

12th August, 2015

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

Fax. No. 22722037/3121/2041/2061

Dear Sir,

Sub: Disclosure regarding the Evoting results and Proceeding /Outcome of the 22nd Annual Genaral Meeting held on 10th August, 2016 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 22nd Annual General Meeting (AGM) of the members of the Company was held on 10th day of August, 2016 at 4.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th floor, 18/20 K.Dubhash Marg, Mumbai-400001.

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						
Α	Date of AGM	Wednesday,	Wednesday, 10 th August, 2016					
В	Book Closure Date	Friday,29 th Ju	Friday,29 th July, 2016 to Wednesday, 10 th					
			(both days incl					
С	Total number of Shareholders on	5959						
	Book Closure Date							
D	Number of Shareholders present	t in the Annua	I General Me	eting either in				
	person or through proxy			09				
	Shareholders	Present in	Present	Total				
		person	through					
			Proxy					
	Promoters and Promoters Group	3	2	5				
	Public	44		44				
E	Number of Shareholders attended	the meeting thro	ough Video Co					
	No Video Conferencing facility was made available NIL							



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Century Mills, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax 1972 79629 9399

Rogistered Office: The Ruby, 7th Floor, Senapali Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com Tilk 1267120MH1995PLC0848

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 provided to the members the facility to exercise their right to vote at the 22nd Annual General Meeting (AGM) by electronic means The voting period began on 7th August 2016 at 9.30 am and ended on 9th August 2016 at 5.00 pm. The Company had also provided the facility of voting at the Annual General Meeting through ballot papers to those shareholders who attended the meeting but not cast their vote through e-voting. 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 e-voting and voting through ballot papers at the AGM venue:

The following business was transacted at the 22nd Annual General Meeting of the Company.

Item	Details of the Agenda Item	Nature of		Remarks
No.		Resolution	Voting	
1	Adoption of the Audited Accounts	Ordinary	E-Voting	Passed
	for the year ended 31st March,			unanimously
	2016 together with the Report of			
	Directors and Auditors thereon.			
2	Confirmation of the Interim	Ordinary	E-Voting	Passed
	Dividend of Re.1 per equity share			unanimously
	paid for the financial year ended			·
	31 st March, 2016.			

3	Re-appointment of Mrs. Preet	i Ordinary	E-Voting	Passed
	Kacholia (DIN: 03481747) as a	1		unanimously
	Director of the Company.			diaminously
4	Ratification of appointment of	Ordinary	E-Voting	Passed
	M/s. B. L. Sarda & Associates,	1	- voting	unanimously
	Chartered Accountants, Mumbai			anaminously
	as the Statutory Auditors of the			
	Company for the financial year	1		
	2016-2017			
5	Appointment of Dr. Satish	Ordinary	E-Voting	Passed
	Ugrankar (DIN: 00043783) as an			unanimously
	Independent Director of the			
	Company.			
6	Re-appointment of and payment of	Special	E-Voting	Passed
	Remuneration to Mr. Krishna Kumar			unanimously
	Karwa as Managing Director & CFO			
	of the Company for a period of three			
	years w.e.f. 1st October, 2016.			
7	Re-appointment of and payment of	Special	E-Voting	Passed
	Remuneration to Mr. Prakash			unanimously
	Kacholia as Managing Director of			
	the Company for a period of three			
	years w.e.f. 1 st October, 2016.			



All the resolutions were approved unanimously.

In case of Poll/Postal ballot/E-voting:

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 31stMarch, 2016 together with the reports of the Board of Directors and Auditors thereon.

(Ordina)	Resolution Required : (Ordinary)		year ende	1 - To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31stMarch, 2016 together with the reports of the Board of Directors and Auditors thereon.								
group ai	Whether promoter/ promoter group are interested in the agenda/resolution?											
Categor y	Mode of Votin g	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – Again st	% 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	E- Voting		17897500	100.0000	17897500	0	100.0000	0.0000				
and	Poll	17897500	0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0.0000	0	0	0.0000	0.0000				
	Total E-		17897500	100.0000	17897500	0	100.0000	0.0000				
Public	Voting		0	0.0000	0	0	0.0000	0.0000				
Institution	Poll	0	0	0.0000	0	0	0.0000	0.0000				
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total E-		0	0.0000	0	0	0.0000	0.0000				
Public	Voting	,	865404	13.2320	865404	0	100.0000	0.0000				
Non	Poll	6540250	267	0.0042	267	0	100.0000	0.0000				
Institution s	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		865671	13.2362	865671	0	100.0000	0.0000				
Total		24437750	18763171	76.7795	18763171	0	100.0000	0.0000				



RESOLUTION No.2-Ordinary Resolution

Ordinary resolution to confirm the payment of interim dividend paid on equity Shares for the financial year ended 31st March, 2016.

(Ordinary	Resolution Required : (Ordinary)			2 - To confirm the payment of interim dividend and to declare a final dividend on equity Shares for the financial year ended 31st March, 2016, if any							
group are agenda/re	Whether promoter/ promoter group are interested in the agenda/resolution?		NO		-						
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Again st	% 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	E- Voting		17897500	100.0000	17897500	0	100.0000	0.0000			
and Promoter	Poll	17897500	0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		17897500	100.0000	17897500	0	100.0000	0.0000			
	E- Voting		0	0.0000	0	0	0.0000	0.0000			
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
-4-	Total E-		0	0.0000	0	0	0.0000	0.0000			
Public	Voting		865404	13.2320	865404	0	100.0000	0.0000			
Non	Poll	6540250	267	0.0042	267	0	100.0000	0.0000			
Institutions	Postal Ballot	00.0200		0.0000	0	0	0.0000				
-1	Total		865671	13.2362	865671	0	100.0000	0.0000			
Total		24437750	18763171	76.7795	18763171	0	100.0000	0.0000			



RESOLUTION No.3- Ordinary Resolution

Ordinary Resolution to appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.

Resoluti (Ordinar Whether	у)	ired : er/ promoter	herself fo	3 - To appoint a director in place of Mrs. Preeti Kacholia (DIN-03481747), who retires by rotation and being eligible, offers herself for re-appointment.						
group ar agenda/r	e interes esolutio	ted in the	NO							
Category	y Mode of Votin g		No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Again st	Votes in favour on votes polled	against on votes polled		
	E-		-	1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	Voting Poll	-	17897500	100.0000	17897500	0	100.0000			
	Postal	17897500	0	0.0000	0	0	0.0000	0.0000		
	Ballot		0	0.0000	0	0	0.0000	0.0000		
0 = 1 = 1	Total E-		17897500	100.0000	17897500	0	100.0000	0.0000 0.0000		
Public	Voting Poll		0	0.0000	0	. 0	0.0000	0.0000		
Institutions	Postal	0	0	0.0000	0	0	0.0000	0.0000		
	Ballot		0	0.0000	0	0	0.0000	0.0000		
177	E-		0	0.0000	0	0	0.0000	0.0000		
Public	Voting Poll		865404	13.2320	865404	0	100.0000	0.0000		
Non	Postal	6540250	257	0.0039	257	0	100.0000	0.0000		
	Ballot Total		0	0.0000	0	0	0.0000	0.0000		
Total	iotai	24437750	865661	13.2359	865661	0	100.0000	0.0000		
100		27437730	18763161	76.7794	18763161	0	100.0000	0.0000		



RESOLUTION No.4-Ordinary Resolution

Ordinary Resolution for ratification of appointment of Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants for the financial year 2016-2017 and to fix their remuneration.

Whether p	romoter/ pr	(Ordinary) omoter group	4 - To reap Chartered NO	point Statut Accountant	ory Auditors s and to fix th	M/s. B. L. s eir remune	Sarda & Asso	ociates,
are interes agenda/res	ited in the	-motor group	NO					
Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1	No. of Votes – in favour [4]	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2	% of Votes against on votes polled [7]={[5]/[2]
Promoter	E-Voting		17897500] }*100 100.0000	17897500]}*100	}*100
and	Poll		0	0.0000		0	100.0000	0.0000
Promoter	Postal	17897500		4.0000	0	0	0.0000	0.0000
Group	Ballot		0	0.0000	0	0	0.0000	
	Total		17897500	100.0000	17897500	0	0.0000	0.0000
	E-Voting		0	0.0000	0		100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	0				0	0.0000	0.0000
	Ballot Total		0	0.0000	. 0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	-	865404	13.2320	865404	0	100.0000	0.0000
Public Non		GE 40050	267	0.0041	267	0	100.0000	0.0000
	Postal Ballot	6540250	0	0.0000			100.0000	0.0000
7	Total	ļ	865671		0	0	0.0000	0.0000
otal		24437750	18763171	13.2361	865671	0	100.0000	0.0000
				76.7795	18763171	0	100.0000	0.0000



RESOLUTION No.5-Ordinary Resolution

Ordinary Resolution for appointment of Independent Director –Dr. Satish Ugrankar

	on Required :		5 - Ordina	5 - Ordinary Resolution for appointment of Independent Director –Dr Satish Ugrankar							
agenda/re	Whether promoter/ promoter group are interested in the agenda/resolution?		NO NO	rankar							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour [4]	No. of Vote s – Agai nst	% of Votes in favour on votes polled [6]={[4]/[2]	% of Votes against on votes polled			
Promoter and Promoter Group	E-Voting		17897500	1]}*100	470075		}*100	[7]={[5]/[2]} [,] 100			
	Poll		0	0.0000	17897500	0	100.0000	0.0000			
	Postal Ballot	17897500			0	0	0.0000	0.0000			
	Total		17897500	0.0000	0	0	0.0000	0.0000			
	E-Voting		T	100.0000	17897500	0	100.0000	0.0000			
Public	Poli		0	0.0000	0	0	0.0000	0.0000			
nstitutions	Postal	0	0	0.0000	0	0	0.0000	0.0000			
	Ballot Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		865404	0.0000	0	0	0.0000	0.0000			
Public Non	Poli		267	13.2320	865404	0	100.0000	0.0000			
nstitutions	Postal Ballot	6540250		0.0041	267	0	100.0000	0.0000			
	Total	}	0	0.0000	0	0	0.0000	0.0000			
otal	- 9101	24437750	865671	13.2361	865671	0	100.0000	0.0000			
		2443//50	18763171	76.7795	18763171	0	100,0000	0.0000			



RESOLUTION No.6-Special Resolution

Special Resolution for Re –appointment of and payment of remuneration to Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f.01/10/2016.

	Resolution Required : (Special)			6 - Special Resolution for Re –appointment of and payment of remuneration of Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f.01/10/2016.						
group are	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes	or a period	or three years	s w.e.f.0	1/10/2016.			
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstand ing shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Again st	% of Votes in favour on votes polled [6]={[4]/[2] }*100	% of Votes against on votes polled [7]={[5]/[2]		
Promoter	E-Voting	1	17897500	100.0000	17897500	0	100.0000	}*100 0.0000		
and	Poll	17897500	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot Total	17097500	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		17897500	100.0000	17897500	0	100.0000	0.0000		
D. L.P.	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
	Total	-	0	0.0000	0	0	0.0000	0.0000		
T.	E-Voting		865404	0.0000 13.2320	0	0	0.0000	0.0000		
Dublic Non	Poll	-	267	0.0041	865404	0	100.0000	0.0000		
nstitutions	Postal	6540250		0.0041	267	0	100.0000	0.0000		
E	Ballot	_	0	0.0000	0	0	0.0000	0.0000		
otal	Total		865671	13.2361	865671	0	100.0000	0.0000		
otai		24437750	18763171	76.7795	18763171	0	100.0000	0.0000		



RESOLUTION No.7-Special Resolution

Special Resolution for Re –appointment of and payment of remuneration to Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f.01/10/2016.

Resolutio	Resolution Required : (Special)			7 - Special Resolution for Re –appointment of and payment of remuneration of Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f.01/10/2016.						
group are agenda/re	promoter/ p interested esolution?	in the	Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstand ing shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	[6]={[4]/[% of Votes against on votes polled [7]={[5]/[2]}*		
Promoter	E-Voting		17897500	100.0000	17897500	0	2] }*100 100.0000	100		
and	Poll	17897500	0	0.0000	0	0		0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		17897500	100.0000	17897500	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
127-12	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting	`	865404	13.2320	865404	0	100.0000	0.0000		
Public Non	Poll		267	0.0041	267	0	100.0000	0.0000		
Institutions	Postal Ballot	6540250	0	0.0000	0			0.0000		
	Total		865671	13.2361	865671	0	0.0000	0.0000		
Total		24437750	18763171	76.7795	18763171	0	100.0000	0.0000		
					10703171	0	100.0000	0.0000		



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

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Compliance Officer

Encl: As above





RESULT OF THE E-VOTING

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 ofthrough 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 Annual General Meeting to be held on 10th August, 2016 at 4.00 p.m. The Company also provided facility of voting through Ballot papers to those share holders who had attended the meeting but did not caste their votes through e-voting. The re-mote e-voting period began on7th August 2016 at 9.30 am and ended on 9th August 2016 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 Ballot paper Based on the report of the Scrutinizer following is the result of the e-voting and by Ballot paper at the AGM venue:

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 March 31, 2016, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

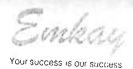
Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		40	1,87,63,171	100.00

(ii) Voted against the resolution:

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







(iii)	Invalid	votes:
-------	---------	--------

Number whose vot invalid	of es we	members re declared	Number cast by th	of iem	invalid	votes
		NIL				NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 2: Ordinary Resolution

To confirm the Interim dividend paid on equity Shares for the financial year ended 31st March 2016.

(i) Voted in favour of the resolution:

Number of members voted	land the control of t	% of total number of valid
		votes cast
40	1,87,63,171	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number whose vot invalid	of es wer	members e declared	Number cast by th	of em	invalid	votes
		NII.				NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.







Resolution 3: Ordinary Resolution

To appoint a Director in place of Mrs. Preeti Kacholia (DIN - 03481747), who retires by rotation and being eligible, offers herself 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
39	1,87,63,161	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of to	otal alid
NITT .		votes cast	
NIL	NIL		I.A

(iii) Invalid votes:

Number whose vote invalid	of es wei	members re declared	Number cast by th	of em	invalid	votes
		. 1				10

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 4: Ordinary Resolution

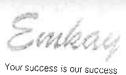
To ratify appointment of Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants for the Financial year 2016 - 17 and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	number	of
10		valid votes cas	st
40	1,87,63,171	100.0	00







Number of members voted	by them	st % of tota number of valid votes cast
NI	IL NI	
(iii) Invalid votes:		
Number of memb whose votes were declar invalid	ers Number of invalid v	otes
	VIL	NII.
esolution 5: Ordinary Res	solution	
) Voted in favour of the res	sh Ugrankar (DIN: 000437	783) as an Inde _l
) Voted in favour of the res	sh Ugrankar (DIN: 000437	% of total number of valid
Voted in favour of the res	sh Ugrankar (DIN: 000437 solution: Number of valid votes cast by them	% of total number of valid votes cast
Voted in favour of the res Number of members voted 40	sh Ugrankar (DIN: 000437 solution: Number of valid votes cast by them 1,87,63,171	% of total number of valid
) Voted in favour of the resolut Number of members voted 40 Voted against the resolut	sh Ugrankar (DIN: 000437 solution: Number of valid votes cast by them 1,87,63,171 dion: Number of valid votes cast by them	% of total number of valid votes cast 100.00 % of total number of valid
) Voted in favour of the resolut Number of members voted 40 Voted against the resolut	sh Ugrankar (DIN: 000437 solution: Number of valid votes cast by them 1,87,63,171 dion: Number of valid votes cast by them	% of total number of valid votes cast 100.00



invalid



Administrative Office: Paragon Centre: C-08, Ground Floor, Pandurang Budli 4: Murg. Opp. Century Mills. World. Mumber - 400 013, Tel: +91 22 6629 9299 Fax: +91 22 6629 9199

Registered Office: The Ruby, 7th Floor, Sanapali Bapat Ming. Dadar: And C. Marchini. 400: 028, Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com. CIN - L67120MH1995PLC084899

NIL

NIL



The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Resolution 6: Special Resolution

Re-appointment of and payment of remuneration to Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f. 01/10/2016.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of number valid cast	total of votes
40	1,87,63,171		100.00

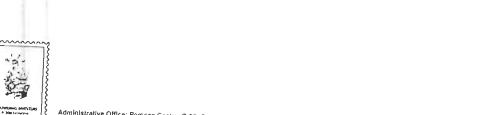
(ii) Voted against the resolution:

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

(iii) Invalid votes:

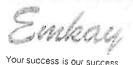
Number of whose votes we invalid	members ere declared	Number cast by th	of em	invalid	votes
	NIL				NIL

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.









Resolution 7: Special Resolution

Re-appointment of and payment of remuneration to Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f. 01/10/2016.

(i) Voted in favour of the resolution:

Number of members voted	by them	number of
		valid votes cast
40	1,87,63,171	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number whose vot invalid	of es wer	members e declared	Number cast by th	of em	invalid	votes	
		NIL				NIL	

The above Resolutions have, therefore, been approved by the Shareholders with requisite majority.

Managing Director

Place: Mumbai

Date: 11th August, 2016.





PARIKH & ASSOCIATES COMPANY SECRETARIES

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

Dear Sir,

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant,

Andheri (W), Mumbai : 400 053 Tel. : 26301232 / 26301233 / 26301240 Emall : cs@parkhassociates.com

parikh.associates@rediffmail.com

Sub: Consolidated Scrutinizer's Report on remote 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 and voting through ballot paper at the Annual General Meeting of Emkay Global Financial Services Limited held on Wednesday, August 10, 2016 at 4.00 p.m.

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practicing 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 passed at the 22nd Annual General Meeting (AGM) of Emkay Global Financial Services Limited held on Wednesday, August 10, 2016 at 4.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 10, 2016 at $4.00~\rm p.m.$

The Notice dated May 23, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

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

The Company had also provided voting facility to the shareholders present at the AGM and who had not east their vote earlier through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of August 03, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, August 07, 2016 at 09:30 a.m. (IST) and ended on Tuesday, August 09, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.



The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at 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 March 31, 2016, logether with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

40 1,87,63,171	Number of members voted	by them	% of total number of valid
(ii) Voted against the result of	40		100.00

(ii) Voted against the resolution;

Almoto	Na
Number of members voted	Number of walid
	Number of valid votes cast % of total number of valid
NIL	voies cast
72-11	NIL NA
(iii) Invalid votes.	

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



Resolution 2: Ordinary Resolution

To confirm the Interim dividend paid on equity Shares for the financial year ended 31st

(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
(ii) Voted against the and the	1,87,63,171	100.00

(ii) Voted against the resolution:

Number of members voted		
meet of members voted	Number of valid votes -	
	by them	% of total number of valid
NII.		Votes cast
	- NIL	
(iii) Ioustra		N.A

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NII.	NII.



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mrs. Preeti Kacholia (DIN - 03481747), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number by them	of valid	votes cast	% of total	l number of vali	id
(ii) Voted		10 to	1,87,63,161		100.0	10

(ii) Voted against the resolution:

Number of members voted	Number of	
	by them	% of total number of valid
NII.	NII.	votes cast
(:::\ Y		N.A

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	10



Resolution 4: Ordinary Resolution

To ratify appointment of Statutory Auditors M/s. B. L. Sarda & Associates, Chartered Accountants for the Financial year 2016 - 17 and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid I
(ii) Voted against the resolution	1,87,63,171	voics cast

(ii) Voted against the resolution:

INIL.	by them valid votes cast % of total number of valid votes cast NIL
(iii) Invalid votes:	N.A

Number of members whose votes were declared invalid	Number by them	of invalid	votes cast	7
NIL			NIL	



Resolution 5: Ordinary Resolution

Appointment of Dr. Satish Ugrankar (DIN: 00043783) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	by them	% of total number of valid votes cast
(ii) Voted and	0 1,87,63,171	100.00

(ii) Voted against the resolution:

Number of members vo	lod V. I	
	by them	% of total number of valid votes cast
A Part of the Control	NIL NIL	NA
(iii) Invalid votes:		

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



Resolution 6: Special Resolution

Re-appointment of and payment of remuneration to Mr. Krishna Kumar Karwa as Managing Director and CFO for a period of three years w.e.f. 01/10/2016.

(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
40	1,87,63.171	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
IVIL.	NIL	N.A

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



Resolution 7: Special Resolution

Re-appointment of and payment of remuneration to Mr. Prakash Kacholia as Managing Director for a period of three years w.e.f. 01/10/2016.

(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
40	1,87,63,171	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
!VIL	NIL	N.A

(iii) Invalid votes:

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

Thanking you,

Yours faithfully,

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

Place: Mumbai

Dated: August 11, 2016