

EMKAY TAPS AND CUTTING TOOLS LTD

Registered office & factory address: B-27, B-27/1, M.I.D.C, Industrial area, Higna Road, Nagpur-440016(India)

CIN: L66120MH1995PLC091091

September 15, 2025

To,

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra (East),

Mumbai - 400 051

Maharashtra, India.

Series: ST

Symbol: EMKAYTOOLS

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 30th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 30th Annual General Meeting ("AGM") of the Company held on September 15, 2025 at 12:30 pm (IST) at the registered office of the company situated at plot no. B-27 and B-27/1, MIDC Hingna Industrial Estate Nagpur - 440016 Maharashtra, India to transact the business as stated in the 30th Annual General Meeting notice dated 23 August 2025.

All the business item(s) contained in the notice were transacted by Poll and passed by the Members with requisite majority.

The meeting commenced at 12.30 pm (IST) and concluded at 02.00 pm (IST). Meeting was conducted in accordance and in compliance with the regulatory guidelines.

In this regard, please find enclosed herewith the following:

1. Summary of the Proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Listing Regulations, as amended.

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2. Voting Result(s) of the AGM in relation to the business transacted at the AGM, in the prescribed format as required under Regulation 44(3) of the Listing Regulations, as amended.

The above are also being uploaded on the Company's website www.etctl.com

Kindly take the same on your records.

Thanking You,

For EMKAY TAPS AND CUTTING TOOLS LIMITED

**ADITYA
VINOD
KOKIL**

Digitally signed by ADITYA VINOD
KOKIL
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Aditya Vinod Kokil

Company Secretary and Compliance Officer

ICSI Membership No.: A59159

Encl: As mentioned above

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A. DETAILS OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING

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

- ✦ **Date of the AGM** : SEPTEMBER 15, 2025
- ✦ **Total number of shareholders on cut-off date (12/09/2025)** : 1402
- ✦ **No. of Shareholders present in the meeting either in person or through proxy**
 - (a) Promoters and Promoter Group : 06
 - (b) Public : 10
- ✦ **No. of Shareholders attended the meeting through Video Conferencing**
 - (a) Promoters and Promoter Group : Nil
 - (b) Public : Nil
- ✦ **No. of Directors present physically** : 02
- ✦ **No. of Directors present through video conferencing** : Nil
- ✦ **In Attendance** :

Sr. No.	Name	Member representing the firm	Designation/Reason for Attendance
1.	M/s P. S. Thakare & Co., Chartered Accountants	Mr. Umang Agrawal	Statutory Auditor
2.	M/s P Surbhi & Associates, Practising Company Secretaries	Mr. Surbhi Pachisia	Secretarial Auditor
3.	Mr. Vishnu Sontakke	-	Chief Financial Officer
4.	Mr. Sumit Gaidhane	--	Internal Auditor
5.	Mr. Aditya Vinod Kokil	--	Company Secretary

- ✦ **Type of Voting** : Poll (one share one vote)

Poll was suggested by the Board of Directors and same was conducted as agreed by the members present at the meeting

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B. Details of the Agenda/ Business Transacted: as given below

Sr. No.	Business Transacted	Mode of Voting
Ordinary Business requiring ordinary resolution		
1.	To Consider and adopt the Audited financial statement of the Company for the year ended on March 31, 2025 together with the report of Board of Directors and Auditors thereon	Poll
2.	To consider re-appointment of Mr. Ajayprakash Kanoria (DIN: 00041279) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment	Poll
3.	To appoint P.Surbhi & Associates as a Secretarial Auditor	Poll

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C. Resolution-wise Details of Voting Results attached herewith in Annexure I (Pursuant to Regulation 44(3) Of SEBI (LODR) Regulation, 2015)

Date of the Annual General Meeting (AGM)	15 th September 2025
Cut-off date	12 th September 2025
Total number of shareholders as on cut-off date	
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	06
Public	10
No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)	
Promoter & Promoter Group	NA
Public	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item.

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To Consider and adopt the Audited financial statement of the Company for the year ended on March 31, 2025 together with the report of Board of Directors and Auditors thereon				
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	8002800	0			0	0	0.0000
	Poll		8002800	100	8002800	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8002800	8002800	100	8002800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2668500	0	0	0	0	0	0
	Poll		1800450	67.4705	1800450	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2668500	1800450	67.4705	1800450	0	100	0
Total		10671300	9803250	91.8656	9803250	0	100	0

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CIN: L66120MH1995PLC091091

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To consider re-appointment of Mr.Ajayprakash Kanoria (DIN: 00041279) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.				
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	8002800	0	0	0	0	0	0.0000
	Poll		7624650	95.2748	7624650	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8002800	7624650	95.2748	7624650	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2668500	0	0	0	0	0	0
	Poll		1800450	67.4705	1800450	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2668500	1800450	67.4705	1800450	0	100	0
Total		10671300	9425100	88.3219	9425100	0	100	0

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Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

To appoint P.Surbhi & Associates as a Secretarial Auditor.

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	8002800	0	0	0	0	0	0.0000
	Poll		8002800	100	8002800	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8002800	100	8002800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2668500	0	0	0	0	0	0
	Poll		1800450	67.4705	1800450	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2668500	67.4705	1800450	0	100	0
Total		10671300	9803250	91.8656	9803250	0	100	0

For EMKAY TAPS AND CUTTING TOOLS LIMITED

**ADITYA
VINOD KOKIL**

Digitally signed by ADITYA VINOD KOKIL
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Aditya Vinod Kokil

Company Secretary and Compliance Officer

ICSI Membership No.: A59159

CS SURBHI PACHISIA ACS, B. Com LLB	P. SURBHI & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	Nagpur-440010. Phone:2437195,2438181 FAX: 0712-2435068

FORM NO. MGT-13

REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

MR. AJAYPRAKASH KANORIA

CHAIRMAN, MANAGING DIRECTOR & CEO

EMKAY TAPS AND CUTTING TOOLS LIMITED

Plot No B-27 and B-27/1, MIDC HINGNA,

INDUSTRIAL ESTATE NAGPUR-440016

NAGPUR MH 440016 IN

30TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF EMKAY TAPS AND CUTTING TOOLS LIMITED HELD ON SEPTEMBER-15, 2025 at 12:30 PM AT THE REGISTERED OFFICE OF THE COMPANY i.e. PLOT NO. B-27, B-27/1, M.I.D.C. HINGNA, INDUSTRIAL ESTATE, NAGPUR-440016 MH-IN.

Dear Sir,

I, **Surbhi Pachisia, Proprietor of M/s P. Surbhi & Associates**, practicing company secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30TH Annual General Meeting of the Equity Shareholders of EMKAY TAPS AND CUTTING TOOLS LIMITED, held on September-15, 2025 at 12:30 PM at the Registered Office of the Company i.e. Plot no. B-27/B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the

CS SURBHI PACHISIA LLB	ACS, B. Com	P. SURBHI & ASSOCIATES
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		Nagpur-440010. Phone:2437195,2438181 FAX: 0712-2435068

Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

ORDINARY BUSINESS

Resolution No.1:

To Consider and adopt the Audited financial statement of the Company for the year ended on March 31, 2025 together with the report of Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9803250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.2:

To consider re-appointment of Mr. Ajayprakash Kanoria (DIN: 00041279) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	9425100	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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		Nagpur-440010.
		Phone:2437195,2438181 FAX: 0712-2435068

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

Resolution No.3:

To appoint P.Surbhi & Associates as a Secretarial Auditor and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

"RESOLVED THAT in accordance with the provisions of Section 204 and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and basis the recommendation of the Board of Directors of the Company, P Surbhi & Associates, Practicing Company Secretaries (COP No. 27412), be and are hereby appointed as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors."

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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	9803250	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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	P. SURBHI & ASSOCIATES
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5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

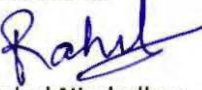
Thanking you,

Witness 1:



Manish Keshkar

Witness 2:



Rahul Nimbalkar

FOR P SURBHI & ASSOCIATES

Company Secretaries



Surbhi Pachisia

Proprietor

Membership No.: A31291

C.P. No: 27412

UDIN: A0312916001250071

For EMKAY TAPS AND CUTTING TOOLS LIMITED





Aditya Kokil

Company Secretary

ICSI Membership No.:A59159