



(Formerly known as Emmbi Polyarns Limited)

Date: 30<sup>th</sup> March, 2015

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company ISIN: INE753K01015
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**Sub: Clause 35A of the Listing Agreement - Voting Results**

Dear Sir/Madam,

In accordance of the Clause 35A of the Listing Agreement, we write to inform you that the Extra-Ordinary General Meeting was held on Monday, 30<sup>th</sup> March, 2015, at 99/2/1 & 9, Madhuban industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396 230.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility, to facilitate the Members of the Company, who were shareholders, as at the cut-off date, to cast their votes electronically on all businesses proposed in the Notice of EGM.

At the EGM held on 30<sup>th</sup> March, 2015, after unanimous confirmation of shareholders present at the Meeting and based on the report dated 27<sup>th</sup> March, 2015 submitted by Mr. Sanjay R. Dholakia, Practising Company Secretary (C.P. No. 1798), who was engaged by the Company as Scrutinizer, the Chairman declared that all the resolutions contained in the Item Nos. 1 to 5 of the Notice of EGM were approved by the shareholders of the Company through E-Voting, with requisite majority.







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The requisite particulars of E-voting results as per Clause 35A of the Listing Agreement, is enclosed for your information and records.

Kindly take the above on your records.

Yours faithfully,

**For EMMBI INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Harshad Tani', is written over a horizontal line.

**COMPANY SECRETARY**

Encl: As Above







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**ANNEXURE**

In terms of Clause 35A of the Listing Agreement, the details of the business transacted by the Company through electronic voting is given below:

Sr. No.	Particulars																	
1.	Date of the Extra-Ordinary General Meeting	Monday, 30 <sup>th</sup> March, 2015																
2.	Venue of the Extra-Ordinary General Meeting	99/2/1 & 9, Madhuban industrial Estate, Madhuban Dam Road, Rakholi Village, U. T. of Dadra & Nagar Haveli, Silvassa 396 230.																
3.	Total number of shareholders on record date	27 <sup>th</sup> February, 2015 is cut-off date for reckoning the voting rights of the shareholders.  Total number of Shareholders: 6286																
4.	Number of Shareholders present in the Meeting either in Person or through Proxy	<table border="1"> <thead> <tr> <th>No. of Shareholders</th> <th>Present in Person</th> <th>Present through Proxy/ Corporate Representation</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Promoter &amp; Promoter Group</td> <td>2</td> <td>2</td> <td>4</td> </tr> <tr> <td>Public</td> <td>28</td> <td>0</td> <td>28</td> </tr> <tr> <td><b>Total</b></td> <td><b>30</b></td> <td><b>2</b></td> <td><b>32</b></td> </tr> </tbody> </table>	No. of Shareholders	Present in Person	Present through Proxy/ Corporate Representation	Total	Promoter & Promoter Group	2	2	4	Public	28	0	28	<b>Total</b>	<b>30</b>	<b>2</b>	<b>32</b>
No. of Shareholders	Present in Person	Present through Proxy/ Corporate Representation	Total															
Promoter & Promoter Group	2	2	4															
Public	28	0	28															
<b>Total</b>	<b>30</b>	<b>2</b>	<b>32</b>															
5.	Number of Shareholders attended the meeting through Video Conferencing.	No Video Conferencing facility was provided.																







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**Details of Agenda:**

**RESOLUTION 1**

Appointment of Mr. Sanjay R. Rathi as an Independent Director of the Company.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9895400	9891500	99.96	9891500	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	7794850	122981	1.58	122871	110	99.99	0.01
<b>Total</b>	<b>17690250</b>	<b>10014481</b>	<b>56.61</b>	<b>10014371</b>	<b>110</b>	<b>99.99</b>	<b>0.01</b>







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**RESOLUTION 2**

Appointment of Mr. Prashant K. Lohiya as an Independent Director of the Company.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9895400	9891500	99.96	9891500	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	7794850	122981	1.58	122871	110	99.99	0.01
<b>Total</b>	<b>17690250</b>	<b>10014481</b>	<b>56.61</b>	<b>10014371</b>	<b>110</b>	<b>99.99</b>	<b>0.01</b>







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**RESOLUTION 3**

Appointment of Dr. Venkatesh G. Joshi as an Independent Director of the Company.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9895400	9891500	99.96	9891500	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	7794850	122981	1.58	122871	110	99.99	0.01
<b>Total</b>	<b>17690250</b>	<b>10014481</b>	<b>56.61</b>	<b>10014371</b>	<b>110</b>	<b>99.99</b>	<b>0.01</b>







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**RESOLUTION 4**

Re-Appointment and payment of remuneration to Mr. Makrand M. Appalwar as Chairman and Managing Director of the Company.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9895400	9891500	99.96	9891500	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	7794850	122981	1.58	122871	110	99.99	0.01
<b>Total</b>	<b>17690250</b>	<b>10014481</b>	<b>56.61</b>	<b>10014371</b>	<b>110</b>	<b>99.99</b>	<b>0.01</b>







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**RESOLUTION 5**

Re-Appointment and payment of remuneration to Mrs. Rinku M. Appalwar as an Executive Director and CFO of the Company.

Resolution required: Special

Mode of Voting: E-Voting

Promoter / Public	No. of shares held (1)	No. of votes through E-voting (2)	% of Votes through E-voting on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes through E-Voting (6)=[(4)/(2)]*100	% of Votes against on votes through E-voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	9895400	9891500	99.96	9891500	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	7794850	122981	1.58	122871	110	99.99	0.01
<b>Total</b>	<b>17690250</b>	<b>10014481</b>	<b>56.61</b>	<b>10014371</b>	<b>110</b>	<b>99.99</b>	<b>0.01</b>

For EMMBI INDUSTRIES LIMITED

*Handwritten signature*

COMPANY SECRETARY







# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

## Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
EMMBI INDUSTRIES LIMITED  
99/2/1 & 9, Madhuban Industrial Estate,  
Madhuban Dam Road,  
Rakholi Village, U.T. of Dadra & Nagar Haveli,  
Silvassa 396230.

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 2<sup>nd</sup> March, 2015 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by CDSL.

The E-Voting period was commenced on 23<sup>rd</sup> March, 2015 (09.00 a. m.) and ended on 25<sup>th</sup> March, 2015 (06.00 p. m.).

I hereby submit the reports as per the data provided by CDSL.

ANNEXURE I – Scrutinizer's Report Data.

ANNEXURE II – Report File generated by CDSL.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Witness:

1. MR. AKSHAY SHAH

2. MS. MITTAL GORI

Place: Mumbai

Dated: 27<sup>th</sup> March, 2015

(SANJAY R. DHOLAKIA)  
Practising Company Secretary  
Proprietor







# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Painsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

## ANNEXURE I

ITEM NO. AS PER NOTICE	PARTICULARS OF RESOLUTION	TOTAL VOTES (NO. OF MEMBERS)	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	APPOINTMENT OF MR. SANJAY R. RATHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	10014481 (40)	10014371	99.99	110	0.01
2	APPOINTMENT OF MR. PRASHANT K. LOHIYA AS AN INDEPENDENT DIRECTOR OF THE COMPANY	10014481 (40)	10014371	99.99	110	0.01
3	APPOINTMENT OF DR. VENKATESH G. JOSHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	10014481 (40)	10014371	99.99	110	0.01
4	RE-APPOINTMENT AND PAYMENT OF REMUNERATION TO MR. MAKRAND M. APPALWAR AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY	10014481 (40)	10014371	99.99	110	0.01
5	RE-APPOINTMENT AND PAYMENT OF REMUNERATION TO MRS. RINKU M. APPALWAR AS AN EXECUTIVE DIRECTOR AND CFO OF THE COMPANY	10014481 (40)	10014371	99.99	110	0.01

For SANJAY DHOLAKIA & ASSOCIATES

Place: Mumbai  
Date: 27<sup>th</sup> March, 2015

*Dholakia Sanjay R*  
SANJAY R. DHOLAKIA  
Practicing Company Secretary  
Proprietor

Witness:

*Akshay L. Shah*  
1. MR. AKSHAY SHAH

*Ms.*  
2. MS. MITTAL GORI





# EMMBI INDUSTRIES LIMITED

## E-Voting results

RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNT	VOTE_COUNT	TOTAL VOTES (NO. OF MEMBERS)	TOTAL VOTES (NO. OF VOTES)	% OF ASSENT VOTES	% OF DISSENT VOTES
1	1	I/We assent to the resolution(For/ Yes/ Favour)	39	10014371.00	40.00	10014481	99.99	0.01
1	2	I/We dissent to the resolution(Against/ No)	1	110				
2	1	I/We assent to the resolution(For/ Yes/ Favour)	39	10014371.00	40.00	10014481	99.99	0.01
2	2	I/We dissent to the resolution(Against/ No)	1	110				
3	1	I/We assent to the resolution(For/ Yes/ Favour)	39	10014371.00	40.00	10014481	99.99	0.01
3	2	I/We dissent to the resolution(Against/ No)	1	110				
4	1	I/We assent to the resolution(For/ Yes/ Favour)	39	10014371.00	40.00	10014481	99.99	0.01
4	2	I/We dissent to the resolution(Against/ No)	1	110				
5	1	I/We assent to the resolution(For/ Yes/ Favour)	39	10014371.00	40.00	10014481	99.99	0.01
5	2	I/We dissent to the resolution(Against/ No)	1	110				

Place : Mumbai  
Date: 27.03.2015

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R*  
(SANJAY R DHOLAKIA)

Practising Company Secretary  
Proprietor

