



**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003408

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

May 12, 2026

To,  
Department of Corporate Services,  
**BSE Limited**,  
P J Towers, Dalal Street,  
Mumbai- 400 001.

**Sub: - Submission of Voting Result of Postal Ballot under Regulation 44(3) of the SEBI  
(Listing Obligation and Disclosure Requirement) Regulations, 2015 and  
Scrutinizer Report**  
**Re: EMA India Limited; Scrip Code: 522027**

Dear Sir/Madam,

Please refer to our intimation dated April 11, 2026 regarding notice of postal ballot for seeking approval of the shareholders of the company by way of Postal Ballot / E - Voting for the agendas as disclosed in the notice.

In this regard, this is to inform you that Postal Ballot was completed on 10<sup>th</sup> May, 2026 and the scrutinizer has submitted its report on 12<sup>th</sup> May, 2026. As per the report, the aforesaid resolution has been approved by the members of the Company with requisite majority.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result of the Postal Ballot conducted by the Company.

Please also find attached herewith combined Scrutinizer Report issued by Shri Awashesh Dixit, Practicing Company Secretary in relation to the Postal Ballot / e -voting conducted by the Company.

Kindly take the same on your record.

Thanking You,

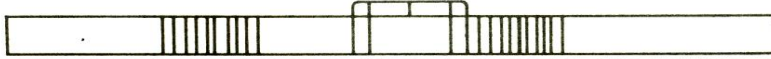
**For EMA INDIA PRIVATE LIMITED**

**Shruti Sharma**  
**(Company Secretary)**  
**M. No.: A75000**

*Enclosed: As above*

**Regd. Office & Postal Address** **EMA INDIA LTD.**  
502, Gopala Chambers,  
14/123, Parade, Kanpur-208 001  
Uttar Pradesh INDIA

Tel. : +91-9820184784  
E-mail : emaindia.cs@gmail.com  
Website: www.eiltd.info



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**VOTING RESULT**

<b>Reso lutio n No.</b>	<b>Brief of Resolution</b>	<b>Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting</b>	<b>Result of Voting</b>
1.	Appointment of Mr. Apurva Shivaji Adhalrao (DIN: 01239063) as Director of the Company	Postal Ballot / E-Voting	Passed with requisite majority
2.	Appointment of Mr. Rajendra Senapati (DIN: 10031791) as an Independent Director of the Company	Postal Ballot / E-Voting	Passed with requisite majority

<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)	10-05-2026
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	03-04-2026
Date of Issuance of Report to the company	11-05-2026

<b>Voting results</b>	
Record date	03-04-2026
Total number of shareholders on record date	1761
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Apurva Shivaji Adhalrao (DIN: 01239063) as Director 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	490749						
	Poll							
	Postal Ballot (if applicable)		452749	92.2567	452749	0	100	0
	Total		490749	452749	92.2567	452749	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	513551						
	Poll							
	Postal Ballot (if applicable)		17014	3.313	17014	0	100	0
	Total		513551	17014	3.313	17014	0	100
Total		1005000	469763	46.7426	469763	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	452749
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rajendra Senapati (DIN: 10031791) as an Independent Director 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	490749						
	Poll							
	Postal Ballot (if applicable)		452749	92.2567	452749	0	100	0
	Total		490749	452749	92.2567	452749	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	513551						
	Poll							
	Postal Ballot (if applicable)		17014	3.313	17014	0	100	0
	Total		513551	17014	3.313	17014	0	100
Total		1005000	469763	46.7426	469763	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	

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108,110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**EMA INDIA LIMITED**  
502, Gopala Chambers, 14/123,  
Naveen Market, Kanpur Nagar,  
Parade, Uttar Pradesh,  
India, 208001

**Sub: Scrutinizer's Report on postal ballot in respect of passing of the resolutions set-out in the postal ballot notice dated April 09, 2026 through Postal Ballot (e-voting only)**

Dear Sir,

I, Awashesh Dixit, Company Secretary in Practice have been appointed by the Board of Directors of EMA INDIA LIMITED (**the "Company"**) as Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of E-Voting Process (**"e-voting"**) in a fair and transparent manner on the ordinary/special resolutions contained in the postal ballot notice dated **April 09, 2026 ("Notice")** issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (**the "Management Rules"**), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs (**"MCA"**) vide its circulars - General Circular No. 14/2020 dated April 8, 2020 read with 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, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 (collectively referred to as **"MCA Circulars"**).

The said appointment as Scrutinizer is under the provisions of Section 110 of the Act read with the Management Rules. As the Scrutinizer, I have to scrutinize the process of e-voting



conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

**Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting through Postal Ballot conducted by way of e-Voting Process on the resolutions contained in the Notice of Postal Ballot.

**Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer for the Postal Ballot voting process conducted by way of e-Voting Process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast 'in favor' or 'against' the resolution as stated in the Notice, based on the E-votes from the members and reports generated from E-Voting system provided by Central Depository Services Limited ("CDSL") the authorized agency engaged by the Company to provide remote e-voting facility to its members.

The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The members of the Company holding shares as on the "cut-off" date i.e. **Friday, April 3, 2026** were entitled to vote on the Resolutions proposed as set out in the Notice.

In this regard, I hereby submit my report as under:

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting conducted by way of e-Voting only.
2. The Company had followed the process as required under the Management Rules as amended, in respect of providing voting through postal ballot conducted by way of e-Voting only.
3. The E-Voting period remained open from **Saturday, April 11, 2026 at 9:00 a.m. (IST)** onwards to **Sunday, May 10, 2026 at 5:00 p.m. (IST)**. However, due to some clerical mistake in Resolution 1 as given in Notice dated April 09, 2026, the company had issued/submitted Corrigendum dated April 11, 2026 in this regard to the Stock Exchange as well as informed the agency (CDSL). Accordingly, CDSL

had regenerated another EVSN on which e-voting remained open from **Tuesday, April 21, 2026 at 9:00 a.m. (IST)** to **Sunday, May 10, 2026 at 5:00 p.m. (IST)**.

4. At the end of the e-voting period, I have unblocked the electronic votes at 05:12 PM in the presence of two witnesses not in the employment of the Company and/ or Central Depository Services Limited (CDSL'). i.e. Ms. Maitri Tiwari R/o 35/71A Bangali Mohal, Kanpur-208001 and Ms. Varsha Jalota R/o 2/72 Khatrana, Farrukhabad-209625. They have signed below in confirmation of the E-Votes being unblocked in their presence.

*Maitri Tiwari*

**Maitri Tiwari**

*Varsha Jalota*

**Varsha Jalota**

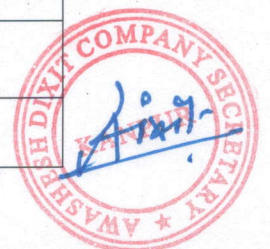
5. The details containing list of shareholders who voted 'for' or 'against' the resolutions put to vote were downloaded from the e-voting website of CDSL.
6. The particulars of all the electronic votes casted by the members through postal ballot conducted by way of e-voting Process have been recorded in a register separately maintained for that purpose.
7. I have scrutinized the electronic votes casted through postal ballot for the purpose of this report and the summary of the e-voting is as under:

**(A) Resolution No. 1: Ordinary Resolution**

**Appointment of Mr. Apurva Shivaji Adhalrao (DIN: 01239063) as Director of the Company:**

- (i) Voting in favor of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	27	469763	100%
<b>Total</b>	<b>27</b>	<b>469763</b>	<b>100%</b>



(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes- Nil

(B) Resolution No. 2: Special Resolution

Appointment of Mr. Rajendra Senapati (DIN: 10031791) as an Independent Director of the Company:

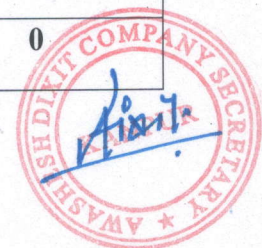
(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	27	469763	100%
<b>Total</b>	<b>27</b>	<b>469763</b>	<b>100%</b>

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes- Nil



8. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Peer Reviewed Unit No.: 2873/2023

UDIN: F010860H000326703

Date: May 11, 2026

Place: Kanpur

**Awashesh Dixit**  
Practicing Company Secretary

**AWASHESH DIXIT**  
**COMPANY SECRETARY**

*A Dixit*  
C.P. No. 15398

FCS No. 10860

C.P. No. 15398