

15th October, 2026

To,
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Submission of Minutes of the 55th Annual General Meeting
Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Ma'am,

With reference to the above subject, we hereby submit the copy of the minutes of the 55th Annual General Meeting of the Company held on Wednesday, 16th September, 2026 at 12:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), which concluded at 12:19 P.M., for your reference and record.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **EMA INDIA LIMITED**

SHRUTI SHARMA Digitally signed by
SHRUTI SHARMA
Date: 2026.10.15
16:40:01 +05'30'

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

Encl: As Above

HELD AT _____ ON _____ TIME _____

MINUTES OF 55TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EMA INDIA LIMITED HELD ON WEDNESDAY THE 16TH DAY OF SEPTEMBER, 2026 AT 12:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 301, KAILASH VAIBHAV COMPLEX, G WING 3RD FLOOR, VIKROLI WEST, PARKSITE, BEHIND GODREJ COLONY, MUMBAI, MAHARASHTRA, - 400079, THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS /KMP PRESENT:

Mr. Apurva Shivaji Adhalrao	Director
Mr. Rajendra Senapati	Independent Director
Mrs. Madhuri Akshay Adhalrao	Director
Mr. Rohit Rajendra Goyal	Independent Director
Mr. Akshay Shivaji Adhalrao	Managing Director
Ms. Shruti Sharma	Company Secretary

MEMEBERS PRESENT:

Members/Authorised Representatives: 27

INVITEES:

Mr. Awashesh Dixit (Secretarial Auditor & Scrutinizer)
Mr. Shyam Ji Gupta (Statutory Auditor)
Shishir Saxena & Co., Chartered Accountants (Internal Auditor)

1. CHAIRPERSON

Mr. Apoorva Shivaji Adhalrao was elected as chairperson by common consent.

2. MEETING CALLED TO ORDER

After ascertaining the requisite quorum, with permission of the chairperson, Company Secretary called the meeting to start and extended a warm welcome to the members present.

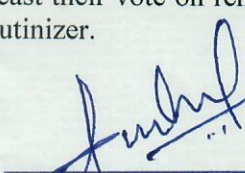
3. NOTICE, AUDITOR'S REPORT AND BOARD REPORT

The notice calling 55th Annual General Meeting, Annual Report including Annual Accounts and Directors' Report, as already been circulated to members, were taken as read.

The report of the Statutory Auditors and the report of the Secretarial Auditors of the Company for the financial year ended 31st March, 2026 which had also been circulated to the members containing no qualifications / adverse remarks were also taken as read.

Mr. Akshay Shivaji Adhalrao requested the members to raise query on Annual Accounts- No query raised by any member.

Thereafter, Company Secretary informed the members about the instapoll facility at AGM which was open for 15 minutes from the conclusion of the meeting and requested the shareholders who had not cast their vote on remote e-voting, to cast their vote under the supervision of scrutinizer.


CHAIRMAN'S INITIALS

APSR

HELD AT _____ ON _____ TIME _____

The following resolutions were put to vote:

ORDINARY BUSINESS: -

1. **Consideration and Adoption of Audited Financial Statements of the Company for the year ended March 31st, 2026 and the Reports of Board of Directors and the Auditors thereon. (Ordinary Resolution)**

"RESOLVED THAT the audited annual financial statement of the Company comprising of Balance Sheet, Statement of Profit and Loss Account along with Cash Flow Statement as at 31st March, 2026 and explanatory notes annexed to, or forming part of any document referred above together with the Auditors Report thereon and Board's report for the financial year ended on 31st March 2026 and annexures thereof, as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

2. **Re-appointment of Mrs. Madhuri Akshay Adhalrao (DIN 00315018) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, Mrs. Madhuri Akshay Adhalrao (DIN: 00315018), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation."

The poll was then conducted and concluded.

Company Secretary, further informed that on receipt of the Consolidated Scrutinizer's report, the result of voting through the instapoll taken at the Annual General Meeting and votes cast through remote e-voting on all the resolutions, would be declared within 48 hours of the conclusion of Annual General Meeting and the voting results would be hosted on the Company's website viz. www.eilt.info and intimated to the BSE Limited.

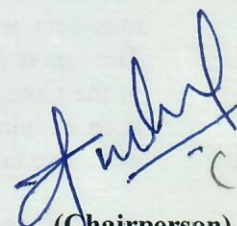
VOTE OF THANKS

The Company Secretary then declared the Meeting as concluded at 12:19 P.M. and thanked the Members for participating in the Meeting.

Based on the Scrutinizer's Report dated 17th September, 2026 all the resolutions as set out in the Notice of 55th Annual General Meeting were declared as passed with requisite majority.

Date: 09.10.2026

Place: Mumbai


(APSA)
(Chairperson)

CHAIRMAN'S INITIALS