

12<sup>th</sup> August, 2019

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05 Scrip Code:EMKAY	<b>To,</b> <b>Listing Department</b> <b>BSE Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001  Scrip Code : <b>532737</b>
--	---

Dear Sir,

**Sub: Outcome of the 25<sup>th</sup> Annual General Meeting held on 12.08.2019**

This is to inform you that the members at the 25<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> August, 2019 have passed the following resolutions:

1. Received, considered and adopted the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Declared Dividend of Re.1 per equity share for the financial year ended 31<sup>st</sup> March, 2019. **(Ordinary Resolution)**
3. Appointed a Director in place of Mr. S. K. Saboo (DIN: 00373201) as Director, who retired by rotation and being eligible, offered himself for re-appointment. **(Special Resolution)**
4. Re-appointed Mr. G. C. Vasudeo as an Independent Director for second term of 5 years. **(Special Resolution)**
5. Re-appointed Mr. R. K. Krishnamurthi as an Independent Director for second term of 5 years. **(Special Resolution)**
6. Re-appointed Mr. Krishna Kumar Karwa as Managing Director of the Company with effect from October 1, 2019 for a period of 3 years. **(Special Resolution)**
7. Re-appointed Mr. Prakash Kacholia as Managing Director of the Company with effect from October 1, 2019 for a period of 3 years. **(Special Resolution)**
8. Approved grant of stock options to Mr. Yatin Singh, Head of Investment Banking in excess of one percent of issued equity capital under Employee Stock Option Plan-2018 (ESOP-2018) **(Special Resolution)**



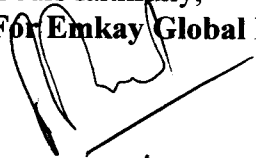
9. Approved grant of stock options to Mr. Sunil Tirumalai, Head of Research and Strategist in excess of one percent of issued equity capital under Employee Stock Option Plan-2007 (ESOP-2007) (**Special Resolution**)

Please take note of the same in your record.

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**



**B. M. Raul**

**Company Secretary & Compliance Officer**