



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
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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 LTD

Date of the AGM/EGM	21-09-2022
Total number of shareholders on record date	7008
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and promoter Group:	4
Public:	3
No. of shareholders attended the meeting through Video Conferencing:	54
Promoters and promoter Group:	9
Public:	45
Resolution 1 : To receive, consider and adopt 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.	
Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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



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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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

Resolution 3 :To appoint a Director in place of Mr. Kabir Malhotra, who retires by rotation, and being eligible, offers himself for re-appointment.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	88344	251	99.72	0.28
	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	88344	251	99.72	0.28
TOTAL		5999998	4994052	83.23	4993801	251	99.99	0.01



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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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

Resolution 5 :Ratification of Remuneration to M/s. Vinay Mulay & Co., Cost Accountants.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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



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: Combined Report of Scrutinizer on Remote E-Voting and E-Voting conducted at the 121st Annual General Meeting of Equity Shareholders of Empire Industries Limited ("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 e-voting 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.

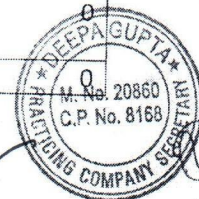
	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	74	4993985	100	2	51	0
E-voting at AGM	2	16	100	0	0	0
TOTAL	76	4994001	100	2	51	0

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

	In favour of the Resolution			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.3: Ordinary Resolution: Appointment of Mr. Kabir Malhotra (DIN: 07019714) retiring by rotation.

	In favour of the Resolution			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	0
TOTAL	75	4993801	100	3	251	0



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

	In favour of the Resolution			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 favour of the Resolution			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.

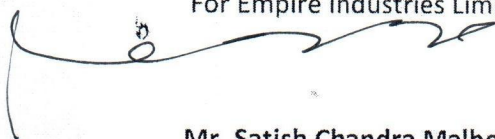
Thanking you,
Yours faithfully,



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



Mr. Satish Chandra Malhotra
Chairman
(DIN:00026704)