

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

October 5, 2024

To,
Manager-CRD,
BSE Limited,
Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Summary of proceedings of 53rd Annual General Meeting along with explanation for delayed submission.

Re: EMA India Limited; Scrip Code: 522027

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended thereto and other applicable provisions, please find enclosed the revised summary of proceedings of the 53rd Annual General Meeting of the Company held on Thursday, 26th September, 2024 through video conferencing (VC) at 01:00 p.m. and concluded at 01:30 p.m.

Further, in reference to the email communication received from exchange seeking for the clarification for the delay in submission of proceedings of 53rd AGM of the Company.

We would like to inform the exchange that unfortunately, we encountered a technical issue with our laptop, which rendered it inoperable during the critical time of document preparation and submission. Given that our company has been largely inactive for several years, we do not have immediate access to in-house technical support or alternative systems.

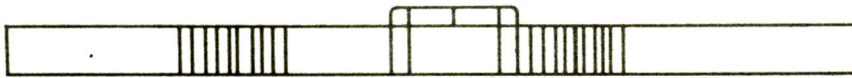
We arranged for a technician to address the issue, but due to the circumstances, assistance was not readily available. Thankfully, the laptop was repaired the following morning, after which we promptly uploaded the required documents to the BSE.

We sincerely apologize for any inconvenience this may have caused and appreciate your understanding in this matter. Henceforth, we will take absolute precaution in this regard and file the Proceedings of AGM within 12 hours from the conclusion of AGM.

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
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We request you to please take the above information on your record.

Thanking You,

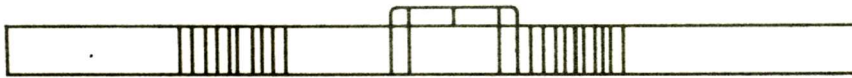
For EMA India Limited

Namita Sabharwal
(Company Secretary)
M. No.: A35411
Address: 117/H-2/ 107, Pandu Nagar,
Kanpur - 208005

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SUMMARY OF PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF EMA INDIA LIMITED HELD ON THURSDAY, THE 26TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT C-37, PANKI INDUSTRIAL AREA, P.O. UDYOG NAGAR, KANPUR – 208022 WHICH COMMENCED AT 01:00 P.M AND CONCLUDED AT 01:30 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

PRESENT:

| | |
|--------------------------|---|
| 1. Mrs. Ranjana Bhargava | Whole Time Director & Chief Financial Officer |
| 2. Ms. Rakshita Bhargava | Director |
| 3. Mr. K.D. Gupta | Independent Director |
| 4. Mr. Himanshu Kapoor | Additional Director |
| 5. Ms. Namita Sabharwal | Company Secretary |
| 6. Mr. Awashesh Dixit | Secretarial Auditor & Scrutinizer |

ATTENDANCE:

Members/ Authorised Representatives: 17
Members voted through remote E-voting: 12
Members voted through Insta Poll: 0

The Company Secretary welcomed the members and briefed them the procedural and technical instructions about participation at the Meeting. She informed the Members that the meeting was being held through video conferencing, in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Company Secretary stated that Ms. Ranjana Bhargava was elected as the Chairperson of this meeting.

Thereafter, she introduced the Board members present at the Meeting. She also informed the members that the Secretarial Auditor was also present in the meeting from his respective location.

The Company Secretary briefed certain points regarding the participation and voting at this meeting.

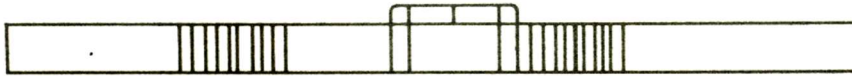
After ascertaining the requisite quorum, with permission of the Chairperson, Company Secretary called the meeting to order.

The Company Secretary requested Ms. Rakshita Bhargava, Non- Executive Director of the Company to initiate the proceedings of the AGM.

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The Director after delivering her speech, informed that the notice calling 53rd Annual General Meeting along with the Annual Report including Annual Accounts and Directors' Report, as already circulated to the members, were taken as read. There were no qualifications or adverse remarks in the Audit Reports.

Further, she informed that none of the Shareholders had registered themselves as speaker shareholder. Therefore, no query was raised by any member and then she asked the Company secretary to provide general instructions to the members for the AGM.

The Company Secretary apprised the members that remote e-voting facility was extended to the members through CDSL platform and it was available from 23rd September, 2024 (09:00 A.M. onwards) to 25th September, 2024 (till 05:00 P.M.). She further stated that the facility for voting through e-voting system was made available during the Meeting for Members who have not casted their vote prior to the Meeting, by way of Insta Poll.

She also informed that Mr. Awashesh Dixit, Practicing Company Secretary was appointed as a Scrutinizer to scrutinize the remote e-voting and Insta Poll at the AGM in a fair and transparent manner.

Thereafter, she reminded the Members that the e-voting facility at the AGM would remain open for 15 minutes post the conclusion of the proceedings to enable the Members to cast their vote.

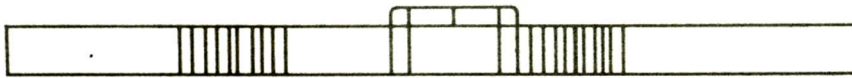
Further, she read the resolutions as mentioned in the notice of the AGM:

| Sr. No. | Particulars | Nature of Business | Type of Resolution |
|---------|---|--------------------|--------------------|
| 1. | Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the reports of the Board of Directors and Auditors thereon. | Ordinary | Ordinary |
| 2. | Re-appointment of Ms. Ranjana Bhargava (DIN 00234421) who retires by rotation. | Ordinary | Ordinary |
| 3. | Regularization of appointment of Mr. Himanshu Kapoor (DIN: 07926807) as an Independent Director of the Company. | Special | Ordinary |

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| 4 | Appointed Mrs. Honey Bhatia (DIN: 10734987), as an Independent Director of the Company. | Special | Special |
| 5 | Approval to increase the borrowing limits of the Company. | Special | Special |

She informed that the voting results, would be announced within 48 hours of the conclusion of Annual General Meeting and the voting results along with the Combined Scrutinizer's Report would be hosted on the Company's website viz. www.eilt.info and would also be submitted to the stock exchange i.e BSE Limited.

The Company Secretary then declared the Meeting as concluded and thanked the Members, Directors and Other Invitees for participating in the Meeting.

The meeting concluded at 01:30 P.M with a vote of thanks to the chair.

Based on the Combined Scrutinizer's Report dated 26th September, 2024 all the resolutions as set out in the Notice of 53rd Annual General Meeting were declared as passed with requisite majority.

For EMA India Limited

Namita Sabharwal
(Company Secretary and Compliance Officer)
M. No.: A35411

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