



Date: 09th October, 2026

**To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001**

**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 September 07, 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 08th October, 2026 and the scrutinizer has submitted its report on 09th October, 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 Rahul Yadav, 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 Limited

**SHRUTI
SHARMA** Digitally signed by
SHRUTI SHARMA
Date: 2026.10.09
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**Shruti Sharma
Company Secretary & Compliance Officer
M. No.: A75000**

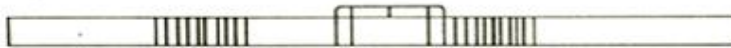
Regd. Office & Postal Address **EMA INDIA LTD.**
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

Tel: +91-7208195909
E-mail: emaindia.cs@gmail.com
Website: www.eiltd.info

VOTING RESULT

Resolution No.	Brief of Resolution	Mode of Voting (Show of hands/ Poll / Postal Ballot / E-Voting)	Result of Voting
1.	Reclassification of certain members of the promoter/promoter group of EMA INDIA LIMITED from 'promoter and promoter group' category to 'public' category.	Postal Ballot/ E-Voting	Passed with requisite majority

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EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

Mfrs. of induction
Heating and Hotting
Machines & Accessories

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	RAHUL YADAV
Firms Name	M/s RAHUL YADAV & ASSOCIATES
Qualification	CS
Membership Number	46116
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	09-10-2026

**SHRUTI
SHARMA**

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Voting results

Record date	04-09-2026
Total number of shareholders on record date	1883
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	1
Disclosure of notes on voting results	

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EMA INDIA LIMITED

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Mfrs. of induction
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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			RECLASSIFICATION OF CERTAIN MEMBERS OF THE PROMOTER/PROMOTER GROUP OF EMA INDIA LIMITED FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY					
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	15061	2.9327	15061	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		513551	2.9327	15061	0	100	0
Total		1005000	467810	46.5483	467810	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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RAHUL YADAV & ASSOCIATES

ICSI-Peer Review Certificate No. 5626/2024

Rahul Yadav

Company Secretaries

E-mail: rahul@ryassociates.net

csrahulyadav1@gmail.com

SCRUTINIZER'S REPORT

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

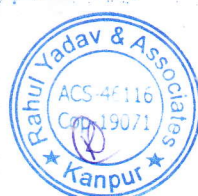
Date: 09th October, 2026

To,
The Chairman
EMA India Limited
301, Kailash Vaibhav Complex, G Wing 3rd Floor,
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai, Maharashtra- 400079

Dear Sir,

I, Rahul Yadav, Proprietor of M/s Rahul Yadav & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of EMA India Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 07th September, 2026, do hereby submit my report as follows:

- a) On 07th September, 2026 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 04th September, 2026, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2025 dated 22nd September, 2025 ("MCA Circulars").
- b) The Company has provided e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders.
- c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 04th September, 2026 were entitled to vote on the proposed resolutions.



RAHUL YADAV & ASSOCIATES

ICSI-Peer Review Certificate No. 5626/2024

Rahul Yadav

Company Secretaries

E-mail: rahul@ryassociates.netcsrahulyadav1@gmail.com

- d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Wednesday, 09th September, 2026 at 9:00 a.m. (I.S.T.) and ended on Thursday, 08th October, 2026 at 5:00 p.m. (I.S.T.).
- e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- f) The e-voting facility provided by CDSL was unlocked on Thursday, 08th October, 2026 after 5:00 p.m. (I.S.T.) in the presence of two witnesses.
- g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of CDSL, <http://www.evotingindia.com>, in respect of voting through e-voting.
- h) 43 Members representing 4,67,810 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as an Ordinary Resolution: Reclassification of certain members of the promoter/promoter group of EMA INDIA LIMITED from 'promoter and promoter group' category to 'public' category.							
	Voting through E-Voting		Voting through Postal Ballot form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	43	4,67,810	NA	NA	43	4,67,810	100.00
Voted against the resolution	0	0	NA	NA	0	0	0
Total	0	4,67,810	NA	NA	43	4,67,810	100.00



RAHUL YADAV & ASSOCIATES

ICSI-Peer Review Certificate No. 5626/2024

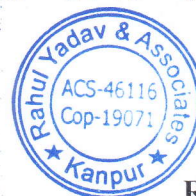
Rahul Yadav

Company Secretaries

E-mail: rahul@ryassociates.net

csrahulyadav1@gmail.com

In view of the above scrutiny, I hereby certify that the resolution as aforesaid, as set out in notice dated 07th September, 2026 has been approved and passed by requisite majority.



Rahul

Rahul Yadav

Proprietor

Membership No.: A46116

COP No: - 19071

UDIN: A046116H001797437

Peer Review Certificate No: - 5626/2024

Date: 09/10/2026

Place: Kanpur