

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

February 07, 2019

To,
Manager-CRD,
BSE Limited,
Phiroze 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, February 07, 2019, which commenced at 1:00 P.M. and concluded at 2.00 P.M., the Board inter alia considered and approved the Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

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, the Board of Directors appointed Mr. Awashesh Dixit, Company Secretary in Practice (CP. No. 15398), Kanpur as the Secretarial Auditor of the Company in place of M/s. K N Shridhar & Associates, Company Secretaries, Kanpur who were appointed as the Secretarial Auditor of the Company for the financial year 2017-18 and have shown unwillingness to continue due to their some other preoccupation. Details of Mr. Awashesh Dixit, Company Secretary in Practice (CP. No. 15398), Kanpur as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure.

Kindly take the above on your record.

Thanking You,

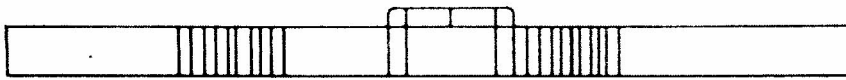
For EMA India Limited

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

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 Division of Gehring India Pvt. Ltd.
Vijay Mahal Industrial Estate
P.O. Indragiri, Main Road
Kanpur, Uttar Pradesh-208 011
INDIA

EMA
Tel: +91 512 201210-11-12-13-14
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GEHRING
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E-mail: ksharma@w1.vyr.net



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Encl.: As Above

Annexure

Details of the Auditors as per the SEBI Circular CIR/CFD/CMD/4/2015
dated September 9, 2015

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per section 204 of the Companies Act, 2013 and the rules made thereunder, it is mandatory to appoint the Secretarial Auditor in the Company for the purpose of Secretarial Audit of the Company, the Board of Directors of the Company appointed Mr. Awashesh Dixit, Company Secretary in Practice (CP. No. 15398), Kanpur as the Secretarial Auditor of the Company in place of M/s. K N Shridhar & Associates, Company Secretaries, Kanpur who were appointed as the Secretarial Auditor of the Company for the financial year 2017-18 and have shown unwillingness to continue due to their some other preoccupation.
2.	Date of appointment & term of appointment	The Audit Committee and Board of Directors of the Company at its respective meetings held today i.e. February 7, 2019 has appointed Mr. Awashesh Dixit, Company Secretary in Practice (CP. No. 15398), Kanpur as the Secretarial Auditor of the Company.
3.	Brief Profile	Mr. Awashesh Dixit is a Practicing Company Secretary (CP. No. 15398), Office at Room No. 811, 8 th Floor Kan Chamber, 14/113 Civil Lines Kanpur. He is Bachelor in Law and having more than 4 year experience in Corporate Secretarial work.

Awashesh Dixit

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 Division of EMA India Ltd.
Vijay Mahal Industrial Estate
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LIMITED REVIEW REPORT

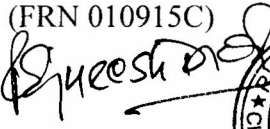

The Board of Directors
EMA India Ltd.
C-37 Panki Industrial Area
P.O. Udyog Nagar
Kanpur – 208022

We have reviewed the accompanying statement of unaudited financial results of EMA INDIA LIMITED for the period ended 31.12.2018. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 an analytical procedure 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.

For Rishabh & Co
Chartered Accountants
(FRN 010915C)

CA Rajneesh Dixit
Partner
M. No. 422045

Date – 7/02/2019
Place - Kanpur

EMA INDIA LIMITED
CIN:L27201UP1971PLC003408
REGD. OFFICE: C-37 PANKI INDUSTRIAL AREA, UDYOG NAGAR, KANPUR - UTTAR PRADESH
Website: www.eittd.info, e-mail: emaindia.cs@gmail.com
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lacs, except per share data)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
	31.12.2018	30.09.2018	31.12.17	31.12.2018	31.12.2017	31.03.2018
Refer notes below	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	0.00	1.45	0.00	1.45	6.63	7.69
Other Income	2.35	0.29	3.35	19.67	7.94	9.13
Total income	2.35	1.74	3.35	21.12	14.57	16.82
Expenses:						
a) Cost of Materials consumed	0.00	0.10	0.00	0.10	2.90	3.00
b) Purchase of stock-in-trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d) Employee benefits expense	6.44	6.63	6.58	20.08	21.41	31.51
e) Finance Costs	0.00	-	0.13	0.01	0.34	0.34
f) Depreciation and amortization expense	0.74	0.74	0.78	2.22	2.67	3.47
g) Other expenses	3.95	3.33	6.60	14.09	19.52	24.56
Total Expenses	11.13	10.80	14.09	36.50	46.84	62.88
Profit / (Loss) before exceptional items and tax	(8.78)	(9.06)	(10.74)	(15.38)	(32.27)	(46.06)
Exceptional Items	-	-	-	-	-	-
Profit / (Loss) before tax	(8.78)	(9.06)	(10.74)	(15.38)	(32.27)	(46.06)
Tax Expense						
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
Profit / (Loss) for the period from continuing operations	(8.78)	(9.06)	(10.74)	(15.38)	(32.27)	(46.06)
Profit / (Loss) from discontinued operations	-	-	-	-	-	-
Tax Expense of discontinued operations	-	-	-	-	-	-
Profit / Loss from discontinued operations (After Tax)	-	-	-	-	-	-
Profit / (Loss) for the period	(8.78)	(9.06)	(10.74)	(15.38)	(32.27)	(46.06)
Other Comprehensive income						
(A) (i) Items that will not be reclassified to profit or loss	3.96	(1.62)	3.65	(13.49)	10.12	4.74
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
Total comprehensive income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(4.82)	(10.68)	(7.09)	(28.87)	(22.15)	(41.32)
Paid-up equity share capital (Face Value of Rs. 10/- per share)	100.50	100.50	100.50	100.50	100.50	100.50
Reserves excluding revaluation reserves	-	-	-	-	-	88.91
Earnings Per Equity Share (for continuing operation):						
a) Basic	(0.48)	(1.06)	(0.71)	(2.89)	(2.21)	(4.11)
b) Diluted	(0.48)	(1.06)	(0.71)	(2.89)	(2.21)	(4.11)
Earnings per equity share (for discontinued & continuing operations)						
a) Basic	(0.48)	(1.06)	(0.71)	(2.89)	(2.21)	(4.11)
b) Diluted	(0.48)	(1.06)	(0.71)	(2.89)	(2.21)	(4.11)

Notes:

- The above financial results were reviewed and approved by the Board of Directors at its meeting held on 7th February, 2019. The Statutory Auditors of the Company have conducted limited review of these financial results, pursuant to regulation 33 of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with relevant rules thereunder and the other accounting principles generally accepted in India. Beginning 1st April, 2017, the Company had for the first time adopted Ind AS with a transition date of 1st April, 2016.
- Figures for the quarter and 9 months ended 31st December, 2018 have been regrouped/reclassified to conform to the current quarter and year ended figures, wherever necessary.

For Rishabh & Co.

CA Rajneesh Dixit
 Membership No. 422045
 Place: Kanpur
 Date: 03/01/2019



For & On Behalf of the Board

(Ranjana Bhargava)
 Whole-Time Director



(Signature)