

Date: Monday, 07 July 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: EMAPARTNER
Through NEAPS Portal

Subject: - Voting Results of Postal Ballot through Electronic Voting.

In furtherance to our communication with respect to the Postal Ballot Notice dated June 02, 2025 for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolution for the matters set out in the Postal Ballot Notice along with the Scrutinizer's Report dated July 07, 2025.

Accordingly, the proposed Special Resolution has been passed by the Members with a requisite majority through remote e-Voting process as mentioned in the Postal Ballot Notice.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, consolidated voting results of the Postal ballot in the format as prescribed along with the Scrutinizer Report in enclosed as ‘**Annexure I**’.

The Voting Result along with Scrutinizer's Report is also available on the website of the Company viz <https://www.emapartners.in/investor-relation/General-Meetings-Postal-Ballot>.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For and behalf of EMA Partners India Limited

Smita Singh
Company Secretary & Compliance Officer
Place: Mumbai

‘Annexure – I’

VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR), 2015 IN RELATION TO THE POSTAL BALLOT OF EMA PARTNERS INDIA LIMITED

Remote e-Voting period	The remote e-voting period commenced on Friday, June 6, 2025, at 09:00 A.M (IST) and ended on Saturday, July 5, 2025, at 05:00 P.M. (IST).
Record Date	Friday, May 30, 2025
Total number of shareholders on record date	1262
No. of shareholders present in the meeting either in person or through Proxy.	
a) Promoters and Promoter Group:	NA
b) Public:	NA
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group:	NA
b) Public:	NA

VOTING RESULTS AS PER REGULATION 44 (3) OF THE LISTING REGULATIONS IN THE PRESCRIBED FORMAT

Resolution 1: Special Resolution			Ratification of the ‘EMA Employee Stock Option Scheme 2024’ (“EMA ESOS 2024”).					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote e-voting through Postal Ballot	1,47,33,223	1,47,33,223	100.0000	1,47,33,223	0	100.0000	0.0000
Public Institutions		31,34,572	17,29,572	55.1773	17,29,572	0	100.0000	0.0000
Public Non-Institutions		53,78,631	20,42,851	37.9809	20,41,851	1,000	99.9510	0.0490
	Total	2,32,46,426	1,85,05,646	79.6064	1,85,04,646	1,000	99.9946	0.0054

Resolution 2: Special Resolution			Ratification of grant of employee stock options to the eligible employees of Subsidiary Company(ies) under ‘EMA Employee Stock Option Scheme 2024’ (“EMA ESOS 2024”).					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote e-voting through Postal Ballot	1,47,33,223	1,47,33,223	100.0000	1,47,33,223	0	100.0000	0.0000
Public Institutions		31,34,572	17,29,572	55.1773	17,29,572	0	100.0000	0.0000
Public Non-Institutions		53,78,631	20,42,851	37.9809	20,41,851	1,000	99.9510	0.0490
	Total	2,32,46,426	1,85,05,646	79.6064	1,85,04,646	1,000	99.9946	0.0054

Resolution 3: Special Resolution			Approval of the ‘EMA Partners India Limited Employee Stock Option Scheme 2025’.					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote e-voting through Postal Ballot	1,47,33,223	1,47,33,223	100.0000	1,47,33,223	0	100.0000	0.0000
Public Institutions		31,34,572	17,29,572	55.1773	17,29,572	0	100.0000	0.0000
Public Non-Institutions		53,78,631	20,42,851	37.9809	20,41,851	1,000	99.9510	0.0490
	Total	2,32,46,426	1,85,05,646	79.6064	1,85,04,646	1,000	99.9946	0.0054

Resolution 4: Special Resolution			Approval of the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under ‘EMA Partners India Limited Employee Stock Option Scheme 2025’.					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Remote e-voting through Postal Ballot	1,47,33,223	1,47,33,223	100.0000	1,47,33,223	0	100.0000	0.0000
Public Institutions		31,34,572	17,29,572	55.1773	17,29,572	0	100.0000	0.0000
Public Non-Institutions		53,78,631	20,42,851	37.9809	20,41,851	1,000	99.9510	0.0490
	Total	2,32,46,426	1,85,05,646	79.6064	1,85,04,646	1,000	99.9946	0.0054

Report of Scrutinizer for Voting through remote e-voting on Postal Ballot
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To,
The Chairperson
EMA Partners India Limited ("the Company")
204, The Summit Business Bay,
Western Express Highway, Vile Parle East,
Mumbai -400057, Maharashtra, India

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms
of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of
the Companies (Management and Administration) Rules, 2014

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Certificate of Practice No. 20907), Partner of Makarand M. Joshi & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company through Resolution passed by Circulation on Monday, June 02, 2025 for scrutiny of the votes casted through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated Monday, June 02, 2025 ("Notice").
- B. Member's approval were sought for following special businesses:
- i. To ratify 'EMA Employee Stock Option Scheme 2024' ("EMA ESOS 2024") through Special Resolution.
 - ii. To ratify grant of employee stock options to the eligible employees of Subsidiary Company(ies) under 'EMA Employee Stock Option Scheme 2024' ("EMA ESOS 2024") through Special resolution.
 - iii. To approve the 'EMA Partners India Limited Employee Stock Option Scheme 2025 through Special Resolution.
 - iv. To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'EMA Partners India Limited Employee Stock Option Scheme 2025' through Special Resolution.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice were placed for approval of the members of the

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and the explanatory statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent to those members on Thursday, June 05, 2025 whose e-mail addresses were registered with the Company/Depository Participant(s) and whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 30, 2025 ("Cut-off date").

- D. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Financial Express" (English-all editions) and in "Loksatta" (Marathi edition) on Friday, June 6, 2025.
- F. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- G. The remote e-voting period commenced on Friday, June 6, 2025, at 09:00 A.M (IST) and ended on Saturday, July 5, 2025, at 05:00 P.M. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Saturday, July 5, 2025, at 05:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. [NSDL eVoting System](#).
- I. The Register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated July 07, 2025.

Results of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1: Special Resolution

Ratification of the 'EMA Employee Stock Option Scheme 2024' ("EMA ESOS 2024").

Sr. No.	Category	Mode of voting	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,47,33,223	1,47,33,223	100.0000	1,47,33,223	0	100.0000	0.0000
2.	Public Institutions		31,34,572	17,29,572	55.1773	17,29,572	0	100.0000	0.0000
3.	Public Non-Institutions		53,78,631	20,42,851	37.9809	20,41,851	1,000	99.9510	0.0490
	Total		2,32,46,426	1,85,05,646	79.6064	1,85,04,646	1,000	99.9946	0.0054

Resolution Item No. 2: Special Resolution

Ratification of grant of employee stock options to the eligible employees of Subsidiary Company(ies) under 'EMA Employee Stock Option Scheme 2024' ("EMA ESOS 2024").

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,47,33,223	1,47,33,223	100.0000	1,47,33,223	0	100.0000	0.0000
2.	Public Institutions		31,34,572	17,29,572	55.1773	17,29,572	0	100.0000	0.0000
3.	Public Non-Institutions		53,78,631	20,42,851	37.9809	20,41,851	1,000	99.9510	0.0490
	Total		2,32,46,426	1,85,05,646	79.6064	1,85,04,646	1,000	99.9946	0.0054

Resolution Item No. 3: Special Resolution

Approval of the 'EMA Partners India Limited Employee Stock Option Scheme 2025'.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,47,33,223	1,47,33,223	100.0000	1,47,33,223	0	100.0000	0.0000
2.	Public Institutions		31,34,572	17,29,572	55.1773	17,29,572	0	100.0000	0.0000
3.	Public Non-Institutions		53,78,631	20,42,851	37.9809	20,41,851	1,000	99.9510	0.0490
	Total		2,32,46,426	1,85,05,646	79.6064	1,85,04,646	1,000	99.9946	0.0054

Resolution Item No. 4: Special Resolution

Approval of the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'EMA Partners India Limited Employee Stock Option Scheme 2025'.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	1,47,33,223	1,47,33,223	100.0000	1,47,33,223	0	100.0000	0.0000
2.	Public Institutions		31,34,572	17,29,572	55.1773	17,29,572	0	100.0000	0.0000
3.	Public Non-Institutions		53,78,631	20,42,851	37.9809	20,41,851	1000	99.9510	0.0490
	Total		2,32,46,426	1,85,05,646	79.6064	1,85,04,646	1000	99.9946	0.0054

It is to be noted that:

1. There were no invalid votes cast on the above resolutions.
2. The votes cast does not include abstained votes.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular- Not Applicable

Thanking You,

For Makarand M. Joshi & Co.

Company Secretaries

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 6832/2025

SAURABH Digitally signed by
SAURABH SANJAY
AGARWAL
Date: 2025.07.07
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SANJAY
AGARWAL
Saurabh Agarwal

Partner

Mem No.: F9290

COP: 20907

UDIN: F009290G000722992

Date: July 07, 2025

Place: Mumbai

For EMA Partners India Limited

KRISHNAN Digitally signed
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SUDARSHAN
Date: 2025.07.07
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Krishnan Sudarshan

Chairman & Managing Director

DIN: 01029826

Date: July 07, 2025

Place: Mumbai