

November 18th, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

BSE: Security Code: 504008(Equity)
NSE: EMCO

Dear Sir's,

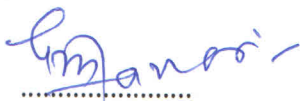
Sub: - Submission of Scrutinizer's Report

Ref.:- Clause 35A of the Listing Agreement and submission of result of voting vide our letter dated 17.11.2015

In continuation of submission of result of voting vide our letter dated 17.11.2015, we wish to inform you that we inadvertently missed out the scrutinizer report which was required to be submitted with your office along with our letter dated 17.11.2015.

However, we now herewith submitting the scrutinizer report to your office. Please take the same on your record.

Yours Faithfully,
For **EMCO Limited**



Ganesh Tawari
Company Secretary & Compliance Officer



Encl: as above



SCRUTINEER'S REPORT

To,

Mr. Rajesh S. Jain

Chairman appointed by Hon'ble High Court of Judicature at Bombay for the Court Convened Meeting of Equity Shareholders of EMCO Limited

EMCO Limited

N – 104, MIDC Area, Mehrun,

Jalgaon – 425 003,

Maharashtra, India

Dear Sir,

We, Nilesh Shah, Practising Company Secretary and Chandrashekhar M. Nandedkar, Equity Shareholder of the Company hereby submit our report on the results of the poll conducted as per the provisions of the Companies Act, 1956 read with Company (Court) Rules, 1959, at the Court Convened Meeting of the Equity Shareholders of EMCO Limited held on Tuesday, the 17th day of November, 2015 at 12.00 noon at N – 104, MIDC Area, Mehrun, Jalgaon – 425 003, Maharashtra, India for seeking approval to the Scheme of Arrangement between EMCO Limited and EMCO Infrastructure Limited and their respective shareholders and creditors.

- 1. Voted in favour or against the Scheme of Arrangement between EMCO Limited and EMCO Infrastructure Limited and their respective shareholders and creditors ('the Scheme' or 'this Scheme').**

Particulars	No. of ballots	Representing no. of Equity shares of Rs 2/- each
Total number of ballots deposited by all shareholders/ proxy holders/ representatives (As Per Annexure I & II)	192	3,47,90,605


17/11/2015


Chandrashekhar M. Nandedkar

Total No. of ballots found to be invalid	0	Nil
Total number of valid ballots deposited by all shareholders/ proxy holders/ representatives (As Per Annexure I & II)	192	3,47,90,605
Total No of shareholders voting FOR the Scheme	192	3,47,90,605
% of shareholders in FAVOUR of the Scheme [in terms of no. of ballots]	100%	
% of votes FOR the Scheme [in value]	100%	
Total No. of shareholders AGAINST the Scheme	Nil	Nil
% of shareholders AGAINST the Scheme [in terms of no. of ballots]	Nil	
% of votes AGAINST the scheme [in value]	Nil	

2. Reasons for Invalid Votes

Total No. of members whose votes were declared invalid	Reason for invalidation
Nil	As per Annexure III

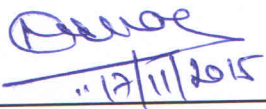

 17/11/2015


3. Details of shareholders who voted "FOR" the Scheme, "AGAINST" the Scheme and those whose votes were "INVALID" are specified in Annexure I, II and III, respectively, to our report.

All the Poll Sheets have been accounted for.

Date: November 17, 2015

Place: Jalgaon



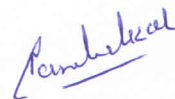
Signature of Scrutineer (1)

Mr. Nilesh Shah

(Practicing Company Secretary)

Membership No. FCS-4554,

COP: 2631



Signature of Scrutineer (2)

Mr. Chandrashekhar Nandedkar

(Shareholder)

DP ID/Client ID No.IN30302858152611

Encl: As stated above

CCM Polling Summary - ANNEXURE-I & II

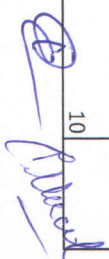
The Below mentioned statement is Polling Summary of Court Convened Meeting (CCM) of Emco Limited held at Jalgaon on 17th November at 12:00 noon

							RESOLUTION	
							VALID	
							FOR	AGAINST
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	
	IN303028 63026329	1	ROHIDAS PANDURANG DABHEKAR	SUHAS PAWAR	B 401 ANIKET APT OLD KRISHNA PATILWADI NAVGHAR RD MULUND EAST ,MUMBAI MAHARASHTRA,INDIA	50	50	50
2	IN302679 34350328	2	DILIP VASANT SURVE	SUHAS PAWAR	ROOM NO 8 GANESH BHUVAN GANESH NAGAR ROAD SHIVAJI NAGAR BHANDUP WEST MUMBAI	250	250	250
3	IN302679 34172712	3	ASHOK SONYABAPU WADHAVANE	SUHAS PAWAR	B WING 302 GANESH DHAM CO SOCIETY WADEGHAR NAKA KALYAN WEST THANE	250	250	250
4	IN303028 53607987	4	VINOD SHANTARAM BHEKRE	SUHAS PAWAR	559 16 TILAK VAIBHAV CO OP HSG LTD TILAK NAGAR CHEMBUR MUMBAI	250	250	250
5	IN300476 42608964	5	VIVEK LAJJI BANGALI		PLOT NO 22 HIGHWAY DARSHAN COLONY OLD DHULIA ROAD JALGAON	2,500	2,500	2,500
6	12033200 00035211	6	TRUPTI VIVEK BANGALI	VIVEK BANGALI	PLOT NO 22 HAIGHWAY DARSHAN COLONY JAIN PIPE ROAD JALGAON JALGAON	1,000	1,000	1,000
7	16014301 02704172	7	RAJKUMAR HARISCHANDRA CHAUHAN	SUHAS PAWAR	RM NO 15 PACHUMBAL CHAWL RAM BAJIAN COMPOUND HARIYALI VILLAGE MUMBAI	50	50	50
8	IN301983 10485532	8	SANGEETA PATIDAR	SUHAS PAWAR	B-22, AMRA CHHAYA, ASHOK NAGAR, MEHUL ROAD, MULUND(W), MUMBAI (MAH.)	10	10	10
9	IN302679 34181633	9	JITENDRA R JADHAV	SUHAS PAWAR	PARSHIWADI KOPRI COLONY NEAR BY JOSHICAR THANE EAST THANE	500	500	500
10	12023000 00254995	10	SUNIL GULABRAO SONAWANE	SUHAS PAWAR	GANESH KRUPA COLONY CHAWL NO 12 ROOM NO 5, THAKKER PADA KALYAN (W) THANE	122	122	122
11	13041400 07308045	11	MANHARSINH JILUSINH DEVDA	SUHAS PAWAR	D-301 CHANDRESH KAVERI CHS LODHA HEAVEN NILE VILLAGE KALYAN-SHILL ROAD DOMBIVALI E DOMBIVALI E	50	50	50
12	IN303028 63067396	12	ANKITKUMAR KANTILAL VARIA	SUHAS PAWAR	39 A FLR 3 JAWAHAR R NAGAR HALOL ICICI BANK ,HALOL GUJARAT,INDIA	1	1	1
13	IN303028 63043805	13	JAYVEER PRATAPSIINH CHAVDA	SUHAS PAWAR	E 93 SURBHI PARK NEAR BALAJI NAGAR SUBHANPURA BEHIND SAMTA FLATS ,BARODA GUJARAT ,INDIA	2	2	2
14	12057000 00000651	14	MANISH KANTILAL SHAH	SUHAS PAWAR	486, VIJAYNAGAR TARSALI VADODARA 203 MEMORIES BESIDE SPRING EXOTICA VASNA BHAYLI ROAD , VADODARA	50	50	50
15	IN303028 63012515	15	AMOL DESHMUKH	SUHAS PAWAR	GUJARAT,INDIA	10	10	10

CCM Polling Summary - ANNEXURE-1 & 11

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SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
16	IN303028 63239540	16	MUKESH BHANUBHAI PRAJAPATI	SUHAS PAWAR	SHREEJI KRUPA SOCIETY AT AMBAV TA THASA RA DIST KHEDA ,KHEDA GUJARAT,INDIA	1	1	1	-
17	IN303028 54721719	17	PRAVIN B DESALE	SUHAS PAWAR	PLOT NO 302 H 11 ROOM NO 205 MAHAVIR DARSHAN APPT GIDC CHAND COLONY VAPI	10	10	10	-
18	IN302679 34074929	18	VILAS VISHNU KHOT	SUHAS PAWAR	ASHA NIWAS ROOM NO 6 NEW JIMMI BAUG KOLSHIWADI KALYAN EAST THANA	225	225	225	-
19	13041400 01286925	19	DILIP SHANKAR MADAYE	SUHAS PAWAR	16 SAIRAM SOC GUPTA RD GAVDEVJI HSG SOC OPP MORE ROAD DOMBIVLI W	454	454	454	-
20	IN303028 63018407	20	PRAGATI MADHUKAR MHATRE	SUHAS PAWAR	101 B WING 1ST FLR SHREYAS APART URAN KARNJA ROAD URAN RAIGAD NAVI MUMBAI,NAVI MUMBAI MAHARASHTRA,INDIA	2	2	2	-
21	IN303116 11292598	21	RAGHAVENDRA KUMAR VAVILALA	SUHAS PAWAR	3-127 SANTHI NAGAR NR FIRE STATION VANASTHALIPURAM KALVANCHA RANGA REDDI HYDERABAD ANDHRA PRADESH	2	2	2	-
22	13041400 01299343	22	RAJESH BHAGWAN MALVANKAR	SUHAS PAWAR	137 3714 SUYOG SOCIETY PANTANAGAR GHATKOPAR E MUMBAI	454	454	454	-
23	IN300095 10723595	23	Nayan Subhash Das	SUHAS PAWAR	A/401, Aasmaan Apartment Rambaug Lane No 2 Near Bhujbal Wadi, Kalyan West KALYAN	250	250	250	-
24	IN300394 15997236	24	RANJIT RAMESH RAO POHANEKAR	SUHAS PAWAR	POLT NO 10/2 C/O KIRAN BHOLE ROUNK COLONY NR RAIKONY SCHOOL JALGAON	500	500	500	-
25	IN303028 62239010	25	SURYAKANT SHANKAR PATIL	SUHAS PAWAR	FLAT NO 404 WING AB CHAVANDAI CO OP HSG SOCIETY PARSIK NAGAR OPP RAJPARK KALWA,THANE MAHARASHTRA,INDIA	5	5	5	-
26	IN303028 54720016	26	EKANATH SUKALAL BADGUJAR	SUHAS PAWAR	FLAT NO 604 BUILDING NO 4 PHASE V BRAMAND G B ROAD THANE WEST MAHARASHTRA	500	500	500	-
27	IN303028 53731454	27	UMESH SUDHIR PAI	SUHAS PAWAR	ROOM NO 43 4 FLOOR SAVITRI NIWAS OP MANISHA NAGAR BEHIND TIP TOP MUMBAI PUNE ROAD KALWA THANE	125	125	125	-
28	IN303028 52429659	28	KULKARNI UMESH LAXMAN	SUHAS PAWAR	MUNICIPAL PARK SAVARKAR ROAD AT POST BHUSAVAL	250	250	250	-
29	IN303028 55037465	29	AMOL SHASHIKANT ANDHARE	SUHAS PAWAR	KASAR LANE NEAR MALI WADA AMALNER JALGAON	10	10	10	-



CCM Polling Summary - ANNEXURE-I 11

The Below mentioned statement is Polling Summary of Court Convened Meeting (CCM) of Emco Limited held at Jalgaon on 17th November¹⁵ at 12:00 noon

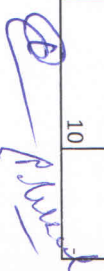
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
30	IN302679 39058849	30	SANTOSH TANAJI SHITOLE	SUHAS PAWAR	13 SAWANT NIWAS SHIVAJI NAGAR THANE MAHARASHTRA,INDIA FLAT NO D 4 104 PHASE IV UNNATHI WOODS OPP REGENCY TOWER NR SWASTIK COMPLEX G B ROAD THANE MAHARASHTRA 2 92 TRIVENI SADAN MAHADEV PALAY MARG CURREY ROAD MUMBAI ,MUMBAI MAHARASHTRA,INDIA	10	10	10	-
31	IN302679 32210468	31	SHIVLAL RAMADHAR GUPTA	SUHAS PAWAR	38 SARSWATI NEAR KENDRIYA VIDYALAYA NEWAL DAKIYARD COLONY KANJUR MARG W ,MUMBAI MAHARASHTRA,INDIA	3,704	3,704	3,704	-
32	IN303028 63018909	32	SUHAS GOPAL PAWAR		75 3 BHAI BANDARKAR ADARSH MACHIMAR VASAHAT C PRAKASH PETHE MRG THANE WAGLE INDUSTRIAL ESTATE B/H SHIVSENA OFFICE HODE CHAWL RAMNAGAR RD NO MUMBAI	40	40	40	-
33	IN303028 63019741	33	DEEPAK TULSHI RAM THOKALE	VIVEK BANGALI		3	3	3	-
34	16014301 02700558	34	NAGESH PANDURANG MEHER	VIVEK BANGALI		5	5	5	-
35	16014301 02743784	35	CHANDRAKANT GOVIND SOLKAR	VIVEK BANGALI		5	5	5	-
36	IN303028 63020236	36	VINOD VITTHOBA SAWANT	VIVEK BANGALI	PLOT NO 24 ROOM NO D 6 SAI PRASAD SOC VEER SAVARKAR NAGAR THANE W ,MUMBAI MAHARASHTRA,INDIA	15	15	15	-
37	IN303028 63169498	37	RAVI VITTHAL MAHAJAN	VIVEK BANGALI	ROOM NO 8 CHAL NO 4 GANPAT NAGAR ASHELE GOEN SEC 26 NAGKANYA MANDIR ,THANE MAHARASHTRA,INDIA	50	50	50	-
38	IN303028 63007657	38	MITHILESH KUMAR SINGH	SUHAS PAWAR	PRAGATI APT BLDG NO 2 3RD FLR RM NO 14 KATEMANIVALI NAKA KALYAN E, THANE MAHARASHTRA,INDIA	1	1	1	-
39	IN303028 53239902	39	VINAYAK V MANUREKAR	SUHAS PAWAR	ROOM NO 28 TULSI SADAN 12 BUNGLOW ROAD NR MAHARASHTRA BANK THAKURLI THANE	500	500	500	-
40	16014301 02701357	40	SUDIPTA KUMAR DALAL	SUHAS PAWAR	NEEHARIKA 2 P 8 BANK PLOT 96 JHEEL ROAD CHILDREN PARK CALCUTTA CALCUTTA	10	10	10	-



CCM Polling Summary - ANNEXURE-1 11

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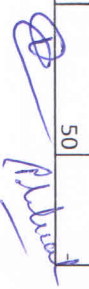
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
41	IN303028 63021253	41	SURESH MAHADEO DISALE	SUHAS PAWAR	ROOM NO A 14 PLOT NO 9 SANKALP CO OP HSG SOCIETY VEER SAWARKAR THANE W THANE, THANE MAHARASHTRA, INDIA	10	10	10	-
42	12023000 00255074	42	RAKESH JANARDAN CHORGHE	SUHAS PAWAR	OMKAR CHWAL ROOM NO 3 ASHTAVINAYAK CHAWL SOCIETY TALKOWALI DOMBIVALI (W) DOMBIVALI (W)	250	250	250	-
43	IN300214 17700676	43	RAGHAVENDRA KUMAR VAVILALA	SUHAS PAWAR	3-127, SANTHI NAGAR, NEAR FIRE STATION, VANASTALIPURAM, KALVANCHI, VANASTALIPURAM, RANGAREDDI HYDERABAD ANDHRA PRADESH	30	30	30	-
44	16014301 02703958	44	GANESH YASHWANT KARBHARI	SUHAS PAWAR	GIRIDHAR NAIK WADI KALYAN BHIWANDI ROAD DIST THANE KALYAN THANE	50	50	50	-
45	IN303028 53795979	45	SAMUEL Y MASIH	SUHAS PAWAR	SUBHASH TEKADI KANSAL ROAD PAN PATIL CHAWL ROOM NO 2 BHARAT NAGAR ULHASNAGAR THANE	250	250	250	-
46	16014301 02740804	46	VILAS BHOJU SHETTY	SUHAS PAWAR	3 PLOT NO RM NO 14 SURYA VIHAR CHS LTD ROAD NO 5 NEAR AIMS HOSPITAL MIDC MUMBAI	50	50	50	-
47	16014301 02705556	47	SUNIL GULABSINGH PATIL	SUHAS PAWAR	RM 5 CHAWL NO 3 SWA BHIMAN FLR NAGAAR SONWALI ROAD BADLAPUR BEHIND TABELA THANE	10	10	10	-
48	16014301 02705541	48	NILESH HARISHCHANDRA CHARI	SUHAS PAWAR	B 408 ARJUN DARSHAN AYRE ROAD BESIDE OM BUNGLOW DOMBIVALI EAST KALYAN THANE	10	10	10	-
49	IN302679 34130300	49	BABAN M CHAUDHARI	SUHAS PAWAR	ROOM NO 301 MONALISA ARCH KARWOLO NAGAR SAVARKAR NAGAR WAGLE ESTATE THANE	500	500	500	-
50	IN303116 11696629	50	MUKESH S DONGRE	SUHAS PAWAR	SADHU MOHALLA BEHIND INDORA BAUDHA VIHAR NAGPUR NAGPUR MAHARASHTRA	10	10	10	-
51	IN303028 54753485	51	PATIL SANJAY SHRIRAM	DHARAK MEHTA	EMCO LTD GAT NO 114 AURANGABAD ROAD UMALA JALGAON	20	20	20	-
52	12013200 00366413	52	BHAGWAT MANIK PATIL	DHARAK MEHTA	14/3 BHAVENY MUNDADA NAGAR NEAR MUNDADA HOSTEL JALGAON	1,000	1,000	1,000	-
53	16014301 02701361	53	ANWAR YUNUS SHAIKH	DHARAK MEHTA	A 8 AMEYA DARSHAN CHS OPP RELIANCE WEB WORLD SYNDICATE MURBAD RD THANE	10	10	10	-



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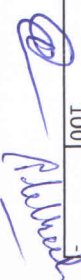
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								FOR	AGAINST
54	IN302902 43390023	54	NITIN K TONDWALKAR	DHARAK MEHTA	5/6 SUNITA KUNJ RAMNAGAR DR RAJENDRA PRASAD RD NEAR LASSI CYCLE DOMBIVALI E THANA	502	502	502	-
55	IN302902 41393049	55	ASHISH AGRAWAL	DHARAK MEHTA	C 2/103 ORCHID CHS SAIBABA VIHAR COMPLEX NEAR MUCHHALA COLLEGE GHODBUNDER ROAD ANAND NAGAR THANE WEST MAHARASHTRA	350	350	350	-
56	IN302902 43569993	56	SATISH P KULKARNI	DHARAK MEHTA	704 A WING MAITRITULSI MAITRIVATIKA COMPLEX PARSIK NAGAR KALWA THANE (WEST)	500	500	500	-
57	IN302679 39813132	57	PRAMOD UMAJI REDEKAR	DHARAK MEHTA	2 309 PANCHGANGA APT N M JOSHI MARG NR BAWLA MASJID LOWER PAREL EAST MUMBAI MAHARASHTRA, INDIA	10	10	10	-
58	12010900 01218319	58	YUVRAJ YADAV RANE..	DHARAK MEHTA	PLOT NO.26/4 SANMITRA COLONY NEAR TELEPHONE NAGAR JALGAON	500	500	500	-
59	IN303028 54718836	59	S CHITTHAMBARA THANU	DHARAK MEHTA	BLDG D FLAT 103 TIRUPATI RESIDENCY B/H BALAJI MANDIR SILVASSA DADRA NAGAR HAVELI	250	250	250	-
60	IN301127 16736294	60	DHARNE ASHOK PHATI	DHARAK MEHTA	COMPLEX CHOLEGAON THAKURLI EAST DIST THANE	2,000	2,000	2,000	-
61	IN303028 54393276	61	SANTOSH VISHNU JANVALKAR	DHARAK MEHTA	ROOM NO 1818 A CHIPLUNKAR CHAWL NEW BHENDIPADA NR DUBEY FLOUR MILL AMBARNATH W THANA	50	50	50	-
62	IN300183 10950424	62	RAKESH KUMAR SRIVASTAVA	DHARAK MEHTA	CAPRI A WING FLAT NO. 1006 HIRANANDANI ESTATE THANE (W) THANE	100	100	100	-
63	IN303028 52403908	63	CHAVAN HEMANTKUMAR B	DHARAK MEHTA	ASHTYANA DAULAT NAGAR MOHADI RD JALGAON	255	255	225	-
64	IN302679 34036177	64	SEEMA SHIRISH NAIK	DHARAK MEHTA	5TH FLR VALMIK APT SANE GURUJI NAGAR MULUND E MUMBAI	2,490	2,490	2,490	-
65	IN302679 34181625	65	SUSHMA AMIT KORGOKAR	DHARAK MEHTA	EMCO LTD PLOT NO F-5 ROAD NO 28 WAGLE INDL ESTATE THANE	250	250	250	-
66	IN300183 10523936	66	RADHEY SHYAM SHAH	DHARAK MEHTA	FLT NO 1203 BLDG B 3 HOUSING COMPLEX SIDDHACHAL CHS PHASE 6 THANE WEST MAHARASHTRA	100	100	100	-
67	12036000 00127116	67	SUSHIL MADHUKAR BANDEKAR	DHARAK MEHTA	H 2/E 98 9TH FLOOR SHRIRANG SOCIETY NEAR BRINDAVAN BUS STOP THANE WEST THANE	50	50	50	-



CCM Polling Summary - ANNEXURE-1 11

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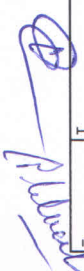
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								FOR	AGAINST
68	IN300513 22521593	68	DASHARATHI JITENDRA A	DHARAK MEHTA	A/P P NO 4 S NO 470/3B ABHIYANTA COLONY JALGAON TAL AND DIST JALGAON JALGAON MAHARASHTRA	25	25	25	-
69	IN303028 54917833	69	RATNADEEP H BHALERAO	DHARAK MEHTA	T 3 PLOT NO 55/B AND 56/A SHREEJI APARTMENT HARIA PARK DUNGRA VAPI GUJARAT	11	11	11	-
70	IN302679 37819988	70	BAPU JAGANNATH AMRITKAR	DHARAK MEHTA	18/402 SIDDHACHAL PHASE 3 NEAR VASANT VIHAR POKHRAN ROAD 2 THANE WEST MAHARASHTRA,INDIA	100	100	100	-
71	IN300888 14536633	71	MAHADEO THAKURASA HUBLIKAR	DHARAK MEHTA	301, RUNANUBANDH CHS SAI MANDIR, KHAREGAON KALWA THANE	2,000	2,000	2,000	-
72	IN303028 57454835	72	NITIN VITTHALRAO NANDAGAWALI	DHARAK MEHTA	THE GREATER KAILASH NAGAR PLOT NO 128 BEHIND NEW BYPASS NEAR MAHADEO KHORI AMRAVATI MAHARASHTRA,INDIA	2	2	2	-
73	16014301 02691580	73	SUNIL SUBHASH AROTE	DHARAK MEHTA	NEW KETKAR CHAL R NO 3 CHAL NO 2 SAWARKAR NAGAR ANAND DIGHE MARG TITWALA E MUMBAI	10	10	10	-
74	16014301 02720872	74	MAHESH VASANT SAWANT	DHARAK MEHTA	SHRI SAI KUTIR BLDG B WING 202 LOKMANYA NGR PADA NO 2 THANE W DEVENDRA THANE	5	5	5	-
75	16014301 02703962	75	SANJAY MAHADEO PARAB	DHARAK MEHTA	NARSAYA CHAWLROOM NO 5 KARDEWADI NEW JIMMY BAUG KALYAN EAST THANE	25	25	25	-
76	IN303028 51995224	76	RAVINDRA P KULKARNI		GUPTJEEN MAMAJI TALKIES RD BHUSAWAL JALGAON	500	500	500	-
77	IN303028 63071949	77	GOPAL RAMDAS PATIL		MESCO MATA NGR OLD ASODA ROAD BEHIND DEEPAK KIRANA JALGAON ,JALGAON MAHARASHTRA,INDIA	3	3	3	-
78	IN303028 63364304	78	GOKUL JAGANNATH SARODE		567 BUNAKAR WDA VITTHAL PETH JALGAON JALGAON MAHARASHTRA,INDIA	10	10	10	-
79	IN303028 57362801	79	DINESH NAMDEV PATIL		PLOT NO 16 GAT N 84 JAIN MANDIRA SAMOR SHIRAM NAGAR DADAWADI JALGAON JALGAON MAHARASHTRA,INDIA	578	578	578	-
80	12028900 01257846	80	ASHOKKUMAR BASTIMAL KHIVASARA		PLOT NO. 7 MOTOSHRI BHIKAMCHAND JAIN NAGAR JALGAON	500	500	500	-
81	12028901 00022039	81	PRAMOD BHAGCHAND KHIVASARA		FLAT NO. 8, CHANDAN APARTMENT, DHAKE COLONY, PRATAP NAGAR, JALGAON	100	100	100	-



CCM Polling Summary - ANNEXURE-1 & II

The Below mentioned statement is Polling Summary of Court Convened Meeting (CCM) of Emco Limited held at Jalgaon on 17th November¹⁵ at 12:00 noon

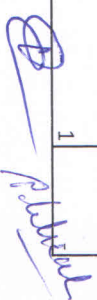
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
82	12028901 00011301	82	JEEVANCHAND BASTIMAL KHINVASARA		BLOCK NO. 6, JDCC BANK DIRECTOR COLONY S.M.I.T., NIMKHEDI ROAD JALGAON	1,600	1,600	1,600	-
83	IN303028 63095084	83	DEEPSINGH INDARSINGH PATEL		ASHOK NAGAR RAYMOND COLONY AYODHYA NAGAR SATAGURUNAGAR APANAGHAR MEHRUN JALGAON, JALGAON MAHARASHTRA, INDIA	1	1	1	-
84	IN303028 63105176	84	AMOL SUDHAKAR GHODKE		SHREE KRISHNA HEVENS D1 LILY FLAT NO 602 OPP FATIMA SCHOOL BELAVALI BADLAPUR, THANE MAHARASHTRA, INDIA	1	1	1	-
85	IN301774 13528533	85	KISHOR LALSING BHOSALE		PLOT NO 29 RAMESHWAR COLONY NEAR PRIYANKA CLASSES NEAR JANARDAN KIRANA MEHRUN JALGAON	500	500	500	-
86	IN303028 63229492	86	SHEKHAR GAJANAN KERHALKAR		27/2 GANESH COLONY JALGAON ROAD BHUSAWAL BHUSAWAL, BHUSAWAL MAHARASHTRA, INDIA	10	10	10	-
87	IN303028 63044589	87	VIJAY ADHAR PATIL		BEHIND GURJAL PETROL PUMP PLT NO 13/2 GAT NO 21 NIVRUTTI NAGAR JALGAON, JALGAON MAHARASHTRA, INDIA	4	4	4	-
88	12019101 02293919	88	PRASHANT ANKUSH ROTE		S NO 253 PLOT NO 13 RAMESHWAR NAGAR JALGAON	227	227	227	-
89	12028900 01241954	89	ROHITKUMAR ASHOK KHIVSARA		MOTOSRI B NO. 7 JDCC BANK SOC NEAR SMIT COLLEGE JALGAON	100	100	100	-
90	12033200 02358072	90	MANGALSING UMRAOSING SURYAVANSHI		PLOT N5/3 467/2A PARIJAT COLONY JALGAON JALGAON	448	448	448	-
91	IN303028 54546622	91	BHUSHAN RAMESH ZOPE		SAFALYA SWATANTRYA CHOK JILHA PETH JALGAON	500	500	500	-
92	IN303028 63153753	92	MANGALSING UMRAOSING SURYAVANSHI		5/3 S NO 467/2A/2/2A PAARIJAT COLONY NEAR HEMANT CLASS MAHABAL ROAD, JALGAON MAHARASHTRA, INDIA	10	10	10	-
93	IN302902 49869077	93	NARENDRA PANDHARINATH BORSE		N/104 EMCO LTD MIDC AREA JALGAON JALGAON MAHARASHTRA INDIA	1	1	1	-
94	IN303028 63054285	94	CHETAN SHASHIKANT PATIL		PLOT NO 29 S NO 128/2 MALI BHAVAN MAGE TUKARAM NAGAR BHUSAWAL, BHUSAWAL MAHARASHTRA, INDIA	1	1	1	-



CCM Polling Summary - ANNEXURE-I & II

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SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
95	IN300167 10014466	95	RELANCE CAPITAL TRUSTEE CO. LTD. A/C RELANCE DIVERSIFIED POWER SECTOR FUND	SANTOSH WANI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	2,956,455	2,956,455	2,956,455	-
96	IN303028 54431652	96	PHADNIS JAYANT MORESHWAR	EMCO LTD GAT NO 114 AURANGABAD ROAD UMALA JALGAON	N 104 MIDC AREA MEHRUN NR HANUMAN MANDIR JALGAON JALGAON MAHARASHTRA	250	250	250	-
97	IN300513 21213960	97	MULEY NITIN SUDDHAKAR	PLOT NO 40 GAT NO 150 VIVEKANAD NAGAR NEAR RAMNAND NAGAR JALGAON ,JALGAON MAHARASHTRA,INDIA	PLOT NO 25/2 SERVE NO 39/1 SADGHURU NAGAR OLD MIDC AREA JALGAON ,JALGAON MAHARASHTRA,INDIA	1	1	1	-
98	IN303028 63061189	98	PRASHANT PRALHAD PATIL	PLOT NO 25/2 SERVE NO 39/1 SADGHURU NAGAR OLD MIDC AREA JALGAON ,JALGAON MAHARASHTRA,INDIA	FLAT NO 8/4 MAYUR HOUSING SOCIETY NEAR KHOTE NAGAR INFRONT OF RADHIKA HOTEL,JALGAON MAHARASHTRA,INDIA	2	2	2	-
99	IN303028 63075152	99	BHANUDAS EKNATH KHUTE	PLOT NO 121 SAMRAT COLONY SINDHI COLONY ROAD MIDC AREA JALGAON MAHARASHTRA,INDIA	FLAT NO 8/4 MAYUR HOUSING SOCIETY NEAR KHOTE NAGAR INFRONT OF RADHIKA HOTEL,JALGAON MAHARASHTRA,INDIA	5	5	5	-
100	IN303028 62619851	100	AJAYSING UDAYSING PATIL	PLOT NO 121 SAMRAT COLONY SINDHI COLONY ROAD MIDC AREA JALGAON MAHARASHTRA,INDIA	FLAT NO 8/4 MAYUR HOUSING SOCIETY NEAR KHOTE NAGAR INFRONT OF RADHIKA HOTEL,JALGAON MAHARASHTRA,INDIA	275	275	275	-
101	IN302679 38174508	101	BHUPENDRA PRABHAKAR DHAYVADE	44 AMAYUR NIVAS GANPATI NAGAR SECTOR 3 NEAR ADKITA BAG JAMNER JAMNER ,JALGAON MAHARASHTRA,INDIA	SR NO 267 2 N/R VAIKUNTHADHAM MEHRUN NILKANTHA NAGAR JALGAON	1	1	1	-
102	IN303028 63029321	102	DONGARSING DEVSING NAIKDA	SR NO 267 2 N/R VAIKUNTHADHAM MEHRUN NILKANTHA NAGAR JALGAON	RAJPUT MADHI CHOWK PIMPRAJALGAON ,JALGAON MAHARASHTRA,INDIA	5	5	5	-
103	12019101 02292077	103	HEMANT PANDURANG NARKHEDE	SR NO 267 2 N/R VAIKUNTHADHAM MEHRUN NILKANTHA NAGAR JALGAON	RAJPUT MADHI CHOWK PIMPRAJALGAON ,JALGAON MAHARASHTRA,INDIA	224	224	224	-
104	IN303028 63318997	104	NITIN PRAKASH BHAVSAR	SR NO 267 2 N/R VAIKUNTHADHAM MEHRUN NILKANTHA NAGAR JALGAON	RAJPUT MADHI CHOWK PIMPRAJALGAON ,JALGAON MAHARASHTRA,INDIA	2	2	2	-
105	12033300 00127143	105	Sunil Jagannath Tambat	162 Maroti Peth Jalgaon Dist Jalgaon Jalgaon	ADITYA COLONY KALYANI NGR OLD HIGHWAY ROAD NIMKHEDI ROAD PIMPRAJALGAON	250	250	250	-
106	12033200 01738379	106	DNYNASHWAR EKNATH NANDEKAR	OLD MEHRUN ROAD KASAM WADI NR VIHAR NO 2 JALGAON	ADITYA COLONY KALYANI NGR OLD HIGHWAY ROAD NIMKHEDI ROAD PIMPRAJALGAON	250	250	250	-
107	12033200 02887157	107	CHANDRAKANT DEVCHAND CHAUDHARI	OLD MEHRUN ROAD KASAM WADI NR VIHAR NO 2 JALGAON	ADITYA COLONY KALYANI NGR OLD HIGHWAY ROAD NIMKHEDI ROAD PIMPRAJALGAON	244	244	244	-
108	IN303028 63054453	108	PRADEEP CHHAGAN SURWADE	PLOT NO 41 NEAR TRANSPORT NAGAR SARDAR VALABH BHAI PATEL NAGAR JALGAON,JALGAON MAHARASHTRA,INDIA	PLOT NO 41 NEAR TRANSPORT NAGAR SARDAR VALABH BHAI PATEL NAGAR JALGAON,JALGAON MAHARASHTRA,INDIA	1	1	1	-



CCM Polling Summary - ANNEXURE-1 ¶ 11

The Below mentioned statement is Polling Summary of Court Convened Meeting (CCM) of Emco Limited held at Jalgaon on 17th November at 12:00 noon

SRL	FOLIO/ DP-ID/ CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
								VALID	
109	IN303028 63423028	109	PRABHAKAR MADHUKAR PATIL		PLOT NO 13 RAMESHWAR COLONY SADOBA GIRNI BY PASS COLONY JALGAON ,JALGAON MAHARASHTRA,INDIA	5	5	5	-
110	12033200 02635558	110	JAYANT ARUN VAIDYA		2/5 BHOITE NAGAR IN FRONT OF PACHOREKAR MANGAL KARYALAYA JALGAON	14	14	14	-
111	IN301774 13908686	111	VIJAY GOVINDA WAGHULDE		EMCO LTD ADD 104 MIDC JALGAON	10	10	10	-
112	IN303028 63044597	112	PRAVIN ANIL BHUSE		PLOT NO 20 SN 126/5 NEAR VITTHAL MANDIR RAMRAJYA CHAUK GOVIND COLONY BHUSAWAL,BHUSAWAL MAHARASHTRA,INDIA	1	1	1	-
113	IN300888 14030867	113	RAJESH S JAIN		2602 TOWER A-2, SUMMER TRINITY TOWER NEW PRABHADEVI ROAD NEAR SAMANA PRESS DADAR MUMBAI	9,599,345	9,599,345	9,599,345	-
114	IN303028 52020437	114	RAHUL GOKULCHANDRA BIRLA		2 CHANDAN APTS PRATAP NAGAR JALGAON CHANDAN APARTMENTS 2 PRATAP NAGAR JALGAON M S	750	750	750	-
115	IN300888 14354478	115	BIRLA REKHA GOKULCHANDRA			3,000	3,000	3,000	-
116	12033200 02774970	116	GANESH HARI PATIL		N-104 MID C AREA JALGAON	55	55	55	-
117	IN303028 63106739	117	MAHESH KRISHNA KOLI		INDIRA NAGAR SUNASGAON ,JALGAON MAHARASHTRA,INDIA	1	1	1	-
118	IN303028 63208045	118	VIJAY RAGHUNATH JADHAV		MADHI CHOUK PIMPRAJA JALGAON JALGAON ,JALGAON MAHARASHTRA,INDIA	2	2	2	-
119	IN303028 63308452	119	DIGAMBAR KADU KOLATE		KOLTE WADA BHAOLI JALGAON ,JALGAON MAHARASHTRA,INDIA	1	1	1	-
120	IN303028 63083458	120	PANKAJ RAMESH BHOLE		ANANT NIWAS BEHIND JALGAON NAKA OLD SATARA KHALWADI BHUSAWAL DIST JALGAON,BHUSAWAL MAHARASHTRA,INDIA	2	2	2	-
121	IN303028 63103517	121	DEELIP CHUDAMAN SAWALE		DHANGAR WADA MU UMALE PO DHANWAD TALUKA JALGAON UMALE DHANWAD JALGAON ,JALGAON MAHARASHTRA,INDIA	1	1	1	-
122	IN303028 63099278	122	PANKAJ RAMESH CHAUDHARI		MU POST MAMURABAD TALUKA JALGAON MAMURABAD JALGAON ,JALGAON MAHARASHTRA,INDIA	2	2	2	-

CCM Polling Summary - ANNEXURE-1

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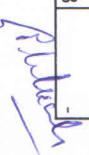
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
123	IN303028 63094983	123	MAHENDRA VILAS PAWAR		GADKARI NAGAR GADKARI NAGAR TEHSIL BHUSAVAL DISTT JALGAON ,JALGAON MAHARASHTRA,INDIA	2	2	2	-
124	IN303028 63357514	124	VINAYAK PANDIT CHAUDHARI		AT POST ASODA TAL JALGAON JALGAON JALGAON MAHARASHTRA,INDIA	2	2	2	-
125	IN301983 10730207	125	SANDEEP AMRUTRAO MALI		GAT NO. 60, PLOT NO - 153, SHIV COLONY, JALGAON (MAH.)	18	18	18	-
126	IN301696 11976556	126	DERE DAGADU GORAKHNATH		GUT NO 302/4 PLOT NO 18 BHARAT NAGAR DOODH FEDERATION ROAD BESIDE RADHAKRUSHANA NAGAR JALGAON	178	178	178	-
127	IN301983 10860546	127	SANDIP DILIP KAKADE		BHIRUD COLONY, SUKHEO PATIL NAGAR, JALGAON RD, BHUSAVAL (MAH)	1	1	1	-
128	IN303028 63363787	128	NANA SUBHASH KOLI		H N 479 RAYGAD BUILDING NEW GHARKUL SHIVAJI NAGAR JALGAON ,JALGAON MAHARASHTRA,INDIA	1	1	1	-
129	IN303028 62978433	129	NITIN KASHINATH PATIL		AT/POST VARADSIM TAL BHUSAVAL JALGAON JALGAON MAHARASHTRA,INDIA	45	45	45	-
130	IN303028 63105184	130	RAKESH PRAHLAD MAHAJAN		BAHERA PURA MAHAJAN WADA ASODA ASODA JALGAON ,JALGAON MAHARASHTRA,INDIA	2	2	2	-
131	IN303028 63361314	131	SWARNIL SUBHASH MAHAJAN		NEAR NAHATA COLLEGE JAMNER ROAD PLOT NO 23 SHREERAM HOUSING SOCIETY BHUSAVAL,BHUSAVAL MAHARASHTRA,INDIA	2	2	2	-
132	12032300 00287501	132	AMIT SUDHAKAR	DHARAK MEHTA	A 501 BRENTWOOD APTS HIRANANDANI GARDENS POWAI MUMBAI	2,500	2,500	2,500	-
133	IN303028 63134791	133	SHEKHAR K GANESHAN		P/9 S/139 RAMCHANDRA NAGAR NR SANJAY HOTEL AYODHA NAGAR NR CHANDRAKANT BHOLE,JALGAON MAHARASHTRA,INDIA	15	15	15	-
134	12033200 02982107	134	DINESH VASUDEO MALI		C/O DILIP KOTHAVALI SRI PROVISION INFRONT OF SRI SWAMI SAMRITHA AYUDHYA NAGAR JALGAON	250	250	250	-
135	IN303028 63367444	135	KAMALAKAR BANDU PATIL		PLOT NO 3 SHRI HARI NAGAR GANESH COLONY GRAM JALGAON TEHSIL JALGAON DISTT,JALGAON MAHARASHTRA,INDIA	3	3	3	-



CCM Polling Summary - ANNEXURE-1 & 11

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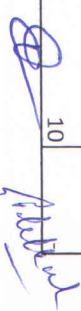
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
136	12024700 00313600	136	VYANKATESH GANGADHAR HARANE		ASODA TAL.DIST JALGAON JALGAON ITI JAVAL KUSUMBE KHURD CHINCHOLI JALGAON ,JALGAON MAHARASHTRA,INDIA	250	250	250	-
137	IN303028 63345275	137	RAVINDRA MANOHAR BHAVARE		PLOT N 30 GAT N 273/1/3/5 MDS COLONY JALGAON MEHARUN ,JALGAON MAHARASHTRA,INDIA	5	5	5	-
138	IN303028 63404225	138	PRAVIN ASHOK NIKAM		C/O.Bhagwat Jayram Kolhe Plot No-25 Survey No-41 Infront Of Swami Samarth Kendra Ayodhya Nagar Midc Area	4	4	4	-
139	J00282	139	JAGDISH BHAGWAT KOLHE		P N 33 SR N 141/1C 1D ASHOK NAGAR GANPATI MANDIR JAVAL AYODYA NAGAR JALGAON MAHARASHTRA,INDIA	250	250	250	-
140	IN303028 63200831	140	VINAYAK RAMESH BOROLE		12 B1 GAYATRI NAGAR NUTAN AJINTHA FLR HOUSING SOCIETY JALGAON ,JALGAON MAHARASHTRA,INDIA	5	5	5	-
141	IN303028 62907689	141	SACHIN SURESH CHAUDHARI		C/O RAMDAS SOLE PLOT NO. 9/10/2, UPASNI NAGAR, MEHRUN ROAD, M.I.D.C, JALGAON	10	10	10	-
142	00023465	142	PRASHANT RAMDAS SOLE		THORGVHAN TAL RAVAR DIST JALGAON JALGAON MAHARASHTRA,INDIA	225	225	225	-
143	IN303028 63423253	143	SANTOSH PRAKASH KOLTE		NAVIN PLOT AREA SREE KRUSHNA NAGAR NASHIRABAD JALGAON ,JALGAON MAHARASHTRA,INDIA	2	2	2	-
144	IN303028 62808437	144	GOKUL ASHOK CHAUDHARI		PLOT NO 19/B AYODHYA NAGAR BEHIND SHARDHA INTERPRESS JALGAON	5	5	5	-
145	12013200 00916312	145	RAVINDRA JAGANNATH PATIL		1 GAT NO 101/3 MUNDADA NAGAR JALGAON JALGAON MAHARASHTRA,INDIA	250	250	250	-
146	IN303028 63400377	146	NILESH KRISHNA NARKHEDE		S/O RAMESHWAR F/ 157 F BLOCK NAGDA UJJAIN BIRLAGRAM NAGDA ,UJJAIN MADHYA PRADESH,INDIA	1	1	1	-
147	IN303028 63075144	147	SHALABH TIWARI		6/A AYODHYA NAGAR ANJANTA ROAD JALGAON AUDYOGIK VASAHAT ,JALGAON MAHARASHTRA,INDIA	1	1	1	-
148	IN303028 63107032	148	MANOJ MANIK PATIL		AVHANE AVHANE JALGAON JALGAON JALGAON MAHARASHTRA,INDIA	1	1	1	-
149	IN303028 63060766	149	YOGESH ARUN SONAR			3	3	3	-

CCM Polling Summary - ANNEXURE-I

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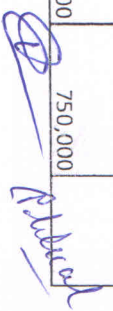
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
150	12033200 02511791	150	SURESH CHAVDAS WAGHULADE		PLOT NO-38 SATGURU NAGAR BH MSEB POL FACTORY JALGAON	250	250	250	-
151	IN303028 63094991	151	VISHVAJIT VAMAN CHAUDHARI		H NO 1361 1A NAVIN NEAR BHUSAWAL HIGH SCHOOL BHUSAWAL CITY DT JALGAON ,BHUSAWAL MAHARASHTRA,INDIA	25	25	25	-
152	IN303028 63055868	152	RAVINDRA ASHOK MAHALE		PLOT NO 56 K SURVEY NO 133/2 VIDHJIT RESIDENCY YAMUNA NAGAR AYODHYA,JALGAON MAHARASHTRA,INDIA	1	1	1	-
153	12033200 02374409	153	HITENDRA DEVIDAS CHAUDHARI		A/P 14 HIRAPIPE ROAD SADOBA NAGAR JALGAON	238	238	238	-
154	IN303028 63191516	154	HARSHAL VISHWANATH BHOLE		HARSHAL VISHWANATH BHOLE BHOLEWADA FLR DIST JALGAON JALGAON ,JALGAON MAHARASHTRA,INDIA	3	3	3	-
155	IN303028 63330936	155	GIRISH RAMESH PATIL		SHRIKRUSHAN NAGAR VITTHAL PETH JALGAON JALGAON ,JALGAON MAHARASHTRA,INDIA	3	3	3	-
156	IN303028 63232291	156	RAVINDRA BABURAO PATIL		INDRA NAGAR NEW WATER TANK DHANWAD JALGAON ,JALGAON MAHARASHTRA,INDIA	1	1	1	-
157	P00456	157	PAWAR RAJU RAMDAS		At/Po-Vrad Sim Tel-Bhusawal JALGAON PLOT NO:7-B TULSI BHAVAN JILHA PETH SWAMI VIVEKANAND NAGAR JALGAON	250	250	250	-
158	A90072	158	ASHOK RAGHUNATH MISTRY		335 VITTHAL PETH NEAR VITTHAL MANDIR JALGAON ,JALGAON MAHARASHTRA,INDIA	2	2	2	-
159	IN303028 63304035	159	TUSHAR DNYANESHWAR KHADKE		SAMTA NAGAR MAHABAL COLONY JALGAON JALGAON	250	250	250	-
160	S90130	160	SHEENPADU NAMDEO SONAVANE		GANGARAM PLOT NR RAMLAL PAINTER BHUSAWAL	190	190	190	-
161	IN302201 11025596	161	KIRAN DAMODHAR PATIL		RAMESHWAR COLONY PLOT NO 37 MDS MEHRUN JALGAON	45	45	45	-
162	12033200 02616748	162	GAJANAN MANSING MORE		A501, BRENNWOOD, HIRANANDANI GARDENCE MUMBAI	500	500	500	-
163	IN301549 16516544	163	AMIT SUDHAKAR		402 MADHAV TOWER BLDG NO 69 SHANTI PARK MTNL ROAD MIRA RD E THANE MAHARASHTRA,INDIA	250	250	250	-
164	IN302902 49539093	164	SANTOSH HIRAMANI SHARMA		3 SUYOG BUNGLOW NR S T COLONY GANGAPUR ROAD NASIK	10	10	10	-
165	42375015	165	YOGESH RAMCHANDRA SONJE	dharak mehta					



CCM Polling Summary - ANNEXURE-I 11

The Below mentioned statement is Polling Summary of Court Convened Meeting (CCM) of Emco Limited held at Jalgaon on 17th November at 12:00 noon

SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	RESOLUTION	
								FOR	AGAINST
166	IN303028 54674589	166	VISHAL PRABHAKAR JAWALE	DHARAK MEHTA	301 SASWAT APPARTMENT NEAR HARIA SCHOOL HARIA PARK DUNGRA VAPI GUJARAT AT AND POST SILVASSA AMALI MANDIR FALIA ROOM NO 02 NEAR PATEL PETROL PUMP SILVASSA	105	105	105	-
167	IN303028 54741849	167	VIKAS A CHAUDHARI	DHARAK MEHTA	202 ANJALI SHANTI NAGAR CHS C1 12 FLR LTD SECTOR 8 MIRAROAD E SHANTI NAGAR THANE 2 8 CHARLI CO OP HOUSING SOC SHIVKRUPA NGR KAJUR VILL NR ACHANAK MITTRA MUMBAI	100	100	100	-
168	16014301 02730572	168	DHARAK ARVIND MEHTA		FLAT NO. 404, BLDG NO. 18, NILGIRI SIDDHACHAL PHASE-III VASANT VIHAR, THANE (WEST) THANE	10	10	10	-
169	16014301 02764952	169	SANTOSH NARAYAN PAUDAMAL	DHARAK MEHTA	704 JAISHIV SAGAR THANKAR PADA AGRA ROAD GANPATI CHOWAK KALYAN WEST THANA	2	2	2	-
170	12010900 00221586	170	GANESH MAL TAWARI		41/43 POLICE COURT LANE NARIMAN HOUSE 4TH FLOOR FORT MUMBAI	10	10	10	-
171	IN302902 43601456	171	D D DICHOLKAR	DHARAK MEHTA	B 107 SADGURU DARSHAN SHIVAJI NAGAR GARIBACHA WADA DOMBIVLI (W) THANE	325	325	325	-
172	IN300888 14689823	172	GREAT INFRA TECH PRIVATE LIMITED	GANESH TAWARI	1403 GODAVARI SIR POCHKHANWALA ROAD WORLI MUMBAI	1,000	1,000	1,000	-
173	IN302679 33673979	173	DEVKUMAR BHATTACHARYA	DHARAK MEHTA	502 B TYPE TOWER MANGALKALASH COMPLE X MIDC ROAD THAKURLI EAST DOMBIVALI BHND MAHILA SAMITI SCHL THANE MAHARASHTRA	3,750	3,750	3,750	-
174	IN300888 14022540	174	EMCO INVESTMENTS PRIVATE LIMITED	ganesh tawari	2602 TOWER 2A SUMER TRINITY TOWERS NEAR SAMNA PRESS NEW PRABHADEVI RD PRABHADEVI MUMBAI	8,355,858	8,355,858	8,355,858	-
175	IN300513 20519364	175	ASHOK PHATI DHARNE	DHARAK MEHTA	2602 TOWER A 2 SUMER TRINITY TOWER NEAR SAMNA PRESS NEW PRABHADEVI RD PRABHADEVI MUMBAI	700	700	700	-
176	IN301330 21527610	176	RATNA SURESH JAIN	DHARAK MEHTA	2602 TOWER A 2 SUMER TRINITY TOWER NEAR SAMNA PRESS NEW PRABHADEVI RD PRABHADEVI MUMBAI	1,175,150	1,175,150	1,175,150	-
177	IN301127 15547331	177	RATNA SURESH JAIN	DHARAK MEHTA	2902 TOWER A 2 SUMER TRINITY TOWER NEAR SAMNA PRESS NEW PRABHADEVI ROAD PRABHADEVI MUMBAI	3,179,105	3,179,105	3,179,105	-
178	IN300888 14041404	178	YACHANA S JAIN	DHARAK MEHTA		750,000	750,000	750,000	-



CCM Polling Summary - ANNEXURE-I & II

The Below mentioned statement is Polling Summary of Court Convened Meeting (CCM) of Emco Limited held at Jalgaon on 17th November at 12:00 noon

The Below mentioned statement is Polling Summary of Court Convened Meeting (LCIW) of Entico Limited held at Jalgaon on 27th November 2024										RESOLUTION	
										VALID	
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	FOR	AGAINST		
179	16014301 02032174	179	KISHOR SUTHAR	VIVEK BANGALI	403 PRATHMESH VIEW BLDG NO 5 EDEN PARK RD INDRALOK PHASE 7 BHAYANDER E THANE	800	800	800	-		
180	IN301127 15776681	180	MEENAKSHI SURESH JAIN	vivek bangali	2702, TOWER A2, SUMER TRINITY TOWER NEAR SAMNA PRESS, NEW PRABHADEVI RD, PRABHADEVI, MUMBAI	62,975	62,975	62,975	-		
181	IN301330 21318191	181	SHAILESH SURESH JAIN	JAWAHARLAL CHAUDHARI	2902 TOWER A 2 SUMER TRINITY TOWER NEAR SAMNA PRESS NEW PRABHADEVI ROAD PRABHADEVI MUMBAI MUMBAI	6,299,340	6,299,340	6,299,340	-		
182	13041400 07564541	182	CHANDRASHEKHAR DHAKATE	SUHAS PAWAR	C-405 KRISHNA VATIKA OPP SHREEJI VILLA BEHIND SATYAM PARTY PLOT KHODIYAR CHOWK VADODARA	20	20	20	-		
183	IN300644 10225788	183	FARIDA ASIF PETIWALA	vivek bangali	29, CUFFE PARADE, FLAT 6B CLOVER APTS COLABA MUMBAI	822,390	822,390	822,390	-		
184	IN300644 10068242	184	KHADUJA YUSUFALI PETIWALA	vivek bangali	29 CUFFE PARADE FLAT 6-B CLOVER APARTMENTS COLABA MUMBAI	20,575	20,575	20,575	-		
185	IN300644 10107409	185	AMIMAR ASIF PETIWALA	vivek bangali	29 CUFFE PARADE FLAT 6/B CLOVER APARTMENTS COLABA Mumbai	144,085	144,085	144,085	-		
186	12036000 00808355	186	SHEETAL PANSARE	DHARAK MEHTA	15/202 PARAG VASANT LEEELA PHASE 5 CHS GHOD BUNDAR RD THANE	24	24	24	-		
187	IN300644 10045177	187	ARIF YUSUFALI PETIWALA	vivek bangali	29 CUFFE PARADE FLAT 6-B CLOVER APARTMENTS COLABA MUMBAI	14,300	14,300	14,300	-		
188	IN300888 14030833	188	TRIPTI R JAIN	VIVEK BANGALI	1403 GODAVARI SIR POCHKHANWALA ROAD WORRLI MUMBAI	1,362,200	1,362,200	1,362,200	-		
189	IN303028 63091110	189	SUDHAKAR VASANT KOLHE		PLOT NO 43 45 GAT NO 561/A SHIVNERI NAGAR NEAR YOJNA APPARTMENT JALGAON JALGAON MAHARASHTRA,INDIA	2	2	2	-		
190	IN303028 52155899	190	JAWAHARLAL HIRALAL CHAUDHARI		17 SUPREME COLONY MIDC AREA JALGAON 14/A SHARDA COLONY MAHABAL ROAD JALGAON	250	250	250	-		
191	IN303028 53273427	191	PRASHANT R UMBARE		MUKUND 254 NR INDIA GAREJ JILHA PETH JALGAON MAHARASHTRA,INDIA	1,000	1,000	1,000	-		
192	IN303028 58152611	192	CHANDRASHEKHAR MUKUND NANDEDKAR		Total	1	1	1	-		
					Total Count	34,790,635	34,790,635	34,790,605	-		
						192	192	192	-		

SHAH NILESH

Emco

CCM Polling Summary - ANNEXURE-II

The Below mentioned statement is Polling Summary of Court Convened Meeting (CCM) of Emco Limited held at Jalgaon on 17th November at 12:00 noon

RESOLUTION									
VALID									
SRL	FOLIO/ DP-ID / CLIENT ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY/ AUTHORISED REPRESENTATIVE	ADDRESS OF THE SHAREHOLDER	NO OF SHARES HELD	VOTED SHARES	FOR	AGAINST
NIL									

Paloo
SHAH NILESH D.
COMPANY SECRETARY
IN PRACTICE

Shah