

<b>General information about company</b>	
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)	27-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MR. AWASHESH DIXIT
Firms Name	NA
Qualification	CS
Membership Number	10860
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	27-09-2022

<b>Voting results</b>	
Record date	20-09-2022
Total number of shareholders on record date	1961
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	11
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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, 2022 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	770	0.1499	670	100	87.013	12.987
	Poll		165	0.0321	165	0	100	0
	Postal Ballot (if applicable)							
	Total		513751	935	0.182	835	100	89.3048
Total		1005000	491484	48.9039	491384	100	99.9797	0.0203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. 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	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	7081	1.3783	6981	100	98.5878	1.4122
	Poll		165	0.0321	165	0	100	0
	Postal Ballot (if applicable)							
	Total		513751	7246	1.4104	7146	100	98.6199
Total		1005000	497795	49.5318	497695	100	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Rishabh & Co., Chartered Accountants, (FRN: 010915C) as the Statutory Auditors for a second term of 5 consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 56th Annual General Meeting to be held in the calendar year 2027 and to fix their remuneration.				
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	7081	1.3783	6981	100	98.5878	1.4122
	Poll		165	0.0321	165	0	100	0
	Postal Ballot (if applicable)							
	Total		513751	7246	1.4104	7146	100	98.6199
Total		1005000	497795	49.5318	497695	100	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-Appoint Ms. Ranjana Bhargava (Din 00234421) as Whole Time Director and Chief Financial Officer (Key Managerial Personnel) and fix her Remuneration.				
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	6981	1.3588	6881	100	98.5675	1.4325
	Poll		165	0.0321	165	0	100	0
	Postal Ballot (if applicable)							
	Total		513751	7146	1.3909	7046	100	98.6006
Total		1005000	497695	49.5219	497595	100	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

