



Star Trading House recognised by Govt. of India

**Date: 30/09/2022**

To

The Bombay Stock Exchange Limited

Department of Corporate Affairs

Floor 25, Phiroze JeeJeebhoy Towers,

Dalal Street, Mumbai – 400001

**Scrip Code - 532038**

Dear Sir,

**Subject: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

**Reference: 29<sup>th</sup> Annual General Meeting ("AGM") of Emmsons International Limited held on Friday, 30<sup>th</sup> September, 2022**

This is to inform you that the 29<sup>th</sup> Annual General Meeting of Emmsons International Limited was held on Friday, 30<sup>th</sup> November, 2022 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. In this regard please find enclosed the following:-

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI LODR as **Annexure A**.
2. Voting results as required under Regulation 44 of the SEBI LODR accompanied with scrutinizer's Report as **Annexure B**.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at [www.emmsons.com](http://www.emmsons.com).

Kindly take the same on your records.

Thanking you

Your Faithfully

For **EMMSONS INTERNATIONAL LIMITED**



*Bhalendra Pal Singh*

**Name: BHALENDRA PAL SINGH**

**Designation: Chief Financial Officer**

**Encl:- As mentioned above**



2001-2002/2009-2010

**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](mailto:corporate@emmsons.com) Visit us : [www.emmsons.com](http://www.emmsons.com)**

**CIN No. : L74899DL1993PLC053060**



1998-1999



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**Gist of proceedings of 29<sup>th</sup> Annual General Meeting of Emmsons International Limited**

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

The Twenty-Ninth Annual General Meeting ("AGM") of **Emmsons International Limited** ("the Company") was held on Friday, 30<sup>th</sup> September, 2022 at 02:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). 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.

The meeting commenced at 02.00 p.m. (IST) and concluded at 02.25 p.m. (IST) [including time allowed for e-voting at the AGM].

**2. Proceedings in brief:**

- Mr. Anil Kumar Monga, Chairman & Managing Director, chaired the Meeting.
- The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting.
- The Chairman 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 the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Thereafter, the Chairman mentioned that the Notice of the 29th AGM along with the Annual Report for Financial Year 2022 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. 2<sup>nd</sup> September, 2022 and whose e-mail IDs were registered with the Company/ Depositories.
- The Company in compliance with the 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 Monday, 26<sup>th</sup> September 2022 and concluded at 05:00 p.m. (IST) on Thursday, 29<sup>th</sup> September 2022.



*Bhalendra Pal Singh.*



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- 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 Chairman also 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 the 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.
- The queries raised by the Shareholders at the AGM were answered/clarified by the Chairman.
- The following items of business as set out in the Notice convening the 29th Annual General Meeting were commended for members' consideration and approval.

The following items of business as set out in the Notice of the 29th AGM, were transacted:

S No	Resolution	Type of Resolution
Ordinary Business		
1	To Receive, consider adopt: (a) To receive, consider and the audited financial statement of the Company for the financial year ended March 31, 2022 along with the report of Board of Directors and Auditor's thereon and (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2022	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.	Ordinary



*Bhaskendra Pal Singh*

The Chairman authorized the Company Secretary/Directors 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.

**3. Voting by members:**

- After the vote of thanks was delivered by the Chairman, The Company had provided remote e-voting facility to its members to cast votes electronically on all 2 items of business set out in the Notice.
- The facility to vote at the meeting, on all 2 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.
- The Chairman 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.

**4. Result of voting (remote e-voting and voting at the meeting through electronic voting system)**

- Based on the Report received from Mr. Saurabh Agrawal, Partner of Saurabh Agrawal & Co. Scrutinizer the aforesaid business items were approved by requisite majority.

**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.

Yours faithfully,



For **EMMSONS INTERNATIONAL LIMITED**

*Bhalendra Pal Singh*

Name: **BHALENDRA PAL SINGH**

Designation: **Chief Financial Officer**



Star Trading House recognised by Govt. of India

EMMSONS INTERNATIONAL LIMITED	
Date of the AGM/EGM	30 <sup>th</sup> September, 2022
Total number of shareholders on record date	1711
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	10
Public:	32



*Bhalendra Pal Singh*



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1998-1999

## Emmsons International Limited

Resolution Required : (Ordinary)		1 - 1. To receive, consider and adopt: a.the audited standalone financial statement of the Company for the financial year ended March 31, 2022 along with the report of Board of Directors and Auditor's thereon and						
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
Promoter and Promoter Group	E-Voting	6051230	2622110	43.3319	2622110	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
	<b>Total</b>		<b>5629390</b>	<b>93.0289</b>	<b>5629390</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	451705	7.5983	451689	16	99.9965	0.0035
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>451708</b>	<b>7.5984</b>	<b>451692</b>	<b>16</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>11996040</b>	<b>6081098</b>	<b>50.6925</b>	<b>6081082</b>	<b>16</b>	<b>99.9997</b>	<b>0.0003</b>



Anilendra Pal Singh.

## 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.

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		3007280	49.6970	3007280	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5629390</b>	<b>93.0289</b>	<b>5629390</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	451705	7.5983	451689	16	99.9965	0.0035
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>451708</b>	<b>7.5984</b>	<b>451692</b>	<b>16</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>11996040</b>	<b>6081098</b>	<b>50.6925</b>	<b>6081082</b>	<b>16</b>	<b>99.9997</b>	<b>0.0003</b>



*Bholendra Pal Singh*



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

29<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**Emmsons International Limited**

(CIN: L74899DL1993PLC053060)

held on Friday, 30<sup>th</sup> September, 2022 at 02:00 P.M

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

**Sub:** Combined Scrutinizer's Report on e-voting conducted pursuant to the provision of section 180 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Emmsons International Limited held on Friday, 30<sup>th</sup> September, 2022 at 02:00 P.M

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 7<sup>th</sup> September, 2022 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021 and Circular No.02/2022 dated 5<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 29<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 30<sup>th</sup> September, 2022 at 02:00 p.m.
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 7<sup>th</sup> September, 2022 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 and Hindi in Business Standard on 7th September, 2022.

#### 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., 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions (item nos. 1 and 2 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

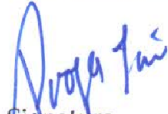
- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Link Intime under my instructions.
- The e-votes cast at the meeting were unblocked on Friday, 30<sup>th</sup> September, 2022 after the conclusion of the AGM.
- 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.

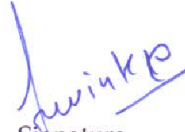
#### 8. Remote e-voting process

- The remote e-voting period remained open from Monday, September 26<sup>th</sup>, 2022 at 09:00 A.M. (IST) and ends on Thursday, September 29<sup>th</sup>, 2022 at 05:00 P.M (IST).



- The votes cast during the remote e-voting were unblocked on Friday, 30<sup>th</sup> September, 2022 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

- 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 receive, consider and adopt:

- the audited financial statements of the Company for the year ended March 31<sup>st</sup>, 2022, the report of Board of Directors and Auditor's thereon and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2022:

**VOTED IN FAVOUR OF RESOLUTION:**

Particulars	Remote E-voting	E-Voting at the AGM (instapoll)	Total
Number of Members voting	57	5	62
Number of votes cast by them	3073799	3007283	6081082
% of Total Number valid votes cast	99.99	94.79	99.99

**VOTED AGAINST THE RESOLUTION:**

Total number of members whose votes were against	9
Total number of votes cast by them	16
% of Total Number votes casted against	.01%

**INVALID VOTES:**

Total number of members whose votes were declared invalid'	11
Total number of votes cast by them	165331
% of Total Number invalid votes	5.49



- Total 42 members attended the Annual General Meeting.
- Further, total 66 members casted their votes through Remote e-voting and total 15 members at E-Voting at the AGM (instapoll) out of which 11 member having 165331 shares casted their vote at Remote e-voting also, hence we have not considered the voting done in instapoll (at AGM).

**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 voting	E- E-Voting at the AGM (instapoll)	Total
Number of Members voting	55	5	50
Number of votes cast by them	1885188	3007283	5057802
% of Total Number valid votes cast	61.33	94.79	94.79%

**VOTED AGAINST THE RESOLUTION:**

Total number of members whose votes were against	9
Total number of votes cast by them	16
% of Total Number votes casted against	.01%

**INVALID VOTES:**

Total number of members whose votes were declared invalid'	13
Total number of votes cast by them	1188611
% of Total Number invalid votes	38.67

- Total 42 members attended the Annual General Meeting.
- Further, total 66 members casted their votes through Remote e-voting and total 15 members at E-Voting at the AGM (instapoll) out of which 11 member having 165331 shares casted their vote at Remote e-voting also, hence we have not considered the voting done in instapoll (at AGM).
- 2 folios have casted his votes in favor of the resolution through remote e-voting facility, but considered under the head of invalid vote as he was interested in the resolution.



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.

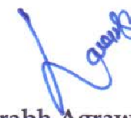
Thanking You,

Place: New Delhi

Date: 30/09/2022

UDIN: F005430D001094111

Yours faithfully



Saurabh Agrawal  
Saurabh Agrawal & Co.

Scrutinizer

C.P No. 4868

