

Empire Industries Limited

September 24, 2025

BSE Limited

Listing Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 509525

Sub : Submission of Voting Results of Annual General Meeting (AGM) of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our letter dated 22nd September, 2025 in relation to the proceedings of 124th Annual General Meeting ('AGM') of the Empire Industries Limited ("Company"), this is to inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 124th Annual General Meeting of the members of the Company held on **Monday, September 22, 2025 at 3.00 p.m. (IST)** through Video Conferencing and Other Audio-Visual Means.

The Board of Directors of the Company had appointed Ms. Deepa Gupta, Practicing Company Secretaries (COP 8168) as Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In connection please find enclosed the consolidated voting results i.e. remote e-voting and e-voting at the meeting on the business transacted at 124th AGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

We request you to take the same on your records.

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
ACS 13703

Encl. : Voting Results along with Scrutinizer's Report

CIN: L17120MH1900PLC000176

GST No. - 27AAACE2757RIZ3

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum

Scrutinizer Details	
Name of the Scrutinizer	Deepa Gupta
Firms Name	Deepa Gupta
Qualification	CS
Membership Number	20860
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	23-09-2025

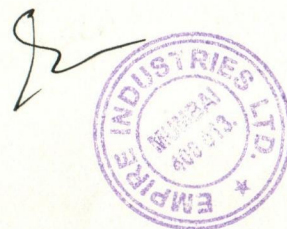


[Handwritten signature]

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	7825
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	68
No. of resolution passed in the meeting	8



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon				
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	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4353226	4353226	100.0000	4353226	0	100.0000
Public-Institutions	E-Voting	357075	356961	99.9681	356961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		357075	356961	99.9681	356961	0	100.0000
Public- Non Institutions	E-Voting	1289697	206022	15.9744	203519	2503	98.7851	1.2149
	Poll							
	Postal Ballot (if applicable)							
	Total		1289697	206022	15.9744	203519	2503	98.7851
Total		5999998	4916209	81.9368	4913706	2503	99.9491	0.0509
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended 31.03.2025				
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	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4353226	4353226	100.0000	4353226	0	100.0000
Public-Institutions	E-Voting	357075	356961	99.9681	356961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		357075	356961	99.9681	356961	0	100.0000
Public- Non Institutions	E-Voting	1289697	208022	16.1295	205519	2503	98.7968	1.2032
	Poll							
	Postal Ballot (if applicable)							
	Total		1289697	208022	16.1295	205519	2503	98.7968
Total		5999998	4918209	81.9702	4915706	2503	99.9491	0.0509



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Kabir Malhotra (DIN: 07019714) retiring by rotation.				
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	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4353226	4353226	100.0000	4353226	0	100.0000
Public-Institutions	E-Voting	357075	356961	99.9681	356961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		357075	356961	99.9681	356961	0	100.0000
Public- Non Institutions	E-Voting	1289697	206022	15.9744	203494	2528	98.7729	1.2271
	Poll							
	Postal Ballot (if applicable)							
	Total		1289697	206022	15.9744	203494	2528	98.7729
Total		5999998	4916209	81.9368	4913681	2528	99.9486	0.0514
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to M/s. Vinay Mulay & Co., Cost Accountants for Financial Year 2025-26				
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	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4353226	4353226	100.0000	4353226	0	100.0000
Public-Institutions	E-Voting	357075	356961	99.9681	356961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		357075	356961	99.9681	356961	0	100.0000
Public- Non Institutions	E-Voting	1289697	206022	15.9744	203519	2503	98.7851	1.2149
	Poll							
	Postal Ballot (if applicable)							
	Total		1289697	206022	15.9744	203519	2503	98.7851
Total		5999998	4916209	81.9368	4913706	2503	99.9491	0.0509
Whether resolution is Pass or Not.							Yes	

[Handwritten Signature]



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ms. Deepa Gupta, Company Secretary as the Secretarial Auditor for consecutive 5 years				
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	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4353226	4353226	100.0000	4353226	0	100.0000
Public-Institutions	E-Voting	357075	356961	99.9681	356961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		357075	356961	99.9681	356961	0	100.0000
Public- Non Institutions	E-Voting	1289697	145569	11.2871	143066	2503	98.2805	1.7195
	Poll							
	Postal Ballot (if applicable)							
	Total		1289697	145569	11.2871	143066	2503	98.2805
Total		5999998	4855756	80.9293	4853253	2503	99.9485	0.0515
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kabir Malhotra (DIN:07019714) as an Executive 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	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4353226	4353226	100.0000	4353226	0	100.0000
Public-Institutions	E-Voting	357075	356961	99.9681	356961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		357075	356961	99.9681	356961	0	100.0000
Public- Non Institutions	E-Voting	1289697	206022	15.9744	203494	2528	98.7729	1.2271
	Poll							
	Postal Ballot (if applicable)							
	Total		1289697	206022	15.9744	203494	2528	98.7729
Total		5999998	4916209	81.9368	4913681	2528	99.9486	0.0514
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sujoy Sengupta (DIN:07644326) 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	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4353226	4353226	100.0000	4353226	0	100.0000
Public- Institutions	E-Voting	357075	356961	99.9681	356961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		357075	356961	99.9681	356961	0	100.0000
Public- Non Institutions	E-Voting	1289697	206022	15.9744	203519	2503	98.7851	1.2149
	Poll							
	Postal Ballot (if applicable)							
	Total		1289697	206022	15.9744	203519	2503	98.7851
Total		5999998	4916209	81.9368	4913706	2503	99.9491	0.0509
Whether resolution is Pass or Not.							Yes	



[Handwritten signature]

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Bhavna Damodar Prabhu (DIN:11147367) as Woman 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	4353226	4353226	100.0000	4353226	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4353226	4353226	100.0000	4353226	0	100.0000
Public-Institutions	E-Voting	357075	356961	99.9681	356961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		357075	356961	99.9681	356961	0	100.0000
Public- Non Institutions	E-Voting	1289697	206022	15.9744	203519	2503	98.7851	1.2149
	Poll							
	Postal Ballot (if applicable)							
	Total		1289697	206022	15.9744	203519	2503	98.7851
Total		5999998	4916209	81.9368	4913706	2503	99.9491	0.0509
Whether resolution is Pass or Not.							Yes	



The members of the Company as on the “Cut Off” date i.e. 15th September 2025 were entitled to vote on the resolution as set out in the notice of the AGM.

- ii. The Company had also provided e-voting facility to the members who had participated in the AGM through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) and who had not casted their votes on remote e-voting.
- iii. On completion of E-Voting during AGM I unblocked the results of the remote e-voting and e-voting by the members at the AGM on the NSDL e-voting system / platform in presence of two witnesses who are not in employment of the Company and counted after downloading the results.
- iv. All the remote e-voting and e-voting responses are valid.
- v. I now submit my combined report as under on the results of the remote e-voting and e-voting at the AGM in respect of each resolution as set out in the notice dated 13th August 2025.

RESOLUTION NO.1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	108	4913705	99.9491	4	2503	0.0509
E-voting at AGM	1	1	0.0000	0	0	0.0000
TOTAL	109	4913706	99.9491	4	2503	0.0509

RESOLUTION NO.2: Ordinary Resolution:

Declaration of Dividend for the financial year ended 31.03.2025:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	109	4915705	99.9491	4	2503	0.0509
E-voting at AGM	1	1	0.0000	0	0	0.0000
TOTAL	110	4915706	99.9491	4	2503	0.0509

RESOLUTION NO.3: Ordinary Resolution:

Appointment of Mr. Kabir Malhotra (DIN: 07019714) retiring by rotation.

RESOLUTION NO.7: Special Resolution:

Appointment of Mr. Sujoy Sengupta (DIN:07644326) as an Independent Director of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	108	4913705	99.9491	4	2503	0.0509
E-voting at AGM	1	1	0.0000	0	0	0.0000
TOTAL	109	4913706	99.9491	4	2503	0.0509

RESOLUTION NO.8: Special Resolution:

Appointment of Mrs. Bhavna Damodar Prabhu (DIN:11147367) as Woman Independent Director of the Company:

	In favour of the Resolution			Against the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	108	4913705	99.9491	4	2503	0.0509
E-voting at AGM	1	1	0.0000	0	0	0.0000
TOTAL	109	4913706	99.9491	4	2503	0.0509

For Resolution Item No. 3 and 6 regarding appointment of Mr. Kabir Malhotra, Promoter Directors are interested.

All the resolutions stand passed under remote e voting and AGM e voting with the requisite majority.

Thanking you,
Yours faithfully,

DEEPA GUPTA

DEEPA GUPTA
Practicing Company Secretary
M. No. 20860/ CP. No. 8168
Place: Mumbai
Dated: 23rd September, 2025
UDIN: A020860G001310401
PRN: 2027/2022

Countersigned by
For Empire Industries Limited
SATISH CHANDRA MALHOTRA
Satish Chandra Malhotra
Chairman
(DIN:00026704)