

Consolidated Scrutinizer's Report

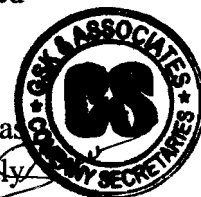
[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
EMA India Limited
C-37, Panki Industrial Area,
P O Udyog Nagar,
Kanpur – 208022

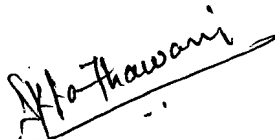
Reg: 45th Annual General Meeting of the Equity Shareholders of EMA INDIA LIMITED held on Thursday, 29th day of September, 2016 at 11:00 A.M. at the Registered Office of the Company at C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur – 208022

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 20th July, 2016 for Annual General Meeting of the Equity Shareholders of EMA India Limited (hereinafter referred to as the Company), held on 29th day of September, 2016 at the Registered Office of the Company at C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur – 208022, submit my report as under:

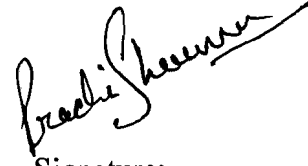
- (i) The members of the Company as on the cut-off date i.e. 21st September, 2016 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1, 2 and 3 as set out in the Notice of 45th Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from 26th September, 2016 (09:00 A.M.) till 28th September, 2016 (05:00 P.M.). Further, the company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (iii) After the conclusion of the Annual General Meeting, the locked ballot box was subsequently opened in the presence of 2 witnesses and poll papers were diligently



scrutinized. They have signed below in confirmation of the box being opened in their presence.

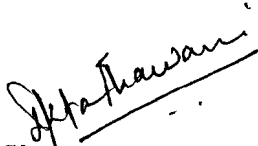

Signature:

Name: Ekta Thawani
Address: 109/185 B Jawahar Nagar
Kanpur - 208012



Signature:

Name: Prachi Sharma
Address: 81/84 Shanti Niwas,
Dhankutti, Kanpur - 208001

- (iv) The votes cast by remote e-voting were unblocked on 29th September, 2016 at 1:28 p.m. in presence of 2 witnesses, Ms. Ekta Thawani and Ms. Prachi Sharma, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


Signature:

Name: Ekta Thawani
Address: 109/185 B Jawahar Nagar
Kanpur - 208012


Signature:

Name: Prachi Sharma
Address: 81/84 Shanti Niwas,
Dhankutti, Kanpur - 208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESS

Item No. 1:-

To Consider and adopt the Audited Balance Sheet of the Company as at 31st March 2016 and the Statement of Profit & Loss for the year ended on that date and Board Report and Auditors' Report thereon.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	0	0	0	-
By Poll	493254	0	0	-
Total	493254	0	0	100



Item No. 2:-

To ratify the appointment of M/s B.C. Jain & Co. Chartered Accountants (FR No. 01099 C), the Statutory Auditors of the Company for Financial Year 2016-17.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	0	0	0	-
By Poll	493254	0	0	-
Total	493254	0	0	100

Item No. 3:-

Re-appointment of Mrs. Ranjana Bhargava as Director of the company, who retires by rotation and being eligible offers herself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote e-voting	0	0	0	-
By Poll	20105	0	0	-
Total	20105	0	0	100

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 30.09.2016

Place: Kanpur