

June 10, 2025

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Code No. 533161

Dear Sir/Madam,

National Stock Exchange of India Ltd.  
Listing Department,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Symbol "EMMBI"

**Subject: Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

This is in continuation with our Postal Ballot Notices dated May 03, 2025, ("Notice") seeking approval of members of the Company through remote e-voting in respect of the items set out in the Notice.

In this regard, pursuant to Regulation 44(3) of SEBI LODR Regulations read with Circular No. CIR/CFD/CMD/8/2015 ("Circular") dated November 04, 2015, please find attached herewith the following documents:

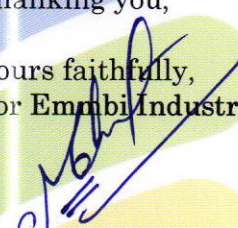
- A. Results of voting of the Members of the Company as **Annexure A**; and
- B. Scrutinizer's Report dated June 09, 2025 pursuant to Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The resolutions mentioned in the Notice have been approved and passed with requisite majority as on June 09, 2025, which was the last date for remote e-voting.

The voting results and scrutinizer's report also be uploaded on the Company's website <https://emmbi.com>; and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com); National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com> and also on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records  
Thanking you,

Yours faithfully,  
For **Emmbi Industries Limited**

  
**Mohit Premchand Dubey**  
Company Secretary  
ICSI Member ship:- A67363



General information about company	
Scrip code	533161
NSE Symbol	EMMBI
MSEI Symbol	NA
ISIN	INE753K01015
Name of the company	EMMBI INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-06-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SANJAY DHOLAKIA
Firms Name	SANJAY DHOLAKIA & ASSOCIATES
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	12-02-2025
Date of Issuance of Report to the company	09-06-2025

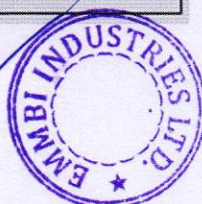
Voting results	
Record date	02-05-2025
Total number of shareholders on record date	14586
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
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				Appointment of Mr. Nimesh Ramniklal Mehta (DIN: 01487962) as an Independent Director				
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	11342336	11342336	100	11342336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11342336	11342336	100	11342336	0	100
Public-Institutions	E-Voting	8683	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8683	0	0	0	0	0
Public- Non Institutions	E-Voting	7122564	251691	3.5337	251059	632	99.7489	0.2511
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7122564	251691	3.5337	251059	632	99.7489
Total		18473583	11594027	62.76	11593395	632	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

*Mehta*



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Lalit Surendrakumar Shah (DIN: 01926590) as an Independent Director				
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	11342336	11342336	100	11342336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11342336	11342336	100	11342336	0	100
Public-Institutions	E-Voting	8683	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8683	0	0	0	0	0
Public - Non Institutions	E-Voting	7122564	251656	3.5332	251024	632	99.7489	0.2511
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7122564	251656	3.5332	251024	632	99.7489
Total		18473583	11593992	62.7598	11593360	632	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related party transaction in respect to hold office of place of profit in the Company by Ms. Maithili Makrand Appalwar.				
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	11342336	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11342336	0	0	0	0	0
Public- Institutions	E-Voting	8683	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8683	0	0	0	0	0
Public- Non Institutions	E-Voting	7122564	251656	3.5332	250794	862	99.6575	0.3425
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7122564	251656	3.5332	250794	862	99.6575
Total		18473583	251656	1.3622	250794	862	99.6575	0.3425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

*M. B. D.*





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### REPORT OF SCRUTINIZER

*(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)*

To,  
The Chairman  
**EMMBI INDUSTRIES LIMITED**

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of **Emmbi Industries Limited** (“**the Company**”) on 12<sup>th</sup> February, 2025 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means (“**e-voting / Remote e-voting**”) in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“**the Act**”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“**MCA**”) for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 3/2022 dated 05<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 (hereinafter referred to as “**MCA Circulars**”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), in respect of the Resolutions as set out in the Postal ballot Notice dated 03<sup>rd</sup> May, 2025 (“**Postal Ballot Notice**”) seeking approval of the shareholders for below mentioned Agenda:

1. Appointment of Mr. Nimesh Ramniklal Mehta (DIN: 01487962) as an Independent Director, for a term of 3 (Three) consecutive years i.e., from 21<sup>st</sup> March, 2025 till 20<sup>th</sup> March, 2028 (both days inclusive).
2. Appointment of Mr. Lalit Surendrakumar Shah (DIN: 01926590) as an Independent Director, for a term of 3 (Three) consecutive years i.e., from 29<sup>th</sup> March, 2025 till 28<sup>th</sup> March, 2028 (both days inclusive).
3. Related party transaction in respect to hold office of place of profit in the Company by Ms. Maithili Makrand Appalwar.

### Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.



# SANJAY DHOLAKIA & ASSOCIATES

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### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted "in favour" or "against" the Resolution, as set out in Item No.1, Item No. 2 and Item No.3 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on **02<sup>nd</sup> May, 2025** ("**cut-off date**") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1, Item No.2 and Item No.3 of the Postal Ballot Notice.
- The remote e-voting period remained open from **Sunday, 11<sup>th</sup> May, 2025, 9:00 A.M. to Monday, 09<sup>th</sup> June, 2025, 5:00 P.M.** During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of NSDL was disabled on Monday, 09<sup>th</sup> June, 2025, at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on 09<sup>th</sup> June, 2025 at 05.03 P.M in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- Details of E-voting are as under:
  1. **Appointment of Mr. Nimesh Ramniklal Mehta (DIN: 01487962) as an Independent Director, for a term of 3 (Three) consecutive years i.e., from 21st March, 2025 till 20th March, 2028 (both days inclusive).**

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	106	106
Number of votes cast	1,15,93,395	1,15,93,395
Invalid votes	0	0
% of total number of votes cast	99.99%	99.99%



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b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	3	3
Number of votes cast	632	632
Invalid votes	0	0
% of total number of votes cast	0.01%	0.00%

**2. Appointment of Mr. Lalit Surendrakumar Shah (DIN: 01926590) as an Independent Director, for a term of 3 (Three) consecutive years i.e., from 29th March, 2025 till 28th March, 2028 (both days inclusive).**

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	105	105
Number of votes cast	1,15,93,360	1,15,93,360
Invalid votes	0	0
% of total number of votes cast	99.99%	99.99%

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	3	3
Number of votes cast	632	632
Invalid votes	0	0
% of total number of votes cast	0.01%	0.01%

**3. Related party transaction in respect to hold office of place of profit in the Company by Ms. Maithili Makrand Appalwar.**

a) Voted in favour of Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	92	92
Number of votes cast	2,50,794	2,50,794
Invalid votes	0	0
% of total number of votes cast	99.66%	99.66%

b) Voted against the Resolution:

Particulars	Remote E-Voting	Total
Number of shareholders	4	4
Number of votes cast	862	862
Invalid votes	0	0
% of total number of votes cast	0.34%	0.34%



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- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 and Item No.2 and Ordinary Resolution as set out in Item No.3 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Mohit Premchand Dubey, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

**For SANJAY DHOLAKIA & ASSOCIATES**

SANJAY  
RASIKLAL  
DHOLAKIA

Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2025.06.09  
18:01:51 +05'30'

**Sanjay R Dholakia**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: 2655**  
**CP No.:1798**  
**Peer Reviewed Firm No. 2036/2022**

**Place: Mumbai**  
**Date: 09<sup>th</sup> June, 2025**

**UDIN: F002655G000569067**