



Saurabh Agrawal & Co.
Company Secretaries

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FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

Pursuant to the Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014

To
The Chairman
Emmsons International Limited
101/12, Community Centre
Zamrudpur, New Delhi - 110048

Sub: Report on E-Voting carried out during 23rd April, 2019 (9:00 am) to 25th April, 2019 (5:00 pm), and Poll conducted at the 25th Annual General Meeting of Emmsons International Limited held on April 26, 2019 at 11:00 A.M.

Dear Sir,

We, M/s. Saurabh Agrawal & Co., New Delhi, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Link Intime India Private Limited (LI IPL) to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its shareholders for the period commencing from 23rd April, 2019 (9:00 a.m.) to 25th April, 2019 (5:00 p.m.). The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 19th April, 2019 (i.e. cut-off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 26th Day of April, 2019 at 13:04 p.m., the votes cast through e-voting facility were duly unblocked by us in the capacity of the Scrutinizer in the presence of Ms. Deepti Aggarwal and Ms. Pooja Jain who were present as witnesses.
2. At the Annual General Meeting of the Company held on Friday, the 26th day of April, 2019, at 11:00 A.M. at Niryat Bhawan, Rao Tula Marg, Opp Army Hospital Research & Referral, New Delhi - 110057, a poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
3. Further, 01 (One) empty ballot (polling) box was locked and sealed by us in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box was unlocked by us in the presence of Mrs. Deepti Aggarwal and Ms. Pooja Jain and the poll papers were diligently scrutinized by us. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the company.
4. The result of the Poll and E voting are as under:

Item No. 1 – Ordinary Resolution: Passed

- To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018. The report of Board of Directors and Auditor's Report thereon;
- To receive, consider and adopt the audited consolidated financial statement of the Company for the Financial year ended March 31, 2018.



Emmsons International Limited

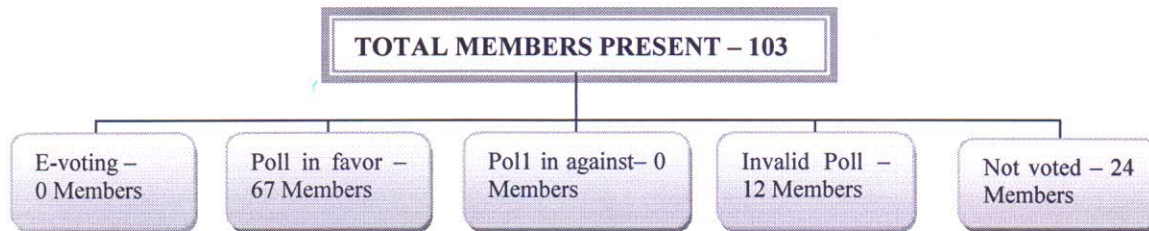
Valid Votes

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
E-Voting	13	1890162	100%	0	0	0
**Poll	67	5134283	100%	0	0	0
Total	80	7024445	100%	0	0	0

Invalid Votes

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	12	2832
Total	12	2832

****Total 103 members were present in the meeting out of which 67 members cast their vote through poll and 24 members who were present in the meeting but neither casted their vote through electronic means nor through poll, further 12 members cast their vote through poll paper but declared invalid on account of signature mismatch.**



Item 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.

Valid Votes

Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
*E-Voting	5	1013818	100%	0	0	0
**Poll	58	820275	100%	0	0	0
Total	63	1834093	100%	0	0	0

***Total 13 folios cast their vote through e voting and all 13 folios casted their vote in favor of the resolution but 8 folios that hold 876344 equity shares cast their vote in favor of the resolution but not counted as they are interested in the resolution.**

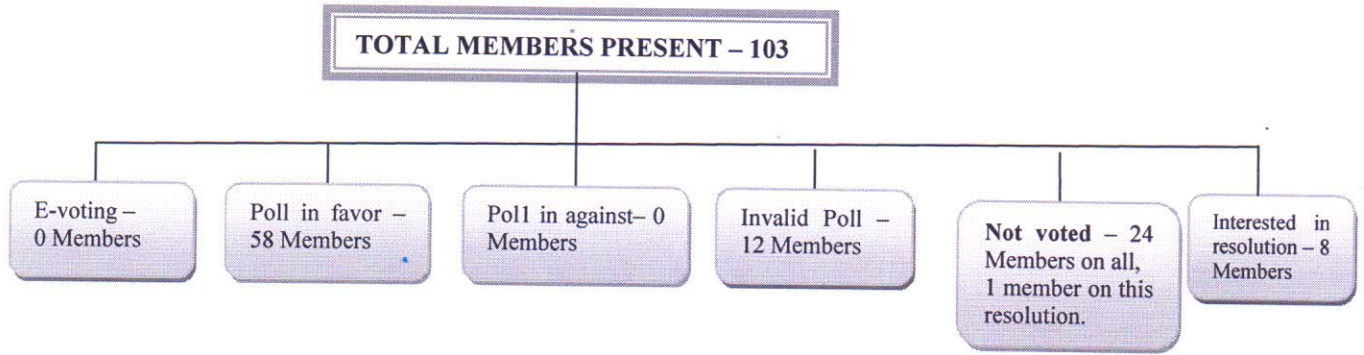
Invalid Votes

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	12	2832
Total	12	2832

****Total 103 members were present in the meeting out of which 58 members cast their vote through poll and 24 members who were present in the meeting but neither casted their vote through electronic means nor through poll, further 12 members cast their vote through poll paper but declared invalid on account of signature mismatch and**



One member present in the meeting but did not cast their vote on this resolution. Further 8 members present in the meeting casted their vote in favor of the resolution but not considered as they were interested in the resolution.



Item No. 3 – Special Resolution: Passed

To re-appoint Mr. Anil Kumar Monga as the Managing Director of the Company

Valid Votes

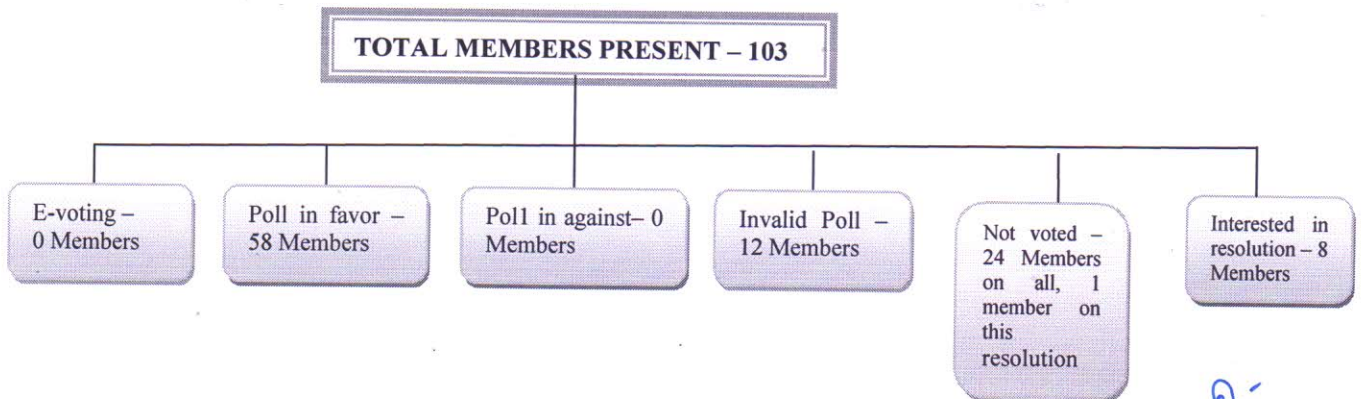
Voting Method	Votes in favor of the Resolution			Votes against the Resolution		
	Members Voted	No. of shares	%	Members Voted	No. of shares	%
*E-Voting	5	1013818	100%	0	0	0
**Poll	58	820277	100%	0	0	0
Total	63	1834095	100%			

**Total 13 folios cast their vote through e voting and all 13 folios casted their vote in favor of the resolution but 8 folios that hold 876344 equity shares cast their vote in favor of the resolution but not counted as they are interested in the resolution.*

Invalid Votes

Voting Method	Total Number of members whose vote declared invalid	Total no. of shares held by them
E-Voting	-	-
Poll	12	2832
Total	12	2832

***Total 103 members were present in the meeting out of which 58 members cast their vote through poll and 24 members who were present in the meeting but neither casted their vote through electronic means nor through poll, further 12 members cast their vote through poll paper but declared invalid on account of signature mismatch and One members present in the meeting but did not cast their vote on this resolution. Further 8 members present in the meeting casted their vote in favor of the resolution but not considered as they were interested in the resolution.*



Emmons International Limited



