



Star Trading House recognised by Govt. of India

**Date: 29/08/2024**

To,

Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 532038**

**Sub.: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report.

We would also like to inform you that all the items of business forming part of the Notice of 31<sup>st</sup> Annual General meeting ('AGM') were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company held on 28<sup>th</sup> August, 2024.

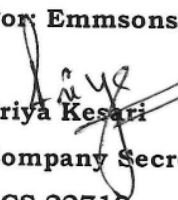
The Voting Results along with the Consolidated Scrutinizer's Report are made available on the Company's website at <http://emmsons.com/>

This is for your information and records.

Thanking You

Yours Faithfully

**For Emmsons International Limited**

  
**Priya Kesari**

**Company Secretary and Compliance Officer**  
**ACS 22710**



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

**Tel. : 2924 7721-25 Fax : 91 11 2924 7730**

**e-mail : corporate@emmsons.com Visit us : www.emmsons.com**

**CIN No. : L74899DL1993PLC053060**



1998-1999

2001-2002/2009-2010

Emmsons International Limited								
Resolution Required :Ordinary			1 - Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024, the Auditor's Report and Board's Report 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	6051230	2622110	43.3319	2622110	0	100.0000	0.0000
	Poll		10000	0.1653	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2632110</b>	<b>43.4972</b>	<b>2632110</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5944810	105128	1.7684	105110	18	99.9829	0.0171
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105133</b>	<b>1.7685</b>	<b>105115</b>	<b>18</b>	<b>99.9829</b>	<b>0.0171</b>
<b>Total</b>		<b>11996040</b>	<b>2737243</b>	<b>22.8179</b>	<b>2737225</b>	<b>18</b>	<b>99.9993</b>	<b>0.0007</b>



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Emmsons International Limited								
Resolution Required :Ordinary			2 - Appointment of a Director in place of Mr. Rajesh Monga (DIN: 00249642), who retires by rotation and being eligible, offer himself for re-appointment.					
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	6051230	2622110	43.3319	2622110	0	100.0000	0.0000
	Poll		10000	0.1653	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2632110</b>	<b>43.4972</b>	<b>2632110</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5944810	105128	1.7684	101110	4018	96.1780	3.8220
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105133</b>	<b>1.7685</b>	<b>101115</b>	<b>4018</b>	<b>96.1782</b>	<b>3.8218</b>
<b>Total</b>		<b>11996040</b>	<b>2737243</b>	<b>22.8179</b>	<b>2733225</b>	<b>4018</b>	<b>99.8532</b>	<b>0.1468</b>



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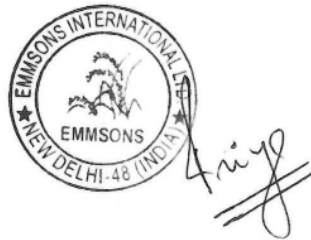
Emmsons International Limited								
Resolution Required :Ordinary			3 - Appointment of Mr. Rajesh Monga (DIN: 00249642) as the Whole-time Director of the Company (KMP) for a period of 5 years commencing from 29th May, 2024 to 28th May, 2029, (liable to retire by rotation) without any remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Rajesh Monga, Mr. Anil Kumar Monga (relative of Mr. Rajesh Monga and also the Managing Director of the Company) and their other relatives are concerned or interested, financially or otherwise, to the extent of their shareholding.					
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	6051230	2622110	43.3319	2622110	0	100.0000	0.0000
	Poll		10000	0.1653	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2632110</b>	<b>43.4972</b>	<b>2632110</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5944810	105128	1.7684	101110	4018	96.1780	3.8220
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105133</b>	<b>1.7685</b>	<b>101115</b>	<b>4018</b>	<b>96.1782</b>	<b>3.8218</b>
<b>Total</b>		<b>11996040</b>	<b>2737243</b>	<b>22.8179</b>	<b>2733225</b>	<b>4018</b>	<b>99.8532</b>	<b>0.1468</b>



*Signature*



Emmsons International Limited								
Resolution Required :Special			4 - Re-appointment of Mr. Anil Kumar Monga (DIN: 00249410) as Managing Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e, with effect from 1st September, 2024 to 31st August, 2029 without remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Anil Kumar Monga, Mr. Rajesh Monga (relative of Mr. Anil Kumar Monga and also the Whole-time Director of the Company) and their other relatives are concerned or interested, financially or otherwise, to the extent of their shareholding.					
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	6051230	2622110	43.3319	2622110	0	100.0000	0.0000
	Poll		10000	0.1653	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2632110</b>	<b>43.4972</b>	<b>2632110</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5944810	105128	1.7684	101110	4018	96.1780	3.8220
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105133</b>	<b>1.7685</b>	<b>101115</b>	<b>4018</b>	<b>96.1782</b>	<b>3.8218</b>
<b>Total</b>		<b>11996040</b>	<b>2737243</b>	<b>22.8179</b>	<b>2733225</b>	<b>4018</b>	<b>99.8532</b>	<b>0.1468</b>





FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management & Administration) Rules, 2014

To

The Chairperson

31<sup>st</sup> Annual General Meeting of the Equity Shareholders of

EMMSONS INTERNATIONAL LIMITED

(CIN: L74899DL1993PLC053060)

held on Wednesday, 28<sup>th</sup> August, 2024, at 12:15 P.M (IST)

through Video Conferencing/Other Audio-Visual Means (VC/OAVM),

**Sub:** Combined Scrutinizer's Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Emmsons International Limited held on Wednesday, 28<sup>th</sup> August, 2024, at 12:15 P.M (IST)

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the voting through electronic mean (e-voting) on the resolutions contained in the notice dated 29<sup>th</sup> July, 2024 ("Notice") issued in accordance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, latest being the General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), calling the 31<sup>st</sup> Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Wednesday, 28<sup>th</sup> August 2024, at 12:15 P.M (IST).
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:



- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("InstaPoll").

### 3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 4. Publication of notice in the newspaper

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed the dispatch of notice on 5<sup>th</sup> August, 2024 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in English in Financial Express and Hindi in Jansatta on 6<sup>th</sup> August 2024.

### 5. Scrutinizer's Responsibility

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or Link Intime for my verification.

### 6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 21<sup>st</sup> August, 2024 were entitled to vote on the resolutions (item nos. 1, 2, 3 and 4) as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



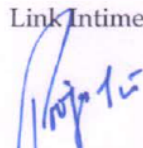


7. Insta Poll process at the AGM

- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Link Intime under my instructions.
- The e-votes cast at the meeting were unblocked on Wednesday, 28<sup>th</sup> August, 2024 after the conclusion of the AGM.
- The e-votes were reconciled with the records maintained by the Company/ Link Intime and the authorizations lodged with the Company/ Link Intime on test check basis.

8. Remote e-voting process

- The remote e-voting period remained open from 25<sup>th</sup> August, 2024 at 09:00 A.M. (IST) and ends on 27<sup>th</sup> August, 2024 at 05:00 P.M. (IST)
- The votes cast during the remote e-voting were unblocked on Wednesday 28<sup>th</sup> August, 2024, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Pooja Jain (PAN No. AUDPJ2855M) and Ms. Twinkle Gupta (PAN No. ALVPG4552H), who are not in the employment of the Company and the remote e-voting and e-voting results/ list of Equity Shareholders who have voted for and against were downloaded from the e-voting website of Link Intime <https://instavote.linkintime.co.in>.

  
Signature

Pooja Jain

  
Signature

Twinkle Gupta

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by Link Intime, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

**RESOLUTION NO. 1**

**ORDINARY RESOLUTION: PASSED**

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, the Auditor's Report and the Board's Report thereon:

**VOTED IN FAVOUR OF RESOLUTION:**

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	53	2	55
Number of votes cast by them	2727220	10005	
% of Total Number votes casted in favour	99.9993	100%	



**VOTED AGAINST THE RESOLUTION:**

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	10	0	10
Number of votes cast by them	18	0	18
% of Total Number votes casted against	0.0007	0	0.0007

**INVALID VOTES:**

Total number of members whose votes were declared invalid'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

*Total 49 members attended the Annual General Meeting.*

*Further, total 63 members casted their votes through Remote e-voting and total 2 members at E-Voting at the AGM (instapoll).*

**RESOLUTION NO. 2****ORDINARY RESOLUTION: PASSED**

To appoint a director in place of Mr. Rajesh Monga (DIN: 00249642), who retires by rotation and, being eligible, offers himself for reappointment.

**VOTED IN FAVOUR OF RESOLUTION:**

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	52	2	54
Number of votes cast by them	2723220	10005	2733225
% of Total Number votes casted in favour	99.8527	100	99.8532

**VOTED AGAINST THE RESOLUTION:**

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	11	0	11
Number of votes cast by them	4018	0	4018
% of Total Number votes casted against	0.1473	0	0.1468





**INVALID VOTES:**

Total number of members whose votes were declared invalid'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

*Total 49 members attended the Annual General Meeting.*

*Further, total 63 members casted their votes through Remote e-voting and total 2 members at E-Voting at the AGM (instapoll).*

**SPECIAL BUSINESS****RESOLUTION NO. 3****ORDINARY RESOLUTION: PASSED**

To appoint Mr. Rajesh Monga (DIN: 00249642) as the Whole-time Director of the Company (KMP) for a period of 5 years commencing from 29th May, 2024 to 28th May, 2029, (liable to retire by rotation) without any remuneration.

**VOTED IN FAVOUR OF RESOLUTION:**

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	52	2	54
Number of votes cast by them	2723220	10005	2733225
% of Total Number votes casted in favour	99.8527	100	99.8532

**VOTED AGAINST THE RESOLUTION:**

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	11	0	11
Number of votes cast by them	4018	0	4018
% of Total Number votes casted against	0.1473	0	0.1468

**INVALID VOTES:**

Total number of members whose votes were declared invalid'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0



*Total 49 members attended the Annual General Meeting.*

*Further, total 63 members casted their votes through Remote e-voting and total 2 members at E-Voting at the AGM (instapoll).*

**RESOLUTION NO. 4**

**SPECIAL RESOLUTION: PASSED**

To re-appoint Mr. Anil Kumar Monga (DIN: 00249410) as Managing Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e, with effect from 1st September, 2024 to 31st August, 2029 without remuneration.

**VOTED IN FAVOUR OF RESOLUTION:**

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	52	2	54
Number of votes cast by them	2723220	10005	2733225
% of Total Number votes casted in favour	99.8527	100	99.8532

**VOTED AGAINST THE RESOLUTION:**

Total number of members whose votes were against	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	11	0	11
Number of votes cast by them	4018	0	4018
% of Total Number votes casted against	0.1473	0	0.1468

**INVALID VOTES:**

Total number of members whose votes were declared invalid'	0
Total number of votes cast by them	0
% of Total Number invalid votes	0

*Total 49 members attended the Annual General Meeting.*

*Further, total 63 members casted their votes through Remote e-voting and total 2 members at E-Voting at the AGM (instapoll).*

10. All the Resolution mentioned in the Notice of the Annual General Meeting as per the details above stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM



11. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Chief Financial Officer for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Place: New Delhi

Date: 29/08/2024

UDIN: F005430F001074685

Yours faithfully

For Saurabh Agrawal & Co.

Saurabh Agrawal

Scrutinizer

FCS: 5430

C.P No. 4868



Received the Combined Report on Remote e-voting and venue e - voting.

For EMMSONS INTERNATIONAL LIMITED



Name: PRIYA KESARI

Designation: COMPANY SECRETARY AND COMPLIANCE OFFICER .