

14th October, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code: EMKAY	To, BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001. Equity Scrip Code: 532737 Debt Scrip Codes: 976528, 977388 and 978127
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Dear Sir/ Madam,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

This is further to our letter dated 10th September, 2026, regarding Notice of Postal Ballot dated 4th September, 2026 ("the Notice"), issued to the Members of the Company seeking their consent in relation to the following Resolution to be passed through mode of Remote E-voting:

Particulars	Type of Resolution
To approve appointment of Mr. Rajesh Shah (DIN: 06390775) as a Non-Executive Independent Director of the Company for a period of 5 years, with effect from 19 th August, 2026.	Special

The Remote E-voting period for casting the votes for the Postal Ballot had commenced on Monday, 14th September, 2026 at 09:00 a.m. (IST) and ended on Tuesday, 13th October, 2026 at 05:00 p.m. (IST) and thereafter the Scrutinizer, Sarvari Shah, Practicing Company Secretary (FCS: 9697) of M/s. Parikh & Associates, Company Secretaries, has submitted her Report on the voting results.

The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

The aforesaid Resolution has been passed by the Members with requisite majority and is deemed to have been passed on Tuesday, 13th October, 2026, being the last date specified by the Company for the Remote E-voting process.

The voting results along with the scrutinizer's report are being placed on the Company's website at <https://www.emkayglobal.com/> and on the website of CDSL www.evotingindia.com and shall also be made available at the Registered Office and Corporate Office of the Company



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 Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above information on your record.

Yours faithfully,

For Emkay Global Financial Services Limited

NISHANT
SHRIDHAR
SHIRKE

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NISHANT SHRIDHAR
SHIRKE
Date: 2026.10.14
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Nishant S. Shirke
Company Secretary and Compliance Officer



Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/ Postal Ballot Notice	4 th September, 2026
Total No. of Shareholders on Cut-off date for ascertaining voting rights of Members i.e 8 th September, 2026.	11960
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable (Resolution passed by means of Postal Ballot through Remote E-voting)
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	



Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve appointment of Mr. Rajesh Shah (DIN: 06390775) as a Non-Executive Independent Director of the Company for a period of 5 years with effect from 19th August, 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	19903984	19903984	100.0000	19903984	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	19903984	19903984	100.0000	19903984	0	100.0000	0.0000
Public-Institutions	E-Voting	211911	183455	86.5717	183455	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	211911	183455	86.5717	183455	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7214236	318581	4.4160	318342	239	99.9250	0.0750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7214236	318581	4.4160	318342	239	99.9250	0.0750
Total		27330131	20406020	74.6649	20405781	239	99.9988	0.0012
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

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SHIRKE

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Date: 2026.10.14
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Nishant S. Shirke
Company Secretary and Compliance Office



To,
The Chairman/ Managing Director
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, 11th 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. Rajesh Shah (DIN: 06390775) as a Non-Executive Independent Director of the Company for a period of five years with effect from 19th August, 2026.

Pursuant to the Postal Ballot Notice dated September 04, 2026, 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 Tuesday, September 08, 2026 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 Monday, September 14, 2026 at 09:00 a.m. (IST) and ended on Tuesday, October 13, 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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Appointment of Mr. Rajesh Shah (DIN: 06390775) as a Non-Executive Independent Director of the Company for a period of five years with effect from 19th August, 2026

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
128	2,04,05,781	99.9988

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	239	0.0012

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

Digitally signed by Sarvani Rajesh Shah
DN: c=IN, o=Personal, title=7998,
pseudonym=E3DF8A67475C9A0EC48A,
FBA6444C75,
2.5.4.20=9714d8f912e9a3d8f8e68f8e20
8e1792353f5945be2e1db31718c0fddc
74, postalCode=400104, st=Maharashtra,
serialNumber=B7D1D48A669D72628F
E9726D5B391E0FA6754A2F17A032526A
5D1E2F84651, cn=Sarvani Rajesh Shah
Date: 2016.06.06 11:05:00 +0530

Signature:
Name: Sarvari Shah
Scrutinizer
FCS: 9697 CP: 11717
UDIN: F009697H001855112
P/R No. 7327/2025

Dated: October 14, 2026
Place: Mumbai

**PRAKASH
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by PRAKASH
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