

March 24, 2026

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|--|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 |
| Scrip Code: 543983 | NSE Symbol: EMSLIMITED |

Subject: - Details of the Voting Results of 01st/2025-26 Extraordinary General Meeting of the Company held on Monday, March 23, 2026

Dear Sir/Madam,

We wish to inform you that the 01st/ 2025-26 Extraordinary General Meeting (“EGM”) of the Company was duly held on Monday, March 23, 2026, through Video Conferencing (‘VC’)/Other Audio-Visual Means (OAVM).

Remote E-voting, on all the resolutions as set out in the Notice of the EGM, was conducted during the period from Friday, March 20, 2026 at 9.00 a.m. to Sunday, March 22, 2026 at 5.00 p.m. (IST). The facility to cast votes through e-voting was also made available during the EGM, to the members who has not casted their votes through remote e-voting.

Further, as per the e-voting results and the Scrutinizer's Report dated March 24, 2026, all the resolution(s), as set out in the Notice of the EGM has been passed by the members with the requisite majority.

In view of the above, we are enclosing the following:

- ✓ E-voting results of the EGM under Regulation 44 of Listing Regulations – **Annexure A**.
- ✓ The consolidated Scrutinizer’s Report dated March 24, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure B**.

The Voting Results along with the Scrutinizer’s Report is also available on the Company’s website at www.ems.co.in.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For **EMS Limited (formerly known as EMS Infracon Pvt Ltd)**

Ashish Tomar
Managing Director & CFO
DIN: 03170943

Encl: As above

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General information about company

| | |
|---|--------------|
| Scrip code | 543983 |
| NSE Symbol | EMSLIMITED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0OV601013 |
| Name of the company | EMS LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-03-2026 |
| Start time of the meeting | 03:26 PM |
| End time of the meeting | 04:10 PM |

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Scrutinizer Details

| | |
|---|---------------------------|
| Name of the Scrutinizer | DEBABRATA DEB NATH |
| Firms Name | R & D Company Secretaries |
| Qualification | CS |
| Membership Number | 7775 |
| Date of Board Meeting in which appointed | 27-02-2026 |
| Date of Issuance of Report to the company | 24-03-2026 |

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Voting results

| | |
|---|---------------------------|
| Record date | 17-03-2026 |
| Total number of shareholders on record date | 121776 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 7 |
| b) Public | 30 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Approve the Proposal for Raising of Funds in one or more tranches by way of issuance of Equity Shares through Qualified Institutional Placement QIP for an amount aggregating upto 300 Crores | | | | |
| 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 | 38705882 | 38705882 | 100.0000 | 38705882 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 38705882 | 38705882 | 100.0000 | 38705882 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 246963 | 12390 | 5.0169 | 941 | 11449 | 7.5948 | 92.4052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 246963 | 12390 | 5.0169 | 941 | 11449 | 7.5948 |
| Public- Non Institutions | E-Voting | 16577962 | 49348 | 0.2977 | 49177 | 171 | 99.6535 | 0.3465 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 16577962 | 49348 | 0.2977 | 49177 | 171 | 99.6535 |
| Total | | 55530807 | 38767620 | 69.8128 | 38756000 | 11620 | 99.9700 | 0.0300 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Approve Amendment of Capital Clause of Memorandum of Association | | | | |
| 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 | 38705882 | 38705882 | 100.0000 | 38705882 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 38705882 | 38705882 | 100.0000 | 38705882 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 246963 | 12390 | 5.0169 | 12390 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 246963 | 12390 | 5.0169 | 12390 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 16577962 | 49348 | 0.2977 | 48967 | 381 | 99.2279 | 0.7721 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 16577962 | 49348 | 0.2977 | 48967 | 381 | 99.2279 |
| Total | | 55530807 | 38767620 | 69.8128 | 38767239 | 381 | 99.9990 | 0.0010 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

R & D

COMPANY SECRETARIES

Report of Scrutinizer

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

To,
The Chairman / Company Secretary
EMS LIMITED
Regd. Address: 701, DLF Tower A, Jasola
New Delhi-110025

Sub: Report of Scrutinizer on Voting Process through remote e-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by **EMS LIMITED** ("the Company") seeking consent of its members for the resolutions as contained in the Notice of Postal Ballot dated February 28, 2026.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 27, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated February 28, 2026 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Act read with rules made thereunder", Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. 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 March 17, 2026 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on February 28, 2026 through e-mail to Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Transfer Agent (RTA).
 - 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and intimated the same to BSE Limited and National Stock Exchange of India Limited on February 28, 2026.



• Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
• Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an Advertisement regarding the Postal Ballot was published on March 1, 2026, in (i) Financial Express, New Delhi Edition in English language; (ii) Pratah Kiran, New Delhi Edition in Vernacular language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL from Friday, March 20, 2026 at 09:00 A.M. and ends on Sunday, March 22, 2026 at 05:00 P.M. Additionally, process of e-voting at the AGM through electronic voting system ("Insta Poll") was also provided on the date of AGM on Monday, March 23, 2026.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. All the votes cast by the members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolution as contained in the Postal Ballot Notice.

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775G004109831
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: March 24, 2026
Place: Delhi

Annexure

Result of Postal Ballot

Item No. 1:

Special Resolution

Approval for Raising of Funds in one or more tranches by way of Issuance of Equity Shares through Qualified Institutional Placement (QIP) for an amount aggregating upto Rs. 300 Crore.

| Particulars | Number of valid | | Percentage (%) |
|--------------|-----------------|--------------------|----------------|
| | Voters | Votes | |
| Assent | 49 | 3,87,56,000 | 99.9700% |
| Dissent | 4 | 11,620 | 0.0299% |
| Total | 53 | 3,87,67,620 | 100.00 |

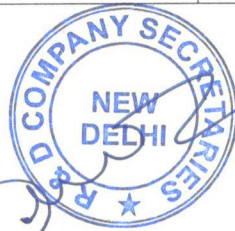
Item No. 2:

Ordinary Resolution:

Approval for Amendment of Capital Clause of the Memorandum of Association

| Particulars | Number of valid | | Percentage (%) |
|--------------|-----------------|--------------------|----------------|
| | Voters | Votes | |
| Assent | 49 | 3,87,67,239 | 99.9999% |
| Dissent | 4 | 381 | 0.0001% |
| Total | 53 | 3,87,67,620 | 100.00 |

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775G004109831
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Chairman/Authorised Signatory

Date: March 24, 2026
Place: Delhi