**Date: 23rd September, 2026**

To,
**BSE Limited**
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**BSE Code: 533161**

To,
**National Stock Exchange of India Limited**
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

**NSE Symbol: EMMBI**

**Sub: Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

As per the requirements of the Companies Act, 2013 and in compliance with Regulation 30 and 44 of the SEBI Listing Regulations, this is to inform you that the 32nd Annual General Meeting ('AGM') of Emmbi Industries Limited was held on Wednesday, 23rd September, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means. All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI Listing Regulations along with the Scrutinizer's Report are enclosed for your information and record.

The above information will also be placed on the website of the company i.e. https://www.emmbi.com/.

Thanking you,
**For Emmbi Industries Limited**

MAHIPAL SINGH CHOUHAN
Digitally signed by MAHIPAL SINGH CHOUHAN

EMMBI INDUSTRIES LIMITED

**Mahipal Singh Chouhan**
**Company Secretary & Compliance Officer**
**M. No: - A41460**

**Encl: As above**

Corp. Off.: Kohinoor City Commercial - 1, B Wing, 3rd Floor, 306, 307 & 308, Kirol Road, Kurla (West), Mumbai, Maharashtra – 400070, India
Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, Silvassa, U.T. of Dadra & Nagar Haveli - 396 230, India
Tel: +91 22 4672 5555 | Fax: +91 22 4979 0304 | CIN: L17120DN1994PLC000387 | Email: info@emmbi.com | www.emmbi.com

emmbi INDUSTRIES LIMITED

| EMMBI INDUSTRIES LIMITED - AGM Date 23rd September, 2025 | |
|---|---|
| **Date of the AGM** | 23rd September, 2026 |
| **Total number of shareholders on record date** | 12538 |
| **No. of Shareholders present in the meeting either in person or through proxy** | |
| Promoters and Promoter Group: | - |
| Public: | - |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| Promoters and Promoter Group: | 7 |
| Public: | 55 |

| | |
|---|---|
| **Resolution required: (Ordinary/Special)** | Ordinary (1) : To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31stMarch, 2026, together with the Reports of the Board of Directors and the Auditors thereon. |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | NO |

| 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 | | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12111103 | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 7129147 | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| Total | | 19240250 | 12429308 | 64.60 | 12429304 | 4 | 100.00 | 0.00 |

| | |
|---|---|
| **Resolution required: (Ordinary/Special)** | Ordinary (2) : To declare of Dividend of Rs. 0.30 per Equity Share for the financial year ended 31st March, 2026. |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | NO |

| 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 | | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12111103 | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 7129147 | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| Total | | 19240250 | 12429308 | 64.60 | 12429304 | 4 | 100.00 | 0.00 |

| Resolution required: (Ordinary/Special) | | | Ordinary (3) : To appoint a Director in place of Mrs. Rinku M Appalwar, Director [DIN:00171976], who retires by rotation and, being eligible, offers herself for re-appointment. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | YES | | | | | |
| **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 | | 9743357 | 80.45 | 9743357 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12111103 | 9743357 | 80.45 | 9743357 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 7129147 | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| Total | | 19240250 | 10061562 | 52.29 | 10061558 | 4 | 100.00 | 0.00 |

| Resolution required: (Ordinary/Special) | | | Ordinary (4) : Ratification of the remuneration payable to the cost auditor for the financial year 2026-2027. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | NO | | | | | |
| **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 | | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12111103 | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 7129147 | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| Total | | 19240250 | 12429308 | 64.60 | 12429304 | 4 | 100.00 | 0.00 |

Corp. Off.: Kohinoor City Commercial - 1, B Wing, 3rd Floor, 306, 307 & 308, Kirol Road, Kurla (West), Mumbai, Maharashtra – 400070, India
Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, Silvassa, U.T. of Dadra & Nagar Haveli - 396 230, India
Tel: +91 22 4672 5555 | Fax: +91 22 4979 0304 | CIN: L17120DN1994PLC000387 | Email: info@emmbi.com | www.emmbi.com

emmbi INDUSTRIES LIMITED

| Resolution required: (Ordinary/Special) | | Special (5) : Appointment of Mr. Anuj Choksey (DIN: 10417326), as a Non-Executive, Independent Director of the Company. | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12111103 | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 7129147 | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| Total | | 19240250 | 12429308 | 64.60 | 12429304 | 4 | 100.00 | 0.00 |

| Resolution required: (Ordinary/Special) | | Special (6) : Appointment of Ms. Maithili Makrand Appalwar (DIN: 08501502) as Executive Director of the Company and Approval of Terms and Conditions of her Appointment and Remuneration. | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| 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 | | 11043753 | 91.19 | 11043753 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12111103 | 11043753 | 91.19 | 11043753 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 7129147 | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| Total | | 19240250 | 11361958 | 59.05 | 11361954 | 4 | 100.00 | 0.00 |

| Resolution required: (Ordinary/Special) | | Special (7) : Appointment of Mr. Yash Ravi Punjabi (DIN: 11228629) as Executive Director of the Company and Approval of Terms and Conditions of his Appointment And Remuneration | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| 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 | | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12111103 | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 7129147 | 318205 | 4.46 | 318201 | 4 | 100.00 | 0.00 |
| Total | | 19240250 | 12429308 | 64.60 | 12429304 | 4 | 100.00 | 0.00 |

| Resolution required: (Ordinary/Special) | | Special (8) : To Approve Payment and Continuation of Payment of Remuneration to Executive Directors who are Promoters or Members of the Promotor Group of the Company, in Excess of threshold limits as prescribed by Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| 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 | | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 12111103 | 12111103 | 100.00 | 12111103 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 318205 | 4.46 | 266817 | 51388 | 83.85 | 16.15 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (If | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 7129147 | 318205 | 4.46 | 266817 | 51388 | 83.85 | 16.15 |
| Total | | 19240250 | 12429308 | 64.60 | 12377920 | 51388 | 99.59 | 0.41 |

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting**
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To**,**
**The Chairman of 32nd Annual General Meeting**
of **Emmbi Industries Limited** (CIN: L17120DN1994PLC000387)
held on Wednesday, 23rd September, 2026 at 11:30 A.M. (IST)
Through Video Conferencing (VC) / Other Audio Visual means (OAVM)

Dear Sir,

I, Sanjay Dholakia, Proprietor of Sanjay Dholakia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the **Emmbi Industries Limited** ("**Company**"), for the purpose of scrutinizing the remote e-voting process and the e-voting process conducted during the 32nd Annual General Meeting ("**AGM**") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI Listing Regulations"**) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**"), on the resolutions contained in the Notice of the AGM of the members of the Company, held on **Wednesday, 23rd September, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the Notice dated 28th August, 2026 convening the AGM of the Company, held through VC/OAVM on 23rd day of September, 2026, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular, was duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding equity shares as on the record date ("**Cut-off date"**) of Wednesday, 16 September, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM.

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

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL), for conducting remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.

2. The voting period for remote e-voting commenced at 09:00 AM on Sunday, 20th September, 2026 and concluded at 05:00 PM on Tuesday, 22nd September, 2026 and the NSDL e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. (IST) on 22nd September, 2026 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 23rd September, 2026 at 12:25 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.

5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

7. The combined results of the remote e-voting and e-voting at the AGM are given as **'Annexure-A'** to this report. Based on the combined results, I report that, all the resolutions, as per the Notice of the AGM of the Company have been passed with the requisite majority.

8. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2026.09.23 15:18:59 +05'30'

**SANJAY R DHOLAKIA**
**Practicing Company Secretary**
**Proprietor**

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

**Date: 23rd September, 2026**
**Place: Mumbai**
**UDIN: F002655H001575347**

**COUNTERSIGNED FOR**
**EMMBI INDUSTRIES LIMITED**

MAHIPAL SINGH CHOUHAN
Digitally signed by MAHIPAL SINGH CHOUHAN

**Mahipal Singh Chouhan**
**Company Secretary and Compliance Officer**

**Place: Silvassa**
**Date: 23rd September, 2026**

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


**Annexure-A**

**Resolution No. 1- Ordinary Resolution:**

**To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**

**(i) Voted in favour of the resolution:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 82 | 12429304 | 99.99997 |
| E-voting at AGM | - | - | - |
| Total: | 82 | 12429304 | 99.99997 |

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

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 3 | 4 | 0.00003 |
| E-voting at AGM | - | - | - |
| Total: | 3 | 4 | 0.00003 |

**(iii) Invalid Votes:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-voting at AGM | - | - | - |
| Total: | - | - | - |

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

**Resolution No. 2- Ordinary Resolution:**

**To declare of Dividend of Rs. 0.30 per Equity Share for the financial year ended 31st March, 2026.**

**(i) Voted in favour of the resolution:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 82 | 12429304 | 99.99997 |
| E-voting at AGM | - | - | - |
| Total: | 82 | 12429304 | 99.99997 |

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

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 3 | 4 | 0.00003 |
| E-voting at AGM | - | - | - |
| Total: | 3 | 4 | 0.00003 |

**(iii) Invalid Votes:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-voting at AGM | - | - | - |
| Total: | - | - | - |

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**Resolution No. 3- Ordinary Resolution:**

**To appoint a Director in place of Mrs. Rinku M Appalwar, Director [DIN:00171976], who retires by rotation and, being eligible, offers herself for re-appointment.**

**(i) Voted in favour of the resolution:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 80 | 10061558 | 99.99996 |
| E-voting at AGM | - | - | - |
| Total: | 80 | 10061558 | 99.99996 |

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

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 3 | 4 | 0.00004 |
| E-voting at AGM | - | - | - |
| Total: | 3 | 4 | 0.00004 |

**(iii) Invalid Votes:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-voting at AGM | - | - | - |
| Total: | - | - | - |

**Resolution No. 4- Ordinary Resolution:**

**Ratification of the remuneration payable to the cost auditor for the financial year 2026-2027**

**(i) Voted in favour of the resolution:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 82 | 12429304 | 99.99997 |
| E-voting at AGM | - | - | - |
| Total: | 82 | 12429304 | 99.99997 |

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

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 3 | 4 | 0.00003 |
| E-voting at AGM | - | - | - |
| Total: | 3 | 4 | 0.00003 |

**(iii) Invalid Votes:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-voting at AGM | - | - | - |
| Total: | - | - | - |

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**Resolution No. 5 - Special Resolution:**

**Appointment of Mr. Anuj Choksey (DIN: 10417326), as a Non-Executive, Independent Director of the Company.**

**(i) Voted in favour of the resolution:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 82 | 12429304 | 99.99997 |
| E-voting at AGM | - | - | - |
| Total: | 82 | 12429304 | 99.99997 |

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

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 3 | 4 | 0.00003 |
| E-voting at AGM | - | - | - |
| Total: | 3 | 4 | 0.00003 |

**(iii) Invalid Votes:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-voting at AGM | - | - | - |
| Total: | - | - | - |

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**Resolution No. 6 - Special Resolution:**

**Appointment of Ms. Maithili Makrand Appalwar (DIN: 08501502) as Executive Director of the Company and approval of terms and conditions of her appointment and remuneration**

**(i) Voted in favour of the resolution:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 80 | 11361954 | 99.99996 |
| E-voting at AGM | - | - | - |
| Total: | 80 | 11361954 | 99.99996 |

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

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 3 | 4 | 0.00004 |
| E-voting at AGM | - | - | - |
| Total: | 3 | 4 | 0.00004 |

**(iii) Invalid Votes:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-voting at AGM | - | - | - |
| Total: | - | - | - |

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**Resolution No. 7 - Special Resolution:**

**Appointment of Mr. Yash Ravi Punjabi (DIN: 11228629) as Executive Director of the Company and approval of terms and conditions of his appointment and remuneration**

**(i) Voted in favour of the resolution:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 82 | 12429304 | 99.99997 |
| E-voting at AGM | - | - | - |
| Total: | 82 | 12429304 | 99.99997 |

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

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 3 | 4 | 0.00003 |
| E-voting at AGM | - | - | - |
| Total: | 3 | 4 | 0.00003 |

**(iii) Invalid Votes:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-voting at AGM | - | - | - |
| Total: | - | - | - |

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| **Resolution No. 8 - Special Resolution:**<br><br>**To approve payment and continuation of payment of remuneration to executive directors who are promoters or members of the promoter group of the Company, in excess of threshold limits As prescribed by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.** |
|---|

**(i) Voted in favour of the resolution:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 81 | 12377920 | 99.58656 |
| E-voting at AGM | - | - | - |
| Total: | 81 | 12377920 | 99.58656 |

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

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote E-voting | 4 | 51388 | 0.41344 |
| E-voting at AGM | - | - | - |
| Total: | 4 | 51388 | 0.41344 |

**(iii) Invalid Votes:**

| Type of Voting | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-voting at AGM | - | - | - |
| Total: | - | - | - |

**FOR SANJAY DHOLAKIA & ASSOCIATES**

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2026.09.23 15:19:31 +05'30'

**SANJAY R DHOLAKIA**
**Practicing Company Secretary**
**Proprietor**

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

**Date: 23rd September, 2026**
**Place: Mumbai**
**UDIN: F002655H001575347**

**COUNTERSIGNED FOR**
**EMMBI INDUSTRIES LIMITED**

MAHIPAL SINGH CHOUHAN
Digitally signed by MAHIPAL SINGH CHOUHAN

**Mahipal Singh Chouhan**
**Company Secretary and Compliance Officer**

**Place: Silvassa**
**Date: 23rd September, 2026**