

Mfrs. of Induction Heating and Honing Machines & Accessories

## EMA INDIA LIMITED

## CIN:L27201UP1971PLC003408

29 July, 2021

To, Manager-CRD, BSE Limited, PherozeJeejeebhoy 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, 29th July, 2021, which commenced at1:00 P.M. and concluded at 1:45P.M., the Board inter alia considered and approved the Un-audited Financial Results for the quarter ended June 30, 2021.

The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Financial Results for the quarterended June 30, 2021.

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.

Kindly take the above on your record. Thanking You,

For EMA India Limited

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

Encl.: As Above

Regd. Office

EMA INDIA LTD. C-37, Panki Industrial Area Postal Address P.O. Udyog Nagar Kanpur 8 022 INDIA

Honing GEHRING INDIA Machine (A Div. of Ema India Ltd.) Division Vill. Maharajpur. 19th Km. Stone P.O. Tantiyaganj, Mandhana Kanpur Dehat-209 203 INDIA

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## EMA INDIA LIMITED CIN:L27201UP1971PLC003408 REGD. OFFICE: C-37 PANKI INDUSTRIAL AREA, UDYOG NAGAR, KANPUR - UTTAR PRADESH Website: www.eiltd.info, E-mail: emaindia.cs@gmail.com UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

Particulars	Quarter ended			pt per share dat Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
Refer notes below	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations	0.00	0.00	0.00	0.00
Other Income	0.95	4.39	0.00	13.69
Total Income	0.95	4.39	0.00	13.69
Expenses:				
a) Cost of Materials consumed	0.00	0.00	0.00	0.00
b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
<li>c) Changes in inventories of finished goods, work-in-progress and stock-in-trade</li>	0.00	0.00	0.00	0.00
d) Employee benefits expense	6.46	7.23	5.95	25.38
e) Finance Costs	0.00	0.01	0.07	0.08
f) Depreciation and amortization expense	1.56	1.57	1.58	6.31
g) Other expenses	6.53	5.11	6.20	18.85
Total Expenses	14.55	13.92	13.80	50.62
Profit / (Loss) before exceptional items and tax	(13.60)	(9.53)	(13.80)	(36.93)
Exceptional Items	0.00	0.00	0.00	0.00
Profit / (Loss) before tax	(13.60)	(9.53)	(13.80)	(36.93)
Tax Expense				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
Profit / (Loss) for the period from continuing operations	(13.60)	(9.53)	(13.80)	(36.93)
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
Profit / (Loss) for the period	(13.60)	(9.53)	(13.80)	(36.93)
Other Comprehensive income				
<ul> <li>(A) (i) Items that will not be reclassified to profit or loss</li> <li>(ii) Income tax relating to items that will not be</li> </ul>	(0.89)	(3.85)	3.91	(3.48)
reclassified to profit or loss	0.00	0.00	0.00	0.00
Total comprehensive income for the period (Comprising Profit Loss) and Other Comprehensive Income for the period)	(14.49)	(13.38)	(9.89)	(40.41)
Paid-up equity share capital (Face Value of Rs. 10/- per share)	100.50	100.50	100.50	100.50
Reserves excluding revaluation reserves				(65.23)
Earnings Per Equity Share (for continuing operation):				
a) Basic	(1.44)	(1.33)	(0.98)	(4.02)
<ul> <li>Diluted</li> <li>Earnings per equity share (for discontinued &amp; continuing operations)</li> </ul>	(1.44)	(1.33)	(0.98)	(4.02)
a) Basic	(1.44)	(1.33)	(0.98)	(4.02)
b) Diluted	(1.44)	(1.33)	(0.98)	(4.02)

Notes:

1. The above financial results were approved by the Board of Directors at their meeting held on 29th July, 2021.

2 Figures for the Quarter ended 30th June, 2021 and 31st March, 2021 have been regrouped/reclassified to conform to the current Quarter ended figures, wherever necessary.

For Rishabh & Co. CA Rajneesh Dixit ucestinoro Membership No. - 422045 Place: Kanpur Date : 29/01/2021 KANPUR

For & On Behalf of the Board

(Ranjana Bhargava) Whole-Time Director

Phones : 0512 - 4000188 Mobile : 9208579624 E-mail : singh\_hemantrc@yahoo.co.in

16/104-A, CIVIL LINES, K A N P U R - 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, 2021. 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 provide 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 : 29.07.2021 Place: Kanpur

> For Rishabh& Co. Chartered Accountants

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Rajneesh Dixit) (Partner) (M.No-422045) FRN-010915C UDIN- 21422045 AA AABA 4724