



Star Trading House recognised by Govt. of India

October 03, 2026

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 33rd 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 Wednesday, 30th September, 2026

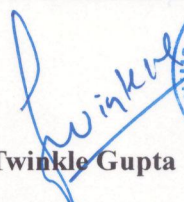
The Voting Results along with the Consolidated Scrutinizer's Report are made available on the Company's website at <https://emmsons.com/index.html>

This is for your information and records.

Thanking You

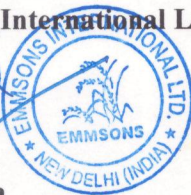
Yours Faithfully

For Emmsons International Limited


Twinkle Gupta

Company Secretary and Compliance officer

M.No. A72499



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



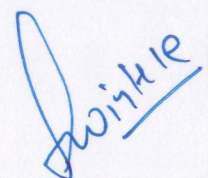
1998-1999

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, 2026, the Auditors Report and the Boards Report thereon, by passing the resolution as an

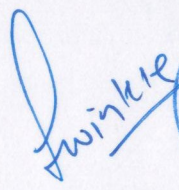
Whether promoter/ promoter group are interested in the agenda/resolution?

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	2422040	40.0256	2422040	0	100.0000	0.0000
	Poll		3143060	51.9408	3143060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5565100	91.9664	5565100	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	101616	1.7093	101557	59	99.9419	0.0581
	Poll		6300	0.1060	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107916	1.8153	107857	59	99.9453	0.0547
Total		11996040	5673016	47.2907	5672957	59	99.9990	0.0010




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					
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	2422040	40.0256	2422040	0	100.0000	0.0000
	Poll		3143060	51.9408	3143060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5565100	91.9664	5565100	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	101616	1.7093	101557	59	99.9419	0.0581
	Poll		6300	0.1060	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107916	1.8153	107857	59	99.9453	0.0547
Total		11996040	5673016	47.2907	5672957	59	99.9990	0.0010




Emmsons International Limited

Resolution Required :Ordinary

3 - To re-appoint the Statutory Auditor of the company for the second term of five years from the financial year 2026-2027 to 2030-31 and in this regard, if thought fit, to pass the following 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	2422040	40.0256	2422040	0	100.0000	0.0000
	Poll		3143060	51.9408	3143060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5565100	91.9664	5565100	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	101616	1.7093	101557	59	99.9419	0.0581
	Poll		6300	0.1060	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107916	1.8153	107857	59	99.9453	0.0547
Total		11996040	5673016	47.2907	5672957	59	99.9990	0.0010





FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

33rd Annual General Meeting of the Equity Shareholders of "Emmsons International Limited"
(Pursuant to the Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of
the Companies Management & Administration) Rules, 2014)

To

The Chairperson

33rd Annual General Meeting of the Equity Shareholders of
EMMSONS INTERNATIONAL LIMITED

(CIN: L74899DL1993PLC053060)

held on Wednesday, 30th September, 2026, at 12:15 P.M (IST)

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

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 33rd Annual General Meeting (AGM) pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, for the 33rd Annual General Meeting of Emmsons International Limited on Wednesday, 30th September, 2026, at 12:15 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means ('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 purpose of scrutinizing remote e-voting and e-voting on the resolutions contained in the notice dated 4th September 2026 issued in accordance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), calling the 33rd Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 30th September, 2026, 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 ("Insta Poll").

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 had completed the dispatch of notice on 5th September, 2026 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 Business Standard (In English and Hindi) on 5th September, 2026.

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 M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (hereinafter referred to as MUFG Intime), 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 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., *Wednesday, 23rd September, 2026* were entitled to vote on the resolutions (item nos. 1 to 3 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.

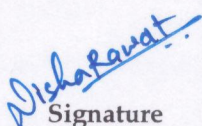


7. Remote e-voting process

- The remote e-voting period remained open from Sunday 27th September, 2026 (09:00 A.M. IST) to Tuesday, 29th September, 2026 (05:00 P.M. IST).
- The votes cast during the remote e-voting were unblocked on Wednesday, 30th September, 2026.

8. 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 India Private Limited, under my instructions.
- The e-votes cast at the meeting were unblocked on Wednesday, 30th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nisha Rawat (PAN No. CCFPR8938D) and Ms. Saloni Thakur (PAN No. BQMPT7684J), who are not in the employment of the Company and/ or 'MUFG Intime They have signed below in confirmation of the same.
- 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.


Signature

Nisha Rawat


Signature

Saloni Thakur

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s MUFG Intime India Private Limited. Based on the report generated by 'MUFG Intime' and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
9. 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 of M/s MUFG Intime India Private Limited, scrutinized on test check basis and relied upon by me is enclosed herewith as Annexure-A.
10. All the Resolutions mentioned in the Notice of the Annual General Meeting as per the details given in Annexure-A 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. The lists of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) have 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 Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

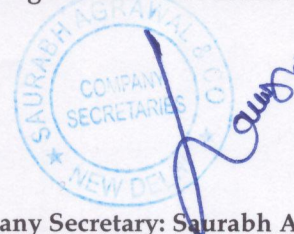
Thanking You,
Yours faithfully

For Saurabh Agrawal & Co.

Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100



Name of Company Secretary: Saurabh Agrawal

C. P. No: 4868

M No.: F5430

UDIN: F005430H001716238

Place: New Delhi

Date: 03/10/2026

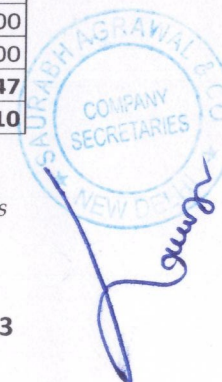
EMMSONS INTERNATIONAL LIMITED (CIN: L74899DL1993PLC053060)

33rd Annual General Meeting held on Wednesday, 30th September, 2026, 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, 2026, the Auditors Report and the Boards Report thereon by passing the resolution as an					
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	2422040	40.0256	2422040	0	100.0000	0.0000
	Poll		3143060	51.9408	3143060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5565100	91.9664	5565100	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	101616	1.7093	101557	59	99.9419	0.0581
	Poll		6300	0.1060	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107916	1.8153	107857	59	99.9453	0.0547
Total		11996040	5673016	47.2907	5672957	59	99.9990	0.0010

Based on the aforesaid results, we report that an **Ordinary Resolution** as contained in Item No. 1 of the Notice of the AGM dated 4th September, 2026 was **PASSED** with requisite majority.



EMMSONS INTERNATIONAL LIMITED (CIN: L74899DL1993PLC053060)

33rd Annual General Meeting held on Wednesday, 30th September, 2026, at 12:15 P.M.

CONSOLIDATED RESULTS

ORDINARY BUSINESS

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					
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	2422040	40.0256	2422040	0	100.0000	0.0000
	Poll		3143060	51.9408	3143060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5565100	91.9664	5565100	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	101616	1.7093	101557	59	99.9419	0.0581
	Poll		6300	0.1060	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107916	1.8153	107857	59	99.9453	0.0547
Total		11996040	5673016	47.2907	5672957	59	99.9990	0.0010

Based on the aforesaid results, we report that an **Ordinary Resolution** as contained in Item No. 2 of the Notice of the AGM dated 4th September, 2026 was **PASSED** with requisite majority.



EMMSONS INTERNATIONAL LIMITED (CIN: L74899DL1993PLC053060)

33rd Annual General Meeting held on Wednesday, 30th September, 2026, at 12:15 P.M.

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Resolution Required :Ordinary			3 - To re-appoint the Statutory Auditor of the company for the second term of five years from the financial year 2026-2027 to 2030-31 and in this regard, if thought fit, to pass the following resolution as an					
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	2422040	40.0256	2422040	0	100.0000	0.0000
	Poll		3143060	51.9408	3143060	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5565100	91.9664	5565100	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	101616	1.7093	101557	59	99.9419	0.0581
	Poll		6300	0.1060	6300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107916	1.8153	107857	59	99.9453	0.0547
Total		11996040	5673016	47.2907	5672957	59	99.9990	0.0010

Based on the aforesaid results, we report that an *Ordinary Resolution* as contained in Item No. 3 of the Notice of the AGM dated 4th September, 2026 was **PASSED** with requisite majority.

