

Date: September 17, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: E-Voting Results Along with Scrutinizers' Report for the 55th Annual General Meeting

Re: EMA India Limited; Scrip Code: 522027

Dear Sir/Madam,

This is to inform you that the 55th Annual General Meeting (AGM) of the Company was held on Wednesday, the 16th day of September, 2026 at 12:00 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 55th 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 16th September, 2026 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 55th Annual General Meeting along with consolidated Scrutinizers' Report is also being placed on the website of the Company i.e. www.eiltd.info. The Meeting commenced at 12:00 P.M. and concluded at 12:19 P.M.

This is for your information and record please.

Thanking you.

Yours faithfully,
For EMA INDIA LIMITED

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Date: 2026.09.17
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Shruti Sharma
Company Secretary & Compliance Officer
Membership No.: A75000

Encl.: As above

Annexure-1

General information about company	
Scrip code	522027
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE279D01016
Name of the company	EMA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:19 PM

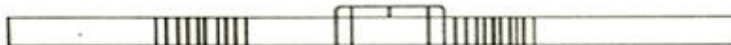
Scrutinizer Details	
Name of the Scrutinizer	MR. AWASHESH DIXIT
Firms Name	NA
Qualification	CS
Membership Number	10860
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	17-09-2026

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Voting results	
Record date	10-09-2026
Total number of shareholders on record date	1895
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	4
b) Public	23
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

Mfrs. of induction
Heating and Hoisting
Machines & Accessories

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 31,2026 together with the Report of Board of Directors and Report of 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	490749	452749	92.2567	452749	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490749	92.2567	452749	0	100	0
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	513551	14592	2.8414	14592	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		513551	2.8414	14592	0	100	0
Total		1005000	467341	46.5016	467341	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SHARMA**

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SHRUTI SHARMA
Date: 2026.09.17 17:21:10
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Regd. Office & Postal Address **EMA INDIA LTD.**
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

Tel: +91-9453153780
E-mail: emaindia.cs@gmail.com
Website: www.eiltd.info



EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

Mfrs. of induction
Heating and Hoisting
Machines & Accessories

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Madhuri Akshay Adhalrao (DIN: 00315018), Non-Executive Director of the Company who retires by rotation at this Annual General Meeting 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	490749	452749	92.2567	452749	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490749	92.2567	452749	0	100	0
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	513551	14592	2.8414	14592	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		513551	2.8414	14592	0	100	0
Total		1005000	467341	46.5016	467341	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SHRUTI SHARMA

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SHRUTI SHARMA
Date: 2026.09.17
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Regd. Office & Postal Address **EMA INDIA LTD.**
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

Tel: +91-9453153780
E-mail: emaindia.cs@gmail.com
Website: www.eiltd.info

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]

To,
The Chairman,

The 55th Annual General Meeting (AGM) of the members of EMA INDIA LIMITED ("the Company"), bearing CIN: L46529MH1971PLC475553, held on **Wednesday, 16th September, 2026 at 12:00 P.M.** through **Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** for which the Registered office of the Company situated at 301, Kailash Vaibhav Complex, G Wing 3rd Floor, Vikroli West, Parksite, Behind Godrej Colony, Mumbai, Maharashtra, India, 400079 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 **12th August, 2026**, calling the **55th Annual General Meeting**. The Annual General Meeting was convened on **Wednesday, 16th September, 2026 at 12:00 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 55th AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

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:

3. 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 10, 2026** were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on **Sunday, September 13, 2026 at 09:00 A.M.(IST)** and ended on **Tuesday, September 15, 2026 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 **16th September, 2026 around 12:19 P.M.** after the conclusion of the e-voting (Insta Poll) in the AGM, in the presence of two witnesses Ms. Maitri Tiwari R/o 35/71 A Bangali Mohal - 208001 and Ms. Varsha Jalota, R/o 2/72 Khatrana, Farrukhabad - 209625 who are not in the employment of the Company and/or CDSL.

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AWASHESH DIXIT
SH DIXIT Date: 2026.09.17
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They have signed below in confirmation of the E-Votes being unblocked in their presence.

Maitri Tiwari

(Maitri Tiwari)

Varsha Jalota

(Varsha Jalota)

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 55th 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 31, 2026 together with the Report of Board of Directors and Report of Auditors thereon.

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
42	467341	00	00	467341	100%

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Voted '**AGAINST**' the resolution:

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

Voted **INVALID: NIL**

B) Resolution No. 2: Ordinary Resolution

To re-appoint Mrs. Madhuri Akshay Adhalrao (DIN: 00315018), Non-Executive Director of the Company who retires by rotation at this Annual General Meeting 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
42	467341	00	00	467341	100%

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Voted '**AGAINST**' the resolution:

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

Voted **INVALID: NIL**

Note:

All the electronic data and other relevant records relating to e-voting is in our safe custody until the Chairman declares the results and shall be hand over to the Company Secretary and Compliance Officer of the company.

Peer Reviewed Unit No.: 2873/2023

UDIN: **F010860H001518377**

Date: **17/09/2026**

Place: **Kanpur**

Awashesh Dixit
Practicing Company Secretary

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AWASHESH DIXIT
Date: 2026.09.17
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FCS No. 10860

C.P. No. 15398