



Star Trading House recognised by Govt. of India

September 30, 2025

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 32nd 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 Monday, 29th September, 2025

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

This is for your information and records.

Thanking You

Yours Faithfully

For Emmsons International Limited




Company Secretary and Compliance officer

M.No. A72499



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



Emmsons International Limited

Resolution Required :Ordinary

1 - To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31 2025 the Auditors Report and the Boards Report thereon by passing the resolution as an

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

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	2314040	38.2408	2314040	0	100.0000	0.0000
	Poll		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321320	87.9378	5321320	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5944810	101546	1.7081	101517	29	99.9714	0.0286
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101554	1.7082	101525	29	99.9714	0.0286
Total		11996040	5422874	45.2055	5422845	29	99.9995	0.0005

Swinkle



Emmsons International Limited

Resolution Required : Ordinary			2 - 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 resolution as an Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1290760	21.3305	1290760	0	100.0000	0.0000
	Poll		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4298040	71.0275	4298040	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5944810	101546	1.7081	101517	29	99.9714	0.0286
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101554	1.7082	101525	29	99.9714	0.0286
Total		11996040	4399594	36.6754	4399565	29	99.9993	0.0007




Emmsons International Limited

Resolution Required :Ordinary		3 - 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 Resolution as an						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2314040	38.2408	2314040	0	100.0000	0.0000
	Poll		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321320	87.9378	5321320	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5944810	101546	1.7081	101517	29	99.9714	0.0286
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101554	1.7082	101525	29	99.9714	0.0286
Total		11996040	5422874	45.2055	5422845	29	99.9995	0.0005




Emmsons International Limited

Resolution Required :Special

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

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

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
Promoter and Promoter Group	E-Voting	6051230	2314040	38.2408	2314040	0	100.0000	0.0000
	Poll		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321320	87.9378	5321320	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5944810	101546	1.7081	101517	29	99.9714	0.0286
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101554	1.7082	101525	29	99.9714	0.0286
Total		11996040	5422874	45.2055	5422845	29	99.9995	0.0005






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

32nd Annual General Meeting of the Equity Shareholders of

EMMSONS INTERNATIONAL LIMITED

(CIN: L74899DL1993PLC053060)

held on Monday, 29th September, 2025, 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 32nd Annual General Meeting of the Equity Shareholders of Emmsons International Limited held on Monday, 29th September, 2025, at 12:15 P.M (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM)

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 02nd September, 2025 ("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 25th 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 32nd Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM. The AGM was convened on Monday, 29th September, 2025, 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 02nd September, 2025 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 Business Standard and Hindi in Business Standard on 04th September 2025.

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 MUFG 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., 22nd September, 2025 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 MUFG Intime under my instructions.



- The e-votes cast at the meeting were unblocked on Monday, 29th September, 2025 after the conclusion of the AGM.
- The e-votes were reconciled with the records maintained by the Company/ MUFG Intime and the authorizations lodged with the Company/ MUFG Intime on test check basis.

8. Remote e-voting process

- The remote e-voting period remained open from Friday, 26th September, 2025 at 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025 at 05:00 P.M. (IST)
- The votes cast during the remote e-voting were unblocked on Monday 29th September, 2025, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Shikha Garg (PAN No. DRDPG1627J) and Ms. Jhalak Garg (PAN No. EANPG6355M), 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 MUFG Intime <https://instavote.linkintime.co.in>.



Signature

Shikha Garg



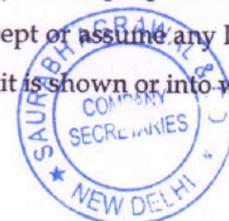
Signature

Jhalak Garg

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 MUFG Intime, scrutinized on test check basis and relied upon by me asunder:-
10. I herewith submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by MUFG Intime, scrutinized on test check basis and relied upon by me as **Annexure A**.
11. All the resolution mentioned in the 32nd Notice of the Annual General Meeting as per details given in **Annexure A** stand pass under the remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed the AGM.
12. The list of shareholder who voted "FAVOR", "AGAINST" the resolution (both through) remote e-voting and e-voting at the AGM have been handed over to the Company Secretary.
13. The electronic data and all other relevant records relating to the e-voting shall remain in cur safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the Annual General Meeting.

14. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of <https://instavote.linkintime.co.in/>. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose



hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully

For Saurabh Agrawal & Co.

Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100



A handwritten signature in blue ink, appearing to be "Saurabh Agrawal", written over the stamp.

Name of Company Secretary: Saurabh Agrawal

C. P. No: 4868

M No.: F5430

UDIN: F005430G001394840

Place: New Delhi

Date: 30-09-2025

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

For EMMSONS INTERNATIONAL LIMITED

A handwritten signature in blue ink, appearing to be "Twinkle Gupta", written over the stamp.



Name: Twinkle Gupta

Designation: Compliance Officer and Company Secretary

ANNEXURE - A

EMMSONS INTERNATIONAL LIMITED (CIN: L74899DL1993PLC053060)

32nd Annual General Meeting held on Monday, 29th September, 2025, at 12:15 P.M

CONSOLIDATED RESULTSORDINARY BUSINESS

Resolution Required : Ordinary			1 - To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31 2025 the Auditors Report and the Boards Report thereon by passing the resolution as an					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2314040	38.2408	2314040	0	100.0000	0.0000
	Poll		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321320	87.9378	5321320	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5944810	101546	1.7081	101517	29	99.9714	0.0286
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101554	1.7082	101525	29	99.9714	0.0286
Total		11996040	5422874	45.2055	5422845	29	99.9995	0.0005

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 02nd September 2025 was PASSED with requisite majority.



EMMSONS INTERNATIONAL LIMITED (CIN: L74899DL1993PLC053060)

32nd Annual General Meeting held on Monday, 29th September, 2025, at 12:15 P.M

Emmsons International Limited								
Resolution Required :Ordinary			2 - 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 resolution as an Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1290760	21.3305	1290760	0	100.0000	0.0000
	Poll		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4298040	71.0275	4298040	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5944810	101546	1.7081	101517	29	99.9714	0.0286
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101554	1.7082	101525	29	99.9714	0.0286
Total		11996040	4399594	36.6754	4399565	29	99.9993	0.0007

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated 02nd September, 2025 was **PASSED** with requisite majority.



EMMSONS INTERNATIONAL LIMITED (CIN: L74899DL1993PLC053060)

32nd Annual General Meeting held on Monday, 29th September, 2025, at 12:15 P.M

SPECIAL BUSINESS

Emmsons International Limited								
Resolution Required : Ordinary			3 - 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 Resolution as an					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2314040	38.2408	2314040	0	100.0000	0.0000
	Poll		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321320	87.9378	5321320	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5944810	101546	1.7081	101517	29	99.9714	0.0286
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101554	1.7082	101525	29	99.9714	0.0286
Total		11996040	5422874	45.2055	5422845	29	99.9995	0.0005

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No. 3 of the Notice of the AGM dated 02nd September, 2025 was **PASSED** with requisite majority.



EMMSONS INTERNATIONAL LIMITED (CIN: L74899DL1993PLC053060)

32nd Annual General Meeting held on Monday, 29th September, 2025, at 12:15 P.M

Emmsons International Limited								
Resolution Required :Special			4 - To Regularise Mrs. Pinki Kaushik (DIN: 05315738) as Non-Executive Women Independent Director of the Company by passing the following resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2314040	38.2408	2314040	0	100.0000	0.0000
	Poll		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5321320	87.9378	5321320	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5944810	101546	1.7081	101517	29	99.9714	0.0286
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101554	1.7082	101525	29	99.9714	0.0286
Total		11996040	5422874	45.2055	5422845	29	99.9995	0.0005

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 4** of the Notice of the AGM dated 02nd September, 2025 was **PASSED** with requisite majority.

