



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: Updates - on Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015

Respected Madam / Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today i. e. Saturday July 20, 2019 at 12.02 p.m. at the registered office of the Company, has considered, decided and informed the following information(s)/event(s) and update(s) considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015;

a. Appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as the Secretarial Auditors of the Company for F.Y. 2019-20;

1. **Date of appointment:** July 20, 2019
2. **Term of appointment:** Appointed to conduct Secretarial Audit and Report thereon for the F.Y. 2019-20. Any further continuation for subsequent period shall be in recommendation of Audit Committee and subject to the confirmation of the Board of Directors.
3. **Brief profile and consent:** Enclosed herewith.

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.

1. **Date of appointment:** July 20, 2019
2. **Term of appointment:** Appointed to conduct GST audit as per the provisions of Goods and Service Tax Act 2017 and to report thereon for F.Y. 2019-20. Any further continuation for subsequent period shall be in recommendation of Audit Committee and subject to the confirmation of the Board of Directors.
3. **Consent of Auditor:** Enclosed herewith.

c. Re-appointment of:

1. Mr. Mahesh Mor (DIN: [07151767](#)) as an Independent Director for second term of five years.
2. Mr. Ravindra Loiya (DIN: [07158487](#)) as an Independent Director for second term of five years.





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Also, it was informed by the Management to 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. This is in furtherance to our letter Ref.: ET / 2015-16 / NSE March 3, 2016 submitted earlier to the Exchange.

Further with regard to the Board's decision, at their meeting held on September 27, 2018 to migrate on Main Board of National Stock Exchange of India Limited (NSE), management has informed that the said decision is yet to be implemented due to unstable market conditions for migration.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane
Company Secretary & 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. Brief profile of Independent Director(s) recommended for being re-appointed.

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



**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,

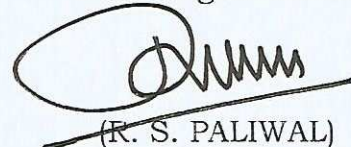
Sub: Consent to act as the GST Auditor of the Company for F.Y. 2019-20

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

Brief Profile of Independent Director(s) for re-appointment for 2nd term of five years

NAME	MAHESH MOR
DIN No.	07151767
Date of Birth	March 3, 1957
Appointed on	April 8, 2015
Tenure completion on	April 7, 2020
Original appointment on April 8, 2015 pertains to first term	
Qualifications	Graduate of Commerce

Brief Profile

Mr. Mahesh Mor presently have more than 30 years of business experience in managing a soft drink bottling plant, micro financing, consumer durables, vehicles Investments, etc. His personal interest is playing bridge and other sports like billiards, etc. He is a bridge player of repute and plays all important National Bridge Tournaments. He is a member of Vidarbha Bridge Association, Gondwana Club and CP Club, Nagpur. He takes active interest in evaluating the performance of various companies. He can analyze financial statements like balance sheet, etc., and is well read about different types of industries. . As a Non executive Independent Director of our Company, with his finance and Business acumen, bring value addition to our Company.

Directorship held in other

Public (excluding private companies) None

Membership/ Chairmanship Of Committees in other Companies None

No of Shares held in the Company (as on date) None

Relationship with other directors None

NAME	RAVINDRA LOIYA
DIN No.	07158487
Date of Birth	September 9, 1967
Appointed on	April 24, 2015
Tenure Completion on	April 23, 2020
Original appointment on April 24, 2015 pertains to first term	
Qualifications	Graduate of Commerce

Brief Profile

Mr. Ravindra Loiya is an ex-student of Scindia School, Gwalior. He is a B.Com. Graduate from Nagpur University. He has more than 30 years experience in steel industry, real estate business, etc. His interest is playing Golf. He is a member of the Kamptee Club and The Garude Golf Institute. He has good exposure to various industries. His expertise will be greatly helpful to the company as Director. As a Non executive Independent Director of our Company, with his huge working experience in dynamic industries, bring value addition to our Company.

Directorship held in other Public (excluding private companies) None

Membership/ Chairmanship Of Committees in other Companies None

No of Shares held in the Company (as on date) None

Relationship with other directors None