

October 01, 2025

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 the 15th Annual General Meeting of EMS Limited held on Monday, September 29, 2025

Dear Sir/Madam,

We wish to inform you that the 15th Annual General Meeting ('AGM') of the Company was duly held on Monday, September 29, 2025, through Video Conferencing ('VC')/Other Audio-Visual Means (OAVM).

Remote e-voting, on all the resolutions as set out in the Notice of the AGM, was conducted during the period from Friday, September 26, 2025 at 9.00 a.m. to Sunday, September 28, 2025 at 5.00 p.m. (IST). The facility to cast vote through e-voting was also made available during the AGM, to the members who did not cast their vote through remote e-voting.

Further, as per the e-voting results and the Scrutinizer's Report dated October 01st, 2025, all the resolution(s), as set out in the Notice of the AGM have been passed by the members with requisite majority.

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

- ✓ E-voting results of the AGM under Regulation 44 of Listing Regulations – **Annexure A**.
- ✓ The consolidated Scrutinizer's Report dated October 01st, 2025, 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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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	131775
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	41
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the				
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	36205882	93.5410	36205882	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	36205882	93.5410	36205882	0	100.0000
Public- Institutions	E-Voting	283817	184516	65.0123	184516	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		283817	184516	65.0123	184516	0	100.0000
Public- Non Institutions	E-Voting	16541108	16394	0.0991	16261	133	99.1887	0.8113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16541108	16394	0.0991	16261	133	99.1887
Total		55530807	36406792	65.5614	36406659	133	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To declare a Final Dividend of ₹1.50 per equity shares of ₹ 10 each, for the financial year ended March 31, 2025.

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	36205882	93.5410	36205882	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	36205882	93.5410	36205882	0	100.0000
Public- Institutions	E-Voting	283817	184516	65.0123	184516	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		283817	184516	65.0123	184516	0	100.0000
Public- Non Institutions	E-Voting	16541108	16385	0.0991	16232	153	99.0662	0.9338
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16541108	16385	0.0991	16232	153	99.0662
Total		55530807	36406783	65.5614	36406630	153	99.9996	0.0004
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Kritika Tomar (DIN: 09777840), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment				
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	36205882	93.5410	36205882	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	36205882	93.5410	36205882	0	100.0000
Public- Institutions	E-Voting	283817	184516	65.0123	184516	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		283817	184516	65.0123	184516	0	100.0000
Public- Non Institutions	E-Voting	16541108	16385	0.0991	15067	1318	91.9561	8.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16541108	16385	0.0991	15067	1318	91.9561
Total		55530807	36406783	65.5614	36405465	1318	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of M/s Ajay K. Kapoor & Company, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration				
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	36205882	93.5410	36205882	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	36205882	93.5410	36205882	0	100.0000
Public- Institutions	E-Voting	283817	184516	65.0123	173279	11237	93.9100	6.0900
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		283817	184516	65.0123	173279	11237	93.9100
Public- Non Institutions	E-Voting	16541108	16385	0.0991	16086	299	98.1752	1.8248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16541108	16385	0.0991	16086	299	98.1752
Total		55530807	36406783	65.5614	36395247	11536	99.9683	0.0317
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s R & D Company Secretaries, Practicing Company Secretaries, (Firm Registration Number P2005DE011200) as Secretarial Auditors of the Company for a period of 5 years				
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	36205882	93.5410	36205882	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	36205882	93.5410	36205882	0	100.0000
Public- Institutions	E-Voting	283817	184516	65.0123	11237	173279	6.0900	93.9100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		283817	184516	65.0123	11237	173279	6.0900
Public- Non Institutions	E-Voting	16541108	16385	0.0991	15629	756	95.3860	4.6140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16541108	16385	0.0991	15629	756	95.3860
Total		55530807	36406783	65.5614	36232748	174035	99.5220	0.4780
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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of M/s Jatin Sharma & Co, Cost Accountants (FRN No. 101845) Cost Auditor for the financial year 2025-26				
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	36205882	93.5410	36205882	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	36205882	93.5410	36205882	0	100.0000
Public- Institutions	E-Voting	283817	184516	65.0123	184516	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		283817	184516	65.0123	184516	0	100.0000
Public- Non Institutions	E-Voting	16541108	16385	0.0991	15559	826	94.9588	5.0412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16541108	16385	0.0991	15559	826	94.9588
Total		55530807	36406783	65.5614	36405957	826	99.9977	0.0023
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

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman and Managing Director
EMS Limited
Regd. Office: 701, DLF Tower A, Jasola,
New Delhi-110025

Sub: Passing of Resolution(s) through remote e-voting conducted for 15th Annual General Meeting ("AGM") of the members of EMS Limited held on Monday, September 29, 2025 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. 701, DLF Tower A, Jasola, New Delhi-110025

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of EMS Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 15th AGM of the members of the Company held on Monday, September 29, 2025 at 12:00 P.M. through VC and as reproduced below:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon. -Ordinary Resolution
2. Declaration of final dividend of Rs. 1.50 per equity shares of Rs. 10 each, for the financial year ended March 31, 2025. - Ordinary Resolution.



3. Appointment of Mrs. Kritika Tomar (DIN: 09777840), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment-- Ordinary Resolution.
4. Appointment of M/s Ajay K. Kapoor & Company, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration - Ordinary Resolution

Special Business:

5. Appointment of M/s R & D Company Secretaries as Secretarial Auditors of the company for 5 Years – Ordinary Resolution
6. Ratification of the remuneration of the Cost Auditor– Ordinary Resolution

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").
2. In accordance with the applicable provisions, the Notice of 15th AGM sent to the members electronically on September 5, 2025 and the advertisement published on September 6, 2025, the remote e-voting period commenced at 9:00 AM IST on September 26, 2025 and remained open till 5:00 P.M. IST on September 28, 2025. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and



the same was started on the date of AGM, viz. September 29, 2025 at 12:09 P.M. and ended at 12.54 PM.

3. The Equity Shareholders holding shares as on September 22, 2025, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
4. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon.	Ordinary Resolution	Remote E-voting	115	36406429	99.9990	133	0.0004	0
			E-voting during AGM	3	230	0.0006	0	0.0000	0
			Total	118	36406659	99.9996	133	0.0004	0
2	To declare a Final Dividend of ₹1.50 per equity shares of ₹ 10 each, for the financial year ended March 31, 2025.	Ordinary Resolution	Remote E-voting	114	36406400	99.9990	153	0.0004	0
			E-voting during AGM	3	230	0.0006	0	0.0000	0
			Total	117	36406630	99.9996	153	0.0004	0
3	To appoint a director in place of Mrs. Kritika Tomar (DIN: 09777840), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.	Ordinary Resolution	Remote E-voting	114	36405235	99.9958	1318	0.0036	0
			E-voting during AGM	3	230	0.0006	0	0.00	0
			Total	117	36405465	99.9964	1318	0.0036	0
4	To consider appointment of M/s Ajay K. Kapoor & Company, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution	Remote E-voting	114	36395017	99.9677	11536	0.0317	0
			E-voting during AGM	3	230	0.0006	0	0.00	0
			Total	117	36395247	99.9683	11536	0.0317	0



5	To appoint M/s R & D Company Secretaries, Practicing Company Secretaries, (Firm Registration Number P2005DE011200) as Secretarial Auditors of the Company for a period of 5 years	Ordinary Resolution	Remote E-voting	114	36232518	99.5214	174035	0.4780	0
			E-voting during AGM	3	230	0.0006	0	0.00	0
			Total	117	36232748	99.5220	174035	0.4780	0
6.	Ratification of Remuneration of M/s Jatin Sharma & Co, Cost Accountants (FRN No. 101845) Cost Auditor for the financial year 2025-26	Ordinary Resolution	Remote E-voting	114	36405727	99.9971	826	0.0023	0
			E-voting during AGM	3	230	0.0006	0	0.00	0
			Total	117	36405957	99.9977	826	0.0023	0



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Countersign by

Debabrata Deb Nath
Partner

Chairman/ Authorised Signatory

FCS No.:7775; CP No.: 8612

Peer Review Certificate No.1403/2021

UDIN: F0077759001416831

Unique Identification No. P2005DE011200

Date:01.10.2025

Place: Delhi