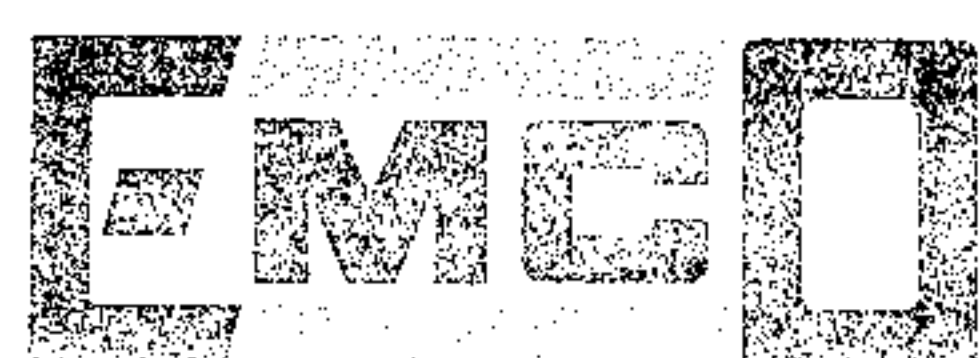




Inspired by tomorrow

EMCO LIMITED
CIN: L31102MH1964PLC013011

Corporate Division
Plot No. F-5, Road No. 28,
Wagle Industrial Estate, Thane - 400 604
Maharashtra, India

T +91 22 4040 4500
F +91 22 2582 0571
E emco.corporate@emco.co.in

Registered Office

N-104, MIDC Area, Mehrun,
Jalgaon - 425 003
Maharashtra, India

T +91 257 2272 462
F +91 257 2272 598
E emco.jalgaon1@emco.co.in

25th September, 2015

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)

Security Symbol NSE: EMCO

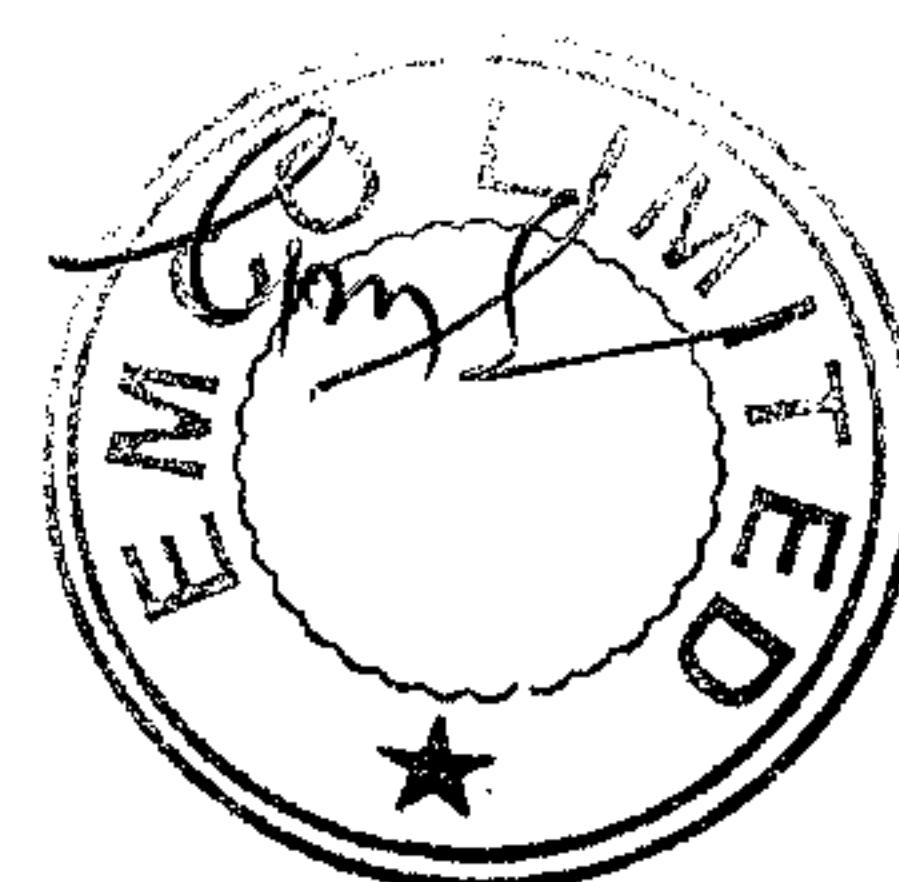
Subject: Outcome of the 50th Annual General Meeting held on Friday, September 25, 2015 at the registered office of the Company.

Dear Sir,

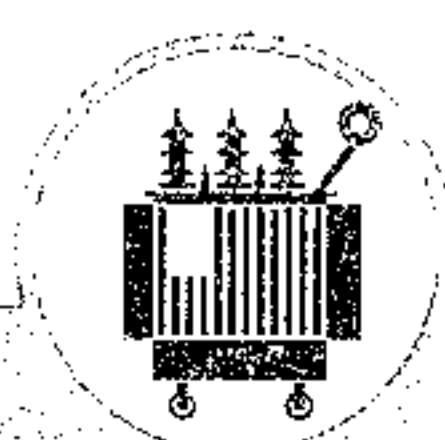
We would like to inform you that 50th Annual General Meeting of the company was held on Friday, September 25, 2015, at 11.30 a.m. at N-104, M.I.D.C. Area, Jalgaon - 425 003 .

Please find enclose details regarding the voting results pursuant to Clause 35A of the Listing Agreement as under:

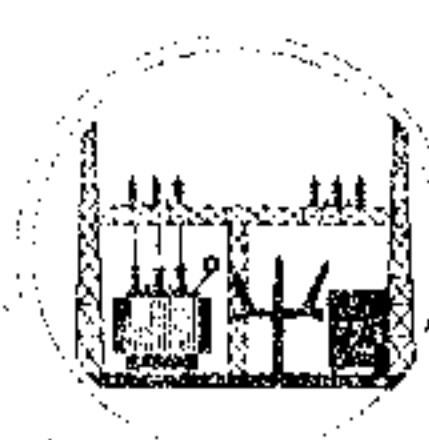
Date of the AGM	25 th September, 2015
Total number of shareholders on record date i.e. 18 th September, 2015	24,021
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	6 (Six)
Public	39 (Thirty nine)
Number of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



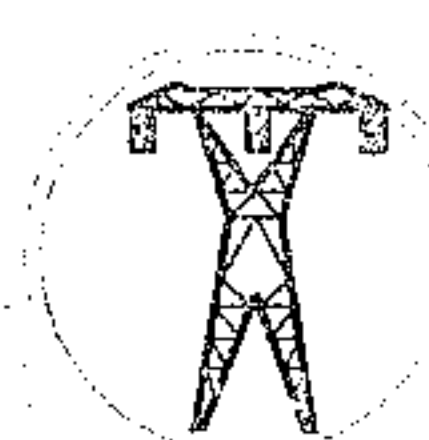
Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



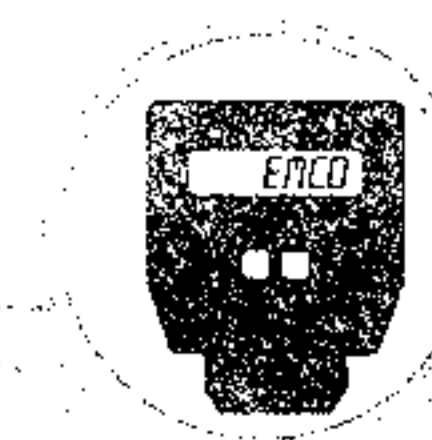
Power Generation



Distribution Utilities



Industrial Power Solutions

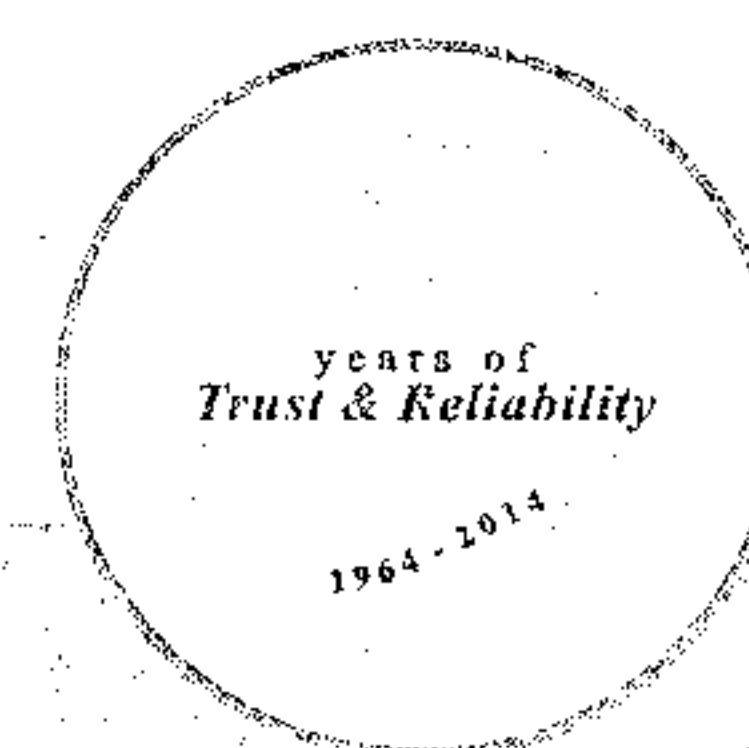


Smart Meters



Services

WWW.EMCO.CO.IN





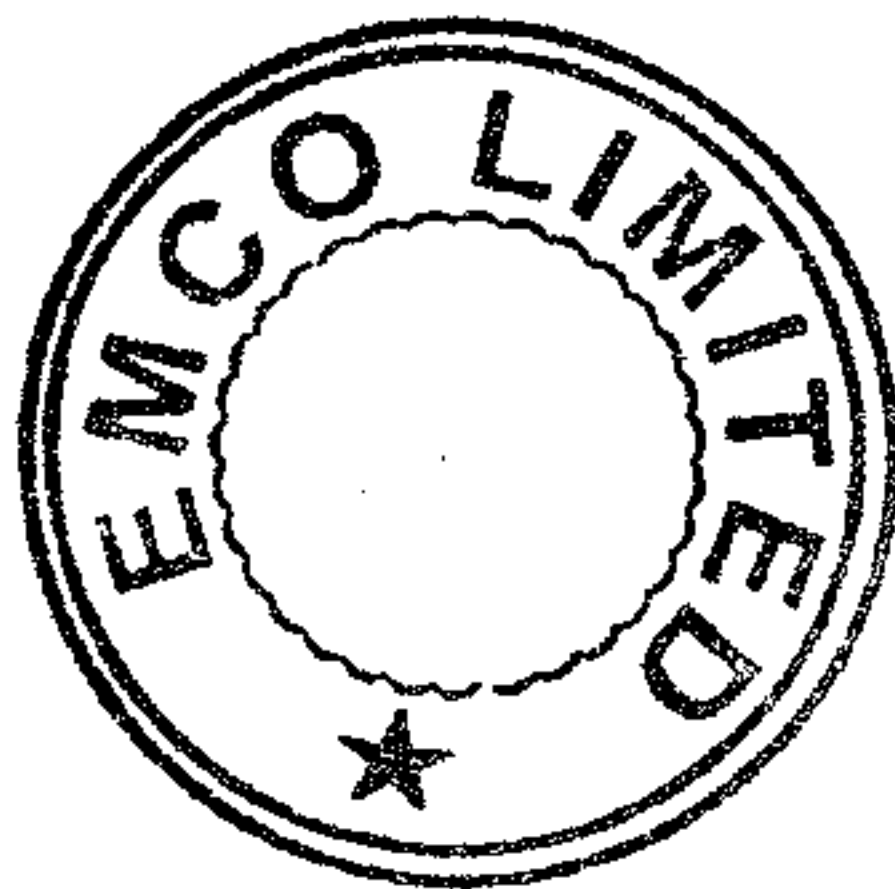
inspired by tomorrow

The mode of voting was by way of E-voting and Poll at the Annual General Meeting. The agenda wise details are enclosed herewith.

We are also enclosing Scrutinizer(s) Report on E-voting and Poll at the Annual General Meeting.

We request you to kindly take this information on your record.

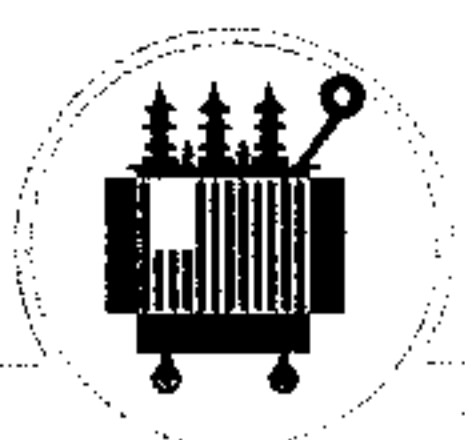
Yours faithfully,
For **EMCO Limited**



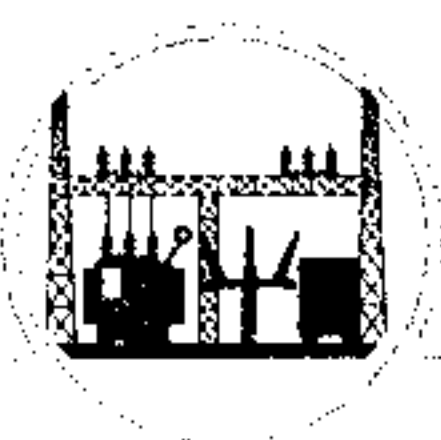
Ganesh Tawari
Company Secretary & Compliance Officer

Encl: As above

Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



Generators



Transformers



Transmission
Lines and Cables



Switchgear



Services



www.emco.co.in

Resolution No. 1: Adoption of Financial Statement including consolidated financial statements for the year ended 31st March, 2015							
Resolution required: Ordinary Resolution							
Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100	-
Public- Others	33655317	1025866	3.05	1025866	0	100	-
Total (A)	67575885	4153566	6.15	4153566	0	100	-
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	30720998	100	30720998	0	100	-
Public - Institutional holders	3199570	0	0	0	0	0	-
Public- Others	33655317	106028	0.32	106028	0	100	-
Total (B)	67575885	30827026	45.62	30827026	0	100	-
Result (A+B)	67575885	34980592	51.76	34980592	0	100	-

Resolution No. 2 : Approval of final Dividend for financial year 2014-15.							
Resolution required: Ordinary Resolution							
Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100	-
Public- Others	33655317	1025866	3.05	1025266	600	99.94	0.06
Total (A)	67575885	4153566	6.15	4152966	600	99.99	0.01
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	30720998	100	30720998	0	100	-
Public - Institutional holders	3199570	0	0	0	0	0	-
Public- Others	33655317	106028	0.32	106028	0	100	-
Total (B)	67575885	30827026	45.62	30827026	0	100	-
Result (A+B)	67575885	34980592	51.76	34979992	600	99.998	0.002

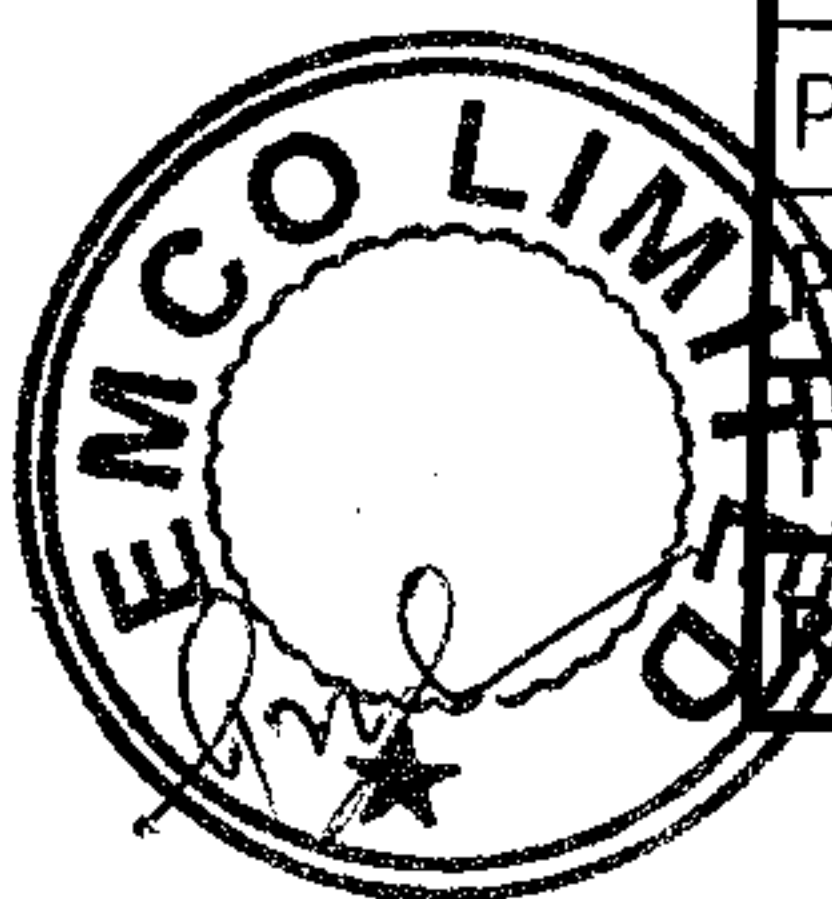


Resolution No. 3: Re-appointment of Mr. Rajesh S. Jain , who retries by rotation .**Resolution required: Ordinary Resolution**

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100	-
Public- Others	33655317	1025866	3.05	1015366	10500	98.98	1.02
Total (A)	67575885	4153566	6.15	4143066	10500	99.75	0.25
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	0	0	0	0	0	-
Public- Others	33655317	42053	0.12	42053	0	100	-
Total (B)	67575885	42053	0.06	42053	0	100	-
Result (A+B)	67575885	4195619	6.20	4185119	10500	99.75	0.25

Resolution No. 4: Appointment of M/s P.Raj &Co & M/s Chaturvedi & Shah, Chartered Accountants as Joint statutory Auditors and to fix their remuneration.**Resolution required: Ordinary Resolution**

Promoter/Public	No. of shares held	No. of Votes Polled		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100	-
Public- Others	33655317	1025866	3.05	1025866	0	100	-
Total (A)	67575885	4153566	6.15	4153566	0	100	-
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	30720998	100.00	30720998	0	100	-
Public - Institutional holders	3199570	0	0	0	0	0	-
Public- Others	33655317	106028	0.32	106028	0	100	-
Total (B)	67575885	30827026	45.62	30827026	0	100	-
Result (A+B)	67575885	34980592	51.76	34980592	0	100	-

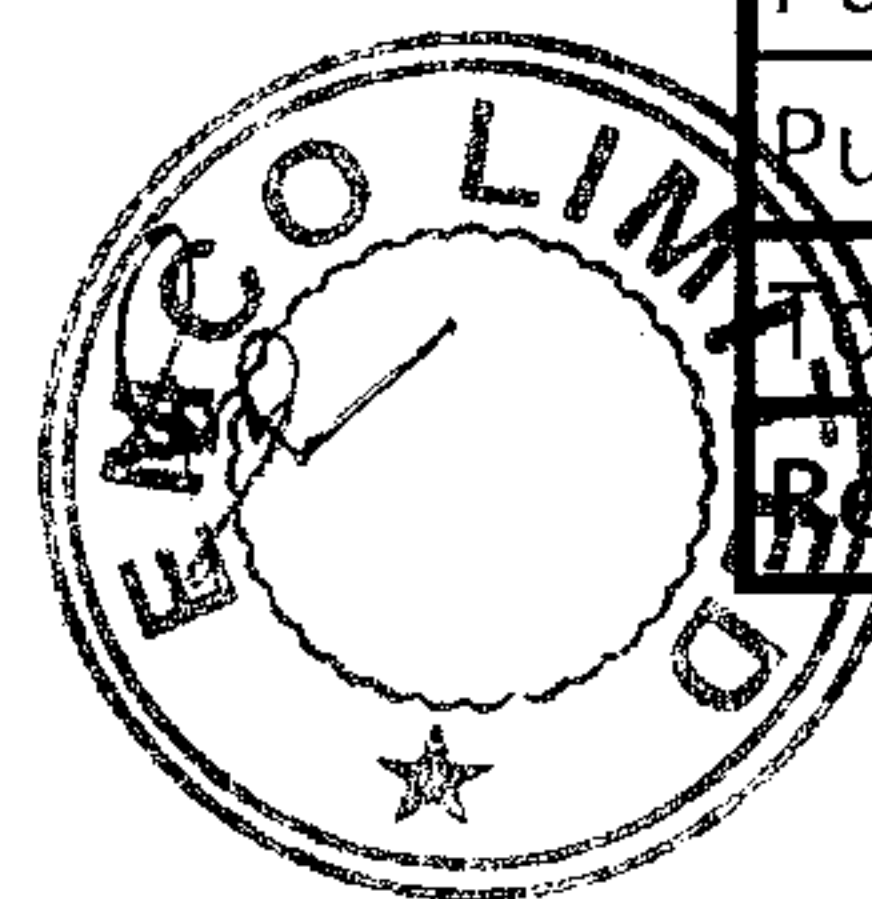


Resolution No. 5: Re-appointment of Mr. S. V. Deo as an Independent Director for second term.**Resolution required: Special Resolution**

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100	-
Public- Others	33655317	1025866	3.05	1015366	10500	98.98	1.02
Total (A)	67575885	4153566	6.15	4143066	10500	99.75	0.25
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	30720998	100.00	30720998	0	100	-
Public - Institutional holders	3199570	0	0	0	0	0	-
Public- Others	33655317	106028	0.32	106028	0	100	-
Total (B)	67575885	30827026	45.62	30827026	0	100	-
Result (A+B)	67575885	34980592	51.76	34970092	10500	99.97	0.03

Resolution No. 6: Re-appointment of Mr. Sanjay Bhatnagar as an Independent Director for second term.**Resolution required: Special Resolution**

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	-	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100.00	-
Public- Others	33655317	1025866	3.05	1015366	10500	98.98	1.02
Total (A)	67575885	4153566	6.15	4143066	10500	99.75	0.25
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	30720998	100.00	30720998		100.00	-
Public - Institutional holders	3199570	0	-	0	0	-	-
Public- Others	33655317	106028	0.32	106028	0	100.00	-
Total (B)	67575885	30827026	45.62	30827026	0	100.00	-
Result (A+B)	67575885	34980592	51.76	34970092	10500	99.97	0.03



Resolution No. 7: Re-appointment of Mr. Bherulal Choudhary as an Independent Director for second term.**Resolution required: Special Resolution**

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode Of Voting: E-Voting

Promoter and Promoter Group	30720998	0	0	0	0	-	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100.00	-
Public- Others	33655317	1025866	3.05	1015366	10500	98.98	1.02
Total (A)	67575885	4153566	6.15	4143066	10500	99.75	0.25

Mode Of Voting: Poll

Promoter and Promoter Group	30720998	30720998	100	30720998	0	100.00	-
Public - Institutional holders	3199570	0	-	0	0	-	-
Public- Others	33655317	106028	0.32	106028	0	100.00	-
Total (B)	67575885	30827026	45.62	30827026	0	100.00	-
Result (A+B)	67575885	34980592	51.76	34970092	10500	99.97	0.03

Resolution No. 8: Re-appointment of Mrs. Priyamvada Bhumkar as an Independent Director for first term.**Resolution required: Ordinary Resolution**

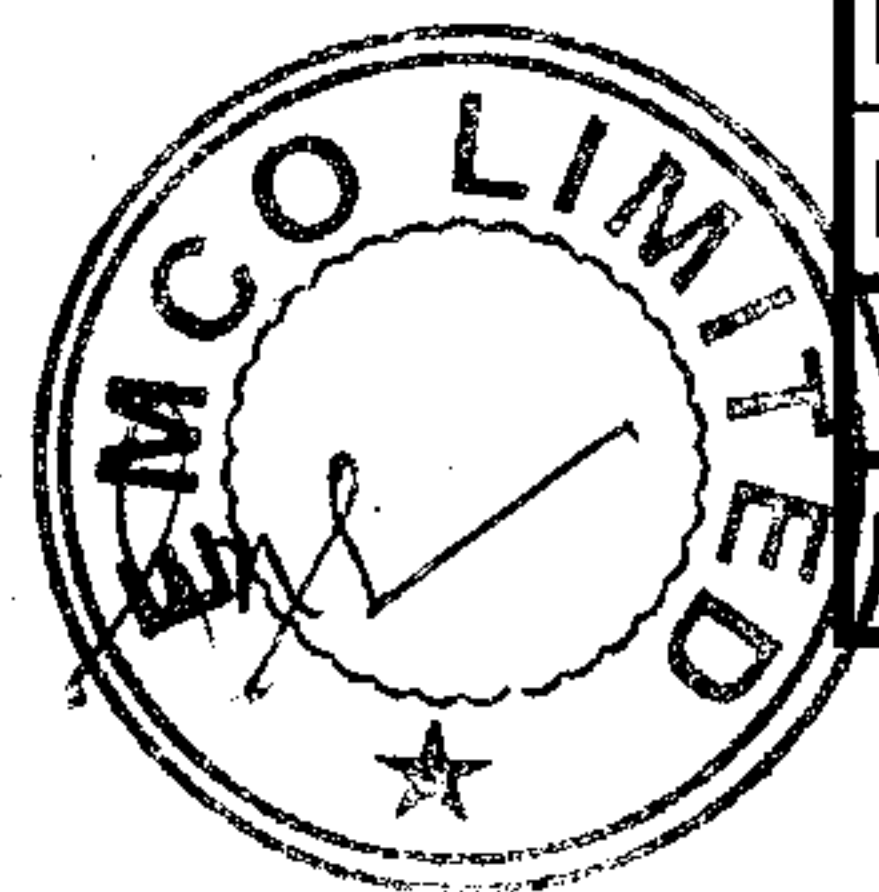
Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode Of Voting: E-Voting

Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100.00	-
Public- Others	33655317	1025866	3.05	1025866	0	100.00	-
Total (A)	67575885	4153566	6.15	4153566	0	100.00	-

Mode Of Voting: Poll

Promoter and Promoter Group	30720998	30720998	100	30720998		100.00	-
Public - Institutional holders	3199570	0	0	0	0	-	-
Public- Others	33655317	106028	0.32	106028	0	100.00	-
Total (B)	67575885	30827026	45.62	30827026	0	100.00	-
Result (A+B)	67575885	34980592	51.76	34980592	0	100.00	-

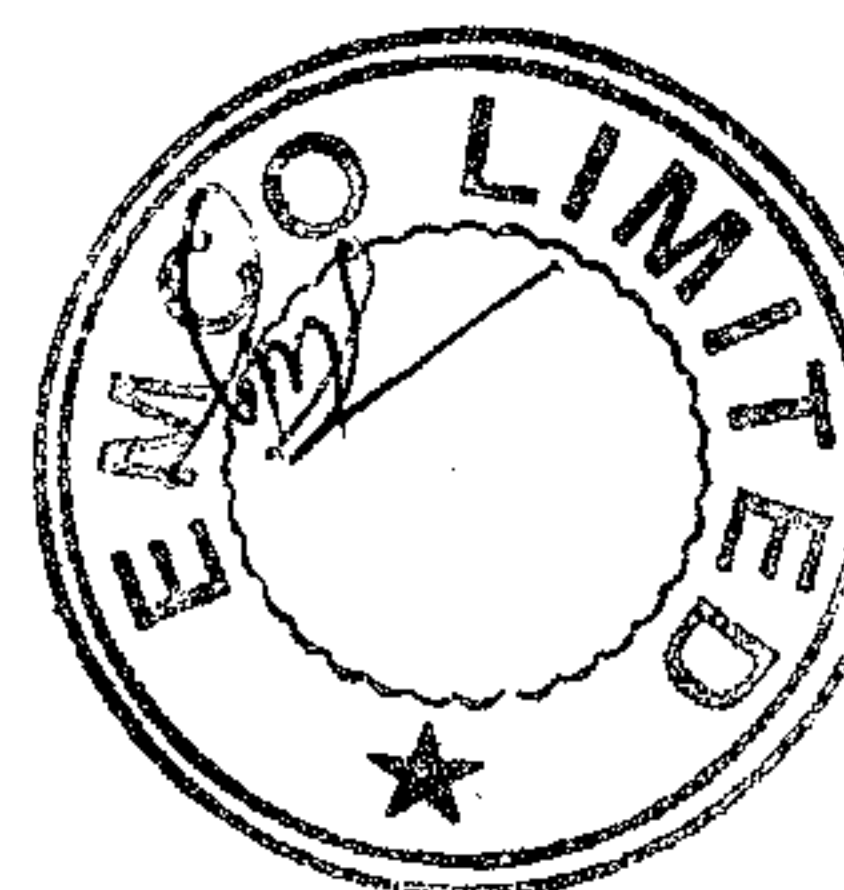


Resolution No. 9: Ratification of remuneration payable to Cost Accountants for the financial year 2014-15 and 2015-16.**Resolution required: Ordinary Resolution**

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100.00	-
Public- Others	33655317	1025866	3.05	1025266	600	99.94	0.06
Total (A)	67575885	4153566	6.15	4152966	600	99.99	0.01
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	30720998	100	30720998	0	100.00	-
Public - Institutional holders	3199570	0	-	0	0	-	-
Public- Others	33655317	106028	0.32	106028	0	100.00	-
Total (B)	67575885	30827026	45.62	30827026	0	100.00	-
Result (A+B)	67575885	34980592	51.76	34979992	600	99.998	0.002

Resolution No. 10: Under Section 180(1)(a) of the Companies Act, 2013 for mortgage and/or creation of charges on the Assets of the Company.**Resolution required: Special Resolution**

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100.00	-
Public- Others	33655317	1025866	3.05	1025866	0	100.00	-
Total (A)	67575885	4153566	6.15	4153566	0	100.00	-
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	30720998	100	30720998	0	100.00	-
Public - Institutional holders	3199570	0	0	0	0	-	-
Public- Others	33655317	106028	0.32	106028	0	100.00	-
Total (B)	67575885	30827026	45.62	30827026	0	100.00	-
Result (A+B)	67575885	34980592	51.76	34980592	0	100.00	-



Resolution No. 11: Under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 2500 Crores over and above the aggregate of the paid up share capital and free reserves of the Company.

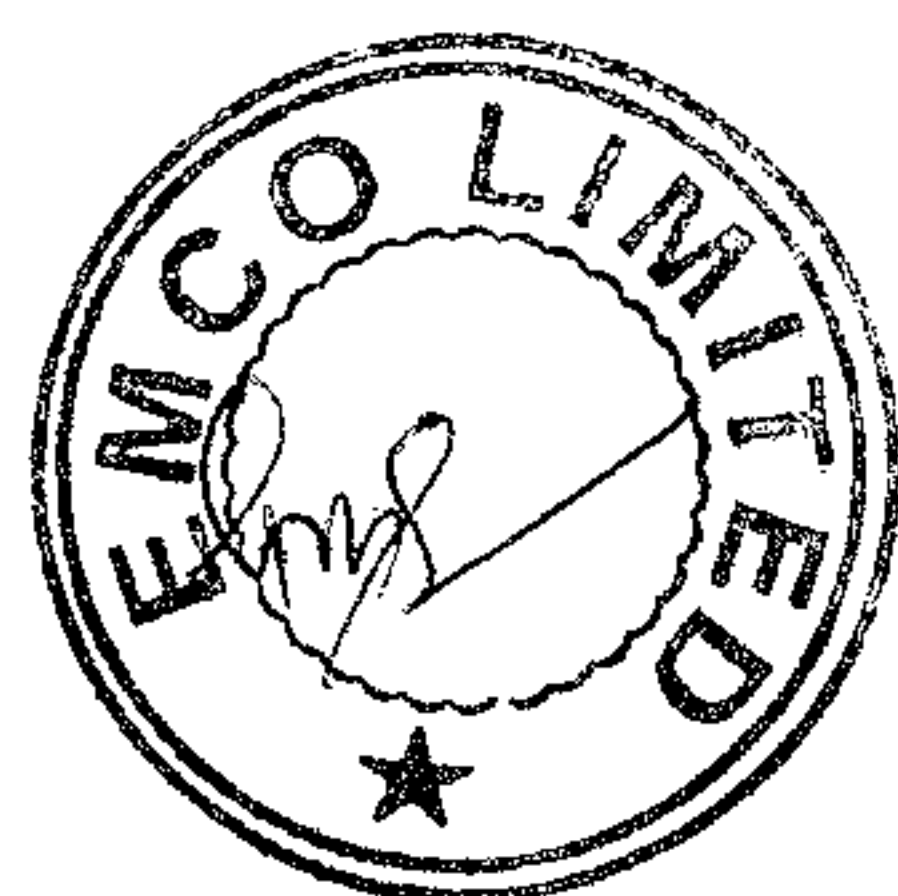
Resolution required: Special Resolution

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100.00	-
Public- Others	33655317	1025866	3.05	1025866	0	100.00	-
Total (A)	67575885	4153566	6.15	4153566	0	100.00	-
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	30720998	100	30720998	0	100.00	-
Public - Institutional holders	3199570	0	0	0	0	-	-
Public- Others	33655317	106028	0.32	106028	0	100.00	-
Total (B)	67575885	30827026	45.62	30827026	0	100.00	-
Result (A+B)	67575885	34980592	51.76	34980592	0	100.00	-

Resolution No. 12 :Under Section 188(f) of the Companies Act, 2013, for re-appointment, to office or place of profit, of Ms. Meenakshi Jain as President- Corporate Affairs for a period of 3 years with effect from 25th September, 2015.

Resolution required: Ordinary Resolution

Promoter/Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode Of Voting: E-Voting							
Promoter and Promoter Group	30720998	0	0	0	0	0	-
Public - Institutional holders	3199570	3127700	97.75	3127700	0	100.00	-
Public- Others	33655317	1025866	3.05	1015366	10500	98.98	1.02
Total (A)	67575885	4153566	6.15	4143066	10500	99.75	0.25
Mode Of Voting: Poll							
Promoter and Promoter Group	30720998	0	0	0	0	-	-
Public - Institutional holders	3199570	0	0	0	0	-	-
Public- Others	33655317	42053	0.12	42053	0	100.00	-
Total (B)	67575885	42053	0.06	42053	0	100.00	-
Result (A+B)	67575885	4195619	6.21	4185119	10500	99.75	0.25





MP & ASSOCIATES
COMPANY SECRETARIES

Partners

Pravin Navamoney | M: +91 7738 758 248 | E: acspravin@gmail.com
Manish Raut | M: +91 9833 444 325 | E: csmanish.raut@gmail.com

Combined Report of Scrutinizer

To,

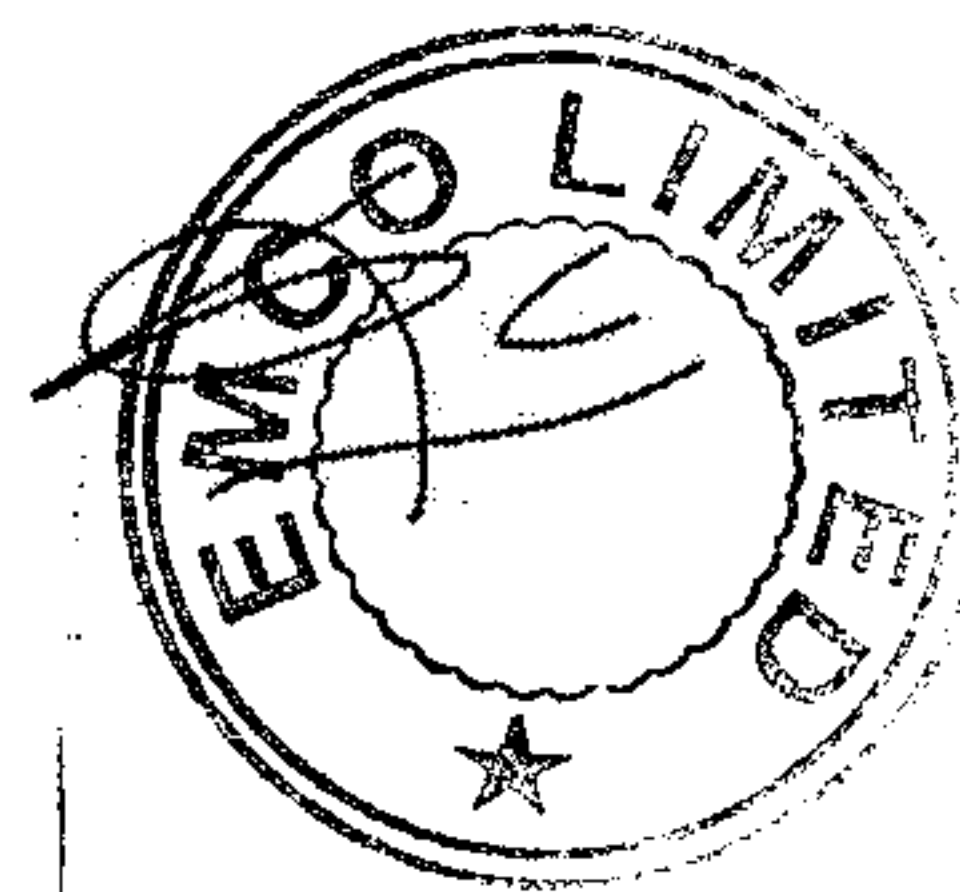
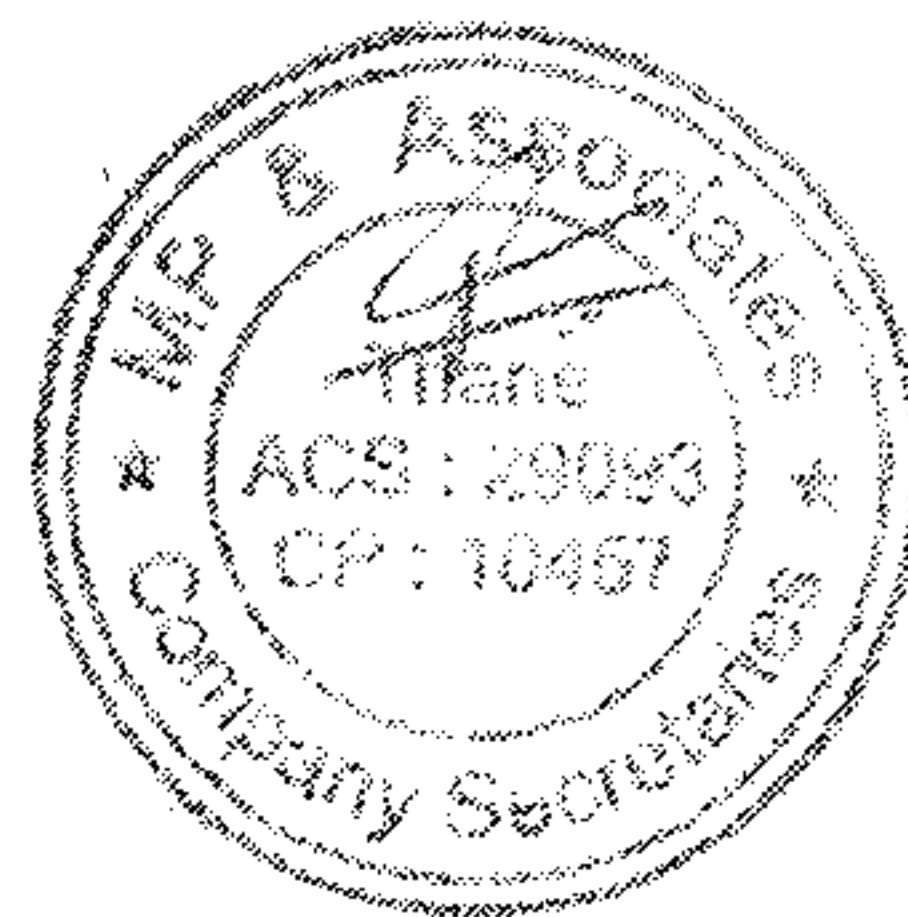
The Chairman of 50th Annual General Meeting of the Equity Shareholders of EMCO Limited held on Friday, September 25, 2015 at 11.30 A.M. at 104, M.I.D.C. Area Jalgaon - 425 003.

Dear Sir,

I, Pravin Navamoney, Partner of M/s. MP & Associates, Company Secretaries have been appointed as a Scrutinizer for 1) Scrutinizing the e-voting process under the provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and 2) Scrutinizing the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of the 50th Annual General Meeting of the Equity Shareholders of EMCO Limited held on Friday, 25th September, 2015 at 11.30 A.M. at 104, M.I.D.C. Area Jalgaon - 425 003.

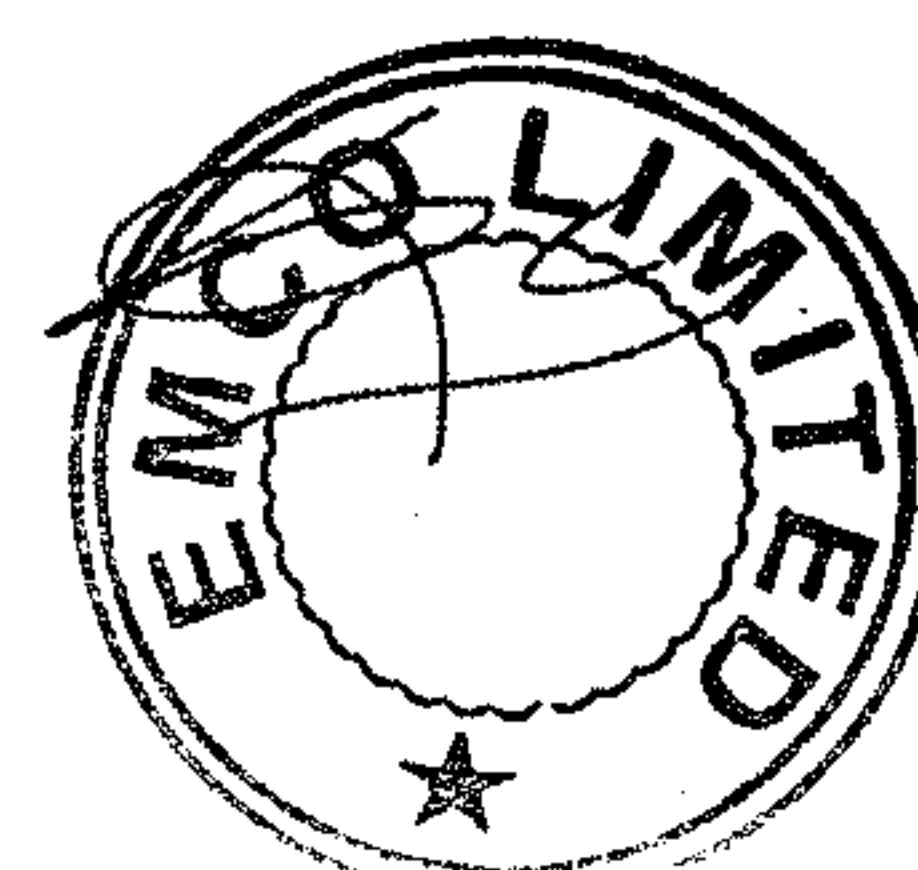
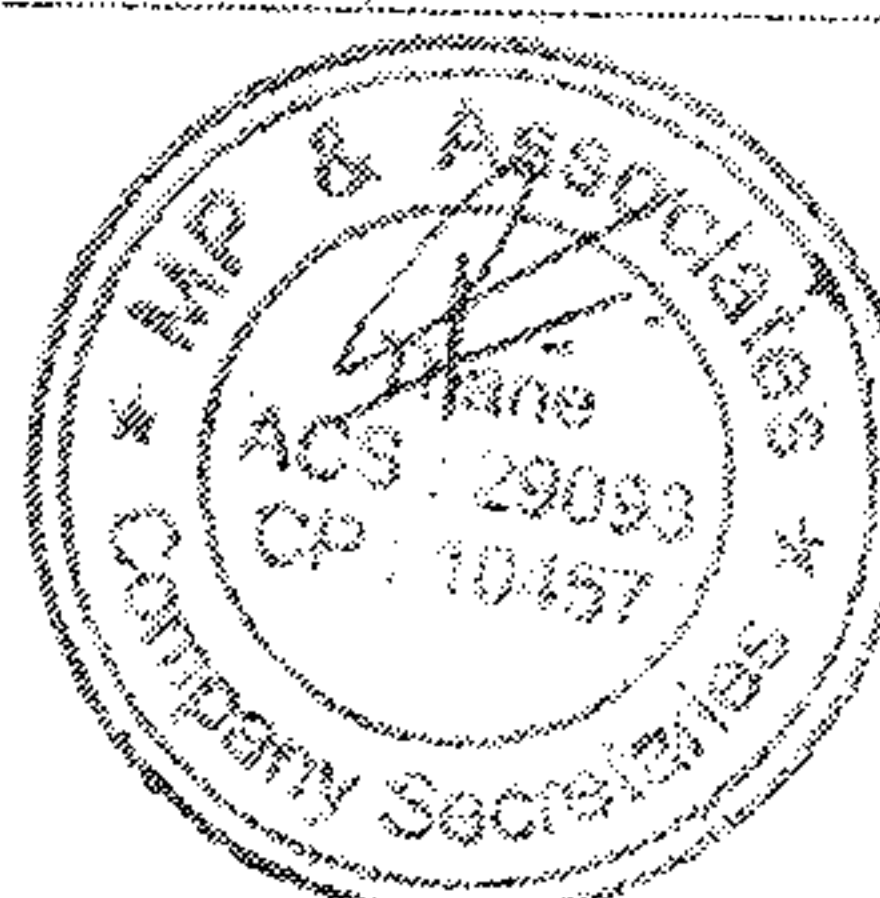
The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to the e-voting and poll on the resolutions contained in the Notice of the 50th Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for the voting process through poll and e-voting is restricted to make Scrutinizer Report on the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 50th Annual General Meeting of the Company.

I have issued separate scrutinizer's report dated 25th September, 2015 on E - voting and a separate report dated 25th September, 2015 of the poll conducted at the 50th Annual General Meeting.



The combined Report on the results of e-voting and poll are as under:

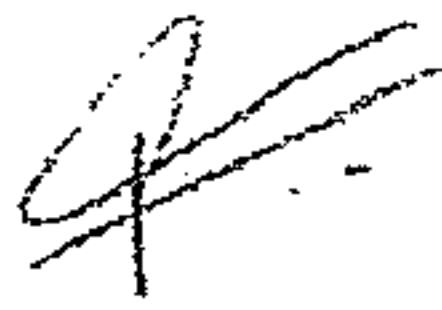
Item No of the Notice	Votes in favour of the resolution		Votes against the resolution		No. of members whose vote(s) is/are invalid	Invalid votes
	Valid votes in Nos.	% of votes cast in favour to total number of valid votes cast	Valid votes in Nos.	% of votes cast against to total number of valid votes cast		
Item no. 1 of the Notice (Ordinary Resolution)	3,49,80,592	100	0	0	0	0
Item no. 2 of the Notice (Ordinary Resolution)	3,49,79,992	99.99	600	0.01	0	0
Item no. 3 of the Notice (Ordinary Resolution)	41,85,119	99.75	10,500	0.25	8	3,07,84,973
Item no. 4 of the Notice (Ordinary Resolution)	3,49,80,592	100	0	0	0	0
Item no. 5 of the Notice (Special Resolution)	3,49,70,092	99.97	10,500	0.03	0	0
Item no. 6 of the Notice (Special Resolution)	3,49,70,092	99.97	10,500	0.03	0	0
Item no. 7 of the Notice (Special Resolution)	3,49,70,092	99.97	10,500	0.03	0	0
Item no. 8 of the Notice (Ordinary Resolution)	3,49,80,592	100	0	0	0	0



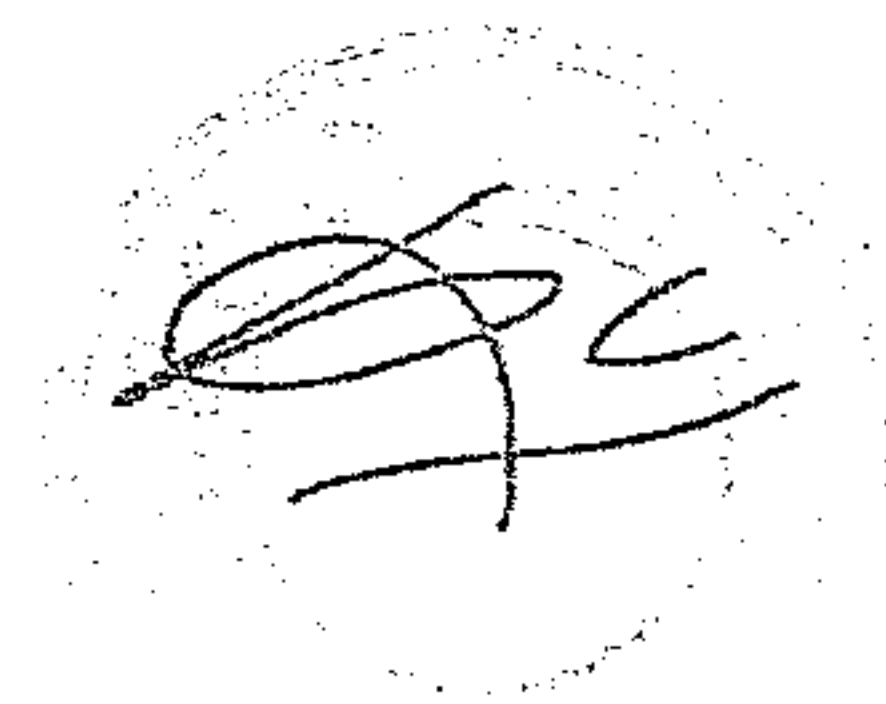
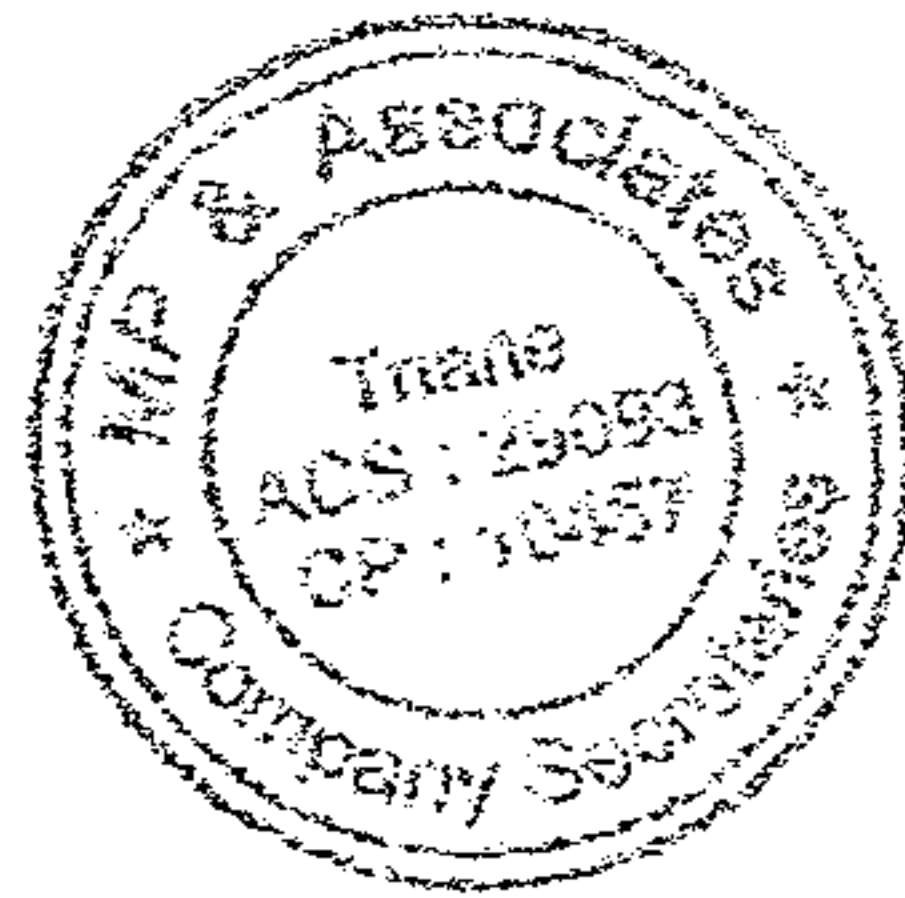
Item no. 9 of the Notice (Ordinary Resolution)	3,49,79,992	99.99	600	0.01	0	0
Item no. 10 of the Notice (Special Resolution)	3,49,80,592	100	0	0	0	0
Item no. 11 of the Notice (Special Resolution)	3,49,80,592	100	0	0	0	0
Item no. 12 of the Notice (Ordinary Resolution)	41,85,119	99.75	10,500	0.25	8	3,07,84,973

Thanking you,
Yours faithfully,

For MP & Associates
Company Secretaries



Pravin Navamoney
Partner
ACS 29093
C.P. No. 10457



Place: Jalgaon
Date: 25th September, 2015