



EMA INDIA LIMITED

CIN:L27201UP1971PLC003406

Mfrs. of induction
Heat Treating &
Hardening Equipments

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF EMA INDIA LIMITED HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT C-37 PANKI INDUSTRIAL AREA, P.O. UDYOG NAGAR, KANPUR 208 022.

PRESENT

As per Attendance Register.

PROCEEDINGS

The meeting started at 11:00 a.m.

Mr. Pradip Kumar Bhargava was elected as Chairman by common consent.

After ascertaining the requisite quorum, the Chairman called the meeting to start and extended a warm welcome to the members present.

Minutes of the last meeting were read and confirmed.

With the permission of members the Notice of the Meeting, the Board Report alongwith Annexure thereto and the Annual Accounts for the financial year ended 31st March, 2015 were taken as read.

It was further informed that the Auditors Report does not contain any qualification, observation or comment on Annual Accounts of the Company for the Financial Year ending 31st March, 2015.

The Chairman requested the Members present to raise the queries, if any on the Annual Accounts of the Company. No query was raised by any member.

It was informed that Remote E-voting facility had been provided to the members. Remote E-voting was open from 26th September, 2015 to 28th September, 2015.

The Chairman then one by one read the items to be transacted. The Chairman thereafter ordered for voting by poll and requested the shareholders who had not cast their vote through Remote e-voting, to cast their vote then and ballot paper were distributed under the supervision of scrutinizer.

The Members were briefed about the process of Poll and empty ballot box was displayed and sealed.

The following resolutions were put to vote:



1. **Adoption Of Annual Accounts For The Financial Year Ended 31st March, 2015**

"RESOLVED THAT Balance Sheet as at 31st March, 2015 and the Profit & Loss Account of the Company for the period ended on 31st March, 2015 together with Board Report and Auditors' Report thereon be and are hereby adopted."

2. **Re-appointment of M/s. B.C. Jain & Co., Chartered Accountants as Auditors and fix their remuneration**

"RESOLVED THAT pursuant to Section 139(2) of Companies Act, 2013 and rules made thereunder, M/s B.C. Jain & Co., Chartered Accountants be and are hereby appointed as Statutory Auditors of the company for financial year 2015-16 and 2016-17 to hold office till the conclusion of Annual General Meeting to be held for financial year ending 31st March, 2017.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix the remuneration of the above auditors."

3. **Re-appointment of Ms. Rakshita Bhargava as Director**

"RESOLVED THAT Ms. Rakshita Bhargava, Director, retiring by rotation and being eligible, be and is hereby re-appointed director of the Company."

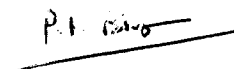
The poll was then conducted and concluded.

The locked ballot box was opened in the presence of 2 witnesses and poll papers were diligently scrutinized.

The Chairman informed that the results will be posted on website of the company as soon as the report of evoting and poll is submitted by the scrutinizer.

There being no other business the meeting terminated at 11: 15 a.m. with a vote of thanks to the Chair.

For Ema India Limited



(Pradip Kumar Bhargava)

Managing Director

DIN: 00268103

R/o: 28-Chandra Vihar, Lakhanpur, Kanpur - 208004