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
www.etctl.com

November 13, 2021

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: EMKAYTOOLS

Subject: Updates - Announcement of Event / Information considered material in compliance of Regulation 30 of LODR, 2015

Respected Madam / Sir,
This is to inform you that the Board of Directors of the Company in their meeting held today i. e. Saturday November 13, 2021 at 11.00 p.m. at the registered office of the Company, on recommendation of Audit Committee and subject to approval of the shareholders through a special resolution by postal ballot the has approved Buy-back of 11,00,000 equity shares.

Following are the further details of the aforementioned Buyback issue:
a) Number of securities proposed for buyback: 11,00,000 fully paid equity shares
b) Number of securities proposed for buyback as a percentage of existing paid up capital: 10.31%
c) Buyback price: subject to maximum price of Rs. 190/- per share
d) The shareholding pattern of the Company as on the Date, i.e., as on November 13, 2021 and after the Buyback is as follows:

Particulars	Pre-Buyback		Post Buyback*	
	Number of Shares	% to existing share capital	Number of Shares	% to existing share capital
Promoters and persons acting in concert	79,57,200	74.56	[•]	[•]
Foreign Investors(OCBs/FIIs/NRIs/Non-residents/ Non-domestic companies)	0.00	0.00	[•]	[•]
Public including other Bodies Corporate	27,14,100	25.44	[•]	[•]
TOTAL	1,06,71,300	100	95,71,300	100

** Assuming full acceptance of 11,00,000 Equity Shares in the Buyback in the ratio of their entitlement. Also Board has authorised Management Committee to fix final number of shares depending upon the final buyback price.*

Please find enclosed herewith a copy of schedule of Postal Ballot for the aforementioned Buyback along with details of the RTA, Scrutinizer, E-voting Service Provider for conducting postal ballot through E-voting for the Buyback Issue.

Kindly take the above submission on your records.

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

S. Sohane

Shruti Sohane
Company Secretary & Compliance Officer
Membership No.: A37324
Encl.: As mentioned above.

EMKAY TAPS AND CUTTING TOOLS LTD. SEAL

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SUBJECT: POSTAL BALLOT FOR BUYBACK THROUGH EVOTING

Company Name	EMKAY TAPS AND CUTTING TOOLS LIMITED
Cut-off date for identifying shareholders entitled, to receive copy of Postal Ballot Notice and to cast their votes through E-voting	November 12, 2021
Last date for completion of dispatch of Postal ballot notice	November 18, 2021
Scrutinizer Details	Mr. Roshan Harde Membership No. ACS: 34630 and CP:13138 Proprietor of M/s. H. ROSHAN & Associates, Company Secretaries, Nagpur. Email: mcagsb83@gmail.com
E-voting Period (30 days)	**Commencement of voting:** From 9.00 a.m. (IST) on Monday, November 22, 2021 **End of voting:** At 5.00 p.m. (IST) on Tuesday December 21, 2021 (both days inclusive) Voting shall not be allowed beyond the aforesaid date and time.
Last date for publishing results of the e-voting	On or before Thursday, December 23, 2021 by 05.00 pm. Results shall tie communicated to the National Stock Exchange of India Limited where the equity shares of the Company are listed. Results shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days, on the Company's website (www.etctl.com) and on the website of NSDL (www.evoting.nsdl.com).
E-voting Agency	NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL)
Type	EGM through Postal Ballot * Financial Year: 2021-22
Record Date for Buyback	*Yet to be announced

Copy To:
Bigshare Services Pvt. Ltd., Registrar and Transfer Agent: shwetas@bigshareonline.com, jibu@bigshareonline.com;