



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

September 15, 2018

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

Series: SM
Symbol: EMKAYTOOLS

Sub: Outcome of Annual General Meeting held on September 15, 2018

Dear Madam/Sir,

As required pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, please find enclosed herewith the proceedings of 23rd Annual General Meeting held on Saturday September 15, 2018 at the registered office of the Company.

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer



Encl: As mentioned above



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PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 15, 2018

(Under Reg.30 of SEBI (LODR) Regulation 2015)

- ✦ **Date of the AGM** : SEPTEMBER 15, 2018
- ✦ **Total number of shareholders on record date(17.08.2018)** : 86
- ✦ **No. of Shareholders present in the meeting either in person or through proxy**
 - (a) Promoters and Promoter Group : 3
 - (b) Public : 3
- ✦ **No. of Shareholders attended the meeting through Video Conferencing**
 - (a) Promoters and Promoter Group : Nil
 - (b) Public : Nil
- ✦ **No. of Directors present physically** : 4
- ✦ **No. of Directors present through video conferencing** : Nil
- ✦ **In Attendance** : 5
- ✦ **Invitee** : M/s P. S. Thakare,

Chart

Chartered Accountant, Nagpur

Sr. No.	Name	Member representing the firm	Designation/Reason for Attendance
1.	M/s Vijay Agrawal & Co., Chartered Accountants	Mr. Vijay Agrawal	Statutory Auditor
2.	M/s H. Roshan & Associates, Practising Company Secretaries	Mr. Roshan Harde	Secretarial Auditor
3.	Mr. Vishnu Sontakke	--	Chief Financial Officer
4.	Mr. Sumit Gaidhane	--	Internal Auditor
5.	Ms. Shruti Sohane	--	Company Secretary

- ✦ **Type of Voting** : Show of hands*

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015.





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✦ **Details of the Agenda/ Business Transacted** : as given below

Sr. No.	Business Transacted	Approved/ Disapproved
❖ Ordinary Business requiring ordinary resolution		
1.	To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors' thereon.	Approved
2.	To consider declaration of Final Dividend as recommended by the Board for F.Y. 2017-18 of Rs. 3/- per share.	Approved
3.	To consider re-appointment of Mrs. Alka Ajayprakash Kanoria (DIN: 00041346), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers herself for re-appointment.	Approved
4.	To appoint the auditors of the Company, and to fix their remuneration;	Approved
❖ Special Business requiring ordinary resolution		
5.	To consider increase in Authorised Capital of the Company from Rs. 2 crores to Rs. 12 crores by creation of additional 1,00,00,000 shares of Rs. 10/- and consequent with this increase alteration in clause (V) of the memorandum of association of the Company.	Approved
6.	To consider and make Bonus Issue in the ratio of 5:1 (i.e. 5 equity shares to be issued for every one equity share held) to the existing shareholders as recommended by the Board of Directors.	Approved
7.	Re-Appointment of Mr. Ajayprakash Kanoria as Managing Director of the Company;	Approved
8.	Re-Appointment of Mrs. Alka Ajayprakash Kanoria as Whole Time Director of The Company;	Approved

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer

