

To,
Listing Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400051
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

The Secretary
BSE Limited
PJ Towers
Dalal Streets
Mumbai- 400001
Scrip Code: 543626

Dear Sir/Madam,

Sub: Voting Result and Scrutinizer's Report for the Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including amendments thereunder, the details of voting results of the Postal Ballot (voting by electronic means in respect of the Resolutions contained in the Postal Ballot Notice dated 28th March 2023, along with the Scrutinizer's Report on Postal Ballot voting by electronic means, are enclosed herewith.

Based on the aforesaid Scrutinizer's Report, the aforesaid resolutions as per the Postal Ballot Notice were passed with the requisite majority.

The voting results and the scrutinizer's report will also be made available on the Company's website at <https://www.electronicmartindia.com/> and on the website of KFin Technologies at <https://evoting.kfintech.com>.

Please take the above information on record.

Thanking You,
For and on behalf of **Electronics Mart India Limited**

Rajiv
Kumar
Rajiv Kumar

Digitally signed by
Rajiv Kumar
Date: 2023.04.28
14:17:53 +05'30'

Company Secretary and Compliance Officer

Date: 28th April 2023

Place: Hyderabad

Encl: As above.

General information about company	
Scrip code	543626
NSE Symbol	EMIL
MSEI Symbol	NA
ISIN	INE02YR01019
Name of the company	Electronics Mart India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-04-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Vinod Sakaram
Firms Name	VSSK & Associates
Qualification	CS
Membership Number	23285
Date of Board Meeting in which appointed	25-03-2023
Date of Issuance of Report to the company	27-04-2023

Voting results	
Record date	24-03-2023
Total number of shareholders on record date	98464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the objects of the Initial Public Offer (IPO)				
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	299989713	299963139	99.9911	299963139	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		299989713	299963139	99.9911	299963139	0	100
Public- Institutions	E-Voting	35742296	34510279	96.5531	34510279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35742296	34510279	96.5531	34510279	0	100
Public- Non Institutions	E-Voting	49016753	7827900	15.9698	7825417	2483	99.9683	0.0317
	Poll							
	Postal Ballot (if applicable)							
	Total		49016753	7827900	15.9698	7825417	2483	99.9683
Total		384748762	342301318	88.9675	342298835	2483	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing in the borrowing limit under section 180(1)(c)				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	299989713	299963139	99.9911	299963139	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		299989713	299963139	99.9911	299963139	0	100
Public-Institutions	E-Voting	35742296	34510279	96.5531	30819729	3690550	89.3059	10.6941
	Poll							
	Postal Ballot (if applicable)							
	Total		35742296	34510279	96.5531	30819729	3690550	89.3059
Public- Non Institutions	E-Voting	49016753	7827462	15.969	3234061	4593401	41.3169	58.6831
	Poll							
	Postal Ballot (if applicable)							
	Total		49016753	7827462	15.969	3234061	4593401	41.3169
Total		384748762	342300880	88.9674	334016929	8283951	97.5799	2.4201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charge on the assets of the Company				
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)	$\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} * 100$	$\frac{(7)}{[(5)/(2)]} * 100$
Promoter and Promoter Group	E-Voting	299989713	299963139	99.9911	299963139	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		299989713	299963139	99.9911	299963139	0	100
Public-Institutions	E-Voting	35742296	34510279	96.5531	34510279	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35742296	34510279	96.5531	34510279	0	100
Public- Non Institutions	E-Voting	49016753	7827514	15.9691	3233603	4593911	41.3107	58.6893
	Poll							
	Postal Ballot (if applicable)							
	Total		49016753	7827514	15.9691	3233603	4593911	41.3107
Total		384748762	342300932	88.9674	337707021	4593911	98.6579	1.3421
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VSSK & ASSOCIATES

Company Secretaries

8-3-229/W/37/103, Flat No. 103, Sai Chandra
Towers, Road No.10B, Jubilee Hills, Hyderabad
Telangana 500045 IN
Email: acs.vinod@gmail.com
Phone : +91 988 501 33 00

SCRUTINIZER'S REPORT

To,
The Chairman,
ELECTRONICS MART INDIA LIMITED
Regd. Office: 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan,
Secretariat Road, Saifabad, Hyderabad - 500004
CIN: L52605TG2018PLC126593

We are pleased to present the report on the Postal Ballot conducted by M/s. ELECTRONICS MART INDIA LIMITED ("the Company") seeking consent of its Members for the Special Resolution(s) as contained in the Notice of Postal Ballot dated 28th march,, 2023.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and extant Circulars issued by Ministry of Corporate Affairs, read with applicable Regulations made by Securities and Exchange Board of India made in this regard, approval was sought out as SPECIAL RESOLUTION(S) for the following items.
 1. VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO).
 2. APPROVAL FOR INCREASING BORROWING LIMIT UNDER SECTION 180(1)(c) OF THE COMPANIES ACT 2013.
 3. APPROVAL FOR THE CREATION OF CHARGE OF THE ASSETS OF THE COMPANY.

2. Notice of the Postal Ballot.

- 2.1. The Company had hosted the Notice of Postal ballot on its website and the website of KFINTECH (e-voting Agency) on 28th March, 2023.
- 2.2. Pursuant to the MCA circulars, Notice was published on 29th March, 2023 in Business Standard (All India Edition), and on 29th March, 2023 Surya (Telangana Edition), in regional language.
- 2.3. 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., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 24th March, 2023 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail on 28th March, 2023, to 95178 Members who had registered their email-ids with the Company / Depositories.
- 2.4 As informed to us, no member has registered/ updated his/her email-id with the Company pursuant to the Notice of Postal Ballot dated 28th March, 2023.





VSSK & ASSOCIATES

Company Secretaries

3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by <https://evoting.kfintech.com> from Wednesday, 29th March, 2023 at 9.00 a.m. (IST) to Thursday, 27th April, 2023 at 5.00 p.m. (IST) both days inclusive.
4. 227 Members had cast their votes on the e-voting platform till 5:00 p.m. (IST) on Thursday 27th April, 2023.
5. Members' demographic details and their voting rights were provided by <https://evoting.kfintech.com/> (e-voting Agency).
6. After the scrutiny of the e-voting results, we report that the Special Resolution(s) as contained in the Notice of Postal Ballot dated 28th March, 2023 has passed with requisite majority.

We have annexed with this report, the analysis of the result for each of Resolution(s) as contained in the said Notice.

For VSSK & Associates,
Company Secretaries.

Sakaram Vinod

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : A023285E000211132



**Rajiv
Kumar** Digitally signed
by Rajiv Kumar
Date: 2023.05.04
11:40:20 +05'30'

27th April, 2023 | Hyderabad

Witness:

① T. Suryanarayana
T. SURYANARAYANA
HYDERABAD

② N. Raju
N. Raju
Hyderabad



Result of Postal Ballot

Item No 1 : VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO):

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	198	342298835	99.9993%
Dissent	26	2483	0.0007%
Total	224	342301318	100.00%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated 28th March, 2023 has been passed with requisite majority.

A list of Dissenting Shareholders to this Item is annexed to this Report, for the purpose of compliances to be made by the Promoters under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 for providing exit offer to the Dissenting shareholders.

	Ballots	Votes
Abstained	5	100
Invalid	0	0

For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : A023285E000211132



27th April, 2023 | Hyderabad



VSSK & ASSOCIATES

Company Secretaries

Annexure
(List of Dissenting Shareholders)

Serial	Category	Dpid	Holder_Folio	Name of Holders	No. of Shares Voted Against
1	PUB	IN306114	43376771	SOURABH DUTTA	1
2	PUB	IN303028	50096613	ARUN KUMAR RASTOGI	84
3	PUB	81600	1208160007736929	AASHISH RATHEE	254
4	PUB	IN301143	11884375	RAKESH KUMAR	200
5	PUB	88700	1208870025644212	JUNAID JAFFER	1
6	PUB	81600	1208160085550573	PARTH BHUPAT GHODASARA	154
7	PUB	81801	1208180100700761	KARAN MERKHIBHAI ODEDRA	20
8	PUB	10600	1201060004833891	RAHUL HITESHBHAI DAVE	400
9	PUB	33200	1203320042991505	ANILKUMAR BALVANTBHAI RANA	5
10	PUB	33200	1203320074935867	VISHAL MAHENDRA TIWARI	14
11	PUB	81800	1208180086431791	SONAK CHELABHAI DERIYA	1
12	PUB	IN300513	80066988	GITANJALI AJAY SHEVKARI	151
13	PUB	IN301151	22545071	SESHA SAYEE VORUGANTI	20
14	PUB	32300	1203230008963180	VINAYAK BALWANT KULKARNI .	500
15	PUB	13200	1201320001892680	UMESH DINESHCHANDRA BHAGAT	100
16	PUB	88700	1208870032695435	SUJAL SACHIN ADMANE	20
17	PUB	81800	1208180007776151	VIVEK SINGH	6
18	PUB	81600	1208160019920312	HARSH MUNDADA	115
19	PUB	13500	1201350000107177	PRAFUL CHAVDA	10
20	PUB	33200	1203320025574816	VELPULA RAJESWARA REDDY	3
21	PUB	88700	1208870079167976	TENEPALLI PRASAD	8
22	PUB	81600	1208160014951956	RAGHAVENDRA MADASETTY	40
23	PUB	81800	1208180033075141	YASEEN SHAIK	325
24	PUB	81600	1208160049883588	PERUMAL JANAKIRAMAN	25
25	PUB	48900	1204890000827125	SAMPATHKUMAR VENGADAKRISHNAN	6
26	PUB	81600	1208160076898518	ANIRUDDHA PAL	20
				TOTAL	2483





Result of Postal Ballot

Item No 2 : APPROVAL FOR INCREASING BORROWING LIMIT UNDER SECTION 180(1)(c) OF THE COMPANIES ACT 2013.

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	186	334016929	97.5799%
Dissent	37	8283951	2.4201%
Total	223	342300880	100.0000%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated 28th March, 2023 has been passed with requisite majority.

	Ballots	Votes
Abstained	7	525
Invalid	0	0

For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : A023285E000211132



27th April, 2023 | Hyderabad



Result of Postal Ballot

Item No 3 : APPROVAL FOR THE CREATION OF CHARGE OF THE ASSETS OF THE COMPANY:

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	193	337707021	98.6579%
Dissent	28	4593911	1.3421%
Total	221	342300932	100.0000%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated 28th March, 2023 has been passed with requisite majority.

	Ballots	Votes
Abstained	7	475
Invalid	0	0

For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : A023285E000211132



27th April, 2023 | Hyderabad