

9th August, 2012

Listing Department
Bombay Stock Exchange
P.J.Tower, Dalal Street
Mumbai 400 001

Fax No. ~~22~~ 22037/3121/2041/2064

Dear Sir,

Sub: Proceeding /Outcome of the 18th Annual General Meeting of the Company
Ref: Emkay Global Financial Services Limited (Scrip Code.532737)

This is to inform you that 18th Annual General Meeting (AGM) of the members of the Company was held on 8th day of August, 2012 at 2.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th floor, 18/20 K.Dubhash Marg, Mumbai-400001.

Pursuant to clause 31(d) and 35A of the Listing Agreement of the Stock Exchanges, the details regarding the proceedings/Outcome and voting results of the business transacted at the AGM is as under.

Sr.No.	Description	Particulars		
		A	Date of AGM	Wednesday, 8 th August, 2012
B	Book Closure Date	Thursday, 26 th July, 2012 to Wednesday, 8 th August, 2012 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	6303		
D	Number of Shareholders present in the Annual General Meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters and Promoters Group	6	1	7
	Public	24	0	24
E	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			

The following business was transacted at the 18th Annual General Meeting of the Company.

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
1	Adoption of the Audited Accounts for the year ended 31 st March, 2012 together with the Report of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed with Requisite Majority



2	Declaration of Dividend on Equity Shares	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Mr. R. K. Krishnamurthi as a Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of Mr. G. C. Vasudeo as a Director of the Company.	Ordinary	Show of Hands	Passed unanimously
5	Appointment of M/s. B. L. Sarda & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company	Ordinary	Show of Hands	Passed with Requisite Majority

All the resolution were approved successfully.
In case of Poll/Postal ballot/E-voting:

Promoter/Public	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							
Public – Institutional holders			NOT APPLICABLE				
Public-Others							
Total							

A copy of the proceedings (Minutes) of the aforesaid meeting will be sent to you in the due course of time.

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

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited


Rahul Sahasrabudhe

Company Secretary & Compliance Officer

