

March 26, 2026

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: - Resubmission of Details of Scrutinizer's Report 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).

The voting Results along with the Scrutinizer's Report were filed within the prescribed timelines on Tuesday, March 24, 2026. However, Inadvertently, the wrong file of Scrutinizer's Report which was not countersigned by Authorised Signatory was attached.

Hence, we are filing the Voting Results and Countersigned Scrutinizer's Report again. Further, we confirm that there is no change in Voting Results or Scrutinizer's Report other than mentioned above.

The updated 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 Digitally signed by
ASHISH TOMAR
Date: 2026.03.26
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Ashish Tomar
Managing Director & CFO
DIN: 03170943

Encl: As above

March 24, 2026

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)**

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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

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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

Date: March 24, 2026

Place: Delhi

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Chairman/Authorised Signatory