

**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

**October 1, 2025**

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

**Scrip Code: 522027**

**Subject: Consolidated Voting Results of 54<sup>th</sup> Annual General Meeting Along With Consolidated Scrutinizers' Report**

Dear Sir/Madam,

This is to inform you that the 54<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 02:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) with requisite quorum, all the business items as set out in the notice convening the said meeting were approved with requisite majority by the Shareholders of the Company. Please find enclosed herewith the followings:

1. **Consolidated Voting Results** (Remote E-Voting & E-Voting during the AGM) of the 54<sup>th</sup> Annual General Meeting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Annexure-1.
2. **Consolidated Scrutinizers' Report** dated 30<sup>th</sup> September, 2025 submitted by Mr. Awashesh Dixit, Practicing Company Secretary (FCS No. F10860, CP No. 15398), pursuant to Section 108 of the Companies, 2013 and Rule 20(4)(xii) of Companies (Management and Administration), Rules 2014 as an Annexure-2.

Further, a copy of the consolidated voting results declared for the 54<sup>th</sup> Annual General Meeting along with consolidated Scrutinizers' Report is also being placed on the website of the Company i.e. [www.eilttd.info](http://www.eilttd.info).

The Meeting commenced at 02:30 P.M. and concluded at 02:49 P.M.

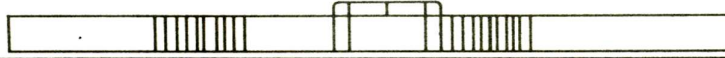
This is for your information and record.

**Thanking you,**  
For **EMA India Limited**

**Shruti Sharma**  
**Company Secretary and Compliance Officer**  
Enclosed: *As above*

**Regd. Office & Postal Address** **EMA INDIA LTD.**  
502, Gopala Chambers,  
14/123, Parade, Kanpur-208 001  
Uttar Pradesh INDIA

Tel. : +91-9453153780  
E-mail : [emaIndia.cs@gmail.com](mailto:emaIndia.cs@gmail.com)  
Website: [www.eilttd.info](http://www.eilttd.info)



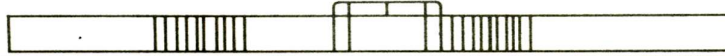
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*Annexure-1*

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1836
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	14
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

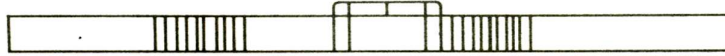


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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31st, 2025 and the Reports of Board of Directors and the Auditors thereon.				
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	490549	452549	92.2536	452549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	452549	92.2536	452549	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	177	0.0345	77	100	43.5028	56.4972
	Poll							
	Postal Ballot (if applicable)							
	Total		513751	177	0.0345	77	100	43.5028
Total		1005000	452726	45.0474	452626	100	99.9779	0.0221
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

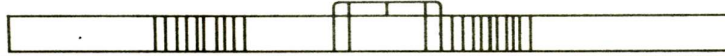


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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Rakshita Bhargava (DIN 00234224) who retires by rotation and being eligible offers herself for re-appointment.				
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	490549	452549	92.2536	452549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	452549	92.2536	452549	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	177	0.0345	73	104	41.2429	58.7571
	Poll							
	Postal Ballot (if applicable)							
	Total		513751	177	0.0345	73	104	41.2429
Total		1005000	452726	45.0474	452622	104	99.977	0.023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Awashesh Dixit Practicing Company Secretary as Secretarial Auditor of Company				
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	490549	452549	92.2536	452549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>490549</b>	<b>452549</b>	<b>92.2536</b>	<b>452549</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	513751	177	0.0345	77	100	43.5028	56.4972
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>513751</b>	<b>177</b>	<b>0.0345</b>	<b>77</b>	<b>100</b>	<b>43.5028</b>
<b>Total</b>		<b>1005000</b>	<b>452726</b>	<b>45.0474</b>	<b>452626</b>	<b>100</b>	<b>99.9779</b>	<b>0.0221</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								