

Date: 10th August, 2023

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
---	---

Dear Sir,

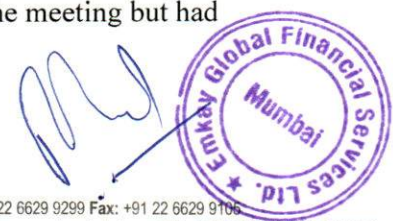
Sub: Disclosure regarding the E-voting results and Proceeding / Outcome of the 29th Annual General Meeting held on 10th August, 2023 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 29th Annual General Meeting (AGM) of the members of the Company was held on 10th August, 2023 at 4.30 p.m through VC/OAVM.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

Sr. No.	Description	Particulars		
A	Date of AGM	Thursday, 10 th August, 2023		
B	Book Closure Date	4th August, 2023 to 10 th August, 2023 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	14736		
D	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy/Representative	Total
	Promoters and Promoters Group	3	1	4
	Public	96	0	96
E	Number of Shareholders attended the meeting through Video Conferencing:	100		

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the members the facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means. The voting period began on 7th August, 2023 at 9.00 am and ended on 9th August, 2023 at 5.00 pm. The Company has also provided the facility of e-voting at the Annual General Meeting to those shareholders who attended the meeting but had



not casted their vote through remote e-voting. Earlier In this regard, Mr. Mitesh Dhabliwala of Parikh & Associates, Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted his report.

Accordingly the following is the result of the remote e-voting and e-voting at the AGM. The following business was transacted at the 29th Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting /E-voting	Passed with requisite majority
2	Declaration of Dividend on equity shares of the Company for the Financial Year ended 31st March, 2023	Ordinary	Remote E-Voting /E-voting	Passed with requisite majority
3	Appointment of a director in place of Mr. S.K. Saboo (DIN- 00373201), who retired by rotation and being eligible, has offerd himself for re-appointment.	Special	Remote E-Voting /E-voting	Passed with requisite majority
4	Re-appointment of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director.	Special	Remote E-Voting /E-voting	Passed with requisite majority

All the resolutions were approved with requisite majority




E-VOTING RESULT DETAILS ARE AS UNDER:

RESOLUTION No.1- Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

Emkay Global Financial Services Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	18353984	18353984	100.00	18353984	0	100.0000	0.0000
	Poll		0	0.000	0	0	100.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		18353984	100.000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	189807	187107	98.5775	187107	0	100.0000	0.0000
	Poll		0	0.000	0	0	0.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		187107	98.5775	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6096439	412892	6.7727	412892	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		412892	6.7727	412892	0	100.0000	0.0000
Total		24640230	18953983	76.9229	18953983	0	100.0000	0.0000




RESOLUTION No.2-Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2023

Emkay Global Financial Services Limited								
Resolution Required : (Ordinary)			2 - To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	189807	187107	98.5775	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187107	98.5775	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6096439	412892	6.7727	412892	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		412892	6.7727	412892	0	100.0000	0.0000
Total		24640230	18953983	76.9229	18953983	0	100.0000	0.0000




RESOLUTION No. 3-Special Resolution

To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.

Emkay Global Financial Services Limited								
Resolution Required : (Special)			3 – To appoint a director in place of Mr. S.K. Saboo (DIN- 00373201), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	189807	187107	98.5775	0	187107	100.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187107	98.5775	0	187107	0.0000	100.0000
Public Non Institutions	E-Voting	6096439	412892	6.7727	412732	160	99.9612	0.0395
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		412892	6.7727	412732	160	99.9612	0.0388
Total		24640230	18953983	76.9229	18766716	187267	99.0120	0.9880




RESOLUTION No. 4-Special Resolution

Re-appointment of Dr. Bharat Kumar Singh (DIN- 00274435) as an Independent Director

Emkay Global Financial Services Limited								
Resolution Required : (Special)			4 - Re-appointment of Dr. Bharat Kumar Singh (DIN- 00274435) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	18353984	18353984	100.0000	18353984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18353984	100.0000	18353984	0	100.0000	0.0000
Public Institutions	E-Voting	189807	187107	98.5775	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		187107	98.5775	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6096439	412892	6.7727	412732	160	99.9612	0.0395
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		412892	6.7727	412732	160	99.9612	0.0388
Total		24640230	18953983	76.9229	18953823	160	99.9612	0.0008

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,


B.M. Raul
Company Secretary & Compliance Officer
Encl: As above



RESULT OF THE E-VOTING

In view of the General Circular dated 8th April 2020, 13th April 2020 and 5th May 2020, and further General Circular Nos. 02/2021 dated January 13, 2021, May 05, 2022 and December 28, 2022 (Collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 29th Annual General Meeting (AGM) of the Company was conducted through Video Conferencing.

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2015 the Company had provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the shareholders to cast their votes in respect of the Ordinary and Special Resolutions as mentioned in the Notice of the 29th Annual General Meeting held on 10th August, 2023 at 4.30.p.m. The Company also provided facility of e-voting during the AGM to those shareholders who had attended the meeting but did not cast their votes through e-voting. The remote e-voting period began on 7th August 2023 at 9.00 am and ended on 9th August 2023 at 5.00 pm.

Mr. Mitesh Dhabliwala of M/s Parikh & Associates, Company Secretary in whole-time practice, was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting facility and votes cast through E-voting at the AGM. Based on the report of the Scrutinizer following is the result of the Remote e-voting and E-voting at the AGM through Video Conferencing (VC) /Other Audio Visual Means (OAVM):



Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	1,89,53,983	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.



Resolution 2: Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2023

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	1,89,53,983	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.



Resolution 3: Special Resolution

To appoint a director in place of Mr. S. K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
125	1,87,66,716	99.01

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,87,267	0.99

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.



Resolution 4: Special Resolution

Re-appointment of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	1,89,53,823	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	160	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above Resolution has, therefore, been approved by the Shareholders with requisite majority.

For Emkay Global Financial Services Limited

Prakash Kacholia
Managing Director
DIN: 00002626

Place: Mumbai
Date: 10.08.2023





To,
The Chairman
Emkay Global Financial Services Limited
The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West),
Mumbai - 400028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 29th Annual General Meeting of Emkay Global Financial Services Limited held on Thursday, August 10, 2023 at 4.30 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Emkay Global Financial Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting ("AGM") of Emkay Global Financial Services Limited on Thursday, August 10, 2023 at 4.30 pm (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 15, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 07, 2023 (9:00 a.m. IST) and ended on Wednesday, August 09, 2023 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Monday, August 03, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	1,89,53,983	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare Dividend on equity shares of the Company for the Financial Year ended 31st March, 2023.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	1,89,53,983	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

To appoint a director in place of Mr. S.K. Saboo (DIN-00373201), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
125	1,87,66,716	99.01

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,87,267	0.99

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution**Re-appointment of Dr. Bharat Kumar Singh (DIN-00274435) as an Independent Director.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	1,89,53,823	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	160	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh Dilip Dhabliwala
Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2023.08.10
18:24:09 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
UDIN: F008331E000781422
P/R No.: 1129/2021

Place: Mumbai
Dated: August 10, 2023.