

1st August, 2017

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 Extra- Ordinary General Meeting held on 1st August, 2017

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 We would like to informed you that the Extra- Ordinary General Meeting ("EGM") of the Company was held on 1st August, 2017 at the Registered Office of the Company at N-104, MIDC Area, Mehrun, Jalgaon, 425003, Maharashtra, India. In this regard, please find enclosed the followings:

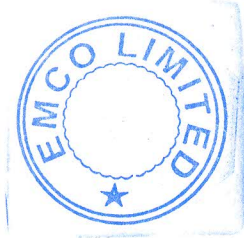
1. Proceeding of the Extra – Ordinary General Meeting of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting Results (E-voting and Poll) on the resolutions covered under agenda nos. 1 to 4 as set forth in the notice of EGM of the Company, as required under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,
For **EMCO Limited**



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Ganesh Tawari
Company Secretary & Compliance Officer



Encl: as above



Proceeding of an Extra- Ordinary General Meeting

The Extra- Ordinary General Meeting ("EGM") of members of EMCO Limited ("the Company") was held on 1st August, 2017 at the Registered Office of the Company at N-104, MIDC Area, Mehrun, Jalgaon 425003, Maharashtra, India.

Mr. Rajesh S. Jain Chairman of Board of Directors of the Company, chaired the EGM. He announced that the requisite quorum was present, the Chairman called the meeting to order. Forty (45) Members were present including four (4) Body Corporate Members present through their authorized representatives and Eleven (11) Members were represented by their proxies. The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under section 118 (10) of the Companies Act, 2013 with respect to calling, convening and conducting the Extra – Ordinary General Meeting.

The Chairman informed the Members that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility by Central Depository Services (India) Limited ("CDSL") with respect to the items to be transacted at this EGM. Cut – off date of E-voting was 26th July, 2017. The e-voting period was commenced from 28th July, 2017 (Friday) at 9:00 A.M. to 31st July, 2017 (Monday) 5:00 P.M.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital and thereof to maintain parity, a poll was called on the all resolutions, instead of show of hands, members, who had already voted through e-voting process, were not barred from participating in the meeting, but he/she was not be entitled to vote again in the meeting and it was informed that vote cast by him/her through e-voting shall be treated as final.

Ms. Kumudini Pranajape, partner of Makarand M. Joshi & Co., Practicing Company Secretaries, was appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the result of the poll. It was informed that the consolidated results of the poll and remote e-voting shall be declared within 48 hours and it will be filed with the Stock Exchanges and uploaded on the website of the Company. In the usual course, the members were requested to propose and second the resolution before the poll was taken on the all resolutions.

The Chairman informed the Members in details about the transactions as mentioned all resolution(s) set out in the EGM notice. The Chairman further informed the Members that relevant documents for the each resolution(s) were open and accessible during the continuance of the meeting to any member having a right to attend the Meeting. The Chairman then invited the Members to ask questions, if any, and/or otherwise offer their views/comments. The queries raised and suggestions made by Members in the meeting were duly and satisfactorily replied by the Chairman and Officers present in the meeting.



The resolutions passed by the members briefly related to the following:

1. Increased in Authorized Share Capital of the Company, from the existing Rs. 20.00 Crore comprising 7.5 Crore Equity share of Rs. 2/- each and 5 Lakh Cumulative Redeemable Preference Shares of Rs. 100/- each, to Rs. 75.00 Crore comprising 35 Crore Equity share of Rs. 2/- each and 5 lakh Cumulative Redeemable Preference Shares of Rs. 100/- each, thereby created additional 27.50 Crore Equity shares of Rs. 2/- each. **(ORDINARY RESOLUTION)**
2. Alteration to the Capital Clause V of the Memorandum of Association of the Company Consequent to the increase in authorized share capital. **(ORDINARY RESOLUTION)**
3. Raising of funds up to aggregate amount not exceeding Rs. 225 Crore (Rupees Two Hundred Twenty Five Crore Only) by way of issue of securities of the Company in one or more tranches by way offering to existing equity shareholders on a Right basis ("Rights Issue"), Qualified Institutions Placement ("Qualified Institutional Placement" or "QIP") and/or on preferential allotment basis, an issue of GDRs, ADRs, FCCBs, FCEBs and any other Securities in one or more combination thereof in accordance with the applicable provisions of the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, and other applicable laws, subject to receipt of necessary approvals from statutory, regulatory and other authorities, as applicable. **(SPECIAL RESOLUTION)**
4. Availing financial assistance up to aggregate amount not exceeding Rs. 375 Crore (Rupees Three Hundred Seventy Five Crore Only) with an option to convert into Equity Shares or OCD of the Company in terms of the Scheme for Sustainable Structuring of Stressed Assets ("S4A Scheme") (circular number RBI/2015-16/422 dated June 13, 2016). **(SPECIAL RESOLUTION)**

After completion of voting, the meeting concluded with a vote of thanks to the chair.

Based on the scrutinizer report, all the resolution(s) as set out in the EGM Notice were approved and passed by the Members with a requisite majority.

This is for your information and record.

For EMCO Limited



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Ganesh Tawari

Company Secretary & Compliance Officer

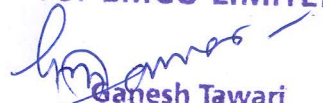


Annexure-B

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	1st August, 2017
Total number of shareholders on 26.07.2017 (Record date)	25,996
No. of shareholders present in the meeting either in person or through proxy:	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

For EMCO LIMITED


Ganesh Tawari
Company Secretary

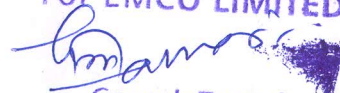
EMCO Limited								
Resolution Required : Ordinary Resolution			1. Increase in the Authorized Share Capital of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	30720998	0	0.00	0	0	0.00	0.00
	Poll		30720998	100.00	30720998	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30720998	100.00	30720998	0	100	0
Public Institutions	E-Voting	1241519	621197	50.04	621197	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		621197	50.04	621197	0	100	0
Public Non Institutions	E-Voting	35813366	161469	0.45	161469	0	100.00	0.00
	Poll		534325	1.49	534325	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		695794	1.94	695794	0	100.0	0.0
Total		67775883	32037989	47.27	32037989	0	100.00	0.00

For EMCO LIMITED

Ganesh Tawari
Company Secretary

EMCO Limited								
Resolution Required : Ordinary Resolution			2. Alteration of the Capital clause of the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	30720998	0	0.00	0	0	0.00	0.00
	Poll		30720998	100.00	30720998	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30720998	100.00	30720998	0	100	0
Public Institutions	E-Voting	1241519	621197	50.04	621197	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		621197	50.04	621197	0	100	0
Public Non Institutions	E-Voting	35813366	161469	0.45	161469	0	100.00	0.00
	Poll		534325	1.49	534325	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		695794	1.94	695794	0	100.0	0.0
Total		67775883	32037989	47.27	32037989	0	100.00	0.00

For EMCO LIMITED


Ganesh Tawari
Company Secretary

EMCO Limited								
Resolution Required : Special Resolution			3. Fund Raising by way of an Issue of Securities					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	30720998	0	0.00	0	0	0.00	0.00
	Poll		30720998	100.00	30720998	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30720998	100.00	30720998	0	100.00	0
Public Institutions	E-Voting	1241519	621197	50.04	621197	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		621197	50.04	621197	0	100.00	0.00
Public Non Institutions	E-Voting	35813366	161469	0.45	160869	600	99.63	0.37
	Poll		534325	1.49	534325	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		695794	1.94	695194	600	99.91	0.09
Total		67775883	32037989	47.27	32037389	600	100.00	0.00

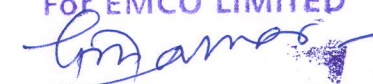
For EMCO LIMITED



Ganesh Tawari
Company Secretary

EMCO Limited								
Resolution Required : Special Resolution			4. Approval for availing loan with an option to convert into Equity Shares of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	30720998	0	0.00	0	0	0.00	0.00
	Poll		30720998	100.00	30720998	0	100.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30720998	0.00	30720998	0	100	0
Public Institutions	E-Voting	1241519	621197	50.04	621197	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		621197	50.04	621197	0	100.00	0.00
Public Non Institutions	E-Voting	35813366	161469	0.45	56826	104643	35.19	64.81
	Poll		534325	1.49	534325	0	0.00	0.00
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		695794	1.94	591151	104643	84.96	15.04
Total		67775883	32037989	47.27	31933346	104643	99.67	0.33

For EMCO LIMITED



Ganesh Tawari
Company Secretary