

Date: 17th May, 2022

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 533161

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Company Code: EMMBI

Dear Sir,

Sub: Submission of Newspaper Publication

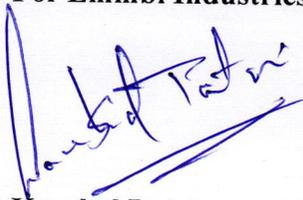
Please find enclosed herewith copies of newspaper publication published on 17th May, 2022 regarding publication of standalone audited financial results of the Company for the quarter and financial year ended 31st March, 2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Kaushal Patvi
Company Secretary



DEBTS RECOVERY TRIBUNAL - II

Ministry of Finance, Department of Financial Service, Government of India
3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahmedabad, Gujarat.
FORM NO.22 [Earlier 52] [Regulation 35 & 37 of DRT Regulations 2015]
[See rule 52(1) of the Second Schedule of the Income Tax Act 1961]
READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

E-AUCTION / SALE NOTICE THROUGH REGD. A.D./DASTI/AFFIXATION/ BEAT OF DRUM/PUBLICATION

RP/RC NO. 31/2016	OA No. 270/2014
Bank of Maharashtra	Certificate Holder
VS	
M/S CHIKODRA OIL TRADING & SERVICE PVT LTD. & ORS.	Certificate Debtor

To,

C.D.No. 1 M/s Chikodra Oil Trading & Services Pvt. Ltd., Regd office at Chikodra Fractors Chikodra Crossing, Opp. Auto Parts N 11, No.8, At & Post - Vaghashi, Dist Anand

C.D.No. 2 Rajendra Manohar Bhatia,

C.D.No. 3 Smt. Anita Rajendra Bhatia, Defendant No. 2 & 3 residing at :A/57, Shankheshwar Society Near Akashwani, Makarpura Vadodara 390 009

C.D.No. 4 Sudhir Manohar Bhatia,

C.D.No. 5 Smt. Runita Sudhir Bhatia, Defendant No. 4 & 5 residing at : 28, Kashivishwanath Nagar Nehru Marg, Vadodara - 390 001

The aforesaid CDs No. 1 to 5 have failed to pay the outstanding dues of Rs.4,90,79,927.00 (Rupees Four Crore Ninety Lakhs Seventy Nine Thousand Nine Hundred Twenty Seven only) as on 09/05/2014 including interest in terms of judgment and decree dated 20/01/2016 passed in O.A.No. 270/2014 as per my order dated 29/04/2022 the under mentioned property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e-auction" <https://drt.auctiontiger.net>.

DESCRIPTION OF PROPERTY

Lot No.	Description of the property	Reserve price (Rounded off)	EMD 10% or (Rounded off)
1	Agriculture land situated at R. S. no. 583 & Khata No. 6489, Area 7183 Sq. Mtr. Moja Tarsali, Vadodara City (South), Vadodara.	Rs.400.00 Lakhs	Rs.40.00 Lakhs
2	Agriculture land situated at R.S.no. 688p & Khata No.1455, Area 10110 Sq. Mtr. Moje Hami, Vadodara City (North), Vadodara	Rs. 705.00 Lakhs	Rs.70.50 Lakhs

Note* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993(as amended in the year 2016).
EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

Beneficiary Bank Name	BANK OF MAHARASHTRA
Beneficiary Bank address	BHADRA
Beneficiary Account No.	60348161807
IFSC Code	MAH0000213

1) The bid increase amount will be Rs. 1,00,000/-for lot no. 1 & 2 each. (2) Prospective bidders may avail online training from service provider M/s E-Procurement Technologies Ltd. (Tel Helpline No. 9265562821-079 61200594/ 598/ 568/ 587/538 and Mr. Ram Sharma (Mobile No.09978591888), Helpline E-mail ID: support@auctiontiger.net and for any property related queries may contact Sh. Subodh Ekmath Shelar, (Mob No.9552221806). (3) Prospective bidders are advised to visit website <https://www.drt.auctiontiger.net> for detailed terms & conditions and procedure of sale before submitting their bids. (4) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then on immediate next first bank working day. No request for extension will be entertained. (5) The properties are being put to sale on "as is where is, as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly.

6) Schedule of auction is as under:-

i) Inspection of property	03.06.2022 & 04.06.2022 Between 11.00am to 2.00 pm.
ii) Last date for receiving bids a longwith earnest money and uploading documents including proof of payment made	21/06/2022 Upto 05.00pm
iii) E-auction	22/06/2022 Between 12.00pm to 01.00pm (with auto extension clause of 03 minutes, till E-Auction ends)

TERMS AND CONDITIONS OF SALE :

- The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and conditions as published on the official website of the e-auction agency.
- All the payments shall be made through RTGS/NEFT in the account details of which are given in the sale notice.
- The Bid increase amount shall be as mentioned in the Public Sale Notice.
- The highest bid received shall become the base price for that particular property and bidders shall be allowed to increase the bids beyond that amount and the amount by which each bid is to be as mentioned in the sale notice.
- Any person, unless disqualified, may submit bid which shall be accompanied by the earnest money not less than 10% of the reserve price or as prescribed in auction sale notice as decided by the Recovery Officer and uploaded on the website. The amount in the case of the successful bidder shall be adjusted towards the consideration amount and in case of unsuccessful bidders, the same shall be returned at the close of the Auction to all concerned through RTGS/NEFT in the same accounts from which transaction is made to deposit the EMD. The prospective bidders are also advised to give complete details of their accounts.
- The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid, IMMEDIATELY after being declared as highest bidder (H1). As regards declaration as H1 is concerned, the concerned e-auction agency is directed to send an e-mail (if possible auto-generated) immediately after completion of bid process as per schedule to the H1 that he is the highest bidder advising him to deposit 25% of bid money minus the amount paid as earnest money immediately. For the purpose of this provision, the meaning of word "immediately" means same day but if bank timing is over, immediately means next bank working day by 4:00 P.M. through RTGS/NEFT in the account as mentioned in sale notice.
- The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount together with pondage fee on or before 15th day from the date of the sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through RTGS/ NEFT in the account as mentioned in sale notice. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- The purchaser shall also deposit pondage fee @1% on total sale consideration money (plus Rs. 10) through DD in favour of The Registrar, DRT-II, Ahmedabad. The DD prepared towards pondage's fees shall be submitted directly with the office of Recovery Officer-II, DRT-II, Ahmedabad. The pondage fee Draft should be separately prepared in favour of The Registrar, DRT-II, Ahmedabad and payment of pondage fee will not be accepted through RTGS/NEFT in any circumstances.
- In case of default of payment within the prescribed period, the deposit, after deduction of the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold forthwith, after the issue of fresh proclamation of sale.
- The bidder shall give his full name and complete address and state clearly whether he is submitting bid for himself or on behalf of another and in the latter case furnish proper authority (in original) in that regard and the full name and complete address of such party his PAN/TAN Number and photocopy thereof. In case of proper authority, the decision of Recovery Officer taken at the time of confirmation of sale shall be final.
- The properties shall ordinary be sold in the same order in which they appear in the proclamation.
- In case of stay of sale or Recovery Proceeding by any superior court of Competent Jurisdiction, the auction may either be postponed/ cancelled in compliance of such order, without any further notice and the persons participating in the sale shall have no right to claim damages, compensation or cost for such postponement/cancellation etc.
- The property is sold on "as is where is/on what is" basis. Prospective bidders are advised to peruse/verify copies of title deeds/ documents, if any available with concerned branch of CH Bank and may make, their own inquiries regarding encumbrances, search results and other revenue records relating to the property and shall satisfy themselves regarding the nature and description of property, condition, lien, charges, statutory dues, etc. before submitting the bid.
- In any circumstances, the property will not be sold below reserve price as specified in the Sale Proclamation/Sale Notice.
- Anyone of the following documents alone will be accepted as ID proof, viz. (a) Voters ID Card/Aadhar Card (b) PAN CARD; or (c) Ration Card carrying Photo and the name of the bidder(s); or (d) Valid Driving Licence with photo. (e) Passport or (f) any other Government ID carrying the photograph of the bidder(s). The bids be submitted online as per schedule and hard copies of the documents alongwith proof of EMD be submitted to the Recovery Officer-II, DRT-II, Ahmedabad so as to reach on or before the last date of submission of bids.
- Incomplete/bids without proper EMD, bids not in conformity with the terms and conditions of sale and bids submitted after the stipulated date and time will be summarily rejected.
- No bidder shall be permitted to withdraw the bid from the auction proceedings after submission of the bid form, till completion of auction.
- In the event of postponement/cancellation of auction/sale after submission of the bids, on the EMD submitted by the bidders will be returned in their respective accounts for which no interest or charges will be paid.
- The Particulars of property given in the sale proclamation have been stated to the best of the information of the Recovery Officer thereafter the Recovery Officer shall not be answerable for any error or omission.
- If for any reason the sale is not confirmed or is set aside, or stayed, the consideration money paid will be refunded to the auction purchaser. The purchaser shall be deemed to have purchased the property with full knowledge and subject to all the reservations/ encumbrance, if any.
- The sale, in normal circumstances, will be confirmed after expiry of 30 days from the date of auction sale, provided full bid amount and pondage fee is deposited as stipulated and there are no objections from any side.
- No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the bid form shall be entertained.
- All expenses incidental thereto shall be borne by the auction purchaser.
- The Recovery Officer has the absolute right to accept or reject a bid or to postpone/cancel the notified auction-sale without assigning any reasons.
- The CDs are also given liberty to participate in the sale so as to fetch maximum value of the property.
- All terms & conditions mentioned hereinabove shall be binding to the bidder/auction process.

Recovery Officer
DEBTS RECOVERY TRIBUNAL - II Ahmedabad

SBI STATE BANK OF INDIA

STRESSED ASSETS RECOVERY BRANCH SARB (05181)
1st Floor, Ratna Artemis, 42, Sardar Patel Nagar, Nr Girish Cold Drinks Cross Road, Off C.G. Road, Ellisbridge, Ahmedabad - 380006

PUBLICATION OF NOTICE

Regarding Symbolic Possession of property u/s 13(4) of SARFAESI Act 2002

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Sr. No.	Name of Account / Borrower & address	Name of Proprietor / Partners/ Guarantors / Owner of property etc.	Description of the Property Mortgaged / Charged	Date of Demand Notice	Date of Possession	Amount Outstanding (in Rs)
1.	Shri Bhavani Zari-Resham Juth Hath Vanat Udyog Weaver Co-op Society Ltd	Shri Bhavani Zari-Resham Juth Hath Vanat Udyog Weaver Co-op Society Ltd	E.M. over immovable property being the plot of land aggregate admeasuring 4000 sq.mtrs. of N.A plots No.1 to 6, Survey No.254/2 Paiki of Village- Nana Timbla, Taluka-Limbdi, Dist- Surendranagar and construction thereon.	12.11.2021	12.05.2022	Rs. 31,05,262.70 (Rs. Thirty One lakh Five Thousand Two Hundred Sixty Two and paise Seventy only) as on 12.11.2021

Date : 13.05.2022
Place : Ahmedabad

Sd/-
Authorized Officer,
State Bank of India, SARB, Ahmedabad.

emmbi
INDUSTRIES LIMITED

Regd. Off.: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa - 396230 Tel : +91 22 6784 5555, Fax : +91 22 6784 5506; CIN : L17120DN1994PLC000387 Email : info@emmbi.com, Website : www.emmbi.com

Statement of Audited Financial Results For the Quarter and Year Ended 31st March, 2022

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Part-I		QUARTER ENDED			YEAR ENDED	
		31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
Sr No.	PARTICULARS					
1	Income from Operations					
	Gross Value of Sales	1,277.34	1,281.73	1,088.16	5,103.69	3,198.39
	Less : GST Recovered	186.41	185.70	162.79	747.48	458.50
	(a) Net Sales/ Income from Operations	1,090.93	1,096.03	925.37	4,356.22	2,739.89
	(b) Other Income	0.24	0.41	1.10	1.05	1.93
	Total Income from Operations (a+b)	1,091.18	1,096.44	926.48	4,357.26	2,741.82
2	Expenses					
	(a) Cost of materials consumed	659.44	679.01	654.21	2,819.14	1,800.79
	(b) Purchase of Stock-in Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, and work-in-progress and stock in trade	5.07	(5.99)	(42.84)	(51.93)	(79.64)
	(e) Employee Benefit Expenses	54.25	51.61	48.08	197.35	179.01
	(f) Finance Cost	38.87	37.26	29.20	146.62	113.61
	(g) Depreciation & Amortisation Expenses	22.72	22.24	18.56	87.38	72.49
	(h) Other Expenses	244.09	244.64	178.81	900.62	555.23
	Total Expenses	1,024.44	1,028.76	886.03	4,099.18	2,641.49
3	Profit before Exceptional and Extra ordinary items and Tax (1-2)	66.74	67.68	40.44	258.08	100.33
4	Exceptional Items	-	-	-	-	-
5	Profit before Extra ordinary items and Tax (3-4)	66.74	67.68	40.44	258.08	100.33
6	Extra ordinary items	-	-	-	-	-
7	Net Profit from Ordinary Activities before Tax (5-6)	66.74	67.68	40.44	258.08	100.33
8	Tax Expenses					
	I. Current Tax	16.08	13.52	6.27	52.82	16.05
	II. Deferred Tax	4.74	3.56	3.55	14.93	7.54
9	Net Profit for the Period (7-8)	45.92	50.60	30.63	190.33	76.74
10	Other Comprehensive Income					
	Remeasurement of Defined Benefit Plans	0.56	(0.50)	(0.28)	(0.94)	(1.78)
	Income Tax	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	46.47	50.10	30.35	189.39	74.97
12	Paid up Equity Share Capital (F. V. of ₹ 10/- Each)	176.90	176.90	176.90	176.90	176.90
13	Other Equity excluding Revaluation Reserve	-	-	-	1,357.09	1,174.71
14	Earnings per Share (of ₹ 10/- each) :					
	(a) Basic- ₹	2.60	2.86	1.73	10.76	4.34
	(b) Diluted- ₹	2.60	2.86	1.73	10.76	4.34

- Notes :**
- The Audited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 16th May, 2022. The above results have been audited by the Statutory Auditors of the Company. Figures of the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of the relevant financial year.
 - This results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 - The Board of Directors have recommended dividend of ₹ 0.60 (6.00%) per fully paid up equity share of ₹ 10/- each for the financial year 2021-22, subject to approval of the shareholders in the ensuing Annual General Meeting.
 - The entire operation of the Company relate to only one segment viz. Polymer based multiple products. Hence, as per the Management's approach under Ind AS - 108, the company has a single operating segment.
 - Figures for the Previous Period / Year have been re-grouped / re-worked / re-arranged wherever necessary, to make them comparable.

STATEMENT OF ASSETS AND LIABILITIES			AUDITED STANDALONE CASH FLOW STATEMENT		
AS ON 31 st MARCH, 2022			FOR YEAR ENDED 31 st MARCH, 2022		
Part- II	As At 31.03.2022 (Audited)	As At 31.03.2021 (Audited)	Part- III	As At 31.03.2022	As At 31.03.2021
A ASSETS			(A) CASH FLOW FROM OPERATING ACTIVITIES :		
1. Non Current Assets			Net Profit Before Tax	258.08	100.33
Property, Plant & Equipment	1,369.49	1,241.85	Depreciation & Amortisation	87.38	72.49
Capital Work In Progress	-	38.73	Finance Cost	146.62	113.61
Intangible Assets	149.72	129.82	Sundry Balances Written off	-	1.03
Financial Assets			Paid from Provision For Gratuity	(0.10)	(1.43)
Investments	0.23	0.23	Interest Received on Bank FD	(0.80)	(1.30)
Loans	1.03	1.02	Dividend Received	(0.01)	(0.00)
Other Financial Assets	18.14	12.41	Rent received	(0.24)	-
Deferred tax Asset - MAT Credit Entitlement	-	21.09	Interest on Income Tax (Profit)/ Loss on Sale of Asset	0.25	-
Income Tax Asset	101.88	146.54		0.14	-
Other Non-Current Assets	1.84	-		491.33	284.72
Sub Total - Non Current Assets	1,642.32	1,591.69	Operating Profit Before Working Capital Changes		
2. Current Assets			Adjustments for Working Capital Changes		
Inventories	976.95	902.25	Trade Payables and Other Current Liabilities	26.66	1.79
Financial Assets			Inventories	(74.70)	(115.46)
Trade receivables	759.35	638.10	Trade Receivables	(121.18)	(119.02)
Cash & Cash Equivalent	9.56	9.21	CASH FLOW FROM OPERATIONS	322.11	52.03
Bank balances other than above	0.34	6.03	Taxes Paid (Net)	(47.69)	(16.27)
Other Current Assets	157.52	137.58	NET CASH FLOW FROM OPERATING ACTIVITIES (A)	274.42	35.76
Sub Total - Current Assets	1,903.72	1,693.16	(B) CASH FLOW FROM INVESTING ACTIVITIES		
TOTAL ASSETS	3,546.04	3,284.85	Purchase of Property, Plant & Equipment	(197.53)	(165.08)
B EQUITY & LIABILITIES			Movement in Loans and Advances	(7.65)	(2.92)
1. Equity			Sale Of Fixed Asset	1.20	-
Equity Share Capital	176.90	176.90	(Purchase) / Redemption of Term Deposits	5.76	13.05
Other Equity	1,357.09	1,174.71	Interest Received on Bank FD	0.80	1.30
Sub Total - Share Holders' Fund	1,534.00	1,351.61	Dividend Received	0.01	0.00
2. Non Current Liabilities			Rent received	0.24	-
Financial Liabilities			NET CASH (USED IN) INVESTING ACTIVITIES (B)	(197.16)	(153.65)
(a) Borrowings	500.88	560.18	(C) CASH FLOW FROM FINANCING ACTIVITIES :-		
Other Non Current Liabilities	-	-	Proceeds / (Repayment) from Long Term Borrowing	(59.30)	201.26
Employee Benefit Provisions	13.98	13.14	Proceeds / (Repayment) from Short Term Borrowing	136.10	27.75
Deferred Tax Liabilities	115.70	100.77	(Loan)/ Repayment to Subsidiary & LLP	(0.00)	0.05
Liabilities for Income Tax	106.42	166.78	Interest paid on Loan	(146.62)	(113.61)
Sub Total - Non Current Liabilities	736.98	840.87	Dividend Paid	(7.08)	(7.08)
3. Current Liabilities			(Including Dividend Distribution tax)		
Financial Liabilities			NET CASH FLOW USED IN FINANCING ACTIVITIES (C)	(76.90)	108.36
Borrowings	940.09	803.99	Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	0.35	(9.53)
Trade Payables	313.23	259.29	Cash & Cash Equivalent at the beginning	9.21	18.74
Other Financial Liabilities	21.75	29.08	Cash & Cash Equivalent at the end	9.56	9.21
Provisions	-	-			
Sub Total - Current Liabilities	1,275.07	1,092.37			
TOTAL LIABILITIES	3,546.04	3,284.85			

For and on behalf of the Board,
For Emmbi Industries Limited

Place : Silvassa, DNH
Date : 16th May, 2022

Makrand Appalwar
(Managing Director)

1. This statement is prepared as per Ind AS-7 (Indirect method)

indianexpress.com



I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express
— JOURNALISM OF COURAGE —

The Indian Express.
For the Indian Intelligent.

I get the inside information and get inside the information. Inform your opinion with investigative journalism. The Indian Express JOURNALISM OF COURAGE

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF TTI ENTERPRISE LIMITED. Corporate Identification Number: L67120WB1981PLC033771. Registered Office: 1 R.N. Mukherjee Road, Marlin Burn House, 4th Floor, Suite No.22, Kolkata - 700001, West Bengal, India.

KENNAMETAL INDIA LIMITED. CIN: L27109KA1964PLC001546. Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073. Email: in.investorrelation@kennametall.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING. NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, (the 'Act'), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification(s) or re-enactment thereof for the time being in force, read with the Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/21 dated 08.12.2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular number SEBIHO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with Circular number SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars')

Table with 3 columns: Sl. No., Description of the Resolutions, and details of the resolutions regarding approval of material related party transactions and appointment of Ms. Kelly Marie Boyer.

Table with 3 columns: Sl.No., Particulars of event, Date / Time of event. Details of the postal ballot schedule including completion of dispatch, commencement of e-voting, and closing of e-voting.

AXIS BANK. કલેક્શન: પહેલી માળ, બાલેશ્વર એવન્યુ, એસ. જી. હાથિ, રાજપથ કલેબ સામે, બોલકેટ, અમદાવાદ, ગુજરાત - ૩૮૦ ૦૫૪. કલ્પા નોટીસ APPENDIX-IV [Rule 8(1)]. Table with 4 columns: S.No., Particulars, Financials, and Remarks.

emmbi INDUSTRIES LIMITED. Regd. Off.: 99/21 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa - 396230. Tel : +91 22 6784 5555, Fax : +91 22 6784 5506; CIN : L17120DN1994PLC000387

Statement of Audited Financial Results For the Quarter and Year Ended 31st March, 2022 Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Table with 6 columns: Sr No., Particulars, 31.03.2022 (Audited), 31.12.2021 (Unaudited), 31.03.2021 (Audited), 31.03.2022 (Audited), 31.03.2021 (Audited). Includes Income from Operations, Expenses, Profit before Exceptional and Extraordinary items, and Total Comprehensive Income.

Notes: 1 The Audited Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 16th May, 2022. The above results have been audited by the Statutory Auditors of the Company. Figures of the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of the relevant financial year.

Table with 4 columns: Part-II, AS ON 31st MARCH, 2022, Part-III, AUDITED STANDALONE CASH FLOW STATEMENT FOR YEAR ENDED 31st MARCH, 2022. Includes Statement of Assets and Liabilities and Cash Flow Statement.