



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

March 21, 2022

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 14, 2022 submitting the Postal Ballot Notice dated February 1, 2022 (Postal Ballot Notice) to the members seeking their approval for the following:

Ordinary Resolution:

- (i) Increasing the Authorized Share Capital of the Company.
- (ii) Alteration of the Capital Clause of the Company.

Special Resolution:

- (iii) Alteration of the Clause 5 of the Articles of Association of the Company relating to Authorized Share Capital of the Company.

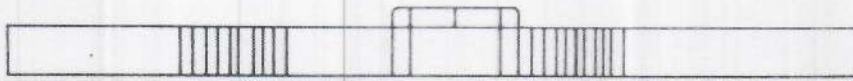
In this regard, please note that Mr. Awashesh Dixit, Practicing Company Secretary, who was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and for the aforesaid Postal Ballot process has submitted his Report on **Monday, March 21, 2022**. In accordance 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 Saturday, March 19, 2022, being the last date of remote e-voting.

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. Tantriyaganj, 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@w1.vsnl.net.in



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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.

The results will also be posted on the website of the Company <http://www.eiltd.info> and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The above is for your information and record.

Thanking You,

For EMA India Limited



(Namita Sabharwal)

Company Secretary and Compliance Officer

Membership No.: A35411

Address: 117/H-2/ 107, Pandu Nagar

Kanpur – 208005

Encl.: As Above

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EMA INDIA LTD.
C-37, Pankaj 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. Tanhyaganj, Mandhana
Kanpur Dehat-205 203
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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@w1.vsnl.net.in

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)	19-03-2022
Start time of the meeting	
End time of the meeting	

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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	01-02-2022
Date of Issuance of Report to the company	21-03-2022

Awashesh



Voting results	
Record date	04-02-2022
Total number of shareholders on record date	1985
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	3
Disclosure of notes on voting results	

Answer



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company				
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)		3380	0.6579	3150	230	93.1953	6.8047
	Total		513751	3380	0.6579	3150	230	93.1953
Total		1005000	493929	49.1472	493699	230	99.9534	0.0466
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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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause of Memorandum of Association of the Company				
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)		3300	0.6423	3100	200	93.9394	6.0606
	Total		513751	3300	0.6423	3100	200	93.9394
Total		1005000	493849	49.1392	493649	200	99.9595	0.0405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Arun



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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Clause 5 of the Articles of Association of the Company				
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)		3300	0.6423	3100	200	93.9394	6.0606
	Total		513751	3300	0.6423	3100	200	93.9394
Total		1005000	493849	49.1392	493649	200	99.9595	0.0405
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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SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies
(Management & Administration) Rules, 2014, AS AMENDED]*

To,
The Whole-Time Director,
EMA India Limited
C-37 Panki Industrial
Area PO Udyog Nagar
Kanpur Uttar Pradesh-208022

Dear Madam,

I am pleased to present the report on the Postal Ballot/e-voting conducted by **EMA India Limited** ("the company"), CIN- L27201UP1971PLC003408 seeking consent of its Members for the Resolutions as contained in the Postal Ballot Notice dated 1st February, 2022.

I, Awashesh Dixit, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the company at its meeting held on Tuesday, 1st day of February, 2022 for the purpose of conducting the postal ballot voting process under the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the Postal Ballot Notice dated 1st February, 2022, issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No., 20/2021 dated December 08, 2021 (collectively referred as MCA



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Consolidated Scrutinizer's Report

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

Circular) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force.

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

Scrutinizer's Responsibility:

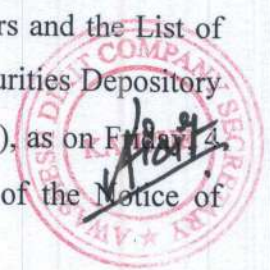
2. My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes casted 'in favor' or "against" the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company to provide e-voting facilities.

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.

Cut-off date:

4. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on February 4, February, 2022 ("the cut-off date"), the Company completed dispatch of the Notice of

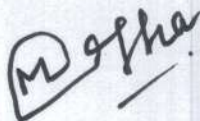


Postal Ballot by E-Mail on 14th February, 2022 to the Members who had registered their email ids with the Company/Depositories.

5. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Friday, 4th February, 2022, were entitled to vote on the resolutions forming part of the Postal Ballot Notice through remote e-voting only.

Remote e-voting:

6. The remote e-voting period begins on 18th February, 2022 at 09:00 AM (IST) and ends on 19th March, 2022 at 05:00 PM(IST).
7. The votes cast electronically were unblocked by me immediately after the end of e-voting period around 05:15 P.M. in the presence of two witnesses Mr. Manish Jha R/o 40/9, Vishnu Puri, Kanpur – 208002 and Ms. Kavya Garg R/o 7/85, Leela Palace, Tilak Nagar Kanpur - 208002, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the E-Votes being unblocked in their presence.



(Manish Jha)



(Kavya Garg)

8. The e-voting facility had been provided in respect of passing of resolutions as contained in the postal ballot notice to all the shareholders to enable them to cast their votes through electronic mode only.
9. 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 E-Voting on each resolution are given hereunder:

A) Resolution No.1: Ordinary Resolution

Increase in the Authorised Share Capital of the Company

Voted in '**IN FAVOR**' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favor' of resolution by e-voting	% of total number of valid votes cast
21	4,93,699	99.95

Voted '**AGAINST**' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	% of total number of valid votes cast
3	230	.05

Voted **INVALID: NIL**

Result:

As the votes cast in favor of the resolution as set out in the Notice as Item No. 1 are more than the votes cast against the resolution, therefore, the ordinary resolution has been passed with requisite majority.



B) Resolution No.2: Ordinary Resolution

Alteration of the Capital Clause of Memorandum of Association of the Company

Voted in '**IN FAVOR**' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favor' of resolution by e-voting	% of total number of valid votes cast
20	4,93,649	99.96

Voted '**AGAINST**' the resolution:

Number of Members voted through electronic-voting system	Number of votes cast 'Against' the resolution by e-voting	% of total number of valid votes cast
2	200	.04

Voted **INVALID: NIL**

Result:

As the votes cast in favor of the resolution as set out in the Notice as Item No. 2 are more than the votes cast against the resolution, therefore, the ordinary resolution has been passed with requisite majority.



C) Resolution No.3: Special Resolution

Alteration of the Clause 5 of the Articles of Association of the Company

Voted in **'IN FAVOR'** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favor' of resolution by e-voting	% of total number of valid votes cast
20	4,93,649	99.96

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'Against' the resolution by e-voting	% of total number of valid votes cast
2	200	.04

Voted **INVALID: NIL**



Result:

As the votes cast in favor of the resolution as set out in the Notice as Item No. 3 are more than thrice of the votes cast against the resolution, therefore, the special resolution has been passed with special majority.

AWASHESH DIXIT
COMPANY SECRETARY

Awashesh Dixit
Awashesh Dixit
Company Secretary

UDIN: L27201UP1971PLC003408

Date: March 21, 2022

Place: Kanpur

FCS No. 10860

C.P. No. 15398