

Star Trading House recognised by Govt. of India

Date: 28/08/2024

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 31st Annual General Meeting ("AGM") of Emmsons International Limited held on Wednesday, 28th August, 2024

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 31st Annual General Meeting of Emmsons International Limited was held on Wednesday, 28th August, 2024 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 31st 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


Priya Kesari
Company Secretary and Compliance Officer
ACS 22710



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 Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



1998-1999



Star Trading House recognised by Govt. of India

Summary of proceedings of the 31st Annual General Meeting ("AGM") of Emmsons International Limited held on Wednesday, 28th August, 2024

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

The Thirty first Annual General Meeting ("AGM") of **Emmsons International Limited** ("the Company") was held on Wednesday, 28th August, 2024 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 12.19 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. Rajesh Monga Mr. Anil Kumar Monga
Non-Executive Independent Directors	Mrs. Soni Jaiprakash Benydin Mr. Rahul Chopra
Chief Financial Officer	Mr. Bhalendra Pal Singh
Company Secretary & Compliance Officer	Mrs. Priya Kesari

Other Representatives in Attendance (through VC):

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



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 Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



1998-1999

Proceedings in brief:

- Mr. Anil Kumar Monga, Chairman & Managing Director, chaired the Meeting.
- Mrs. Priya Kesari, 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, Mrs. Priya Kesari, 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 31st AGM along with the Annual Report for Financial Year 2023-24 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. 2nd August, 2024 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:

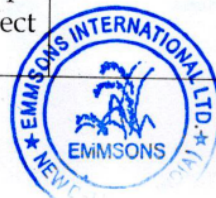
S No	Resolution	Type of Resolution
Ordinary Business		
1	<p>Adoption of Financial Statements:</p> <p>To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, the Auditor's Report and the Board's Report thereon, by passing the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for</p>	Ordinary

Triya



	the Financial Year ended March 31, 2024, 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 Mr. Rajesh Monga (DIN: 00249642) as Whole Time Director of the Company:</p> <p>To appoint Mr. Rajesh Monga (DIN: 00249642) as a Whole-Time Director of the Company by passing the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with the 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} and as per the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended from time to time and on the recommendation of the Board of Directors of the Company and subject to such other approvals as may be necessary, the consent of the members of the Company be and is hereby accorded for the 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.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>	Ordinary

[Handwritten Signature]



4	<p>Re-appointment of Mr. Anil Kumar Monga (DIN: 00249410) as Managing Director of the Company:</p> <p>To re-appoint Mr. Anil Kumar Monga (DIN: 00249410) as Managing Director of the Company by passing the following resolution as Special Resolution:</p> <p>"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 and the 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} and as per the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended from time to time and on the recommendation of the Board of Directors of the Company and subject to such other approvals as may be necessary, the consent of the members of the Company be and is hereby accorded 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.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>	Special
---	---	---------

- 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 Sunday, 25th August, 2024 and concluded at 05:00 p.m. (IST) on Tuesday, 27th August, 2024.
- 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 and thereafter, registered speakers raised their queries at the AGM, which were well answered to their expectations by Mr. Anil Monga and Mrs. Priya Kesari.

Priya



- Mrs. Priya Kesari requested Mr. Rajesh Monga (Wholetime Director) for vote of thanks to Members and conclude the 31st Annual General Meeting of the company.
- Due to some technical error, Mr. Rajesh Monga's voice was not audible, so, Mr. Anil Kumar Monga, Managing Director asked Mrs. Priya Kesari, Company Secretary to conclude the meeting.
- The Company Secretary 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.
- Mrs. Priya Kesari, Company Secretary was authorized 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.
- The Company Secretary 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.



[Handwritten signature]

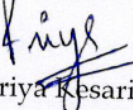
Notes:

- 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


Priya Kesari

Company Secretary and Compliance Officer
ACS 22710

