CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

Τo,

The Chairman,

The 53rd Annual General Meeting (AGM) of the members of EMA INDIA LIMITED ("the Company"), bearing CIN: L27201UP1971PLC003408, held on Thursday, September 26th, 2024 at 01:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered office of the Company situated at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur: 208022 is deemed to be the venue of the meeting.

Dear Sir,

I, Awashesh Dixit, Company Secretary in Practice, have been appointed as a "Scrutinizer" by the Board of Directors of the Ema India Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting)under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated 08th August, 2024, calling the 53rd Annual General Meeting. The Annual General Meeting was convened on Thursday, September 26th, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Management's Responsibility:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) Companies Act, 2013 and the Rules framed thereunder; (ii) MCA Circulars; and (iii) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice to the 53rd AGM. The Management of the Supparty Company of responsible for ensuring a secured framework and robustness of the electronic voting system.

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Office : - 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting i.e. Insta Poll at the Annual General Meeting) is restricted for making a Consolidated Scrutinizer's Report of the votes casted 'in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorised Agency:

 The Company has engaged the services of Central Depository Services (India) Limited (CDSL), as the Authorized Agency to provide secured system for remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting held through "VC"/ "OAVM".

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Thursday, September 19, 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

- The remote e-voting period began on Monday, September 23, 2024 at 09:00 A.M.(IST) and ended on Wednesday, September 25, 2024 at 05:00 P.M.(IST). The remote e-voting module has been disabled by CDSL for voting thereafter.
- 6. The votes cast electronically were unblocked on September 26, 2024 around 01:46 PM after the conclusion of the e-voting (Insta Poll) in the AGM, in the presence of two witnesses Mr. Shivam Gupta, R/o Tilak Nagar Narani Road Atarra Near Bade Lohar ,Atarra 210201 and Mr. Vijay Pratap Maurya, R/o 72-A, Gayatri Nagar, Sanigawan Road, Kanpur 208021 who are not in the presence of the Company and/or CDSL.



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They have signed below in confirmation of the E-Votes being unblocked in their presence.

Shivam Crupto

(Shivam Gupta)

maury

(Vijay Pratap Maurya)

- 7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 53rd AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.
- 8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'in favour' and "against' the resolutions, were generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution is given hereunder:

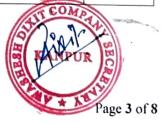
ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31st, 2024 and the Reports of Board of Directors and the Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of	Number of votes	Number of	Number of votes	Total Number of	
Members	cast in 'Favour' of	members	cast in "Favour"	Votes cast in	% of total
voted	the resolution by	voted	of the resolution	"Favour" of the	number
through	Remote	through	by Insta Poll	resolution by	of valid
Remote E-	e-voting	Insta Poll		Remote E-Voting	votes cast
voting	e-voting			And Insta Poll	
11	498,155	. 00	00	498,155	99.98%



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	Number of	Number of votes	Total Number of	% of
Number of votes	members	cast "Against" the	Votes cast "against"	total
cast 'against' the	voted	resolution by	the resolution by	number
resolution by	through	Insta Poll	Remote E-Voting	of valid
Remote e-voting	· Insta Poll		And Insta Poll	votes
				cast
100	00	00	100	0.02%
	cast 'against' the resolution by Remote e-voting	Number of votesmemberscast 'against' thevotedresolution bythroughRemote e-votingInsta Poll	Number of votesmemberscast "Against" thecast 'against' thevotedresolution byresolution bythroughInsta PollRemote e-votingInsta Poll	Number of votesmemberscast "Against" theVotes cast "against"cast 'against' thevotedresolution bythe resolution byresolution bythroughInsta PollRemote E-VotingRemote e-votingInsta PollAnd Insta Poll

Voted INVALID: NIL

B) Resolution No. 2: Ordinary Resolution

To appoint a director in place of Ms. Ranjana Bhargava (DIN 00234421) who retires by rotation and being eligible offers herself for re-appointment.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote E- voting	Number of votes cast in 'Favour' of the resolution by Remote e- voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
11	498,155	. 00	00	498,155	99.98%



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Number of	Number of	Number of	Number of	Total Number of	
Members		members	votes cast	Votes cast "against"	% of total
voted	votes cast	voted	"Against" the	the resolution by	number of
through	'against' the	through	resolution by	Remote E-Voting	valid votes
Remote E-	resolution by	Insta Poll	Insta Poll	And Insta Poll	cast
voting	Remote e-voting	•			
1	100	00	00	100	0.02%

Voted INVALID: NIL

SPECIAL BUSINESS:-

C) Resolution No. 3: Ordinary Resolution

To Regularize the appointment of Mr. Himanshu Kapoor (DIN: 07926807) as an Independent Director of the Company

Voted in 'FAVOUR' of the resolution:

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Number of	Number	Number of	Number of	Total Number of	
Members	Number of votes cast	members	votes cast	Votes cast "against"	% of total
voted	'against' the	voted	"Against" the	the resolution by	number of
through	resolution by	through	resolution by	Remote E-Voting	valid votes
Remote E-	Remote e-voting	Insta Poll	Insta Poll	And Insta Poll	cast
voting	Remote e-voting				
1	100	00	00	100	0.02%

Voted INVALID: NIL

D) Resolution No. 4: Special Resolution

To appoint Mrs. Honey Bhatia (DIN: 10734987), as Non-Executive and Independent Director of the Company

Voted in 'FAVOUR' of the resolution:

through Remote E- voting 11	by Remote e- voting 498,155	00	00	Remote E-Voting And Insta Poll 498,155	of valid votes cast 99.98%
Number of Members voted	Number of votes cast in 'Favour' of the resolution	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by	% of total number

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Number of	Number of	Number of	Number of	Total Number of	
Members	Number of votes cast	members	votes cast	Votes cast "against"	% of total
voted	'against' the	voted	"Against" the	the resolution by	number of
through	resolution by	through	resolution by	Remote e-Voting	valid votes
Remote E-	Remote e-voting	Insta Poll	Insta Poll	And Insta Poll	cast
voting	Remote e-voting				
1	100	00	00	100	0.02%

Voted INVALID: NIL

E) Resolution No. 5: Special Resolution

To increase the borrowing limits of the Company.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote E- voting	Number of votes cast in 'Favour' of the resolution by Remote e- voting	Number of , members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
11	498,155	00	00	498,155	99.98%



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Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast	members	votes cast	Votes cast "against"	% of total
voted	'against' the	voted	"Against" the	the resolution by	number of
through	resolution by	through	resolution by	Remote E-Voting	valid votes
Remote E-	Remote e-voting	Insta Poll	Insta Poll	And Insta Poll	cast
voting	Kennote e-voting				
1	100	00	00	100	0.02%

Voted INVALID: NIL

Awashesh Dixit Practicing Company Secretary

Peer Reviewed Unit No.: 2873/2023 UDIN: F010860F001325131

Date: 26.09.2024 Place: Kanpur AWASHESH DIXIT COMPANY SECRETARY C.P.No. 15398

> FCS No. 10860 C.P. No. 15398

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