

Date: 20th December, 2024

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: EMKAY	To, BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 532737
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Sub: Voting Results of the resolutions proposed in the Postal Ballot Notice dated 28th October, 2024

Dear Sir/ Madam,

We wish to inform you that the Voting Results for the Special/Ordinary Resolutions proposed in the Postal Ballot notice dated 28th October, 2024 sent to the members of the Company for their approval through electronic mode only has been announced at the Registered Office of the Company.

In continuation to our Letter dated 19th November, 2024, titled 'Notice of Postal Ballot to the Shareholders of the Company, we are enclosing herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 19th December, 2024.

The voting results along with the scrutinizer's report is being placed on the Company's website at <https://www.emkayglobal.com/annual-general-meeting>

Kindly take the above information on your record.

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance Officer



RESULT OF THE POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Shareholders for passing Special/Ordinary Resolutions were sought through postal ballot process vide Notice dated 28th October, 2024 for

Sr.No.	Particulars	Type of Resolution
1	Appointment of Mr. A. Dhananjaya (DIN:01744569) as an Independent Director of the Company	Special
2	Appointment of Mr. Raunak Karwa (DIN:08632290) as a Non-executive Director of the Company	Ordinary
3	Private Placement of Senior, Unsecured, Listed, Rated, Transferrable, Redeemable, Non-convertible Debentures	Special

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Company Secretaries in whole time practice was appointed as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The last date for e-voting and receipt of the postal ballot form duly completed from the Shareholders was upto 5.00 p.m. on Thursday, 19th December, 2024.

Based on the report submitted by Scrutinizer, following results are announced:

Postal Ballot Voting Results Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Company Name	Emkay Global Financial Services Limited
Date of the Postal Ballot Notice	28 th October, 2024
Total number of shareholders as on cut –off Date	11688
Voting:	
Start Date	Wednesday, 20 th November, 2024 at 9.00 a.m.
End Date	Thursday, 19 th December 2024 at 5.00 p.m.
No of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and promoters Group	---
Public	---
No of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and promoters Group	---
Public	---



E-VOTING RESULT DETAILS ARE AS UNDER

Resolution no. 1 Special Resolution

Appointment of Mr. A. Dhananjaya (DIN:01744569) as an Independent Director of the Company.

Resolution Required :Special		1 - APPOINTMENT OF MR. A. DHANANJAYA (DIN:01744569) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	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		17853984	97.2758	17853984	0	100.0000	0.0000
Public Institutions	E-Voting	189537	187107	98.7179	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	98.7179	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6418172	302493	4.7131	302476	17	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		302493	4.7131	302476	17	99.9944	0.0056
Total		24961693	18343584	73.4869	18343567	17	99.9999	0.0001



Resolution no. 2 Ordinary Resolution

Appointment of Mr. Raunak Karwa (DIN:08632290) as a Non-executive Director of the Company

Resolution Required :Ordinary		2 - APPOINTMENT OF MR. RAUNAK KARWA (DIN:08632290) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY						
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	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		17853984	97.2758	17853984	0	100.0000	0.0000
Public Institutions	E-Voting	189537	187107	98.7179	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	98.7179	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6418172	302493	4.7131	302376	117	99.9613	0.0387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		302493	4.7131	302376	117	99.9613	0.0387
Total		24961693	18343584	73.4869	18343467	117	99.9994	0.0006



Resolution no. 3 Special Resolution

Private Placement of Senior, Unsecured, Listed, Rated, Transferrable, Redeemable, Non-convertible Debentures

Resolution Required :Special		3 - PRIVATE PLACEMENT OF SENIOR, UNSECURED, LISTED, RATED, TRANSFERRABLE, REDEEMABLE, NON-CONVERTIBLE DEBENTURES						
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18353984	17853984	97.2758	17853984	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		17853984	97.2758	17853984	0	100.0000	0.0000
Public Institutions	E-Voting	189537	187107	98.7179	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	98.7179	187107	0	100.0000	0.0000
Public Non Institutions	E-Voting	6418172	302493	4.7131	302376	117	99.9613	0.0387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		302493	4.7131	302376	117	99.9613	0.0387
Total		24961693	18343584	73.4869	18343467	117	99.9994	0.0006

All the resolutions as proposed in the postal ballot notice as above have been passed by the shareholders by remote e-voting process with requisite majority.

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance Officer



December 19, 2024

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

Kind Attn: Mr. Bhalchandra Raul

Sub.: Report on Postal Ballot Voting of Emkay Global Financial Services Limited

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

1. Special Resolution for appointment of Mr. A. Dhananjaya (DIN:01744569) as an Independent Director of the Company.
2. Ordinary Resolution for appointment of Mr. Raunak Karwa (DIN:08632290] as a Non-Executive Director of the Company.
3. Special Resolution for Private Placement of Senior, Unsecured, Listed, Rated, Transferrable, Redeemable, Non-Convertible Debentures.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited ("CDSL") e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Sarvari Shah
Parikh & Associates
Encl.: As above.

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

Report of Scrutinizer

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 9697), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Resolutions:

1. Special Resolution for appointment of Mr. A. Dhananjaya (DIN:01744569) as an Independent Director of the Company.
2. Ordinary Resolution for appointment of Mr. Raunak Karwa (DIN:08632290) as a Non-Executive Director of the Company.
3. Special Resolution for Private Placement of Senior, Unsecured, Listed, Rated, Transferrable, Redeemable, Non-Convertible Debentures.

Pursuant to the Postal Ballot Notice dated October 28, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 09, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

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 shareholders of the Company holding shares as on the "cut-off" date of Friday, November 15, 2024 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Wednesday, November 20, 2024 at 09:00 a.m. (IST) and ended on Thursday, December 19, 2024 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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Resolution 1: Special Resolution**Appointment of Mr. A. Dhananjaya (DIN:01744569) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
88	1,83,43,567	100.00 (Rounded-off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	17	0.00

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: Ordinary Resolution**Appointment of Mr. Raunak Karwa (DIN:08632290) as a Non-Executive Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
87	1,83,43,467	100.00 (Rounded-off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	117	0.00

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

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Resolution 3: Special Resolution**Private Placement of Senior, Unsecured, Listed, Rated, Transferrable, Redeemable, Non-Convertible Debentures.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
87	1,83,43,467	100.00 (Rounded-off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	117	0.00

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Signature:
Name: Sarvari Shah
Scrutinizer
FCS: 9697 CP: 11717
UDIN: F009697F003434877
P/R No. 1129/2021

Dated: December 19, 2024
Place: Mumbai