



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

February 14, 2022

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

Dear Sir/Ma'am,

Sub: Calendar of Events for the Postal Ballot

This is in furtherance to our letter dated February 1, 2022, wherein we had informed that the Board of Directors had decided to seek the consent of Members of the Company for Increasing the authorized Share capital of the Company and resultant alteration in the capital clause of the Memorandum of Association as well as the clause 5 of the Articles of Association of the Company. The Board of Directors had also appointed Mr. Awashesh Dixit, Practicing Company Secretary, to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

You are kindly requested to take note of the above.

Thanking You,

Yours Faithfully

For EMA India Limited

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

Enc.: As Above

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. Tantiyaganj, Mandhana
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CALENDAR OF EVENTS- POSTAL BALLOT

S. No.	Events	Date
1	Date on which the consent is given by the scrutinizer for his appointment.	February 01, 2022
2	Date of Board approval of Postal Ballot and authorizing Director(s) and/ or Company Secretary of the Company to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	February 01, 2022
3	Cut -off date for reckoning for voting rights of the Shareholders.	February 04, 2022
4	Date of commencement/ completion of dispatch of Postal Ballot notice through e-mail.	February 14, 2022
5	Place the Postal Ballot Notice on the Website.	February 14, 2022
6	Date of advertisement in the newspaper	February 15, 2022
7	Remote E-voting Period (Start)	February 18, 2022 (09:00 A.M)
8	Remote E-voting Period (End)	March 19, 2022 (05:00 P.M.)
9	Date of submission of report by the Scrutinizer.	March 21, 2022
10	Date of declaration of result by the chairman and Intimation to the stock exchanges.	March 21, 2022

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