

Date: September 17, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: E-Voting Results Along with Scrutinizers' Report for the 55th Annual General Meeting

Re: EMA India Limited; Scrip Code: 522027

Dear Sir/Madam,

This is to inform you that the 55th Annual General Meeting (AGM) of the Company was held on Wednesday, the 16th day of September, 2026 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) with requisite quorum, all the business items as set out in the notice convening the said meeting were approved with requisite majority by the Shareholders of the Company. Please find enclosed herewith the followings:

1. Consolidated Voting Results (Remote E-Voting & E-Voting during the AGM) of the 55th Annual General Meeting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Annexure-1.
2. Consolidated Scrutinizers' Report dated 16th September, 2026 submitted by Mr. Awashesh Dixit, Practicing Company Secretary (FCS No. F10860, CP No. 15398), pursuant to Section 108 of the Companies, 2013 and Rule 20(4)(xii) of Companies (Management and Administration), Rules 2014 as an Annexure-2.

Further, a copy of the consolidated voting results declared for the 55th Annual General Meeting along with consolidated Scrutinizers' Report is also being placed on the website of the Company i.e. www.eiltd.info. The Meeting commenced at 12:00 P.M. and concluded at 12:19 P.M.

This is for your information and record please.

Thanking you.

Yours faithfully,
For EMA INDIA LIMITED

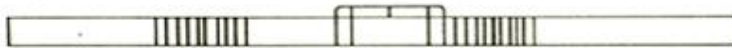
Shruti Sharma
Company Secretary & Compliance Officer
Membership No.: A75000

Encl.: As above

Annexure-1

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:19 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. AWASHESH DIXIT
Firms Name	NA
Qualification	CS
Membership Number	10860
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	17-09-2026



EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

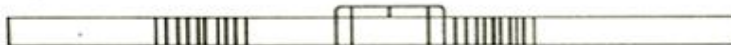
Mfrs. of induction
Heating and Hoisting
Machines & Accessories

Voting results

Record date	10-09-2026
Total number of shareholders on record date	1895
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	23
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Regd. Office & Postal Address **EMA INDIA LTD.**
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

Tel: +91-9453153780
E-mail: emaindia.cs@gmail.com
Website: www.eiltd.info



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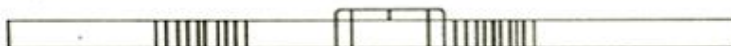
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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31,2026 together with the Report of Board of Directors and Report of 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	490749	452749	92.2567	452749	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490749	92.2567	452749	0	100	0
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	513551	14592	2.8414	14592	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		513551	2.8414	14592	0	100	0
Total		1005000	467341	46.5016	467341	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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CIN: L46529MH1971PLC475553

Tel: +91-9453153780
E-mail: emaindia.cs@gmail.com
Website: www.eiltd.info



EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

Mfrs. of Induction
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Machines & Accessories

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Madhuri Akshay Adhalrao (DIN: 00315018), Non-Executive Director of the Company who retires by rotation at this Annual General Meeting 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	490749	452749	92.2567	452749	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490749	92.2567	452749	0	100	0
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	513551	14592	2.8414	14592	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		513551	14592	14592	0	100	0
Total		1005000	467341	46.5016	467341	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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