



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

August 12, 2017

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051
Maharashtra, India.

Series: SM
Symbol: EMKAYTOOLS

Sub: Outcome of Annual General Meeting held on August 12, 2017

Dear Madam/Sir,

As required pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, please find enclosed herewith the proceedings of 22nd Annual General Meeting held on Saturday August 12, 2017 at the registered office of the Company.

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer



Encl: As mentioned above



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON AUGUST 12, 2017

(Under Reg.30 of SEBI (LODR) Regulation 2015)

- ✦ **Date of the AGM** : August 12, 2017
- ✦ **Total number of shareholders on record date(14.07.2017) : 101**
- ✦ **No. of Shareholders present in the meeting either in person or through proxy**
 - (a) Promoters and Promoter Group : 4
 - (b) Public : 1
- ✦ **No. of Shareholders attended the meeting through Video Conferencing**
 - (a) Promoters and Promoter Group : Nil
 - (b) Public : Nil
- ✦ **No. of Directors present either physically/through video conferencing: 4**
- ✦ **In Attendance: 5**
- ✦ **Invitee: nil**

Sr. No.	Name	Member representing the firm	Designation/Reason for Attendance
1.	M/s Vijay Agrawal & Co., Chartered Accountants	Mr. Vijay Agrawal	Statutory Auditor
2.	M/s H. Roshan & Associates, Practising Company Secretaries	Mr. Roshan Harde	Secretarial Auditor
3.	Mr. Vishnu Sontakke	--	Chief Financial Officer
4.	Mr. Sumit Gaidhane	--	Internal Auditor
5.	Ms. Shruti Sohane	--	Company Secretary

- ✦ **Type of Voting** : Show of hands*

*Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015.*





EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

✦ **Details of the Agenda/ Business Transacted** : as given below

Sr. No.	Business Transacted	Approved/ Disapproved
❖	Ordinary Business requiring ordinary resolution	
1.	To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors' thereon.	Approved
2.	To consider declaration of Final Dividend as recommended by the Board for F.Y. 2016-17 at Rs. 2/- per share.	Approved
3.	To consider re-appointment of Mr. Ajayprakash Kanoria (DIN: 00041279), who retires by rotation in terms of Section 152(6) of Companies Act, 2013	Approved
4.	To ratify the appointment of M/s. Vijay Agrawal & Co., Chartered Accountants, (FRN No. 138350W) of Nagpur, the Statutory auditors of the Company and to fix their remuneration;	Approved

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer



DETAILS REGARDING THE VOTING RESULTS

(Pursuant to Regulation 44(3) Of SEBI (LODR) Regulation, 2015 in the prescribed format)

Name of the Company : EMKAY TAPS AND CUTTING TOOLS LIMITED
Symbol : EMKAYTOOLS
Date of the AGM/EGM : 12.08.2017
Total number of shareholders on record date (14.07.2017) : 101
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 4 Public: 1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil Public: Nil
Agenda- wise disclosure (to be disclosed separately for each agenda item) : Enclosed herewith



Agenda-wise disclosure (to be disclosed separately for each agenda item)
1. Adoption of Audited financial statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors' thereon
Resolution required: (Ordinary/ Special) : Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution: No

1. Adoption of Audited financial statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors' thereon

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (Four members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 1330350 shares	NA	NA	(one member one vote) 4	0	NA	NA
	Total	1330350 shares	NA	NA	(one member one vote) 4	0	NA	NA



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Public- Institutions (No Member in this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	0	NA	NA	0	0	NA	NA
	Total	0	NA	NA	0	0	NA	NA
Public- Non Institutions (one individual Members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 500 shares	NA	NA	1 (one member one vote)	0	NA	NA
	Total	500 shares	NA	NA	1 (one member one vote)	0	NA	NA

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015

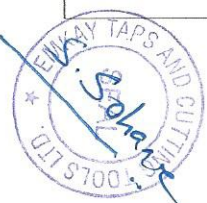


2. Declaration of Final Dividend as recommended by the Board for F.Y. 2016-17 at Rs. 2/- per share.

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (Four members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA
	Total	1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutions (No Member in this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	0	NA	NA	0	0	NA	NA
	Total	0	NA	NA	0	0	NA	NA
Public- Non Institutions (one individual Members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 500 shares	NA	NA	(one member one vote) 1	0	NA	NA
	Total	500 shares	NA	NA	(one member one vote) 1	0	NA	NA

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015



3. Re-appointment of Mr. Ajayprakash Kanoria (DIN no. 00041279) retiring by rotation under Section 152(6) of Companies Act, 2013

Resolution required: (Ordinary/ Special) : Ordinary

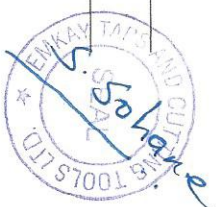
Whether promoter/ promoter group are interested in the agenda/resolution : Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (Four members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA
	Total	1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Public- Institutions (No Member in this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	0	NA	NA	0	0	NA	NA
	Total	0	NA	NA	0	0	NA	NA
Public- Non Institutions (one individual Members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 500 shares	NA	NA	1 (one member one vote)	0	NA	NA
	Total	500 shares	NA	NA	1 (one member one vote)	0	NA	NA

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015



4. Appointment of M/s. Vijay Agarwal & Co., Chartered Accountants, ratified and confirmed from the conclusion of 22nd AGM till conclusion of 23rd AGM of the Company.

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (Four members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA
	Total	1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutions (No Member in this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	0	NA	NA	0	0	NA	NA
Public- Non Institutions (one individual Members from this category present and voted)	Total	0	NA	NA	0	0	NA	NA
	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 500 shares	NA	NA	(one member one vote) 1	0	NA	NA
	Total	500 shares	NA	NA	(one member one vote) 1	0	NA	NA

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015

