

**EMA INDIA LIMITED**

CIN:L27201UP1871PLC003408

Mrs. of Induction  
Heating and Honing  
Machines & Accessories

July 25, 2019

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

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting**  
**Re: EMA India Limited; Scrip Code: 522027**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. on Thursday, July 25, 2019, which commenced at 1:00 P.M. and concluded at 2:30 P.M., the Board inter alia considered and approved the Un-audited Financial Results for the quarter ended June 30, 2019.

The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Financial Results for the quarter ended June 30, 2019.

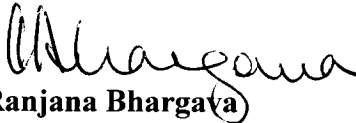
Further, Pursuant to the Regulation 33 of the Listing Regulations, we are enclosing herewith a copy of the Un-audited Financial Results and Limited Review Report of the Statutory Auditors of the Company.

Further, Pursuant to the Regulation 30 of the Listing Regulations, we wish to inform you that Ms. Namita Sabarwal (M.No. A35411), has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. July 31, 2019, due to personal reason and new Company Secretary and Compliance Officer shall be appointed shortly, same shall be duly intimated.

Kindly take the above on your record.

Thanking You,

For EMA India Limited





**Ranjana Bhargava**

**Wholetime Director**

**(DIN: 00234421)**

**Address: 28-Chandra Vihar, Lakhanpur (MIG)**

**Nawabganj Kanpur-208002**

**Encl.: As Above**

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. Maharapur, 18th Km. Stand  
P.O. Farhyaganj, Mandhana  
Kanpur Dehat-209 203  
INDIA

EMA Tel : +91-512-691210-11-12-13  
Fax : +91-512-691214  
GEHRING Tel : +91-512-20105, 20107  
Fax : +91-512-20106  
E-mail : emain@lw1.vsnl.net.in

**RISHABH & CO.,**  
CHARTERED ACCOUNTANTS

Phones : 0512 - 2311380  
Fax : 0512 - 2304487  
Mobile : 9696152555  
9208579624

16/104-A, CIVIL LINES,  
KANPUR - 208 001

Review report to The Board of Directors,  
EMA India Limited

We have reviewed the accompanying statement of unaudited financial results of EMA India Limited for the period ended June 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

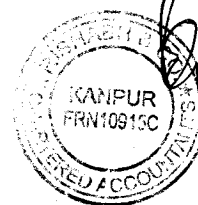
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 25.07.2019

Place: Kanpur

For Rishabh & Co.  
Chartered Accountants



*Rajneesh Dixit*  
(Rajneesh Dixit)  
(Partner)

(M.No-422045)

FRN- 010915C

**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003408

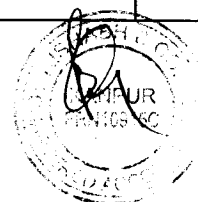
**REGD. OFFICE: C-37 PANKI INDUSTRIAL AREA, UDYOG NAGAR, KANPUR - UTTAR PRADESH**

Website: [www.eiltd.info](http://www.eiltd.info), E-mail: [emaIndia.cs@gmail.com](mailto:emaIndia.cs@gmail.com)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019**

(Rs. In Lakhs, except per share data)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
<b>Refer notes below</b>	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations	0.00	0.00	0.00	1.45
Other Income	3.40	10.69	17.03	30.36
<b>Total income</b>	<b>3.40</b>	<b>10.69</b>	<b>17.03</b>	<b>31.81</b>
<b>Expenses:</b>				
a) Cost of Materials consumed	0.00	0.00	0.00	0.10
b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
d) Employee benefits expense	7.54	9.11	7.01	29.19
e) Finance Costs	0.00	0.00	0.01	0.01
f) Depreciation and amortization expense	1.76	1.21	0.74	3.43
g) Other expenses	4.37	4.61	6.81	18.70
<b>Total Expenses</b>	<b>13.67</b>	<b>14.93</b>	<b>14.57</b>	<b>51.43</b>
<b>Profit / (Loss) before exceptional items and tax</b>	<b>(10.27)</b>	<b>(4.24)</b>	<b>2.46</b>	<b>(19.62)</b>
Exceptional Items	0.00	0.00	0.00	0.00
<b>Profit / (Loss) before tax</b>	<b>(10.27)</b>	<b>(4.24)</b>	<b>2.46</b>	<b>(19.62)</b>
<b>Tax Expense</b>				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
<b>Profit / (Loss) for the period from continuing operations</b>	<b>(10.27)</b>	<b>(4.24)</b>	<b>2.46</b>	<b>(19.62)</b>
Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
Tax Expense of discontinued operations	0.00	0.00	0.00	0.00
Profit / Loss from discontinued operations (After Tax)	0.00	0.00	0.00	0.00
<b>Profit / (Loss) for the period</b>	<b>(10.27)</b>	<b>(4.24)</b>	<b>2.46</b>	<b>(19.62)</b>
<b>Other Comprehensive income</b>				
(A) (i) Items that will not be reclassified to profit or loss	(1.90)	(10.21)	(15.83)	(23.70)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00



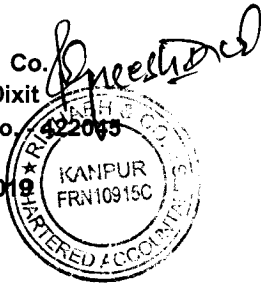
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Total comprehensive income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(12.17)	(14.45)	(13.37)	(43.32)
Paid-up equity share capital (Face Value of Rs. 10/- per share)	100.50	100.50	100.50	100.50
Reserves excluding revaluation reserves				45.58
Earnings Per Equity Share (for continuing operation):				
a) Basic	(1.21)	(1.44)	(1.33)	(4.31)
b) Diluted	(1.21)	(1.44)	(1.33)	(4.31)
Earnings per equity share (for discontinued & continuing operations)				
a) Basic	(1.21)	(1.44)	(1.33)	(4.31)
b) Diluted	(1.21)	(1.44)	(1.33)	(4.31)

**Notes:**

- The above financial results were approved by the Board of Directors at their meeting held on 25th July, 2019.
- Figures for the Quarter ended 30th June, 2019 and 31st March, 2019 have been regrouped/reclassified to conform to the current Quarter ended figures, wherever necessary.

For Rishabh & Co.  
CA Rajneesh Dixit  
Membership No. 422095  
Place: Kanpur  
Date : 25.07.2019



For & On Behalf of the Board



*Ranjana Bhargava*  
(Ranjana Bhargava)  
Whole-Time Director