



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

July 20, 2019

To,

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

Series: SM

Symbol: **EMKAYTOOLS**

SUBJECT: OUTCOME OF BOARD MEETING HELD ON July 20, 2019

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 July 20, 2019 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 12.02 p.m. meeting concluded at 14.40 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, 2019;
2. The Secretarial Audit Report, as submitted by M/s H. Roshan & Associates, Company Secretaries, Nagpur, the Secretarial Auditors of the Company for 2018-19;
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. 2019-20;
 - b. Appointment of M/s Loya Bagri & Associates, Chartered Accountants Nagpur FRN: 105657W, as the GST Auditor of the Company for F.Y. 2019-20.
4. The 24th Annual Report of the Company for the F.Y. 2018-19;
5. Cut-off date for identifying shareholders entitled to receive Annual Report along with Notice of 24th Annual General Meeting (AGM) is Friday July 19, 2019, all the Shareholders appearing in the member register of the Company on this date shall be entitled to receive AGM notice and Annual Report and shall be eligible to vote at the Meeting or through e-voting, and the Company Secretary shall arrange to dispatch (physical/electronics copies) the same on or before Thursday July 25, 2019.
6. To provide E-voting facility through CDSL to the shareholders at the ensuing Annual General Meeting starting from Monday August 12, 2019 at 09.00 AM and ending on Sunday August 18, 2019 at 05.00 PM.
7. Appointed M/s H. Roshan & Associates, Company Secretaries from Nagpur, as Scrutinizer to conduct remote e-voting and voting at the 24th AGM of the Company.
8. Final Dividend Payout date, if declared: August 23, 2019





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9. On recommendation of Nomination & Remuneration Committee, recommended to shareholders for their approval as a Special Resolution:
 - a. Re-appoint of Mr. Mahesh Mor (DIN: [07151767](#)) as an Independent Director for second term of five years.
 - b. Re-appoint Mr. Ravindra Loiya (DIN: [07158487](#)) as an Independent Director for second term of five years.
10. Book closure for the purpose of 24th AGM and final dividend for F.Y. 2018-19, if declared shall commence from August 16, 2019 to August 20, 2019 (both days inclusive).
11. The 24th Annual General Meeting of the Company is scheduled to be convened on Monday August 19, 2019 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, Management has informed the Board of Directors that Expansion of project started in F.Y. 2015 -16 is completed and the effect of this expansion will be gradual. Further mentioning the Board's decision to migrate on Main Board of National Stock Exchange of India Limited (NSE) management informed that the said decision is yet to be implemented due to unstable market conditions for migration.

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.: a. Brief profile and consent of Secretarial Auditor for F.Y. 2019-20
b. Consent of GST Auditor for F.Y. 2019-20
c. Consent of Scrutinizer for 24th AGM
d. 24th AGM schedule



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July 20, 2019

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

Series: SM
Symbol: **EMKAYTOOLS**

SUBJECT: 24TH AGM SCHEDULE

Company Name	EMKAY TAPS AND CUTTING TOOLS LIMITED	
Cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 24 th GM and to vote through e-voting and at the 24 th Annual General Meeting	July 19, 2019	
Cut - off date for 24 th AGM notice dispatch	July 25, 2019	
Book Closure Date for 24 th AGM and Final Dividend	*From : August 16, 2019	* To : August 21, 2019
Cut-off Date For Dividend, If Declared	August 16, 2019	
Dividend Payout date, if any declared	August 23, 2019	
Start and End Date for E-voting	August 12, 2019 9.00AM to August 18, 2019 05.00 PM	
AGM Date	AUGUST 19, 2019* AGM Time :11.00 AM	
E-voting Agency	Central Depository Services (India) Limited	
Type	*AGM	* Financial Year : 2018-19
Dividend Rate	5% I.E. Rs. 0.50/- Per Share	
Laptop Require	☐ Yes ☒ No	
Staff Require For AGM	☐ Yes ☒ No	
Address	Plot No. B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate,	
City	Nagpur	* Pin code - 440016
State	Maharashtra	
Country	India	

Copy To:

Bigshare Services Pvt. Ltd, Registrar and Transfer Agent: joyv@bigshareonline.co, jibu@bigshareonline.com
Central Depository Services (India) Limited : viniferk@cdsl.com, sachink@cdsl.com



CS ROSHAN HARDE ACS, B. Com	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	NAGPUR-440010.
	Phone:2437195,2438181 FAX: 0712-2435068

Brief Profile of Practising Company Secretary

Firms Details:

Proprietorship Firm Name : **H. Roshan & Associates**
Company Secretaries

Address : Business Plaza, Ground Floor, 6 Farmland,
Central Bazar Road, Near Lokmat Square,
Nagpur -440010

Phone : 0712-2456607/2438181

Email id : mcagsb83@gmail.com

Proprietor's Details

Roshan Harde
Practising Company Secretary
Membership No.: A34630
C.P. No: 13138

I **Roshan Harde** being the proprietor of H. Roshan & Associates, Company Secretaries, has work experience of about 5 years in the field of secretarial compliances. I am Bachelor of Commerce (B.Com) and an Associate Member of the Institute of Company Secretaries of India (ICSI).

For H. Roshan & Associates
Company Secretaries



Roshan Harde
Proprietor
Mem. No.: 34630
CoP No.: 13138

Date: 10/07/2019
Place: Nagpur

ROSHAN HARDE ACS, B. Com,	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	NAGPUR-440010.
	Phone: 2437195,2438181 FAX: 0712-2435068

Date: 10/07/2019

To
The Board of Directors
EMKAY TAPS AND CUTTING TOOLS LIMITED
Plot No. B-27 and B-27/1, MIDC Hingna,
Industrial Estate Nagpur – 440016.

Sub: Consent to act as Secretarial Auditor for F.Y. 2019-20

Dear Sir,

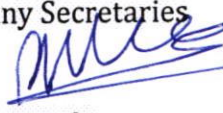
We, M/s H.ROSHAN & ASSOCIATES, Company Secretaries do hereby give our consent to be appointed as **Secretarial Auditor** of your Company u/s 204(1) and Rule 9 of the Companies (Appointment & Remuneration of Managerial Personal) Rules, 2014 for the financial year 2018-19.

We look forward the professional relationship with the company.

Thanking You,

Yours Faithfully

For H. ROSHAN & ASSOCIATES
Company Secretaries


Roshan Harde
Partner
Membership No.: 34630
C.P. No. 13138



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

Date: 10/07/2019

To
The Board of Directors
EMKAY TAPS AND CUTTING TOOLS LIMITED
Plot No. B-27 and B-27/1, MIDC Hingna,
Industrial Estate Nagpur – 440016.

Dear Sir(s),

Sub: Consent to act as a scrutinizer for e-voting voting at the ensuing AGM of company.

I hereby confirm my eligibility and willingness for appointment as Scrutinizer to conduct the process of e-voting and Postal Ballot voting at the ensuing Annual general meeting of the Company.

I assure you to render my services for the purpose of ascertaining the requisite majority and submission of report thereon, in the prescribed form.

For **H. ROSHAN & ASSOCIATES**
Company Secretaries



ROSHAN HARDE
(PROPRIETOR)
 Membership No. 34630
 CoP. No. 13138
 Place: Nagpur

**LOYA BAGRI & ASSOCIATES
CHARTERED ACCOUNTANTS**

R.S.PALIWAL B.COM., F.C.A.
R.V. LOYA B.COM., F.C.A.
M.V. LOYA B.COM., F.C.A.D.I.S.A.(ICA)

**Popular Market, Gandhibagh,
NAGPUR-440 002.**

Office : 2766229/2762408 (Gandhibagh)
2461220/2971162 (Lokmat)
Email : lbalokmat@gmail.com

AST/E-1

To,
The Board of Directors,
Emkay Taps and Cutting Tools Limited,
Plot No. B-27 and B-27/1,
MIDC Hingna, Industrial Estate,
NAGPUR - 440 016
Maharashtra, India

Dear Sir,

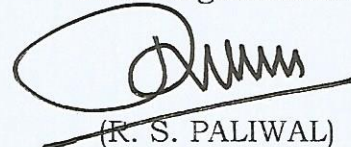
Sub: Consent to act as the GST Auditor of the Company for F.Y. 2019-20

We hereby give our consent to act as the GST Auditor of your Company for the Financial Year ending 31st March, 2020, for the purpose of conducting GST audit of the Company as prescribed under Goods and Services Act, 2017 and to report thereon.

We also give our consent to insert our name as the "GST Auditors" in the Annual Report 2019-20 to be filed with the Stock Exchange and the Registrar of Companies and any other authority as the case may be.

Thanking you,

Yours faithfully,
FOR LOYA BAGRI & ASSOCIATES,
Chartered Accountants
Firm Registration No. 105658W



(R. S. PALIWAL)
Partner (M.No.036269)

Nagpur, Dated the,
17th July, 2019