

# EMA INDIA LIMITED

CIN L27201UP1871PLC003409

Mfrs of Inoculation  
Heating and Honing  
Machines & Accessories

August 12, 2020

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

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting**  
**Re: EMA India Limited; Scrip Code: 522027**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. on Wednesday, August 12, 2020, which commenced at 3 00 P M and concluded at 4 00 P M, the Board inter alia considered and approved the Un-audited Financial Results for the quarter ended June 30, 2020

The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Financial Results for the quarter ended June 30, 2020

Further, Pursuant to the Regulation 33 of the Listing Regulations, we are enclosing herewith a copy of the Un-audited Financial Results and Limited Review Report of the Statutory Auditors of the Company

Kindly take the above on your record

Thanking You,

**For EMA India Limited**

**Namita Sabharwal**  
**(Company Secretary)**  
**M. 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  
P O Udyog Nagar  
Kanpur 208 022  
INDIA

Honing Machine Division  
**GEHRING INDIA**  
A Division of EMA India Ltd  
V. Maharaipur 19th km S.O.  
P.O. Bahya Jala Maharaipur  
Kanpur Distt 208 007  
INDIA

EMA Tel: +91 512 091210 211  
Fax: +91 512 092111  
GEHRING Tel: +91 512 20105 20107  
Fax: +91 512 20106  
E mail: ema@w1.vsnl.net.in

**RISHABH & CO.,**  
CHARTERED ACCOUNTANTS

Phones : 0512-2311380  
Fax : 0512 - 2304487  
Mobile : 9696152555  
9208579624  
16/104-A, CIVIL LINES,  
KANPUR - 208 001

Review report to The Board of Directors,  
EMA India Limited

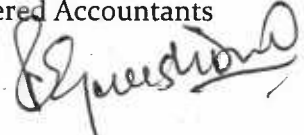
We have reviewed the accompanying statement of unaudited financial results of EMA India Limited for the period ended June 30, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 12.08.2020  
Place: Kanpur

For Rishabh & Co.  
Chartered Accountants

  
(Rajneesh Dixit)  
(Partner)  
(M.No-422045)  
FRN-010915C



UDIN-20422045AAAAAR5094

**EMA INDIA LIMITED**  
**CIN: L27201UP1971PLC003408**  
**REGD. OFFICE: C-37 PANKI INDUSTRIAL AREA, UDYOG NAGAR, KANPUR - UTTAR PRADESH**  
**Website: www.eittd.info, E-mail: emaindia.cs@gmail.com**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020**

Particulars	(Rs. In Lakhs, except per share data)			
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>Refer notes below</b>				
Revenue from Operations	0.00	0.00	0.00	0.00
Other Income	0.00	5.05	3.40	14.40
<b>Total income</b>	<b>0.00</b>	<b>5.05</b>	<b>3.40</b>	<b>14.40</b>
<b>Expenses:</b>				
a) Cost of Materials consumed	0.00	0.00	0.00	0.00
b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
d) Employee benefits expense	5.95	9.62	7.54	29.41
e) Finance Costs	0.07	0.00	0.00	0.00
f) Depreciation and amortization expense	1.58	1.58	1.76	6.75
g) Other expenses	6.20	4.22	4.37	23.82
<b>Total Expenses</b>	<b>13.80</b>	<b>15.42</b>	<b>13.67</b>	<b>59.98</b>
<b>Profit / (Loss) before exceptional items and tax</b>	<b>(13.80)</b>	<b>(10.37)</b>	<b>(10.27)</b>	<b>(45.58)</b>
Exceptional Items	0.00	0.00	0.00	5.61
<b>Profit / (Loss) before tax</b>	<b>(13.80)</b>	<b>(10.37)</b>	<b>(10.27)</b>	<b>(51.19)</b>
<b>Tax Expense</b>				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
<b>Profit / (Loss) for the period from continuing operations</b>	<b>(13.80)</b>	<b>(10.37)</b>	<b>(10.27)</b>	<b>(51.19)</b>
Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
Tax Expense of discontinued operations	0.00	0.00	0.00	0.00
<b>Profit / Loss from discontinued operations (After Tax)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Profit / (Loss) for the period</b>	<b>(13.80)</b>	<b>(10.37)</b>	<b>(10.27)</b>	<b>(51.19)</b>
<b>Other Comprehensive income</b>				
(A) (i) Items that will not be reclassified to profit or loss	3.91	(13.27)	(1.90)	(19.21)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
<b>Total comprehensive income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(9.89)</b>	<b>(23.64)</b>	<b>(12.17)</b>	<b>(70.40)</b>
Paid-up equity share capital (Face Value of Rs. 10/- per share)	100.50	100.50	100.50	100.50
Reserves excluding revaluation reserves				24.81
<b>Earnings Per Equity Share (for continuing operation):</b>				
a) .Basic	(0.98)	(2.35)	(1.21)	(7.00)
b) Diluted	(0.98)	(2.35)	(1.21)	(7.00)
<b>Earnings per equity share (for discontinued &amp; continuing operations)</b>				
a) Basic	(0.98)	(2.35)	(1.21)	(7.00)
b) Diluted	(0.98)	(2.35)	(1.21)	(7.00)

**Notes:**

- The above financial results were approved by the Board of Directors at their meeting held on 12th August, 2020.
- Figures for the Quarter ended 30th June, 2020 and 31st March, 2020 have been regrouped/reclassified to conform to the current Quarter ended figures, wherever necessary.

For Rishabh & Co.  
CA Rajneesh Dixit  
Membership No. - 422215  
Place: Kanpur  
Date : 12.08.2020



For & On Behalf of the Board

*Ranjana Bhargava*  
(Ranjana Bhargava)  
Whole-Time Director