EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

Date: September 16, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Gist of the 55th Annual General Meeting ("AGM") of the Members of EMA India Limited held on Wednesday, September 16, 2026 at 12:00P.M.

Re: EMA India Limited; Scrip Code: 522027

Dear Sir/Madam,

We are hereby enclosing the gist of proceedings of the 55th Annual General Meeting of the Members of EMA India Limited held on Wednesday, September 16, 2026 at 12:00 P.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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
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Date: 2026.09.16 14:43:12 +05'30'

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

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF EMA INDIA LIMITED HELD ON WEDNESDAY, SEPTEMBER 16, 2026 AT 12:00 P.M., HOSTED FROM THE REGISTERED OFFICE OF THE COMPANY AT 301, KAILASH VAIBHAV COMPLEX, G WING, 3RD FLOOR, VIKROLI WEST, PARKSITE, BEHIND GODREJ COLONY, MUMBAI, MAHARASHTRA – 400079, WHICH COMMENCED AT 12:00 P.M. AND CONCLUDED AT 12:19 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

The **55th Annual General Meeting ("AGM")** of the Members of EMA India Limited ("the Company") was held on Wednesday, September 16, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The **Registered Office of the Company situated at Mumbai, Maharashtra** was deemed to be the venue of the AGM for the purpose of the meeting and proceedings.

PRESENT:

Mr. Apurva Shivaji Adhalrao
Director & Chairperson of the Meeting

Mr. Akshay Shivaji Adhalrao
Managing Director

Mrs. Madhuri Akshay Adhalrao
Director

Mr. Rajendra Senapati
Non-Executive Independent Director

Mr. Rohit Rajendra Goyal
Non-Executive Independent Director

Ms. Shruti Sharma
Company Secretary & Compliance Officer

OTHER REPRESENTATIVES:

Mr. Shyam Ji Gupta
Partner, M/s. B.C. Jain & Co., Chartered Accountants
Statutory Auditor of the Company

Mr. Awashesh Dixit
Secretarial Auditor and Scrutinizer of the Company

M/s. Shishir Saxena & Co., Chartered Accountants
Internal Auditors of the Company

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The Company Secretary welcomed the Members to the **55th Annual General Meeting ("AGM")** of EMA India Limited and informed that the meeting was being held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Company Secretary confirmed that the **requisite quorum was present** and briefed the Members on the procedural and technical instructions for participation in the Meeting. The Members attending the AGM through audio-visual means were counted for the purpose of reckoning the quorum in accordance with Section 103 of the Companies Act, 2013.

The Company Secretary introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer present at the Meeting from their respective locations.

As the requisite quorum of Members was present, the Company Secretary requested **Mr. Apurva Shivaji Adhalrao, who had been designated to preside over and chair the 55th Annual General Meeting, to take the Chair and commence the proceedings of the meeting.** Mr. Apurva Shivaji Adhalrao accordingly took the Chair and presided over the proceedings of the 55th AGM.

The Chairperson thereafter declared that the **55th Annual General Meeting was duly constituted and in order**.

The Members were informed that the Annual Report of the Company was made available to the Members through the Company's website and that the Notice convening the 55th AGM and the Board's Report were, with the consent of the Members present, taken as read.

The Members were further informed that the **Auditors' Report did not contain any qualification, observation or adverse remark requiring any explanation or clarification from the Board** and accordingly, the Auditors' Report was taken as read.

The Managing Director thereafter addressed the Members and briefed them on the performance and significant developments of the Company during the financial year 2025–26.

During the year, the Company recorded **total income of approximately ₹12.62 lakh**. The Company also completed the sale of its land and building situated at Udyog Nagar, Kanpur, resulting in an **exceptional gain of approximately ₹7.93 crore**. It was clarified that the said exceptional gain was a non-recurring item and should not be considered representative of the Company's normal operating performance.

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The Members were also apprised of significant corporate and strategic developments, including the **proposed reclassification of the outgoing Promoters from the Promoter and Promoter Group category**, for which the Company had received the No Objection Certificate from BSE Limited and had initiated the process of obtaining shareholders' approval through Postal Ballot.

The Members were further informed regarding the **shifting of the Registered Office of the Company from Kanpur, Uttar Pradesh to Mumbai, Maharashtra**, for which the requisite approval of Form INC-22 was received from the Registrar of Companies on September 9, 2026.

The Managing Director also briefed the Members regarding the **proposed Scheme of Merger involving Dynalog India Limited and EMA India Limited**, which remains subject to the requisite approvals of the relevant authorities, shareholders, creditors, regulatory bodies and other stakeholders, as may be applicable.

The Company reiterated its focus on prudent financial management, efficient utilisation of resources, regulatory compliance, sound corporate governance, transparency and strengthening of the Company's financial and operational foundation.

Thereafter, the Managing Director concluded his address and requested Mr. Apurva Shivaji Adhalrao, Chairperson of the 55th Annual General Meeting, to announce and take up the resolutions as set forth in the Notice of the AGM for consideration and approval by the Members. Accordingly, Mr. Apurva Shivaji Adhalrao took up the following resolutions for consideration by the Members:

S. No.	Particulars	Nature of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and other related reports.	Ordinary	Ordinary
2.	To re-appoint **Mrs. Madhuri Akshay Adhalrao**, who retires by rotation and, being eligible, offers herself for re-appointment as a Director of the Company.	Ordinary	Ordinary

The Members were informed that the Company had provided the facility for **remote e-voting** on all the resolutions set forth in the Notice of the AGM. Members who had not cast their votes through remote e-voting and were participating in the Meeting were provided an opportunity to cast their votes electronically during the Meeting.

Thereafter, the Chairperson informed the Members that the **e-voting facility would remain open for 15 minutes from the conclusion of the Meeting** to enable Members who had not already cast their votes through remote e-voting to cast their votes.

The Chairperson further informed that the voting results would be scrutinized and compiled by the Scrutinizer and declared within **two working days from the conclusion of the Meeting**. The results would thereafter be submitted to BSE Limited and made available on the Company's website in accordance with the applicable regulatory requirements.

There being no further business to be transacted, the Chairperson declared the **55th Annual General Meeting concluded**.

Thereafter, **Ms. Shruti Sharma, Company Secretary and Compliance Officer, thanked the Chairperson, Managing Director, shareholders, Directors, auditors and other participants for their valuable participation and support. She further informed that she would coordinate with the Scrutinizer for the collation and declaration of voting results and completion of the requisite regulatory filings and disclosures within the prescribed timelines.**

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The meeting concluded at **12: 19 P.M.** with a vote of thanks.

The results of remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, shall be disseminated to the Stock Exchange separately within the stipulated timeline.

Yours faithfully,

For EMA INDIA LIMITED

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

Note: This document does not constitute minutes of the proceedings of the AGM of the Company.