

EMA INDIA LIMITED

CIN L27201UP1871PLC003408

Mfrs of induction
Heating and Honing
Machines & Accessories

Date September 25, 2020

To,
Manager-CRD,
BSE Limited,
Pheeroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Dear Sir/Ma'am,

Sub Submission of Summary of Proceedings, Scrutinizers Report and Voting Results of 49th Annual General Meeting of the Company

Re EMA India Limited, Scrip Code 522027

This is to inform you that the 49th Annual General Meeting ("AGM") of the Company was held on Friday, 25th September, 2020, at 11 30 A M through video conference due to outbreak of Covid- 19 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

In this regard, please find enclosed herewith the followings -

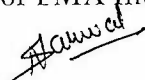
- i) Summary of Proceedings of 49th AGM pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as **Annexure-A**
- ii) Voting Results of the AGM in the format prescribed under Regulation 44 of the Listing Regulations as **Annexure-B**
- iii) Scrutinizer's Report on Remote E-voting & Voting conducted at the AGM through Ballot papers, pursuant to Section 108 and 109 of the Companies Act, 2013 read with rules made thereunder as **Annexure-C**

Kindly take the above on your record

Thanking You,

Yours Faithfully

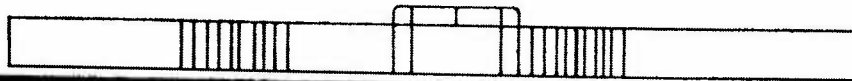
For EMA India Limited


 Namita Sabharwal
 (Company Secretary)
 M No A35411
 Encl As Above

Regd Office & Postal Address
EMA INDIA LTD
 C 37 Panki Industrial Area
 PO Udyog Nagar
 Kanpur 208 022
 INDIA

Honing Machine Division
GEHRING INDIA
 A Div. of Emulsion
 v-1 Mahabubpur, Panki S.I.
 PO Udyog Nagar, Kanpur
 U.P. India-208022

EMA
 Tel: +91 512 691210 1 2 3
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 E mail: ema@ema.com



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PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF EMA INDIA LIMITED HELD ON FRIDAY THE 25TH DAY OF SEPTEMBER, 2020 AT 11:30 A.M. THROUGH VIDEO CONFERENCE DUE TO OUTBREAK OF COVID- 19) 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.

PRESENT:

Members/Authorised Representatives 18
Members voted through remote E-voting 15
The meeting commenced at 11 30 A M

Ms Ranjana Bhargava was elected as chairperson by common consent

Since the meeting was conducted through video conference, the Company Secretary welcomed the members present at the meeting and introduced the Board members and other participants

She provided procedural and technical instructions to the Members regarding participation at the Meeting

After ascertaining the requisite quorum, with permission of the chairperson, Company Secretary called the meeting to start and thereafter, Ms Rakshita Bhargava, non- executive director of the Company took over the proceedings of the meeting and since the notice calling 49th Annual General Meeting, Annual Report including Annual Accounts and Directors' Report, having already been circulated to members, were taken as read

The report of the Statutory Auditors and the report of the Secretarial Auditors of the Company for the financial year ended 31st March, 2020 which had also been circulated to the members containing no qualifications/ adverse remarks were also taken as read

Ms Rakshita Bhargava requested the members present to raise the queries, if any, on the Annual Accounts No query was raised by any member

Then the Company Secretary informed the members that remote e-voting facility was extended to the members through Central Depository Services (India) Limited and it was available from 22nd September, 2020 (9 00 A M onwards) till 24th September, 2020 (till 5 00 P M)

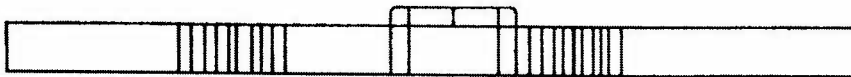
She further informed the Members that instapoll facility at the AGM was open for 15 minutes from the conclusion of these proceedings

Mr Awashesh Dixit, a Practicing Company Secretary was appointed as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner

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

Hon'g Machine Division
GEHRING INDIA
A Div. of "Gehring India Pvt. Ltd."
Plot No. 10, Industrial Area, Sector 10,
P O Panchsheel, Kanpur
Kanpur Distt 209 002
INDIA

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PARTICULARS OF THE RESOLUTIONS:

ORDINARY BUSINESS:-

1. **Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.**

“RESOLVED THAT Audited Financial Statements of the Company for the financial year ended together with the Reports of the Board of Directors and Auditors thereon be and are hereby adopted ”

2. **Re-appointment of Ms. Ranjana Bhargava (DIN- 00234421) who retires by rotation.**

“RESOLVED THAT Ms Ranjana Bhargava (DIN-00234421) retiring by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company ”

She informed that on receipt of the Scrutinizer's report, the result of voting through the instapoll taken at the Annual General Meeting and votes cast through remote e-voting on all the resolutions, would be declared within 48 hours of the conclusion of Annual General Meeting and the voting results would be hosted on the Company's website viz www.eilt.info and intimated to the BSE Limited

The Company Secretary then declared the Meeting as concluded and thanked the Members for participating in the Meeting

The meeting concludes at 11 55 A M with a vote of thanks to the chair

Based on the Scrutinizer's Report dated 25th September, 2020 all the resolutions as set out in the Notice of 49th Annual General Meeting were declared as passed with requisite majority.

For EMA India Limited

Namita Sabharwal
Namita Sabharwal
(Company Secretary)
M. No.: A35411

Regd Office & Postal Address
EMA INDIA LTD
C 37 Pankaj Industrial Area
PO Udyog Nagar
Kanpur 208 022
INDIA

Hon'g Machine Division
GEHRING INDIA
A Division of EMA India Ltd
V. Mahrajpur Industrial Estate
PO Bahadurganj, Kanpur
Kanpur District 208 001
INDIA

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AWASHESH DIXIT
 ICS LLB, MCOM

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 KAN CHAMBERS
 14/113, Civil Lines,
 Kanpur-208001(U.P.)
 E-mail awidixit333@gmail.com
 Mobile +91-9696359333

Scrutinizer's Report (Consolidated)

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

To,

The Chairperson of **49th Annual General Meeting** of the Members of **EMA India Limited (CIN L27201UP1971PLC003408)** held on Friday, **25th day of September, 2020** at **11 30 A.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 Ma'am,

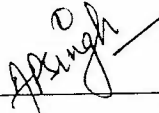
- 1 I, **AWASHESH DIXIT**, a Company Secretary in Practice, have been appointed as a scrutinizer by
 - i The Board of Directors of the Company for the purpose of Remote E-Voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon, and
 - ii The Chairman of the 49th Annual General Meeting (AGM) for the E-Voting provided to the shareholders present at the AGM through VC / OAVM, who have not casted their vote through Remote E-Voting, on the Resolutions contained in the notice of the 49th AGM of the Company, held on Friday, September 25, 2020 through VC / OAVM
- 2 The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to E-Voting on the Resolutions contained in the Notice of the 49th AGM of the members of the Company. My responsibility as a scrutinizer for the Remote E-Voting process and E-Voting at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes casted.



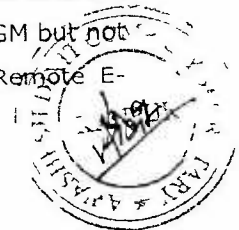
'in favour" or "against" the Resolutions stated below, based on the reports generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide E-Voting facilities for Remote E-Voting and also based on the E-Voting conducted at the AGM

- 3 The Company had availed the E-voting facility offered by the CDSL for conducting Remote E-Voting by the shareholders of the Company
- 4 The E-voting module was kept open from (09 00 A M) on 22nd day of September, 2020 till (05 00 P M) on 24th day of September, 2020 and the CDSL e-voting platform was blocked thereafter
- 5 The cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed Resolutions was Friday, September 18, 2020
- 6 The votes cast electronically were unblocked on 25th September, 2020, around 11 55 A M after the conclusion of the Voting at the AGM, in the presence of two witnesses, Mr Shivam Gupta, R/o 46/45, Hatiya, Kanpur - 208 001 and Mr Abhay Pratap Singh, R/o M-312, Keshavpuram, Kalyanpur, Kanpur - 208 012, who are not in the employment of the Company They have signed below in confirmation of the E-Votes being unblocked in their presence


Shivam Gupta


Abhay Pratap Singh

- 7 The E-Voting facility has been provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 49th 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 'For' and 'Against' the Resolutions, were generated from the E-Voting website of CDSL and based on such reports the results of Remote E-Voting and E-Voting at AGM on each Resolution are given hereunder

ORDINARY BUSINESS

Resolution No 1 Ordinary Resolution

Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon

Voted in 'Favour' of Resolution

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
14	492044	99.99%

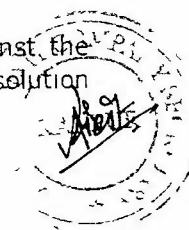
Voted 'Against' the Resolution

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	% of total number of valid votes cast
1	50	0.01%

'Invalid' Votes Nil

Result

As votes cast in favor of the resolution are more than the vote cast against the resolution as set out in the notice as Item No 1, hence, the Ordinary Resolution has been passed with requisite majority



AWASHESH DIXIT
ICS LIB MCOM

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14/113, Civil Lines,
Kanpur-208001(U.P.)
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Mobile. +91-9696359333

Resolution No. 2 Ordinary Resolution

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

Voted in 'Favour' of Resolution

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
14	492044	99.99%

Voted 'Against' the Resolution

Number of Members voted through electronic voting system	Number of votes cast in 'Against' resolution by e-voting	% of total number of valid votes cast
1	50	0.01%

'Invalid' Votes. Nil

Result

As votes cast in favor of the resolution are more than the vote cast against the resolution as set out in the notice as Item No. 2, hence, the Ordinary Resolution has been passed with requisite majority

UDIN A039950B000770471

Date Sep 25, 2020

Place Kanpur

Awashesh

Thanking you,
AWASHESH DIXIT
PRACTISING COMPANY SECRETARY
25/09/2020

(Awashesh Dixit)
Practicing Company Secretary
ACS No. 39950
C.P. No. 15398

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	1938
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	11
No. of resolution passed in the meeting	2

Annexure B

Resolution (1)								
Resolution required (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and 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	100 0000	490549	0	100 0000	0 0000
	Poll Postal Ballot (if applicable)	490549						
	Total	490549	490549	100 0000	490549	0	100 0000	0 0000
Public-Institutions	E-Voting		0	0 0000	0	0	0	0
	Poll Postal Ballot (if applicable)	800						
	Total	800	0	0 0000	0	0	0 0000	0 0000
Public- Non Institutions	E-Voting		1545	0 3008	1495	50	96 7638	3 2362
	Poll Postal Ballot (if applicable)	513651						
	Total	513651	1545	0 3008	1495	50	96 7638	3 2362
Total		1005000	492094	48 9646	492044	50	99 9898	0 0102
Whether resolution is Pass or Not							Yes	

Handwritten signature

Resolution (2)

Resolution required (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To appoint a director in place of Ms Ranjana Bhargava (DIN 00234421) 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	100 0000	490549	0	100 0000	0 0000
	Poll Postal Ballot (if applicable)	490549						
	Total	490549	490549	100 0000			490549	0
Public-Institutions	E-Voting		0	0 0000	0	0	0	0
	Poll Postal Ballot (if applicable)	800						
	Total	800	0	0 0000			0	0
Public- Non Institutions	E-Voting		1545	0 3008	1495	50	96 7638	3 2362
	Poll Postal Ballot (if applicable)	513651						
	Total	513651	1545	0 3008			1495	50
Total		1005000	492094	48 9646	492044	50	99 9898	0 0102
Whether resolution is Pass or Not.							Yes	

Annexed