

24.05.2022

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
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Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on 24th May, 2022 has:

1. Financial Result:

- a) Approved the Audited Standalone and Consolidated Financial results for the quarter ended 31st March, 2022 and Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2022.

Pursuant to Clause 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st March, 2022 and Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2022 together with Report of the Statutory Auditors in respect of the same.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchanges are hereby informed that the Company has opted to prepare and submit to the Stock Exchanges consolidated financial results in the financial year 2021-22.

- b) Pursuant to Clause 33 (3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Auditors' Report on Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2022 approved at the Board Meeting held today i.e. 24th May, 2022 are with unmodified opinion.

2. Re-appointment of Mr. Krishna Kumar Karwa as Managing Director w.e.f. 1.10.2022:

Approved the re-appointment of Mr. Krishna Kumar Karwa (DIN: 00181055) as Managing Director of the Company for a further period of 3 years with effect from 1st October, 2022



subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

3. Re-appointment of Mr. Prakash Kacholia as Managing Director w.e.f. 1.10.2022:

Approved the re-appointment of Mr. Prakash Kacholia (DIN:00002626) as Managing Director of the Company for a period of 3 years with effect from 1st October, 2022 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

4. Recommendation of Dividend:

Recommended Dividend on Equity Share Capital for the Financial year 2021-22 at the rate of 12.50% (Re.1.25/-) per equity shares of face value of Rs. 10/- each to the shareholders at the ensuing Annual General Meeting of the Company. The said dividend, if approved by the shareholders, will be paid within 30 days from the date of approval of the same by the shareholders.

5. Recommendation for re-appointment of statutory Auditors:

Recommended the re-appointment of Ms. S.R. Batliboi & Co. LLP, Chartered Accountants bearing Firm Registration Number 301003E/E300005 with the Institute of Chartered Accountants of India (ICAI) as statutory auditors of the Company to the shareholders at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 6.30 p.m.

We request you to kindly take the same on record.

Yours faithfully,

For Emkay Global Financial Services Limited


B. M. Raul
Company Secretary & Compliance Officer

Encl: As above

