



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-49738167/68 Email: enquiries@ebnl.org Site: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2018/S-2429

September 27, 2018

Dept. of Corporate Services [CRD]
The BSE Ltd
1st floor, New Trading Ring, Rotunda Bldg
Phiroze Jeejebhoy Towers, Dalal Street
Fort, Mumbai – 400 001.
Fax No. 22723121 Email ID: corp.relations@bseindia.com

Dear Sir,

Ref: Company Code No. 524768

Sub: Submission of Voting Results of the 26th AGM of the Company.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we wish to state that the following Resolutions were passed by the members through e-Voting and poll at the 26th AGM of the company held on September 26, 2018.

Ordinary Business:

Resolution No.

- 1]. Adoption of Directors' Report, Audited financial statements for the year ended March 31, 2018 and the Auditors' Report thereon.
- 2]. Re-appointment of Ms. Anuradha S. Raghavan (DIN No. 06557718), who retires by rotation.
- 3]. Re-appointment of Ms. Sarada S. Raghavan (DIN No. 06641146), who retires by rotation.
- 4]. Ratification of appointment of Statutory Auditors of the company.
- 5]. Re-appointment of Mr. MSR Ayyangar (DIN No. 00090266) as Managing Director.

Please note that all above resolutions were passed with requisite majority.

We are also enclosing the Consolidated Report of the Scrutinizer on Remote e-Voting and voting through Ballot paper at the AGM. The above are also being uploaded on the Company's web-site. This is for your information and record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd



Compliance Officer

Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208. Dist. Raigad. Maharashtra.

Tel: 022-20870587 Email: enquiries@ebnl.org Web-Site: www.ebnl.org

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2nd FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Emmessar Biotech & Nutrition Limited
T-3/2, MIDC Area, Talaja, Dist. Raigad,
Maharashtra-410208

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Ballot Process by your Shareholders, at the Annual General Meeting of your Company held on Wednesday, 26th September, 2018 at 10.00 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Ballot Process. I have issued separate report on remote e-voting and the Report on Ballot Process at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by M/s Link Intime (India) Private Limited (LIPL) and the Report on Ballot Process result prepared by me, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119



Date: 27th September, 2017
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Consolidated Results



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
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Based on Results of remote e-Voting & Ballot Process at the Annual General Meeting held on Wednesday, 26th September, 2018 at 10.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 16th May, 2018 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2018, the Reports of the Board of Directors and the Auditors' thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	217151	1269593	1486744	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	217151	1269593	1486744	100.00

Thus, the Ordinary Resolution as contained in Item No. 1, of the Notice dated on 16th May, 2018 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Dr. (Mrs.) Anuradha S. Raghavan (DIN Number 06557718), who retires by rotation and being eligible, offers herself for reappointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	217151	1269593	1486744	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	217151	1269593	1486744	100.00

Thus, the Ordinary Resolution as contained in Item No. 2, of the Notice dated 16th May, 2018 is passed with REQUISITE MAJORITY.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
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(EAST), MUMBAI-400097.

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CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Dr. (Mrs.) Sarada S. Raghavan (DIN Number 06641146), who retires by rotation and being eligible, offers herself for reappointment
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	217151	1269593	1486744	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	217151	1269593	1486744	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 16th May, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

SUBJECT	"RESOLVED THAT pursuant to Section 139, 142 and all other applicable, if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants ,Mumbai (ICAI Firm Registration Number: 109208W),as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting(AGM) till the conclusion of the 27th Annual General Meeting on such remuneration as shall be fixed by the Board of Directors based on the recommendation of the Audit Committee."
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COMPANY SECRETARY

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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	217151	1269593	1486744	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	217151	1269593	1486744	100.00


Thus, the Ordinary Resolution as contained in Item No. 4, of the Notice dated 16th May, 2018 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION

SUBJECT	RE-APPOINTMENT OF MR. MSR AYYANGAR (DINNUMBER: 00090266) AS MANAGING DIRECTOR:
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	217151	1269593	1486744	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	217151	1269593	1486744	100.00

Thus, the Special Resolution as contained in Item No. 5, of the Notice dated 16th May, 2018 is passed with REQUISITE MAJORITY.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No. 4119



Date: 27th September, 2018
Place: Mumbai