



Dated: 26.10.2023

To
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

Dear Sir/Madam,

Sub: Outcome of the Postal Ballot process conducted by the Company pursuant to Regulation 44(3) of SEBI Listing Regulations, 2015

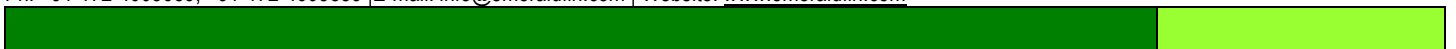
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that in the Postal Ballot conducted by the Company, the voting on which commenced on 25th September, 2023 and closed on 24th October, 2023 both the Special Resolutions stand duly passed by the shareholders.

Please find attached herewith voting results of postal ballot.

You are requested to kindly take the same on record.

For Emerald Finance Limited

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
Membership No. :A17273



General information about company	
Scrip code	538882
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE030Q01015
Name of the company	Emerald Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-10-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Kanwaljit Singh
Firms Name	Kanwaljit Singh
Qualification	CS
Membership Number	5901
Date of Board Meeting in which appointed	21-09-2023
Date of Issuance of Report to the company	25-10-2023

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	3543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association				
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	20436413	20436413	100	20436413	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20436413	20436413	100	20436413	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9707237	1633742	16.8301	1633647	95	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total		9707237	1633742	16.8301	1633647	95	99.9942
Total		30143650	22070155	73.2166	22070060	95	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of EFL ESOP SCHEME – 2023				
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	20436413	20436413	100	20436413	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20436413	20436413	100	20436413	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9707237	1633742	16.8301	1633647	95	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	9707237	1633742	16.8301	1633647	95	99.9942	0.0058
Total		30143650	22070155	73.2166	22070060	95	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								