



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

February 13, 2025

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

Series: **SM**
Symbol: **EMKAYTOOLS**

Dear Sirs,

Sub: Intimation under Regulation 30, SEBI (LODR) Regulations, 2015 -Proceedings of the Postal Ballot

Pursuant to the Regulation 30 read with clause 13 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of the postal ballot and the special resolutions passed by the Members of the Company on Wednesday, February 12, 2025, through the said postal ballot.

Kindly take the same on your records.

Thanking You,
For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

ADITYA
VINOD KOKIL

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ADITYA VINOD KOKIL
Date: 2025.02.13 09:34:03
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Aditya Kokil
Company Secretary and Compliance Officer
Membership No.: A59159

Encl: As mentioned above

PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON WEDNESDAY, FEBRUARY 12, 2025, RESULTS OF WHICH DECLARED ON THURSDAY, FEBRUARY 13, 2025

pursuant to and in compliance with the provisions of sections 108, and section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') each as amended from time to time read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("the "MCA") herein collectively referred to as (the "MCA Circulars") and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, the company has issued the postal ballot notice dated January 06, 2025 to obtain approval of shareholders.

In compliance with the aforesaid Circulars, the Postal Ballot Notice were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date; January 03, 2025.

The Company had availed the services of National Depository Services Limited to provide the remote e-voting facility to the equity shareholders of the Company for the resolution proposed in the postal ballot notice.

The Notice was also available on the Company's website, www.etctl.com and websites of the Stock Exchanges where the equity shares of the Company is listed i.e. National Stock Exchange of India Limited at www.nseindia.com respectively

The Remote e-voting period commenced from 9.00 a.m. (IST) on January 13, 2025 and ended on 5.00 p.m. (IST) on February 12, 2025 and the e-voting platform blocked thereafter.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on December 27, 2024, had appointed Ms. Surbhi Pachisia (Mem. No.: A31291, C.P. No.: 27412), Practicing Company Secretary as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner.

After scrutiny of votes cast through e-voting facility, Ms. Surbhi Pachisia had submitted his report to Mr. Aditya Vinod Kokil, Company Secretary of the Company, who has also countersigned the report.



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The result relating to the Postal Ballot through e-voting is set out in the table below:

| Category | 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | 8002800 | 8002800 | 100 | 8002800 | 0 | 100 | 0 |
| Public Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | 2668500 | 1850700 | 69.3536 | 1850700 | 0 | 100 | 0 |
| Total | 10671300 | 9853500 | 92.3365 | 9853500 | 0 | 100 | 0 |

Based on the report of the Scrutinizer, Mr. Aditya Vinod Kokil, Company Secretary of the Company declared the results of the Postal Ballot through remote e-voting on Thursday, February 13, 2025. The resolutions passed are as follows:

SPECIAL BUSINESS

Alteration of the Object Clause of the Memorandum of Association of the Company

To consider, and if thought fit, to pass the following resolution, as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded to insert following Main object clause III (A)(4), clause III (A)(5), clause III (A)(6), clause III (A) 7 and clause III(A) 8 after the existing clause III (A) (3) of the Memorandum of Association of Company.

1. To enlarge, promote and invest in the business activities of Renewable Energy.



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2. To carry on the business, in India or elsewhere, to import, export, trade and deal in all kinds of Gold, Silver, Bullion, Platinum, Diamond, Stones and all other precious metals or any commodities or any combination thereof in all its form, description and specification in physical form or in Demat or online trading through exchange or any other mode of operation and to acquire and trade and deal in Gold Bonds and Silver Bonds and other Bonds of similar nature.
3. To carry on the business in India or elsewhere to buy, sell, exchange and to deal in Foreign Currencies including on line trading in foreign currencies of any nature and description.
4. To carry on the business, in India or elsewhere, to import, export, trade and deal in all types of commodity products including industrial, commercial, agriculture or household products of any description and specification in physical, virtual or online Trading .
5. To carry on the business, in India or elsewhere, to develop, purchase, sell, give on lease or otherwise to enter into the business in real estate, land, road, properties, builder, civil construction, whether residential, commercial, industrial, agricultural, whether rural or urban and to set up industrial park, logistic park, warehouse and other infrastructure project and to enter into joint venture and collaboration to carry on this object.

FURTHER RESOLVED THAT the Board of Directors of the Company (the "Board" which term shall be deemed to include its committees also) or any officer(s) so authorised by the Board, be and are hereby authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.

Yours faithfully

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

**ADITYA
VINOD
KOKIL**

Digitally signed
by ADITYA VINOD
KOKIL
Date: 2025.02.13
09:35:25 +05'30'

Aditya Kokil

Company Secretary and Compliance Officer

Membership No.: A59159

Telephone Nos. 9226071464, E-mail: emkaytools@gmail.com, investors@etctl.com Website: www.emkaytools.com,
www.etctl.com