

<b>General information about company</b>	
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	

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

<b>Voting results</b>	
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	

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								

<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				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								

<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)				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								



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

