emmbi INDUSTRIES LIMITED

Date: 12th September, 2020

To,	To,
Dept. of Corporate Services,	The Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (East), Mumbai 400051
Company Code: 533161	**Company Code: EMMBI**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 26th Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and e-voting during the 26th AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and e-voting during AGM as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

EMMBI INDUSTRIES LIMITED MUMBAI

Kaushal Patvi
Company Secretary and Compliance Officer

Encl: As Above

Details of Voting Results

(Combined results of votes cast by Remote E-voting and the E-Voting process at the AGM as provided by NSDL)

Date of the AGM	26th Annual General Meeting of the Company held on 12th September, 2020
Total number of shareholders on record date	05th September, 2020 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 8313
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 10 55

Agenda-wise disclosure:

Mode of voting for all resolutions: Remote E-voting and the E-Voting process at the AGM as provided by NSDL.

Item No. 1- Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**		10284735	99.96	10284735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10288635**	10284735	99.96	10284735	0	100.00	0.00
Public-Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1704953**	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5696662**	129572	2.27	129572	0	100.00	0.00
Total		**17690250**	10414307	58.87	10414307	0	100.00	0.00

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

EMMBI INDUSTRIES LIMITED MUMBAI

Item No.2- Declaration and Approval of Dividend of Re. 0.40 per Equity Share of the Company for the financial year ended March 31, 2020.

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10284735	99.96	10284735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10288635	10284735	99.96	10284735	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1704953	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5696662	129572	2.27	129572	0	100.00	0.00
Total		17690250	10414307	58.87	10414307	0	100.00	0.00

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

EMMBI INDUSTRIES LIMITED MUMBAI

Item No.3- Re-appointment of Mrs. Rinku M. Appalwar (DIN 00171976) who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (Total) (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes- in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**		10284735	99.96	10284735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10288635**	10284735	99.96	10284735	0	100.00	0.00
Public-Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1704953**	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5696662**	129572	2.27	129572	0	100.00	0.00
Total		**17690250**	10414307	58.87	10414307	0	100.00	0.00

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

EMMBI INDUSTRIES LIMITED MUMBAI

Item No.4- Re-appointment of Mr. Makrand M. Appalwar (DIN 00171950) as the Chairman and Managing Director of the Company.

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**		10284735	99.96	10284735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10288635**	10284735	99.96	10284735	0	100.00	0.00
Public-Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1704953**	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5696662**	129572	2.27	129572	0	100.00	0.00
Total		**17690250**	10414307	58.87	10414307	0	100.00	0.00

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

EMMBI INDUSTRIES LIMITED
MUMBAI

Item No.5- Re-appointment of Mrs. Rinku M. Appalwar (DIN 00171976) as the CFO & Executive Director- Finance of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (Total) (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes- in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**		10284735	99.96	10284735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10288635**	10284735	99.96	10284735	0	100.00	0.00
Public-Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1704953**	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5696662**	129572	2.27	129572	0	100.00	0.00
Total		**17690250**	10414307	58.87	10414307	0	100.00	0.00

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

EMMBI INDUSTRIES LIMITED MUMBAI

Item No.6- Re-appointment of Mr. Prashant K. Lohiya (DIN 02990858) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10284735	99.96	10284735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10288635	10284735	99.96	10284735	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1704953	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5696662	129572	2.27	129572	0	100.00	0.00
Total		17690250	10414307	58.87	10414307	0	100.00	0.00

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

EMMBI INDUSTRIES LIMITED
MUMBAI

Item No.7- Re-appointment of Dr. Venkatesh G. Joshi (DIN 01234871) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (Total) (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**		10284735	99.96	10284735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**10288635**	10284735	99.96	10284735	0	100.00	0.00
Public-Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1704953**	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**		127617	2.24	127617	0	100.00	0.00
	Poll*		1955	0.03	1955	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5696662**	129572	2.27	129572	0	100.00	0.00
Total		**17690250**	10414307	58.87	10414307	0	100.00	0.00

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

Note: All the aforesaid resolutions were passed with requisite majority.

EMMBI INDUSTRIES LIMITED MUMBAI

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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of 26th Annual General Meeting
of Emmbi Industries Limited
held on Saturday, 12th September, 2020
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the AGM of Emmbi Industries Limited held on Saturday, 12th September, 2020 at 10.30 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 26th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 26th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

SANJAY DHOLAKIA & ASSOCIATES * MUMBAI *

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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✆ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed to us by the Management, the notice dated 18th June, 2020 convening the 26th AGM of the Company through VC/OAVM held on 12th September, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of 05th September, 2020 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.

2. The remote e-voting prior to AGM period remained open from Wednesday, 9th September, 2020 (9.00 a.m. IST) to Friday, 11th September, 2020 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.

4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 11th September, 2020 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 12th September, 2020 at 11.46 a.m. (IST) in the presence of two witnesses, Ms. Pooja Sanghavi and Ms. Nishigandha Waradkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

P. N. Sanghavi

Pooja Sanghavi

Waradkar

Nishigandha Waradkar

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5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY DHOLAKIA & ASSOCIATES FCS No. 2655 CP No. 1798 PRACTISING COMPANY SECRETARY

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655B000702871

Place: Mumbai
Date: 12th September, 2020

Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020.	Ordinary Resolution	Remote E-Voting prior to AGM	79	10412352	100.00	-	-	-	79	10412352
			E-Voting during the AGM	4	1955	100.00	-	-	-	4	1955
			Total	83	10414307	100.00				83	10414307
2	Declaration of dividend on Equity Shares for the Financial year ended 31st March, 2020.	Ordinary Resolution	Remote E-Voting prior to AGM	79	10412352	100.00	-	-	-	79	10412352
			E-Voting during the AGM	4	1955	100.00	-	-	-	4	1955
			Total	83	10414307	100.00				83	10414307

SANJAY DHOLAKIA & ASSOCIATES ★ MUMBAI ★

3	Re-appointment of Director Mrs. Rinku M. Appalwar (DIN 00171976), who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	79	10412352	100.00	-	-	-	79	10412352
			E-Voting during the AGM	4	1955	100.00	-	-	-	4	1955
			Total	83	10414307	100.00				83	10414307
4	Re-appointment of Mr. Makrand M. Appalwar (DIN 00171950) as the Chairman and Managing Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	79	10412352	100.00	-	-	-	79	10412352
			E-Voting during the AGM	4	1955	100.00	-	-	-	4	1955
			Total	83	10414307	100.00				83	10414307
5	Re-appoint Mrs. Rinku M. Appalwar (DIN 00171976) as the CFO & Executive Director-Finance of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	79	10412352	100.00	-	-	-	79	10412352
			E-Voting during the AGM	4	1955	100.00	-	-	-	4	1955
			Total	83	10414307	100.00				83	10414307

SANJAY DHOLAKIA & ASSOCIATES
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6	Re-appoint Mr. Prashant K. Lohiya (DIN 02990858), as an Independent Director of the Company	Special Resolution	Remote E-Voting prior to AGM	79	10412352	100.00	-	-	-	79	10412352
			E-Voting during the AGM	4	1955	100.00	-	-	-	4	1955
			Total	83	10414307	100.00				83	10414307
7	Re-appoint Dr. Venkatesh G. Joshi (DIN 01234871), as an Independent Director of the Company	Special Resolution	Remote E-Voting prior to AGM	79	10412352	100.00	-	-	-	79	10412352
			E-Voting during the AGM	4	1955	100.00	-	-	-	4	1955
			Total	83	10414307	100.00				83	10414307

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor
Membership No. FCS 2655 CP No. 1798

SANJAY DHOLAKIA & ASSOCIATES ★ PRACTISING COMPANY SECRETARY ★ FCS No. 2655 CP No. 1798

UDIN: F002655B000702871

Place: Mumbai
Date: 12th September, 2020