



EMA INDIA LIMITED

EMA/BSE/2016/
May 24, 2016

Mfrs of induction
Heat Treating &
Hardening Equipments

BSE Limited
Rotunda Building, 1st Floor
New Trading Ring, Dalal Street
Mumbai 400 001

Kind Attn: *Mr. S. Subramanian, DCS – CRD*

Sub: Information pursuant to Regulation 30

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

Annual Audited Financial Results of the Company for the year ended on 31st March, 2016 in accordance with Regulation 33 have been approved and taken on record.

We are enclosing herewith a statement containing Audited Financial Results of the Company as per Regulation 33 for year ended on 31st March, 2016 in the prescribed format and particulars as per Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid results have been taken on record by the Board of Directors at their meeting held on 24.05.2016. We are also enclosing Form A for Audit Report.

You are requested to kindly take the same on record and acknowledge its receipt.

Thanking you,

Very truly yours,
For Ema India Limited

S. Sabarwal
Namita Sabarwal
Company Secretary &
Compliance Officer

Encl.: a/a





EMA INDIA LTD.

Registered Office: C-37, Panki Industrial Area, Kanpur

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2016

CIN 27201UP1971PLC003408

(Rs in lacs)

| | PARTICULARS | Quarter ended | | | Year ended | |
|-----------|---|---------------|--------------|--------------|---------------|---------------|
| | | 31.03.16 | 31.12.15 | 31.03.15 | 31.03.16 | 31.03.15 |
| | | Unaudited | | | Audited | |
| | (a) Sales | 20.30 | 32.12 | 21.23 | 101.65 | 147.70 |
| | (b) Other Operating Income | 1.10 | 1.41 | 1.69 | 5.41 | 10.55 |
| 1 | (c) Total Income | 21.41 | 33.53 | 22.92 | 107.07 | 158.25 |
| | (a) Decrease / (Increase) in Work in Progress | (1.73) | (4.97) | (0.22) | (6.77) | 11.98 |
| | (b) Consumption of Raw Materials | 6.06 | 7.29 | 12.30 | 33.66 | 52.00 |
| | (c) Purchase of Traded Goods | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (d) Employees Cost | 20.51 | 16.44 | 17.82 | 69.83 | 70.23 |
| | (e) Depreciation | 3.09 | 3.15 | 7.65 | 12.61 | 16.47 |
| | (f) Other Expenditure | 1.65 | 14.07 | 9.07 | 45.58 | 65.27 |
| 2 | (g) Total Expenditure | 29.57 | 35.98 | 46.62 | 154.90 | 215.95 |
| 3 | Profit/(Loss) from operations before other Income, Interest & Exceptional items | (8.17) | (2.45) | (23.70) | (47.84) | (57.70) |
| 4 | Other Income | 0.72 | 3.24 | 2.11 | 7.48 | 4.98 |
| 5 | Profit/(Loss) before Interest & Exceptional Items | (7.45) | 0.79 | (21.59) | (40.36) | (52.72) |
| 6 | Interest | 0.21 | 0.27 | 0.14 | 1.00 | 0.36 |
| 7 | Profit/(Loss) after interest but before Exceptional items | (7.66) | 0.52 | (21.73) | (41.36) | (53.08) |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit/(Loss) from Ordinary Activities before Tax | (7.66) | 0.52 | (21.73) | (41.36) | (53.08) |
| 10 | Tax Expenses (Net) | 13.95 | 0.00 | 27.45 | 13.95 | 27.45 |
| 11 | Net Profit/(Loss) from Ordinary Activities after Tax | 6.29 | 0.52 | 5.72 | (27.41) | (25.63) |
| 12 | Extra Ordinary Items (Net of Tax Expense) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit/(Loss) for the period | 6.29 | 0.52 | 5.72 | (27.41) | (25.63) |
| 14 | Paid up Equity Share Capital (Face Value of Share - Rs. 10/- each) | 100.50 | 100.50 | 100.50 | 100.50 | 100.50 |
| 15 | Reserve excluding revaluation reserve as per Balance sheet of previous accounting year | - | - | - | 423.67 | 423.66 |
| 16 | Earning per share (EPS) (Rs) | - | - | - | (2.74) | (2.55) |
| a | Basic and diluted EPS before Extra Ordinary Items for the period, for the year to date and for the previous year (not to be annualized) | - | - | - | - | - |
| b | Basic and diluted EPS after Extra Ordinary Items for the period, for the year to date and for the previous year (not to be annualized) | - | - | - | - | - |
| 17 | Public Shareholding | | | | | |
| | - Number of Shares | 514551 | 514551.00 | 514551 | 514551 | 514551 |
| | - Percentage of Shareholding | 51.20 | 51.20 | 51.20 | 51.20 | 51.20 |
| 18 | Promoters & Promoter Group Shareholding | | | | | |
| | a) Pledged / Encumbered- No of shares / %age | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Non-encumbered- Number of shares | 490449 | 490449 | 490449 | 490449 | 490449 |
| | - % of shares to total shareholding of promoter | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| | - % of shares to total share capital of company | 48.80 | 48.80 | 48.80 | 48.80 | 48.80 |

For & On Behalf of the Board



(P.K. Bhargava)

Chairman & Managing Director

Place: Kanpur

Date: 24.05.16



EMA INDIA LIMITED

Registered Office: C-37, Panki Industrial Area, Kanpur

INTIMATION UNDER REGULATION 68(2) OF THE SEBI LODR REGULATIONS 2015

AUDITED FINANCIAL DATA FOR THE YEAR ENDED 31.03.2016


| | | (Rs. in lacs) | |
|-------------|--|---------------|----------|
| PARTICULARS | | AUDITED | |
| | | Year ended | |
| | | 31.03.16 | 31.03.15 |
| | Sale of Products | 101.65 | 147.70 |
| | Other Income | 12.89 | 15.53 |
| 1 | TOTAL INCOME | 114.55 | 163.23 |
| 2 | TOTAL EXPENDITURE | 142.30 | 199.49 |
| 3 | Gross Profit / (Loss) | (27.75) | (36.26) |
| 4 | Depreciation | 12.61 | 16.47 |
| 5 | Interest | 1.00 | 0.36 |
| 6 | Net Loss before Tax | (41.36) | (53.08) |
| 7 | Tax Expenses (Net) | 13.95 | 27.45 |
| 8 | Net Profit / (Loss) after Tax | (27.41) | (25.63) |
| 8A | Extra Ordinary Items | 0.00 | 0.00 |
| 9 | Amount Appropriated to/ (from) Reserves | (27.41) | (25.63) |
| 10 | Capital Profits | 0.00 | 0.00 |
| 11 | Accumulated Profit of past years or other special source to provide wholly or partly for the dividend. | 396.25 | 423.67 |

for EMA India Limited


Harsh
COMPLIANCE OFFICER

FORM A
(For Audit Report with Unmodified Opinion)

| | | |
|----|--|------------------------------|
| 1. | Name of the Company | Ema India Limited |
| 2. | Annual financial statements for the year ended | 31 st March, 2016 |
| 3. | Type of Audit observation | Un-modified |
| 4. | Frequency of observation | N.A. |


Mr. P.K. Bhargava
Managing Director & Chairman of
Audit Committee




Mrs. Ranjana Bhargava
Whole Time Director & CFO

For B.C. Jain & Company,




(Shyamji Gupta)
PARTNER
Chartered Accountants
Membership No. 416155
FRN 1099C