



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

August 14, 2021

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

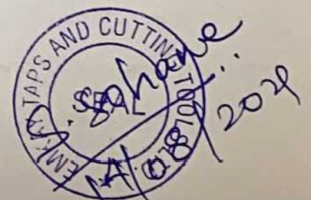
Series: SM
Symbol: EMKAYTOOLS

Sub: Outcome of Board Meeting scheduled to be held on Saturday August 14, 2021

Respected Madam/ Sir,

We would like to inform you that the meeting of Board of Directors of Emkay Taps and Cutting Tools Limited held today i.e. Saturday August 14, 2021 at 12.00 p.m. at the Registered Office of the Company situated at B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, meeting commenced at 12.05 p.m. meeting concluded at 13.25 p.m., the Board has considered and approved following businesses:

1. The Board Report along with the Annexure's to the report thereon for the period ended 31st March, 2021;
2. The Secretarial Audit Report, as submitted by M/s H. Roshan & Associates, Company Secretaries, Nagpur, the Secretarial Auditors of the Company for 2020-21;
3. On Recommendation of Audit Committee:
 - a. Appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as the Secretarial Auditors of the Company for F.Y. 2021-22;
 - b. Appointment of M/s Loya Bagri & Associates, Chartered Accountants Nagpur FRN: 105657W, as the GST Auditor of the Company for F.Y. 2021-22.
4. The 26th Annual Report of the Company for the F.Y. 2020-21;
5. Cut-off date for identifying shareholders entitled to receive Annual Report along with Notice of 26th Annual General Meeting (AGM) is Friday August 13, 2021, all the Shareholders appearing in the member register of the Company on this date shall be entitled to receive 26th AGM E-notice and Annual Report and shall be eligible to vote at the Meeting and the Company Secretary shall arrange to dispatch (only electronics copies) the same on or before Tuesday August 17, 2021.
6. Appointed M/s H. Roshan & Associates, Company Secretaries from Nagpur, as Scrutinizer to conduct poll at the 26th AGM of the Company, if demanded at the meeting.
7. On recommendation of Nomination & Remuneration Committee, recommended to shareholders for their approval as a Special Resolution:
 - a. Re-appoint Mr. P. C. Ramchandran (DIN No. 07575222) as an Independent Director for second term of five years.





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8. Book closure for the purpose of 26th AGM for F.Y. 2020-21 shall commence from September 03, 2021 to September 11, 2021 (both days inclusive).
9. The 26th Annual General Meeting of the Company is scheduled to be convened on Saturday September 11, 2021 at 11.00 AM at registered office of the Company to transact the business as set out in the Notice calling the aforementioned meeting.

Also, this is for your kind information, the Company intends to convene 26th Annual General Meeting in compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8 and April 13, 2020. In view of the same, we have already requested all the registered shareholders of EMKAY TAPS AND CUTTING TOOLS LIMITED to kindly register their email address with the company RTA for appropriate coordination and conduct of the ensuing AGM.

Kindly take the same on your record.

Thanking You,

For EMKAY TAPS AND CUTTING TOOLS LIMITED

S. Sohane
14/08/2021

Shruti Sohane

Company Secretary and Compliance Officer

