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 : L66120MH1995PLC091091

November 16, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai – 400051

NSE Symbol: EMKAYTOOLS
ISIN: INE332S01011

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of 01/2026-27 Extra Ordinary General Meeting.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 01/2026-27 Extra Ordinary General Meeting ("EGM") of the Company held on **Monday, November 16, 2026 at 11:30 a.m.** (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 01/2026-27 Extra Ordinary General Meeting Notice dated 23rd October, 2026.

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 11.30 a.m. (IST) and concluded at 12.30 p.m. (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 EGM of the Company as required under Regulation 30 read with part A of Schedule III of the Listing Regulations, as amended.

2. Voting Result(s) of the EGM in relation to the business transacted at the EGM, 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.

You are requested to kindly take the above information on your record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

Siddiquee

Emkay Taps and Cutting Tools Ltd. SEAL NAGPUR

FAUZIYA FAZAL SIDDIQUEE
Digitally signed by FAUZIYA FAZAL SIDDIQUEE
Date: 2026.11.16 15:58:48 +05'30'

CS Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer
Membership No. A77486

Encl: As mentioned above

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A. DETAILS OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

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

- **Date of the EGM** : **16th November, 2026**
- **Total number of shareholders on cut-off date (13th November, 2026)** : **1259**
- **No. of Shareholders present in the meeting either in person or through proxy**
  - (a) Promoters and Promoter Group : 6
  - (b) Public : 12
- **No. of Shareholders attended the meeting through Video Conferencing**
  - (a) Promoters and Promoter Group : Nil
  - (b) Public : Nil
- **No. of Directors present physically** : 2
- **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 Surbhi & Associates, Practising Company Secretaries	Mrs. Surbhi Pachisia	Secretarial Auditor
2.	Mr. Vishnu Sontakke	-	Chief Financial Officer
3.	Ms. Fauziya Fazal Siddiquee	--	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.

Emkay Taps and Cutting Tools Ltd. SEAL NAGPUR

B. DETAILS OF THE AGENDA/ BUSINESS TRANSACTED: AS GIVEN BELOW

Sr. No.	Business Transacted	Mode of Voting
Special Business requiring Ordinary resolution		
1.	APPOINTMENT OF M/S. VIJAY AGRAWAL AND CO., CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS TO FILL CASUAL VACANCY.	Poll
Special Business requiring Special resolution		
2.	TO APPROVE THE CONTINUATION OF EMPLOYMENT OF MR. AJAYPRAKASH KANORIA, MANAGING DIRECTOR, UPON ATTAINING THE AGE OF 70 YEARS.	Poll
3.	TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.	Poll

Emkay Taps and Cutting Tools Ltd. SEAL NAGPUR

EMKAY TAPS AND CUTTING TOOLS LTD.

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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 EGM	16th November, 2026
Cut-off date	13th November, 2026
Total number of shareholders as on cut-off date	1259
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	06
Public	12
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**APPOINTMENT OF M/S. VIJAY AGRAWAL AND CO., CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS TO FILL CASUAL VACANCY.**

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	0.00	0	0	0.00	0.00
	Poll		8002800	100.00	8002800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8002800	8002800	100.00	8002800	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- non-institutions	E-Voting	2668500	0	0.00	0	0	0.00	0.00
	Poll		1831200	68.6228	1831200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2668500	1831200	68.6228	1831200	0	100.00	0.00
Total		**10671300**	**9834000**	[illegible]	**9834000**	**0**	**100.00**	**0.00**
							Whether Resolution is Pass or Not	**Yes**

Emkay Taps and Cutting Tools Ltd. SEAL HAGPUR

EMKAY TAPS AND CUTTING TOOLS LTD.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE CONTINUATION OF EMPLOYMENT OF MR. AJAYPRAKASH KANORIA, MANAGING DIRECTOR, UPON ATTAINING THE AGE OF 70 YEARS.				
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	0.00	0	0	0.00	0.00
	Poll		6739860	84.2188	6739860	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8002800	6739860	84.2188	6739860	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2668500	0	0.00	0	0	0.00	0.00
	Poll		1831200	68.6228	1831200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2668500	1831200	68.6228	1831200	0	100.00	0.00
	Total	10671300	8571060	80.3188	8571060	0	100.00	0.00
							Whether Resolution is Pass or Not	Yes



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.				
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	0.00	0	0	0.00	0.00
	Poll		8002800	100.00	8002800	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8002800	8002800	100.00	8002800	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2668500	0	0.00	0	0	0.00	0.00
	Poll		1831200	68.6228	1831200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2668500	1831200	68.6228	1831200	0	100.00	0.00
	Total	**10671300**	**9834000**	**92.1537**	**9834000**	**0**	**100.00**	**0.00**
							Whether Resolution is Pass or Not	Yes

Emkay Taps and Cutting Tools Ltd. SEAL NAGPUR

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,
MAHARASHTRA, INDIA, 440016

01st EXTRA ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS EMKAY TAPS AND CUTTING TOOLS LIMITED HELD ON MONDAY NOVEMBER 16, 2026 at 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY i.e. PLOT NO B-27 AND B-27/1, MIDC HINGNA, INDUSTRIAL ESTATE NAGPUR-440016, MAHARASHTRA, INDIA, 440016

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 **01st EXTRA ORDINARY GENERAL MEETING** of the Equity Shareholders of **EMKAY TAPS AND CUTTING TOOLS LIMITED**, held on Monday November 16, 2026 at 11:30 AM at the Registered Office of the Company i.e. PLOT NO B-27 AND B-27/1, MIDC HINGNA, INDUSTRIAL ESTATE NAGPUR-440016, MAHARASHTRA, INDIA, 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



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maintained by the 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:

SPECIAL BUSINESS

Resolution No.1:

APPOINTMENT OF M/S. VIJAY AGRAWAL AND CO., CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS TO FILL CASUAL VACANCY.

Sr. No.	Particulars		No. of Members who voted	No. of Votes
A	Vote cast by ballot papers		18	9834000
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		18	9834000
	(i)	Voting with assent for the resolution	18	9834000
		% of Assent	100%	
	(ii)	Voting with dissent for the resolution	0	0
		% of Assent	0	

P. SURBHI & ASSOCIATES COMPANY SECRETARIES C.P.No. 17412

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

Resolution No.2:

TO APPROVE THE CONTINUATION OF EMPLOYMENT OF MR. AJAYPRAKASH KANORIA, MANAGING DIRECTOR, UPON ATTAINING THE AGE OF 70 YEARS.

Sr. No.	Particulars		No. of Members who voted	No. of Votes
A	Vote cast by ballot papers		16	8571060
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		16	8571060
	(i)	Voting with assent for the resolution	16	8571060
		% of Assent	100%	
	(ii)	Voting with dissent for the resolution	0	0
		% of Assent	0	

P SURBHI & ASSOCIATES ★ C.P.No. 7412 ★ COMPANY SECRETARY

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

Resolution No.3:

TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Sr. No.	Particulars		No. of Members who voted	No. of Votes
A	Vote cast by ballot papers		18	9834000
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		18	9834000
	(i)	Voting with assent for the resolution	18	9834000
		% of Assent	100%	
	(ii)	Voting with dissent for the resolution	0	0
		% of Assent	0	



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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:
Rahul A. Nimbalkar

Witness 2:
S. Madhumitha

FOR P SURBHI & ASSOCIATES

Company Secretaries

Surbhi Pachisia

Membership No.: A31291

C.P. No: 27412

UDIN: A031291H002251333

For EMKAY TAPS AND CUTTING TOOLS LIMITED

FAUZIYA FAZAL SIDDIQUEE

Company Secretary

ICSI Membership No.: A77486