September 28th, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 543983	**NSE Symbol: EMSLIMITED**

Subject: - Details of the Voting Results of the 16th Annual General Meeting of EMS Limited held on Saturday, September 26, 2026

Dear Sir/Madam,

We wish to inform you that the 16th Annual General Meeting ('AGM') of the Company was duly held on Saturday, September 26, 2026, through Video Conferencing ('VC')/Other Audio-Visual Means (OAVM).

Remote e-voting, on all the resolutions as set out in the Notice of the AGM, was conducted during the period from Wednesday, September 23, 2026 at 9.00 a.m. to Friday, September 25, 2026 at 5.00 p.m. (IST). The facility to cast vote through e-voting was also made available during the AGM, to the members who did not cast their votes through remote e-voting.

Further, as per the e-voting results and the Scrutinizer's Report dated September 28th, 2026, all the resolution(s), as set out in the Notice of the AGM have been passed by the members with requisite majority.

In view of the above, we are enclosing the following:

- ✓ E-voting results of the AGM under Regulation 44 of Listing Regulations.
- ✓ The consolidated Scrutinizer's Report dated September 28th, 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 is also available on the Company's website at www.ems.co.in.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For **EMS Limited**

ASHISH TOMAR
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Date: 2026.09.28 17:36:45 +05'30'

Ashish Tomar
Managing Director & CFO
DIN: 03170943

Encl: As above

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General information about company	
Scrip code	543983
NSE Symbol	EMSLIMITED
MSEI Symbol	NOTLISTED
ISIN	INE0OV601013
Name of the company	EMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	DEBABRATA DEB NATH
Firms Name	R & D Company Secretaries
Qualification	CS
Membership Number	7775
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	28-09-2026

Prev Next

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Voting results	
Record date	19-09-2026
Total number of shareholders on record date	121646
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	7
b) Public	48
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the

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	38705882	38705882	100.0000	38705882	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	38705882	38705882	100.0000	38705882	0	100.0000	0.0000
Public- Institutions	E-Voting	272543	190214	69.7923	190214	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	272543	190214	69.7923	190214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16552382	27498	0.1661	26834	664	97.5853	2.4147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16552382	27498	0.1661	26834	664	97.5853	2.4147
Total		55530807	38923594	70.0937	38922930	664	99.9983	0.0017
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend of ₹1.50 per equity shares of ₹ 10 each, for the financial year ended March 31, 2026.

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	38705882	38705882	100.0000	38705882	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	38705882	38705882	100.0000	38705882	0	100.0000	0.0000
Public- Institutions	E-Voting	272543	190214	69.7923	190214	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	272543	190214	69.7923	190214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16552382	27498	0.1661	27334	164	99.4036	0.5964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16552382	27498	0.1661	27334	164	99.4036	0.5964
Total		55530807	38923594	70.0937	38923430	164	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Ramveer Singh (DIN: 02260129), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

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**	38705882	38705882	100.0000	38705882	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	38705882	38705882	100.0000	38705882	0	100.0000	0.0000
Public- Institutions	**E-Voting**	272543	190214	69.7923	190214	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	272543	190214	69.7923	190214	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	16552382	27448	0.1658	25828	1620	94.0979	5.9021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16552382	27448	0.1658	25828	1620	94.0979	5.9021
Total		55530807	38923544	70.0936	38921924	1620	99.9958	0.0042
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 of M/s Jatin Sharma & Co, Cost Accountants (FRN No. 101845) Cost Auditor for the financial year 2026-27

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	38705882	38705882	100.0000	38705882	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	38705882	38705882	100.0000	38705882	0	100.0000	0.0000
Public- Institutions	E-Voting	272543	190214	69.7923	190214	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	272543	190214	69.7923	190214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16552382	27498	0.1661	27128	370	98.6544	1.3456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16552382	27498	0.1661	27128	370	98.6544	1.3456
Total		55530807	38923594	70.0937	38923224	370	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Service of Documents to Members by 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	38705882	38705882	100.0000	38705882	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	38705882	38705882	100.0000	38705882	0	100.0000	0.0000
Public- Institutions	E-Voting	272543	190214	69.7923	190214	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	272543	190214	69.7923	190214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16552382	27498	0.1661	27306	192	99.3018	0.6982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16552382	27498	0.1661	27306	192	99.3018	0.6982
Total		55530807	38923594	70.0937	38923402	192	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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R & D
COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
EMS Limited
Reg. office: 701, DLF Tower A
Jasola, New Delhi 110025

Sub: Passing of Resolution(s) through remote e-voting conducted for 16th Annual General Meeting ("AGM") of the members of EMS Limited held on Saturday, September 26, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. 701, DLF Tower A, Jasola, New Delhi 110025

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of EMS Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the notice of the 16th AGM of the members of the Company held on Saturday, September 26, 2026 at 12:00 P.M. (IST) through VC and as reproduced below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors-Ordinary Resolution

2. To declare a Final Dividend of Rs.1.50/- per equity shares of Rs. 10 each, for the financial year ended March 31, 2026-Ordinary Resolution

R & D COMPANY SECRETARIES NEW DELHI

• Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
• Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • **E-mail**: rndregular@gmail.com

3. To appoint a director in place of Mr. Ramveer Singh (DIN: 02260129), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment- Ordinary Resolution

Special Business:

4. To ratify the remuneration of Cost Auditor-Ordinary Resolution

5. To approve service of Documents to members by the company- Ordinary Resolution

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under: -

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").

2. In accordance with the applicable provisions, the Notice of 16th AGM sent to the members electronically September 1, 2026.

3. The advertisement published on September 2, 2026, the remote e-voting period commenced on September 23, 2026 at 09:00 and remained open till 5:00 P.M. IST on September 25, 2026. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. on September 26, 2026 at 12:00 P.M. and ended after 15 minutes of completion of AGM.

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4. The Equity Shareholders, holding shares as on September 19 , 2026, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.

5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

R & D COMPANY SECRETARIES NEW DELHI

Sl No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors	Ordinary Resolution	Remote E-voting	149	38922850	99.9981	664	0.0017	0
			E-voting during AGM	1	80	0.0002	0	0.0000	0
			Total	**150**	**38922930**	**99.9983**	**664**	**0.0017**	**0**
2	To declare a Final Dividend of Rs.1.50/- per equity shares of Rs. 10 each, for the financial year ended March 31, 2026	Ordinary Resolution	Remote E-voting	149	38923350	99.9994	164	0.0004	0
			E-voting during AGM	1	80	0.0002	0	0.0000	0
			Total	**150**	**38923430**	**99.9996**	**164**	**0.0004**	**0**
3	To appoint a director in place of Mr. Ramveer Singh (DIN: 02260129), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	148	38921844	99.9956	1620	0.0042	0
			E-voting during AGM	1	80	0.0002	0	0.0000	0
			Total	**149**	**38921924**	**99.9958**	**1620**	**0.0042**	**0**

R & D COMPANY SECRETARIES ★ NEW DELHI

4	To ratify the remuneration of Cost Auditor	Ordinary Resolution	Remote E-voting	149	38923224	99.9990	290	0.0007	0
			E-voting during AGM	1	0	0.0002	80	0.0000	0
			Total	**150**	**38923224**	**99.9993**	**370**	**0.0007**	**0**
5.	To approve service of Documents to members by the company	Ordinary Resolution	Remote E-voting	149	38923322	99.9993	192	0.0005	0
			E-voting during AGM	1	80	0.0002	0	0.0000	0
			Total	**150**	**38923402**	**99.9995**	**192**	**0.0005**	**0**

R & D COMPANY SECRETARIES ★ NEW DELHI

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries

Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.8258/2026
UDIN: F007775H001637436
Unique Identification No.
P2005DE011200

Date: 28th September, 2026
Place: Delhi

Countersign by

ASHISH TOMAR
Digitally signed by ASHISH TOMAR
Date: 2026.09.28 17:39:05 +05'30'

Chairman/ Authorised Signatory