

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

March 07, 2025

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

Dear Sir/Ma'am,

Sub: Result of Postal Ballot and Disclosure in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations") 2015.

Re: EMA India Limited; Scrip Code: 522027

This is in furtherance to our letter dated February 04, 2025 submitting the Postal Ballot Notice dated January 31, 2025 (Postal Ballot Notice) to the members seeking their approval for the following:

Special Resolution:

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

In this regard, please note that Mr. Awashesh Dixit, Practicing Company Secretary, who was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and for the aforesaid Postal Ballot process has submitted his Report on **Friday, March 07, 2025**. In accordance with the said Report, the members of the Company have approved the matters as embodied in the Postal Ballot Notice and mentioned above with requisite majority by remote e-voting process.

The resolution embodied in the Postal Ballot Notice shall be deemed to be passed on Thursday, March 06, 2025, being the last date of remote e-voting.

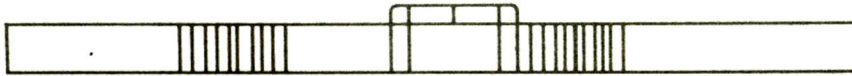
The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer's Report are enclosed herewith.

Kindly also consider this as disclosure in terms of the provisions of Regulation 30 and other applicable provision of the Listing Regulations.

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

EMA Tel. : +91-512-691210-11-12-13
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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The results will also be posted on the website of the Company <http://www.eiltd.info> and website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The above is for your information and record.

Thanking You,

For EMA India Limited

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2025.03.08
00:29:31 +05'30'

(Namita Sabharwal)
Company Secretary and Compliance Officer
Membership No.: A35411
Address: 117/H-2/ 107, Pandu Nagar
Kanpur – 208005

Encl.: As Above

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
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SCRUTINIZER'S REPORT

[Pursuant to Section 108,110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
EMA INDIA LIMITED
C-37 Panki Industrial Area O Udyog Nagar
Kanpur, Uttar Pradesh, 208022

Sub: Scrutinizer's Report on postal ballot through Electronic Voting process in respect of passing of the resolution set-out in the postal ballot notice dated January 31, 2025 through Postal Ballot.

Dear Sir,

I, Awashesh Dixit, Company Secretary in Practice have been appointed by the Board of Directors of EMA INDIA LIMITED (**the "Company"**) as Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of E-Voting Process ("**e-voting**") in a fair and transparent manner on the special resolution contained in the postal ballot notice dated January 31, 2025 ("**Notice**") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (**the "Management Rules"**), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its circulars 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2020 dated December 28, 2022, 09/2023 dated

September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Act read with the Management Rules. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting through Postal Ballot conducted by way of e-Voting Process on the resolutions contained in the Notice of Postal Ballot.

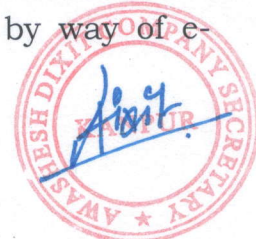
My responsibility as a Scrutinizer for the Postal Ballot voting process conducted by way of e-Voting Process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast 'in **favor**' or '**against**' the resolution as stated in the Notice, based on the E-votes from the members and reports generated from E-Voting system provided by Central Depository Services Limited ("CDSL") the authorized agency engaged by the Company to provide remote e-voting facility to its members.

The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The members of the Company holding shares as on the "cut-off" date i.e. **Friday, January 31, 2025** were entitled to vote on the Resolution proposed as set out in the Notice.

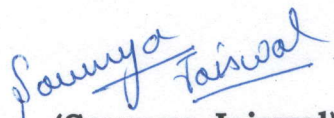
In this regard, I hereby submit my report as under:

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting conducted by way of e-Voting only.

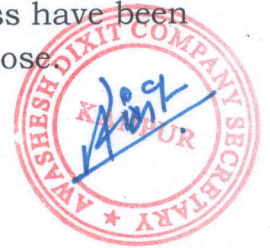


2. The Company had followed the process as required under the Management Rules as amended, in respect of providing voting through postal ballot conducted by way of e-Voting only.
3. The E-Voting period remained open from **Wednesday, February 05, 2025 at 09:00 A.M. (IST)** onwards to **Thursday, March 06, 2025 at 05:00 P.M. (IST)**. However, due to technical glitch on the part of the Alankit Assignments Ltd (RTA) there was disruption of remote e voting facility. The remote e voting facility on the CDSL's system was restored on 27.02.2025 at 12:30 PM. Despite the temporary disruption, no complaints or concerns were received from the shareholders regarding the said period, and the integrity of the voting process remained intact and duly conducted in a fair and transparent manner.
4. At the end of the e-voting period, I have unblocked the electronic votes at 05:17 PM in the presence of two witnesses not in the employment of the Company and/ or Central Depository Services Limited (CDSL). i.e. Ms. Riya Jain, R/o 55, Juhi Basanti Nagar, Kanpur-208014 and Ms. Saumya Jaiswal, R/O 31/84A- Ghumni Bazar, Kanpur-208001. They have signed below in confirmation of the E-Votes being unblocked in their presence.


(Riya Jain)


(Saumya Jaiswal)

5. The details containing list of shareholders who voted 'for' or 'against' the resolutions put to vote were downloaded from the e-voting website of **CDSL**.
6. The particulars of all the electronic votes casted by the members through postal ballot conducted by way of e-voting Process have been recorded in a register separately maintained for that purpose.



7. I have scrutinized the electronic votes casted through postal ballot for the purpose of this report and the summary of the e-voting is as under:

(A) Resolution No. 1: Special Resolution

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

(i) Voting **in favor** of the Resolution

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| Voting through Postal Ballot(E-voting) | 10 | 498097 | 99.98% |
| Total | 10 | 498097 | 99.98% |

(ii) Voting **against** the Resolution

| Type of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| Voting through Postal Ballot(E-voting) | 1 | 100 | 0.02% |
| Total | 1 | 100 | 0.02% |

(iii) **Invalid** Votes- Nil



Since the votes cast in favor of the resolution are more than thrice of the votes cast against the resolution, the said Special Resolution is deemed to be passed with requisite majority.

8. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Peer Reviewed Unit No.: 2873/2023

UDIN: F010860F004069772

Date: 07.03.2025

Place: Kanpur

Awashesh Dixit
Practicing Company Secretary

AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398

FCS No. 10860

C.P. No. 15398

| 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 | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 06-03-2025 |
| Start time of the meeting | |
| End time of the meeting | |

**NAMITA
SABHARWAL** Digitally signed by
NAMITA SABHARWAL
Date: 2025.03.08
00:55:28 +05'30'

| Scrutinizer Details | |
|---|--------------------|
| Name of the Scrutinizer | MR. AWASHESH DIXIT |
| Firms Name | NA |
| Qualification | CS |
| Membership Number | 10860 |
| Date of Board Meeting in which appointed | 31-01-2025 |
| Date of Issuance of Report to the company | 07-03-2025 |

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2025.03.08
00:56:02 +05'30'

| Voting results | |
|--|------------|
| Record date | 31-01-2025 |
| Total number of shareholders on record date | 1951 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

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SABHARWAL** Digitally signed by
NAMITA SABHARWAL
Date: 2025.03.08
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| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 | | | | |
| 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 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 490549 | 100 | 490549 | 0 | 100 | 0 |
| | Total | | 490549 | 490549 | 100 | 490549 | 0 | 100 |
| Public- Institutions | E-Voting | 700 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 700 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 513751 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 7648 | 1.4887 | 7548 | 100 | 98.6925 | 1.3075 |
| | Total | | 513751 | 7648 | 1.4887 | 7548 | 100 | 98.6925 |
| Total | | 1005000 | 498197 | 49.5718 | 498097 | 100 | 99.9799 | 0.0201 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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Date: 2025.03.08 00:56:48
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| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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NAMITA SABHARWAL
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