

**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

February 04 , 2025

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 January 31, 2025, wherein we had informed that the Board of Directors had decided to seek the consent of Members of the Company for Sale or transfer or otherwise dispose off its whole or part of Sale or transfer or otherwise dispose off whole or part of Land and Building in Industrial Premises no. C-37, Panki Industrial Area, Udyog Nagar, Kanpur 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**

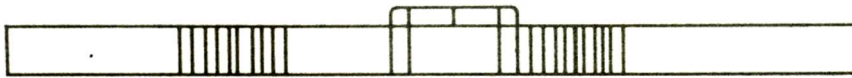
**Namita Sabharwal**  
**(Company Secretary)**  
**M. No.: A35411**

**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  
Kanpur Dehat-209 203  
INDIA

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Fax : +91-512-691214  
GEHRING Tel. : +91-5112-20105, 20107  
Fax : +91-5112-20106  
E-mail : emain@lw1.vsnl.net.in



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**CALENDAR OF EVENTS- POSTAL BALLOT**

<b>S. No.</b>	<b>Events</b>	<b>Date</b>
1	Date on which the consent is given by the scrutinizer for his appointment.	January 31, 2025
2	Date of Board approval of Postal Ballot and authorizing Director(s) / or Company Secretary to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	January 31, 2025
3	Cut -off date for reckoning for voting rights of the Shareholders.	January 31, 2025
4	Date of commencement/ completion of dispatch of Postal Ballot notice through e-mail.	February 04, 2025
5	Place the Postal Ballot Notice on the Website.	February 04, 2025
6	Date of advertisement in the newspaper	February 05, 2025
7	Remote E-voting Period (Start)	February 05, 2025 (09:00 A.M)
8	Remote E-voting Period (End)	March 06, 2025 (05:00 P.M.)
9	Date of submission of report by the Scrutinizer.	On or before March 08, 2025
10	Date of declaration of result by the chairman and Intimation to the stock exchanges.	On or before March 08, 2025

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