



Star Trading House recognised by Govt. of India

September 29, 2025

To

The Bombay Stock Exchange Limited

Department of Corporate Affairs

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code - 532038

Dear Sir,

Reference: Proceedings of 32nd Annual General Meeting ("AGM") of Emmsons International Limited held on Monday, 29th September, 2025

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 32nd Annual General Meeting of Emmsons International Limited was held on Monday, 29th September, 2025 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Please find enclosed herewith Proceedings of 32nd Annual General Meeting ("AGM") in compliance with Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you

Your faithfully

For EMMSONS INTERNATIONAL LIMITED

Twinkle Gupta
Company Secretary and Compliance Officer
ACS 72499

Incl:- As mentioned above

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

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CIN No. : L74899DL1993PLC053060



1998-1999

2001-2002/2009-2010

Summary of proceedings of the 32nd Annual General Meeting ("AGM") of Emmsons International Limited held on Monday, 29th September, 2025

1. Date, time and venue of the Annual General Meeting (Meeting):

The Thirty Second Annual General Meeting ("AGM") of Emmsons International Limited ("the Company") was held on Monday, 29th September, 2025 at 12:15 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of Secretarial Standard- 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the AGM was the Registered Office of the Company, i.e., Flat No. 301, Plot No. 12 Zamrudpur Community Centre, Kailash Colony Delhi - 110048.

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

The meeting commenced at 12.15 p.m. (IST) and concluded at 01.35 p.m. (IST) [including time allowed for e-voting at the AGM].

Directors and KMPs in Attendance or through VC

Category	Name of the Directors / KMP
Promoter Directors	Mr. Anil Kumar Monga Mr. Rajesh Monga
Non-Executive Independent Directors	Mrs. Pinki Kaushik Mr. Rahul Chopra
Chief Financial Officer	Mr. Bhalendra Pal Singh
Company Secretary & Compliance Officer	Ms. Twinkle Gupta

Other Representatives in Attendance (through VC):

Statutory Auditor- M/s. B.B. Chaudhary & Co.



Secretarial Auditors and Scrutinizer- M/s. Saurabh Agrawal & Co.

Proceedings in brief:

- Mr. Anil Kumar Monga, Chairman & Managing Director, chaired the Meeting.
- Ms. Twinkle Gupta, Company Secretary welcomed the members and other attendees of the meeting. She briefed the members regarding the arrangements made for the meeting.
- The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The requisite quorum being present, Ms. Twinkle Gupta, Company Secretary called the Meeting to order.
- The Company Secretary made all necessary announcements and briefed the members on the VC procedures and requested to the Chairman to welcome the Members.
- The Chairman addressed the members and other attendees for the meeting.
- Thereafter, the Company Secretary mentioned that the Notice of the 32nd AGM along with the Annual Report for Financial Year 2024-25 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. 29th August, 2025 and whose e-mail IDs were registered with the Company/ Depositories.
- The Company Secretary then read Auditor's Report and invited queries from the members of the Company.

The following items of business as stated in the notice of AGM, were thereafter transacted:

S No	Resolution	Type of Resolution
Ordinary Business		
1	<p>Adoption of Financial Statements:</p> <p>To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, the Auditor's Report and the Board's Report thereon, by passing the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for</p>	Ordinary




	the Financial Year ended March 31, 2025, the Auditor's Report and the Board's Report thereon be and are hereby considered and adopted."	
2.	<p>Appointment of Director:</p> <p>To appoint a Director in place of Mr. Rajesh Monga (DIN: 00249642), who retires by rotation and being eligible, offers himself for re-appointment by passing the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Rajesh Monga (DIN: 00249642), who retires by rotation at this meeting and being eligible, offers himself for re-appointment be and is hereby appointed as a Director of the Company, liable to retire by rotation."</p>	Ordinary
Special Business		
3	<p>APPOINTMENT OF SECRETARIAL AUDITOR FOR FIVE YEARS FROM FY 2025-26 TO FY 2029-30:</p> <p>To appoint the Secretarial Auditor of the Company, for the first term of five years from Financial Year 2025-26 to 2029-30 and in this regard, if thought fit, to pass the following Resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), on the basis of the recommendations of the Audit Committee and approval of the Board of Directors, the approval of the members be and is hereby accorded for appointment of Mr. Saurabh Agrawal (M. No. 5430 and COP No.4868) of M/s. Saurabh Agrawal & Co., Company Secretaries as Secretarial Auditors of the Company from Financial Year 2025-26 till 2029-30, on such terms and conditions including remuneration as may be fixed by the Board of Directors of the Company."</p>	Ordinary
4	REGULARISATION OF ADDITIONAL DIRECTOR, MRS. PINKI KAUSHIK (DIN: 05315738) BY APPOINTING HER AS NON EXECUTIVE WOMEN INDEPENDENT DIRECTOR OF THE COMPANY:	Special



To Regularise Mrs. Pinki Kaushik (DIN: 05315738) as Non-Executive Women Independent Director of the Company by passing the following resolution as Special Resolution:

"RESOLVED that pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mrs. Pinki Kaushik (DIN: 05315738 who was appointed as an Non Executive Additional Women Independent Director of the Company of the Company, with effect from 30th May, 2025 under section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Non Executive Women Independent Director and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Act, proposing her candidature for the office of Director of the Company, being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 30th May, 2025 to 29th May, 2030 (both days inclusive)."

- The Company in compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided members the facility to cast vote electronically and e-voting commenced at 09:00 a.m. (IST) on Friday, 26th September, 2025 and concluded at 05:00 p.m. (IST) on Sunday, 28th September, 2025.
- It was also informed that the statutory documents including the Register of Director's & their shareholding, Annual Certificate and Memorandum & Articles of Association of the Company were available for inspection by the Members.
- The Company Secretary shared guidelines for Question and Answer session however No query raised by the Shareholders at the AGM.
- Ms. Twinkle Gupta requested Mr Rajesh Monga (Wholetime Director) for vote of thanks to Members and concluded the 32nd Annual General Meeting of the Company.



- Mr. Rajesh Monga thanked all the members of the company and informed the members that Mr. Saurabh Agrawal, a Practicing Company Secretary, Partner, Saurabh Agrawal & Co. Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system) and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.
- Mr. Rajesh Monga authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges. These reports will also be uploaded on the website of the Company and on the website of Stock Exchange.
- After the vote of thanks was delivered by the Company Secretary, the Company had provided e-voting facility at the Annual General Meeting (InstaPoll) to its members to cast votes electronically on all 4 items of business set out in the Notice.
- The facility to vote at the meeting, on all 4 items of business set out in the Notice, through electronic voting system (InstaPoll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- Mr. Rajesh Monga informed the members that the Voting results of AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website.
- The voting lines were kept open for 30 minutes for the members to vote. Thereafter, informed the members that the meeting was concluded.

Rajesh Monga



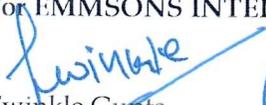
Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you

Your faithfully

For EMMSONS INTERNATIONAL LIMITED


Twinkle Gupta
Company Secretary and Compliance Officer
ACS 72499

