



Star Trading House recognised by Govt. of India

Date: 27/09/2023

Bombay Stock Exchange Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Sub.: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

We would also like to inform you that all the items of business forming part of the Notice of 30th Annual General meeting ('AGM') were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company held on September 27, 2023.

The Voting Results along with the Consolidated Scrutinizer's Report are made available on the Company's website at <http://emmsons.com/>

This is for your information and records.

Thanking You

Yours Faithfully

For: Emmsons International Limited


Priya Kesari

Company Secretary and Compliance officer



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



1998-1999

Emmsons International Limited

| Resolution Required : (Ordinary) | | 1 - To receive, consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2023 along with the report of Board of Directors and Auditor's thereon and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2023. | | | | | | |
|---|----------------|--|----------------------------|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held [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 | 6051230 | 2456882 | 40.6014 | 2456882 | 0 | 100.0000 | 0.0000 |
| | Poll | | 3259368 | 53.8629 | 3259368 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5716250 | 94.4643 | 5716250 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 5944810 | 451649 | 7.5974 | 451625 | 24 | 99.9947 | 0.0053 |
| | Poll | | 817608 | 13.7533 | 817608 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1269257 | 21.3507 | 1269233 | 24 | 99.9981 | 0.0019 |
| Total | | 11996040 | 6985507 | 58.2318 | 6985483 | 24 | 99.9997 | 0.0003 |



Emmsons International Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Rajesh Monga (DIN: 00249642), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of shares held [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 | 6051230 | 2456882 | 40.6014 | 2456882 | 0 | 100.0000 | 0.0000 |
| | Poll | | 3259368 | 53.8629 | 3259368 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5716250 | 94.4643 | 5716250 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 5944810 | 451649 | 7.5974 | 451625 | 24 | 99.9947 | 0.0053 |
| | Poll | | 817608 | 13.7533 | 817608 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1269257 | 21.3507 | 1269233 | 24 | 99.9981 | 0.0019 |
| Total | | 11996040 | 6985507 | 58.2318 | 6985483 | 24 | 99.9997 | 0.0003 |



Emmsons International Limited

Resolution Required : (Special)

3 - To re-appoint Mr. Rahul Chopra (DIN: 07982762) as Non-Executive Independent Director of the Company for a second term starting from 28.03.2023 to 27.03.2028.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | 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 | E-Voting | 6051230 | 2456882 | 40.6014 | 2456882 | 0 | 100.0000 | 0.0000 |
| | Poll | | 3259368 | 53.8629 | 3259368 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5716250 | 94.4643 | 5716250 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 5944810 | 451649 | 7.5974 | 451625 | 24 | 99.9947 | 0.0053 |
| | Poll | | 817608 | 13.7533 | 817608 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1269257 | 21.3507 | 1269233 | 24 | 99.9981 | 0.0019 |
| Total | | 11996040 | 6985507 | 58.2318 | 6985483 | 24 | 99.9997 | 0.0003 |





FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management & Administration) Rules, 2014

To

The Chairperson

30th Annual General Meeting of the Equity Shareholders of

Emmsons International Limited

(CIN: L74899DL1993PLC053060)

held on Wednesday, 27th September, 2023 at 12:15 P.M

through Video Conferencing/Other Audio-Visual Means (VC/OAVM),

Sub: Combined Scrutinizer's Report on e-voting conducted pursuant to the provision of section 180 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the 30th Annual General Meeting of the Equity Shareholders of Emmsons International Limited held on Wednesday, 27th September, 2023 at 12:15 P.M

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the voting through electronic mean (e-voting) on the resolutions contained in the notice dated 5th September, 2023 ("Notice") issued in accordance with Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, latest being the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), calling the 30th Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Wednesday, 27th September, 2023 at 12:15 P.M.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and



- (ii) process of e-voting at the AGM through electronic voting system ("InstaPoll").

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Publication of notice in the newspaper

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed the dispatch of notice on 5th September, 2023 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in English and Hindi in Business Standard on 6th September, 2023.

5. Scrutinizer's Responsibility

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or Link Intime for my verification.

6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 20th September, 2023 were entitled to vote on the resolutions (item nos. 1, 2 and 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

7. Insta Poll process at the AGM

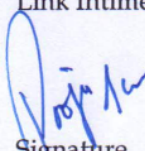
- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Link Intime under my instructions.

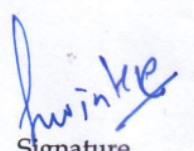


- The e-votes cast at the meeting were unblocked on Wednesday, 27th September, 2023 after the conclusion of the AGM.
- Three-votes were reconciled with the records maintained by the Company/ Link Intime and the authorizations lodged with the Company/ Link Intime on test check basis.

8. Remote e-voting process

- The remote e-voting period remained open from Saturday, September 23, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M (IST).
- The votes cast during the remote e-voting were unblocked on Wednesday 27th September, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Pooja Jain (PAN No. AU DPJ2855M) and Ms. Twinkle Gupta (PAN No. ALVPG4552H), who are not in the employment of the Company and the remote e-voting and e-voting results/ list of Equity Shareholders who have voted for and against were downloaded from the e-voting website of Link Intime <https://instavote.linkintime.co.in>.


Signature
Pooja Jain


Signature
Twinkle Gupta

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by Link Intime, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO. 1

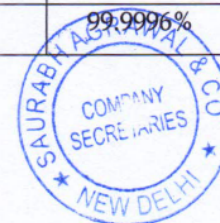
ORDINARY RESOLUTION: PASSED

To receive, consider and adopt:

- a) the audited financial statements of the Company for the year ended March 31st, 2023, the report of Board of Directors and Auditor's thereon and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023:

VOTED IN FAVOUR OF RESOLUTION:

| Particulars | Remote E-voting | E-Voting at the AGM (instapoll) | Total |
|------------------------------------|-----------------|---------------------------------|----------|
| Number of Members voting | 56 | 8 | 64 |
| Number of votes cast by them | 2908507 | 4076976 | 6985483 |
| % of Total Number valid votes cast | 99.9992% | 100% | 99.9996% |



VOTED AGAINST THE RESOLUTION:

| Total number of members whose votes were against | Remote E-voting | E-Voting at the AGM (instapoll) | Total |
|--|-----------------|---------------------------------|---------|
| Number of Members voting | 13 | 0 | 13 |
| Number of votes cast by them | 24 | 0 | 24 |
| % of Total Number votes casted against | 0.0008% | 0 | 0.0004% |

INVALID VOTES:

| | |
|--|---|
| Total number of members whose votes were declared invalid' | 0 |
| Total number of votes cast by them | 0 |
| % of Total Number invalid votes | 0 |

Total 41 members attended the Annual General Meeting.

Further, total 69 members casted their votes through Remote e-voting and total 8 members at E-Voting at the AGM (instapoll).

RESOLUTION NO. 2**ORDINARY RESOLUTION: PASSED**

To appoint a director in place of Mr. Rajesh Monga (DIN: 00249642), who retires by rotation and, being eligible, offers himself for reappointment.

VOTED IN FAVOUR OF RESOLUTION:

| Particulars | Remote E-voting | E-Voting at the AGM (instapoll) | Total |
|------------------------------------|-----------------|---------------------------------|----------|
| Number of Members voting | 56 | 8 | 64 |
| Number of votes cast by them | 2908507 | 4076976 | 6985483 |
| % of Total Number valid votes cast | 99.9992% | 100% | 99.9996% |

VOTED AGAINST THE RESOLUTION:

| Total number of members whose votes were against | Remote E-voting | E-Voting at the AGM (instapoll) | Total |
|--|-----------------|---------------------------------|---------|
| Number of Members voting | 13 | 0 | 13 |
| Number of votes cast by them | 24 | 0 | 24 |
| % of Total Number votes casted against | 0.0008% | 0 | 0.0004% |



INVALID VOTES:

| | |
|--|---|
| Total number of members whose votes were declared invalid' | 0 |
| Total number of votes cast by them | 0 |
| % of Total Number invalid votes | 0 |

Total 41 members attended the Annual General Meeting.

Further, total 69 members casted their votes through Remote e-voting and total 8 members at E-Voting at the AGM (instapoll).

RESOLUTION NO. 3**SPECIAL RESOLUTION: PASSED**

To re-appoint Mr. Rahul Chopra as Non-Executive Independent Director of the Company for a 2nd term starting from 28.03.2023 to 27.03.2028.

VOTED IN FAVOUR OF RESOLUTION:

| Particulars | Remote E-voting | E-Voting at the AGM (instapoll) | Total |
|------------------------------------|-----------------|---------------------------------|----------|
| Number of Members voting | 56 | 8 | 64 |
| Number of votes cast by them | 2908507 | 4076976 | 6985483 |
| % of Total Number valid votes cast | 99.9992% | 100% | 99.9996% |

VOTED AGAINST THE RESOLUTION:

| Total number of members whose votes were against. | Remote E-voting | E-Voting at the AGM (instapoll) | Total |
|---|-----------------|---------------------------------|---------|
| Number of Members voting | 13 | 0 | 13 |
| Number of votes cast by them | 24 | 0 | 24 |
| % of Total Number votes casted against | 0.0008% | 0 | 0.0004% |

INVALID VOTES:

| | |
|--|---|
| Total number of members whose votes were declared invalid' | 0 |
| Total number of votes cast by them | 0 |
| % of Total Number invalid votes | 0 |

Total 41 members attended the Annual General Meeting.

Further, total 69 members casted their votes through Remote e-voting and total 8 members at E-Voting at the AGM (instapoll).



10. All the Resolution mentioned in the Notice of the Annual General Meeting as per the details above stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.
11. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Chief Financial Officer for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Place: New Delhi

Date: 27/09/2023

UDIN: F005430E001101118

Yours faithfully,

Saurabh Agrawal

Saurabh Agrawal & Co.

Scrutinizer

C.P No. 4868

FCS: 5430



Received the Combined Report on Remote e-voting and venue e - voting.
For EMMSONS INTERNATIONAL LIMITED

Name: PRIYA KESARI

Designation: COMPANY SECRETARY AND COMPLIANCE OFFICER.

