



EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001
Phone : 033 2249 5083, Email : emerald.com@gmail.com, emeraldcommercialtd@gmail.com
Website : www.emeraldcommercial.in, CIN No. : L29299WB1983PLC036040

Date: 26th September, 2026

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 015082

To,
Compliance Department
Metropolitan Stock Exchange of India Limit
Vibgyor Towers, 4th floor, Plot No C 62, G - B
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098
Scrip Code: EMERALD

Sub: Declaration of Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 44th Annual General Meeting of the Company held on 24th September, 2026.

Dear Sir,

In compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 44th Annual General Meeting of the Members of M/s. **Emrald Commercial Limited** held on **Thursday, 24th September, 2026 at 3:00 P.M** at the 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700 001.

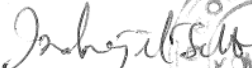
We also enclosed herewith: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.
2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Emrald Commercial Limited


Indrajit Sett
Managing Director & Compliance Officer
DIN No. 03581182

EMERALD COMMERCIAL LIMITED

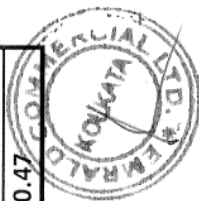
Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	24-09-2026
Total Number of shareholders on record date	4823
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	7
Public:	69
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	NIL
Public:	NIL

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon									
Resolution Required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Resolution No.1	Ordinary								
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100	
Promoter and promoter group	E-voting	1045100	95000	9.09	95000	0	9.09	0	
	Poll		950100	90.91	950100	0	90.91	0	
	Postal Ballot(if applicabl		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1045100	100.00	1045100	0	100.00	0	
Public Institutions	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicabl		N.A.	0	N.A.	N.A.	0	N.A.	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting	42553737	1059235	2.49	1049235	10000	99.06	0.94	
	Poll		27931	0.07	27931	0	100.00	0	
	Postal Ballot(if applicabl		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1087166	2.55	1077166	10000	99.08	0.92	
Total		43598837	2132266	4.89	2122266	10000	99.53	0.47	



Resolution No.2	To appoint a director in place of Mr. Arun Singh, Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Resolution Required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*10	% of votes in against on votes polled(7)=[(5)/(2)]*10	Ordinary	
Promoter and promoter group	E-voting	1045100	95000	9.09	95000	0	9.09	0	No	
	Poll		950100	90.91	950100	0	90.91	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1045100	100.00	1045100	0	100.00	0		
Public Institutions	E-voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-voting	42553737	1059235	2.49	1049235	10000	99.06	0.94		
	Poll		27931	0.07	27931	0	100.00	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1087166	2.55	1077166	10000	99.08	0.92		
Total		43598837	2132266	4.89	2122266	10000	99.53	0.47		



Resolution No.3	Re-appointment of M/s Om Prakash Khajanchi, Chartered Accountants, Kolkata (M. No. 065549) as the Statutory Auditor of the Company and fix their remuneration.									
Resolution Required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100	Ordinary	
Promoter and promoter group	E-voting	1045100	95000	9.09	95000	0	9.09	0	No	
	Poll		950100	90.91	950100	0	90.91	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1045100	100.00	1045100	0	100.00	0		
Public Institutions	E-voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-voting	42553737	1059235	2.49	1049235	10000	99.06	0.94		
	Poll		27931	0.07	27931	0	100.00	0		
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		1087166	2.55	1077166	10000	99.08	0.92		
Total		43598837	2132266	4.89	2122266	10000	99.53	0.47		





AKHIL AGARWAL

Practising Company Secretary

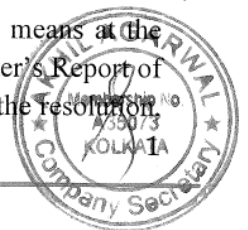
Akhil Agarwal, B.Com, ACS
506/1, Grand Trunk Road, 2nd Floor,
Howrah (South) - 711 101, INDIA

To,
The Chairman,
EMERALD COMMERCIAL LIMITED
18, Rabindra Sarani, Poddar Court,
Gate No.4, 4th Floor, Room No.4,
Kolkata – 700001, West Bengal

Dear Sir,

Sub: Scrutinizer's report on remote e-voting/ physical ballot forms and voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (AGM) of M/s. Emerald Commercial Limited held on Thursday, 24th September, 2026 at 03:00 P.M. at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata – 700001, West Bengal.

1. **I, Akhil Agarwal, Company Secretary in Practice, having CP No. 16313 and Peer Review No. 4237/2023, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 24th August, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of conducting remote e-voting process in a fair and transparent manner and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), contained in the notice convening the 44th Annual General Meeting of the Company held on 24th day of September, 2026 at 03:00 P.M. at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata – 700001, West Bengal.**
2. The Management is responsible for ensuring compliance with the requirements of the **Companies Act, 2013 and the Rules made thereunder, including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, including General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, the latest being General Circular No. 03/2025 dated September 22, 2025, read together with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of 44th Annual General Meeting of the members of the Company.**
3. The company had appointed Central Depository Services Limited (CDSL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.
4. My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes casted in favour or in against if any, to the Chairman of the Company on the resolution.



based on the reports generated from the electronic voting system provided by **Central Depository Services Limited (CDSL)** and the votes casted at the meeting by use of ballot paper.

5. The Notice convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular 09/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').
6. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility.
7. The remote e-voting period remained opened from 9:00 A.M. on Monday, 21st September, 2026 to 5:00 P.M. on Wednesday, 23rd September, 2026.
8. The Members of the Company as on "cut-off date", i.e., 17th September, 2026 were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
9. The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
10. 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 CDSL had been blocked and only those members who attended meeting and had not voted through remote e-voting, were allowed to cast their vote during the AGM by use of poll conducted by the Chairman of the Company.
11. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. Thereafter, votes casted at the meeting were unblocked on 24th September, 2026 in the presence of two witnesses, Ms. Prerana Gupta and Ms. Vishakha Chowdhary, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Prerana Gupta

Name: Prerana Gupta

Vishakha Chowdhary

Name: Vishakha Chowdhary

12. The details containing, inter-alia, list of Equity Shareholders who have voted "for" or "against" were downloaded from e-voting website of **Central Depository Services Limited (CDSL)** i.e., <https://www.evotingindia.com>.



13. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms cast at the meeting.

14. The combined results of remote e-voting and voting by ballot at the AGM stands as under:

a) **Resolution -1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted **in favor** of the resolution:

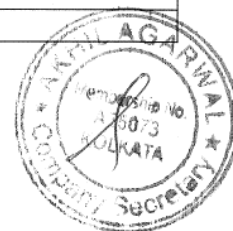
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	1144235	53.66
Voting by poll	32	978031	45.87
Total	99	2122266	99.53

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10000	0.47
Voting by poll	Nil	Nil	Nil
Total	2	10000	0.47

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



b) **Resolution-2: Ordinary Resolution**

To appoint a director in place of Mr. Arun Singh (DIN:10237089), Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	67	1144235	53.66
Voting by poll	32	978031	45.87
Total	99	2122266	99.53

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10000	0.47
Voting by poll	Nil	Nil	Nil
Total	2	10000	0.47

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



c) **Resolution-3: Ordinary Resolution**

Re-appointment of the Statutory Auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution.

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	67	1144235	53.66
Voting by poll	32	978031	45.87
Total	99	2122266	99.53

(ii) Voted **against** the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	10000	0.47
Voting by poll	Nil	Nil	Nil
Total	2	10000	0.47

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

15. RESULTS:

- a. My report includes the result of votes cast through e-voting process as well as votes tendered during the AGM.
 - b. The particulars of all the votes casted by the members through remote e- voting process and by use of ballot paper have been recorded in a register separately maintained for the purpose.
16. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



17. RECOMMENDATION:

- a. All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly,

AKHIL
AGARWAL

Akhil Agarwal
Practicing Company Secretary Membership
No. ACS35073
CP NO.16313
Peer Review No. 4237/2023
UDIN: A035073H001616521



Place: Kolkata
Date: 26.09.2026