

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

September 28, 2021

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

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015: Submission of Summary of Proceedings, Voting Results and Scrutinizer's Report of 50th Annual General Meeting of the Members of EMA India Limited held on Monday, September 27, 2021.

We are pleased to inform you that the 50th Annual General Meeting ("AGM") of the Company was held on Monday, 27th September, 2021, at 01:00 P.M. through video conferencing (VC)/ Other AudioVisual 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.

In this regard, please find enclosed herewith the following: -

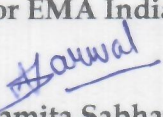

- i) Summary of the Proceedings of AGM as **Annexure-A**.
- ii) Voting Results as **Annexure-B**.
- iii) Combined Scrutinizer's Report on remote e-voting and Insta Poll at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder as **Annexure-C**.

Kindly take the same in your records.

Thanking You,

Yours Faithfully

For EMA India Limited



Namita Sabharwal
(Company Secretary & Compliance Officer)

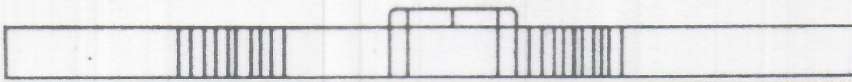
M. No.: A35411

Encl.: 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.)
VIII, Maharajpur, 19th Km. Stone
P.O. Tantiyaganj, Mandriana
Kanpur Dehat-209 203
INDIA

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GEHRING
Tel : +91-5112-20105, 20107
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SUMMARY OF PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF EMA INDIA LIMITED HELD ON MONDAY, THE 27TH DAY OF SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT C-37, PANKI INDUSTRIAL AREA, P.O. UDYOG NAGAR, KANPUR - 208022 WHICH COMMENCED AT 01:00 P.M AND CONCLUDED AT 01:35 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

PRESENT:

1. Mrs. Ranjana Bhargava	Whole Time Director & Chief Financial Officer
2. Ms. Rakshita Bhargava	Director
3. Mr. K.D. Gupta	Independent Director
4. Ms. Namita Sabharwal	Company Secretary
5. Mr. Rajneesh Dixit	Authorised Representative of M/s. Rishabh & Co., Statutory Auditor
6. Mr. Awashesh Dixit	Secretarial Auditor & Scrutinizer

ATTENDANCE:

Members/ Authorised Representatives: 16
Members voted through remote E-voting: 20
Members voted through Insta Poll: 0

The Company Secretary welcomed the members and briefed them the procedural and technical instructions about participation at the Meeting. She informed the Members that in view of the continued restrictions due to COVID-19 and the social distancing norms, the Meeting was being held through video conferencing in accordance with the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company Secretary stated that Ms. Ranjana Bhargava was elected as the Chairperson of this meeting.

Thereafter, she introduced the Board members present at the Meeting and also informed that Mr. M. P. Sharma, Independent Director could not attend the meeting due to his pre-occupation. She also informed the members that the Auditors were also present in the meeting from their respective locations.

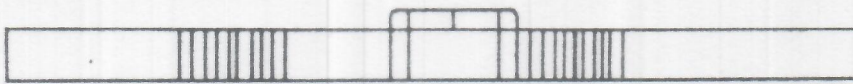
After ascertaining the requisite quorum, with permission of the Chairperson, Company Secretary called the meeting to start.

The Company Secretary requested Ms. Rakshita Bhargava, Non- Executive Director of the Company to initiate the proceedings of the AGM.

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The Director after delivering her speech, informed that the notice calling 50th Annual General Meeting along with the Annual Report including Annual Accounts and Directors' Report, have already been circulated to members, were taken as read. There were no qualifications or adverse remarks in the Audit Reports.

Further, she stated that none of the Shareholders had registered themselves as the speaker shareholder. Therefore, no query was raised by any member and then she asked the Company secretary to provide general instructions to the members for the AGM.

The Company Secretary apprised the members that remote e-voting facility was extended to the members through NSDL and it was available from 23rd September, 2021 (9:00 A.M. onwards) till 26th September, 2021 (till 5:00 P.M.) She then stated that the facility for voting through e-voting system was made available during the Meeting for Members who have not casted their vote prior to the Meeting, by way of Insta Poll.

She also informed that Mr. Awashesh Dixit, a Practicing Company Secretary was appointed as a Scrutinizer to scrutinize the remote e-voting and Insta Poll at the AGM in a fair and transparent manner.

Thereafter, she reminded the Members that the e-voting facility at the AGM will remain open from the conclusion of these proceedings to enable the Members to cast their vote and that subject to receipt of requisite numbers of votes, the following Resolutions mentioned below shall be deemed to have been passed as on date of the AGM:

PARTICULARS OF THE RESOLUTIONS:

ORDINARY BUSINESS:-

1. **Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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.”

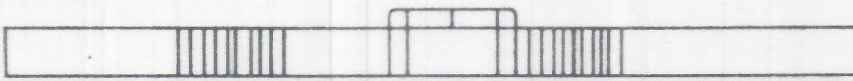
2. **Re-appointment of Ms. Rakshita Bhargava (DIN- 00234224) who retires by rotation.**

“RESOLVED THAT Ms. Rakshita Bhargava (DIN-00234224) 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.”

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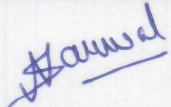
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She informed that on receipt of the Scrutinizer's report, the result of voting through the instapoll taken at the Annual General Meeting and votes cast through remote e-voting on all the resolutions, would be declared within 48 hours of the conclusion 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, Directors and Other Invitees for participating in the Meeting.

Based on the Combined Scrutinizer's Report dated 27th September, 2021 all the resolutions as set out in the Notice of 50th Annual General Meeting were declared as passed with requisite majority.

For EMA India Limited


Namita Sabharwal
(Company Secretary and Compliance Officer)
M. No.: A35411



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E-mail : emain@lw1.vsnl.net.in

General information about company	
Scrip code	522027
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	27-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	01:35 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Awashesh Dixit
Firms Name	NA
Qualification	CS
Membership Number	10860
Date of Board Meeting in which appointed	29-07-2021
Date of Issuance of Report to the company	27-09-2021

Annual



Voting results	
Record date	17-09-2021
Total number of shareholders on record date	1959
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	12
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Balance Sheet as at March 31st, 2021 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the 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	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	490549	100	490549	0	100
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	513751	8371	1.6294	8371	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		513751	8371	1.6294	8371	0	100
Total		1005000	498920	49.6438	498920	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Handwritten signature


Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Rakshita Bhargava (DIN 00234224) 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	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	490549	100	490549	0	100
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	513751	8371	1.6294	8371	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		513751	8371	1.6294	8371	0	100
Total		1005000	498920	49.6438	498920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman,

The 50th Annual General Meeting of the members of M/s Ema India Limited ("the Company"), CIN-L27201UP1971PLC003408, held on 27th day of September, 2021 at 01:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Awashesh Dixit, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Ema India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means (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 resolution contained in the notice dated 29th July, 2021, calling the 50th Annual General Meeting. The Annual General Meeting was convened on Monday, 27th September, 2021 at 01:00 PM IST through VC/OAVM.

Management's Responsibility:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The

Consolidated Scrutinizer's Report



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Office : - 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)

management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to 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 National Securities Depository Limited ('NSDL'), 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.

Authorised Agency:

3. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote E-Voting process and e-voting at the Annual General Meeting held through VC / OAVM.

Cut-off date:

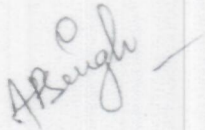
4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) on Friday, September 17, 2021, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

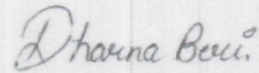


5. The remote e-voting period begins on 23rd September, 2021 at 09:00 AM and ends on 26th September, 2021 at 05:00 PM. The remote e-voting mode has been disabled by NSDL for voting thereafter.
6. The votes cast electronically were unblocked on September 27th, 2021 around 01:35 P.M. after the conclusion of the Voting in the AGM, in the presence of two witnesses Mr. Abhay Pratap Singh R/o m-312, Keshavpuram, Kalyanpur, Kanpur – 208017 and Ms. Dharna Beri R/o 84/2, Side No. 1, Kidwai Nagar, Kanpur, 208011, who are not in the employment of the Company and/ or NSDL but due to some technical glitch the data made available subsequently thereof.

They have signed below in confirmation of the E-Votes being unblocked in their presence.

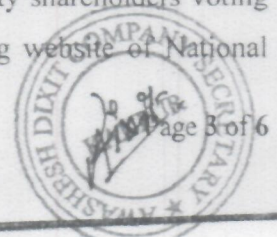


(Abhay Pratap Singh)



(Dharna Beri)

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 50th 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 National



Securities Depository Limited and based on such reports the results of Remote E-Voting and E-voting at AGM on each resolution are given hereunder:

ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Balance Sheet as at March 31st, 2021 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the Auditors thereon.



Voted in 'IN FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
20	4,98,920	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
00	00	00

Voted INVALID: NIL

Result:

As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 1, therefore, the ordinary resolution has been passed with absolute majority

B) Resolution No. 2: Ordinary Resolution

To appoint a director in place of Ms. Rakshita Bhargava (DIN: 00234224), who retires by rotation and being eligible, offers herself for re-appointment.

Voted in 'FAVOUR' of the resolution:



Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
20	4,98,920	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
00	00	00

Voted INVALID: NIL

Result:

As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 2, therefore, the ordinary resolution has been passed with absolute majority.

AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398

UDIN: F010860C001013345
Date: September 27, 2021
Place: Kanpur

Awashesh Dixit
Practicing Company Secretary
FCS No. 10860
C.P. No. 15398

