



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

September 21, 2023

To,
Manager-CRD,
BSE Limited,
Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended thereto and other applicable provisions, if any, it is hereby informed that at the 52nd Annual General Meeting ("AGM") of the Members of the Company held on Thursday, 21st September, 2023 at 01:00 p.m., the Members of the Company have, *inter alia*, approved with requisite majority the following:

1. Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Ms. Rakshita Bhargava (DIN: 00234224) who retires by rotation.
3. Appointment of M/s. B C Jain & Company, Chartered Accountants, (FRN: 001099C) as the Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of M/s Rishabh & Co., Chartered Accountants, Kanpur (FRN 010915C), shall hold office upto the date of 52nd Annual General Meeting of the Company.

Further, appointment of M/s. B C Jain & Company, Chartered Accountants, (FRN: 001099C) Kanpur, as statutory auditors of the Company for a period of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 57th Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company

Regd. Office
&
Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing
Machine
Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tanliyaganj, Mandhana
Kanpur Dehal-209 203
INDIA

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E-mail : emain@iwl.vsnl.net.in



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Kindly take the above information on your record.

Thanking You,

For EMA India Limited

Namita Sabharwal
(Company Secretary)

M. No.: A35411

Address: 117/H-2/ 107, Pandu Nagar,
Kanpur - 208005

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&
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