

**Date: 9<sup>th</sup> January, 2026**

To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. <b>Scrip Code: EMKAY</b>	To, <b>BSE Limited</b> P. J. Tower, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532737</b>	To, <b>BSE Limited</b> P. J. Tower, Dalai Street, Mumbai 400 001. <b>BSE Scrip Code: 976528</b> <b>BSE Scrip Code: 977388</b>
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**Sub: Scrutinizer's Report on E- Voting Results of the Postal Ballot**

**Reference: Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is further to our letter dated 10<sup>th</sup> December, 2025 enclosing therewith the Postal Ballot Notice dated 28<sup>th</sup> November, 2025 ("the Notice"), for seeking consent of the Members of the Company by way of Special Resolution through Remote E-voting/Postal ballot process as under:

Particulars	Type of Resolution
Appointment of Mr. Ajay Mahajan (DIN: 05108777) as an Independent Director of the Company	Special

In this regard, we wish to inform you that the remote e-voting process concluded on Friday, 9<sup>th</sup> January, 2026, at 5:00 p.m. (IST), post which the Scrutinizer has submitted their report on the results of the Postal Ballot.

Based on the report of the Scrutinizer dated 9<sup>th</sup> January 2026, we hereby inform that the Members of the Company have duly passed the above-mentioned Special Resolution with the requisite majority.

In connection with the same, please find attached the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated 9<sup>th</sup> January 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the scrutinizer's report are being placed on the Company's website at <https://www.emkayglobal.com/>

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above information on your record.

Yours faithfully

**For Emkay Global Financial Services Limited**

**B. M. Raul**  
Company Secretary and Compliance Officer



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9105  
 Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899

## RESULT OF THE POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Shareholders for passing Special Resolution was sought through postal ballot process (electronic mode only) vide Notice dated 28<sup>th</sup> November, 2025 for the purpose mentioned below:

Particulars	Type of Resolution
Appointment of Mr. Ajay Mahajan (DIN: 05108777) as an Independent Director of the Company	Special

Mr. P. N. Parikh (Membership No. FCS 327) failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Company Secretaries in whole time practice was appointed as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The last date for e-voting and receipt of the postal ballot form duly completed from the Shareholders was upto 5.00 p.m. on Friday, 9<sup>th</sup> January, 2026.

Based on the report submitted by Scrutinizer, following results are announced:

<b>Postal Ballot Voting Results</b> <b>Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
Company Name	Emkay Global Financial Services Limited
Date of the Postal Ballot Notice	28 <sup>th</sup> November, 2025
Total number of shareholders as on cut-off Date	11797
Voting Start Date	Thursday, 11 <sup>th</sup> December, 2025 at 9.00 a.m.
Voting End Date	Friday, 9 <sup>th</sup> January, 2026 at 5.00 p.m.
No of shareholders present in the meeting either in person or through proxy	<b>Not Applicable</b>
Promoters and promoters Group	---
Public	---
No of shareholders present in the meeting through Video Conferencing	<b>Not Applicable</b>
Promoters and promoters Group	---
Public	---



### E-VOTING RESULT DETAILS ARE AS UNDER

#### Resolution no. 1 Special Resolution

#### Appointment of Mr. Ajay Mahajan (DIN:05108777) as an Independent Director of the Company

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AJAY MAHAJAN (DIN: 05108777) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18353984	17853984	97.2758	17853984	0	100.0000	0.0000
Public- Institutions	E-Voting	220469	187107	84.8677	187107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220469	187107	84.8677	187107	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7058010	757340	10.7302	757224	116	99.9847	0.0153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7058010	757340	10.7302	757224	116	99.9847	0.0153
Total		25632463	18798431	73.3384	18798315	116	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The resolution as proposed in the postal ballot notice as above has been passed by the shareholders by remote e-voting process with requisite majority.

**For Emkay Global Financial Services Limited**

**B. M. Raul**  
**Company Secretary and Compliance Officer**



Administrative Office: Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Opp. Birla Centurion, Worli, Mumbai - 400 013. Tel: +91 22 6629 9299 Fax: +91 22 6629 9105  
 Registered Office: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: +91 22 6612 1212 Fax: +91 22 6612 1299 www.emkayglobal.com CIN - L67120MH1995PLC084899

January 09, 2026

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

**Kind Attn: Mr. Bhalchandra Raul**

Sub.: Report on Postal Ballot Voting of Emkay Global Financial Services Limited

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the special resolution for appointment of Mr. Ajay Mahajan (DIN: 05108777) as an Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited ("CDSL") e-voting system in respect of the said Resolution.

Thanking you.

Yours faithfully,

Sarvari Shah  
Parikh & Associates  
Encl.: As above.

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

**Report of Scrutinizer**

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 9697), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the special resolution for appointment of Mr. Ajay Mahajan (DIN: 05108777) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated November 28, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020 and read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India ( Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, December 05, 2025 were entitled to vote on the resolution as contained in the Notice.

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The voting period for remote e-voting commenced on Thursday, December 11, 2025 at 09:00 a.m. (IST) and ended on Friday, January 09, 2026 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

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**Resolution 1: Special Resolution****Appointment of Mr. Ajay Mahajan (DIN: 05108777) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
94	1,87,98,315	99.9994

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	116	0.0006

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Signature:  
 Name: Sarvari Shah  
 Scrutinizer  
 FCS: 9697 CP: 11717  
 UDIN: F009697G003224854  
 P/R No. 7327/2025

Dated: January 09, 2026

Place: Mumbai