag	enda/resolution ?	No	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes agains
Resolution required :(Ordinary Whether promoter/promoter g	/ / Special) roup are interested in the ag	enda/resolution ? No. of shares	No No. of votes					
Resolution required :(Ordinary Whether promoter/promoter g	/ / Special) roup are interested in the ag	enda/resolution ? No. of shares	No No. of votes	Polled on	Votes	Votes	favour on votes	on votes
Resolution required :(Ordinary Whether promoter/promoter g	/ / Special) roup are interested in the ag	enda/resolution ? No. of shares	No No. of votes	Polled on outstanding	Votes	Votes	favour on votes	on votes
Resolution required :(Ordinary Whether promoter/promoter g Category	(/ Special) roup are interested in the ag Mode of Voting E-VOTING	enda/resolution ? No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor	Votes against	favour on votes polled	on votes polled
Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the ag Mode of Voting E-VOTING POLL	enda/resolution ? No. of shares held (1) 4353226 0	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 4353226	No. of votes polled (2) 4353226	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4) 4353226	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category	/ / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226	No. of votes polled (2) 4353226 0 0 4353226	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 4353226 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 4353226 0 0	No. of votes polled (2) 4353226 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4) 4353226 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554 0	No. of votes polled (2) 4353226 0 0 4353226	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 4353226 0 0 4353226	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554 0 0 0 0	No. of votes polled (2) 4353226 0 4353226 552231 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 85.28 0.00 0.00	Votes in favor (4) 4353226 0 0 4353226 552231 0 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	/ / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 4353226 0 0 4353226 647554 0	No. of votes polled (2) 4353226 0 0 4353226 552231 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 85.28 0.00	Votes in favor (4) 4353226 0 0 4353226 552231 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
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DEEPA GUPTA

Company Secretary

Address:-405, B Wing, Preksha CHS, Dr. Babasaheb Ambedkar Marg, Hindu Colony, Dadar East, Mumbai 400 014 Mob: 09322697460 Email: deepaguptacs@gmail.com

To,

Mr. Satish Chandra Malhotra Chairman, EMPIRE INDUSTRIES LIMITED 414, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Dear Sir,

Sub: <u>Combined Report of Scrutinizer on Remote E-Voting and E-Voting conducted at the</u> <u>121st Annual General Meeting of Equity Shareholders of Empire Industries Limited</u> ("the Company") held on Wednesday, September 21st, 2022 at 03.00 p.m. held through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM)

I, Deepa Gupta, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Empire Industries Limited ("the Company") pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time, to scrutinize the process of remote e-voting and e-voting held through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) on Wednesday, 21st September 2022 (AGM at 3 p.m.)

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting through electronic means on the resolution contained in the Notice of the AGM of the members of the Company.

My responsibility as a Scrutinizer for the remote e-voting and e-voting at AGM is conducted in fair and transparent manner and to submit Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the electronic Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and the poll conducted at the time of AGM.

Further to the above:

- i. The E-voting period remained opened from Saturday, 17th September 2022 (09.00 a.m.) to Tuesday, 20th September 2022 (5.00 p.m.).
- ii. The members of the Company as on the "Cut Off" date i.e. 13th September 2022 were entitled to vote on the resolution as set out in the notice of the AGM.
- iii. The Company had also provided e-voting facility to the members who had participated in the AGM through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) and who had not casted their votes on Remote e-voting.



- iv. On completion of E-Voting during AGM I unblocked the results of the remote e-voting and e-voting by the members at the AGM on the NSDL e-voting system / platform and counted after downloading the results.
- v. All the remote e-voting and e-voting responses are valid.
- vi. I now submit my combined report as under on the results of the remote e-voting and evoting at the AGM in respect of each resolution as set out in the notice dated 25th May 2022.

RESOLUTION NO.1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

		ur of the Resoluti	Against the Resolution			
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	74	4993985	100	2	51	0
E-voting at AGM	2	16	100	0	0	0
TOTAL	76	4994001	100	2	51	Λ

RESOLUTION NO.2: Ordinary Resolution: Declaration of Dividend for the financial year ended 31.03.2022

	In fav	our of the Resolut	Against the Resolution			
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	74	4993985	100	2	51	0
E-voting at AGM	2	16	100	× 0	0	0
TOTAL	76	4994001	100	2	51	Ω

RESOLUTION NO.3: Ordinary Resolution: Appointment of Mr. Kabir Malhotra (DIN: 07019714) retiring by rotation.

	In fay	vour of the Resolu	tion	Against the Resolution			
	No. of response received	No. of shares	% of vote	No. of response received	No. of shares	% vote	
Remote E-voting	73	*4993785	100	3	251	0	
E-voting at AGM	2	16	100	0	0	CPA	
TOTAL	75	4993801	100	3	251	-	

RESOLUTION NO.4: Ordinary Resolution: Re-appointment of M/s. A.T. Jain & Co. as Statutory Auditors for period of 5 years.

	In fav	our of the Resoluti	Against the Resolution			
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	74	4993985	100	2	51	· 0
E-voting at AGM	2	16	100	0	0	0
TOTAL	76	4994001	100	2	51	0

RESOLUTION NO.5: Ordinary Resolution: Ratification of Remuneration to M/s. Vinay Mulay & Co., Cost Accountants.

	In fav	our of the Resolut	Against the Resolution			
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	74	4993985	100	2	51	0
E-voting at AGM	2	16	100	0	0	0
TOTAL	76	4994001	100	2	51	0

All the resolutions stand passed under Remote E voting and Poll with the requisite majority.

Thanking you, Yours faithfully,

DEEPA GUPTA Practicing Company Secretary M. No. 20860/ CP. No. 8168 Place: Mumbai Dated: 22nd September, 2022 UDIN: A020860D001016690



Countersigned by For Empire Industries Limited P

Mr. Satish Chandra Malhotra Chairman (DIN:00026704)