

INDIA LIMITED EMA

CIN:L27201UP1971PLC003408

09 August, 2022

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 Tuesday, 09th August, 2022, which commenced at 1:00 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, 2022.

The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Financial Results for the quarterended June 30, 2022.

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

Namita 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 P.O. Udyog Nagar Kanpur-208 022 INDIA

Honing

GEHRING INDIA Machine (A Div of Ema India Etd.)

Division Viii. Maharalpor, 19th Km Sh P.O. Taotiyaganji Mandi no-Kanpur Dehat-209 203

EMA

GEHBING

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, 2022

(Rs. In Lakhs, except per share data)

	(Rs. In Lakhs, except per share data)			
Particulars	Quarter ended Year ended			
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Refer notes below	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations	0.00	0.00	0.00	0.00
Other Income	0.00	22.01	0.95	22.96
Total income	0.00	22.01	0.95	22.96
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
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	8.74	0.00	8.74
d) Employee benefits expense	6.23	7.11	6.46	25.18
e) Finance Costs	0.00	0.00	0.00	0.00
f) Depreciation and amortization expense	1.54	1.54	1.56	6.19
g) Other expenses	9.13	7.05	6.53	23.03
Total Expenses	16.90	24.44	14.55	63.14
Profit / (Loss) before exceptional items and tax	(16.90)	(2.43)	(13.60)	(40.18)
Exceptional Items	0.00	0.00	0.00	0.00
Profit / (Loss) before tax	(16.90)	(2.43)	(13.60)	(40.18)
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	(16.90)	(2.43)	(13.60)	(40.18)
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	(16.90)	(2.43)	(13.60)	(40.18)
Other Comprehensive income	`	(=: 12)	(10.00)	(10.10)
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	(0.89)	(0.89)
(ii) Income tax relating to items that will not be 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)	(16.90)	(2.43)	(14.49)	(41.07)
Paid-up equity share capital (Face Value of Rs. 10/- per share)	100.50	100.50	100.50	100.50
Reserves excluding revaluation reserves				(106.29)
Earnings Per Equity Share (for continuing operation):				
a) Basic	(1.68)	(0.24)	(1.44)	(4.09)
D) Diluted	(1.68)	(0.24)	(1.44)	(4.09)
Earnings per equity share (for discontinued & continuing operations)				
a) Basic	(1.68)	(0.24)	(1.44)	(4.09)
b) Diluted	(1.68)	(0.24)	(1.44)	(4.09)

Notes:

1. The above financial results were approved by the Board of Directors at their meeting held on 09th August, 2022

2. Figures for the Quarter ended 30th June, 2022 and 31st March, 2022 have been regrouped/reclassified to conform to the current Quarter ended figures, wherever necessary.

For Rishabh & Co. CA Utkarsh Singh Membership No. - 451284 Place: Kanpur

Date :

For & On Behalf of the Board

(Ranjana Bhargava) Whole-Time Director

RISHABH & CO., Chartered Accountants

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I:-mail: utkarshsinghca@gmail.com

16/104-A, Civil Lines, Kanpur-208001

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, 2022. 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 SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner m which it is to be disclosed, or that it contains any material misstatement

Date - 09-08-2022 Place - Kanpur For Rishabh & Co. Chartered Accountants FR

CA Utkarsh Singh (Partner)

UDIN 22451284 AOPEHG 8274