



6th AUGUST, 2013

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

Fax No.-22722037/3121/2041/2061

Dear Sir,

Sub: Proceeding /Outcome of the 19th Annual General Meeting of the Company
Ref: Emkay Global Financial Services Limited (Scrip Code.532737)

This is to inform you that 19th Annual General Meeting (AGM) of the members of the Company was held on 5th day of August, 2013 at 4.00 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	Monday, 5 th August, 2013		
B	Book Closure Date	Wednesday, 24 th July, 2013 to Monday, 5 th August, 2013 (both days inclusive)		
C	Total number of Shareholders on Book Closure Date	6437		
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	5	2	7
	Public	26	1	27
E	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			

The following business was transacted at the 19th 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, 2013 together with the Report of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed with Requisite Majority



Administrative Offices: Paragon Centre, C-06, Ground Floor, Pandurang Bachi Marg, Cop. Century Mills, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9199
Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299

EMKAY GLOBAL FINANCIAL SERVICES LIMITED

2	Re-appointment of Mr. G. P. Gupta as a Director of the Company.	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Mr. S. K. Saboo as a Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4	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
5	Re-Appointment of and Payment of Remuneration to Mr. Krishna Kumar Karwa-Managing Director & CFO of the Company for a period of three years w.e.f. 1 st October, 2013 subject to approval of Central Government, if necessary.	Special	Show of Hands	Passed with Requisite Majority
6	Re-Appointment of and Payment of Remuneration to Mr. Prakash Kacholia-Managing Director of the Company for a period of three years w.e.f. 1 st October, 2013 subject to approval of Central Government, if necessary.	Special	Show of Hands	Passed with Requisite Majority

All the resolutions 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.

We are enclosing herewith a copy of the Annual Report for the year 2013.

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

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

S Agrawal

Saket Agrawal
Assistant Vice President-Accounts & Finance

Encl: As above