



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 24, 2020

To,

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra (East),

Mumbai - 400 051

Maharashtra, India.

Series: SM

Symbol: EMKAYTOOLS

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 25th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 25th Annual General Meeting ("AGM") of the Company held on Thursday September 24, 2020 at 11:00 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 to transact the business as stated in the 25th Annual General Meeting notice dated August 29, 2020. All the business item(s) contained in the notice were transacted and passed by the Members with requisite majority. The meeting commenced at 11.15 a.m. (IST) and concluded at 11.55 a.m. (IST). Meeting was conducted in accordance and in compliance with the regulatory guidelines for COVID-19.

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.
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.
3. The Scrutinizer's Report dated September 24, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, each as amended.

The above are also being uploaded on the Company's website www.emkaytapsandtools.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohanee

Shruti Sohanee

Company Secretary and Compliance Officer



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 24, 2020
✦ Total number of shareholders on cut-off date(28/08/2020)	: 108
✦ Total Number of Shareholders on cut-off date (e-voting) 18/09/2020	: 113
✦ No. of Shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoter Group	: 4
(b) Public	: 2
✦ No. of Shareholders attended the meeting through Video Conferencing	
(a) Promoters and Promoter Group	: Nil
(b) Public	: Nil
✦ No. of Directors present physically	: 5
✦ No. of Directors present through video conferencing	: Nil
✦ In Attendance	: 5

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

✦ Type of Voting	: E-voting
✦ Poll was not conducted at the AGM as same was not required and demanded.	

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

Sr. No.	Business Transacted	Mode of Voting	Remarks
❖ Ordinary Business requiring ordinary resolution			
1.	To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors' thereon.	Remote e-voting	Passed with requisite majority
2.	To consider re-appointment of Mrs. Alka 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.	Remote e-voting	Passed with requisite majority

For EMKAY TAPS AND CUTTING TOOLS LTD.

S. Sohane
Company Secretary



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

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CIN: L29220MH1995PLC091091

C. Resolution-wise Details of Voting Results attached herewith in Annexure I

(Pursuant to Regulation 44(3) Of SEBI (LODR) Regulation, 2015 in the prescribed format)

Submitted in Annexure I;

For EMKAY TAPS AND CUTTING TOOLS LIMITED

S. Sohane

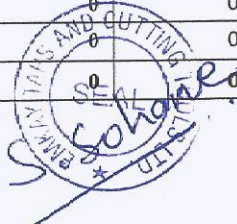
Shruti Sohane

Company Secretary and Compliance Officer



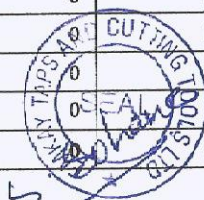
ANNEXURE -I									
Agenda- wise disclosure (to be disclosed separately for each agenda item) : Resolution No. 1									
Ordinary Business									
To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors' thereon.									
Resolution required: (Ordinary/ Special) : Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: No									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes [8]
Promoter and Promoter Group	E-Voting	7957200	7957200	74.56	7957200	0	100.00	0	0
	Poll		0	0	0	0	100.00	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total valid		7957200	74.56	7957200	0	100.00	0	0
Public- Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total Valid		0	0	0	0	0	0	-
Public- others	E-Voting	2714100	1488300	13.95	1488300	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total Valid		1488300	13.95	1488300	0	100.00	0	0
Total	E-Voting	10671300	9445500	88.51	9445500	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total		9445500	88.51	9445500	0	100.00	0	0



Agenda- wise disclosure (to be disclosed separately for each agenda item) : Resolution No. 2
Ordinary Business
To consider re-appointment of Mrs. Alka 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. For details of Director seeking re-appointment at the Annual General Meeting please refer Annexure I to the Notice.
Resolution required: (Ordinary/ Special) : Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution: yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes [8]
Promoter and Promoter Group	E-Voting	7957200	7957200	74.56	7957200	0	100.00	0	0
	Poll		0	0	0	0	100.00	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total valid		7957200	74.56	7957200	0	100.00	0	0
Public- Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total valid		0	0	0	0	0	0	-
Public- others	E-Voting	2714100	1488300	13.95	1488300	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total valid		1488300	13.95	1488300	0	100.00	0	0
Total	E-Voting	10671300	9445500	88.51	9445500	0	100.00	0	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total		9445500	88.51	9445500	0	100.00	0	0



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

SCRUTINIZER REPORT FOR E-VOTING

To,
Mr. Ajayprakash Kanoria
Chairman
EMKAY TAPS AND CUTTING TOOLS LIMITED
Plot No B-27 and B-27/1, MIDC HINGNA,
INDUSTRIAL ESTATE NAGPUR-440016
NAGPUR MH 440016 IN

Dear sir,

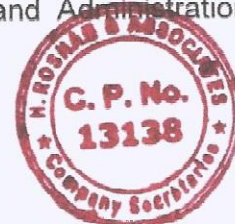
Sub: Passing of Resolution through Electronic Voting pursuant to Section 108 of the Companies Act 2013 read with Rule No. 20 of Companies (Management and Administration} Rules, 2014

Dear Sir,

I, Roshan Harde, Proprietor of **M/s H. Roshan & Associates**, practicing company secretaries, had been appointed as Scrutinizer by the Board of Directors of **Emkay Taps And Cutting Tools Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration} Rules, 2014 as amended, to conduct e-voting process in respect of 25th Annual General Meeting of company held on September 24, 2020 at 11.00 a.m.

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the AGM Notice dated August 29, 2020, sought to be transacted in the AGM of the Company, held on Thursday, September 24, 2020. The Company provided e-voting facility to its members through National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of the Annual General Meeting which forms an integral part of the Annual Report for the FY 2019-20 on the website of the Company i.e. www.emkaytapsandtools.com to facilitate its members to cast their votes through e-Voting.

The Notice contained the detailed procedure (both through email and physical) to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of Companies (Management and Administration} Rules, 2014.



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

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday September 18, 2020.

The voting period for remote E-Voting commenced on Monday September 21, 2020 (9:00 a.m. IST) and ends on Wednesday, September 23, 2020 (5:00 p.m. IST) (both days inclusive) and e-voting portal of NSDL was blocked thereafter.

On September 24, 2020, i.e after conclusion of the Annual General Meeting, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses who were not in the employment of the Company.

I have scrutinised and reviewed the remote e-voting based on the data downloaded from NSDL e-voting systems at the AGM. Poll was not conducted at the AGM as same was not required and demanded.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the remote e-voting voting in respect of the said resolutions.

<u>ORDINARY BUSINESS</u>					
Item No. 1 of the Notice (As an Ordinary resolution)	To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors' thereon.				
Manner of voting	In Favour Of the Resolution	%	Against the Resolution	%	Abstained/ invalid
1. E-voting	94,45,500	100	0	0	0
2. Ballot paper	0	0	0	0	0
Total	94,45,500	100	0	0	0
Item No. 2 of the Notice (As an Ordinary resolution)	To consider re-appointment of Mrs. Alka 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.				



CS ROSHAN HARDE ACS, B. Com

H. ROSHAN & ASSOCIATES

COMPANY SECRETARIES

Business Plaza, Ground Floor, 6 Farmland

Central Bazar Road, Near Lokmat Square,

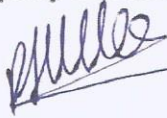
Nagpur-440010.

Phone:2437195, 2438181 FAX: 0712-2435068

Manner of voting	In Favour Of the Resolution	%	Against the Resolution	%	Abstained/invalid
1. E-voting	94,45,500	100	0	0	0
2. Ballot paper	0	100	0	0	0
Total	94,45,500	100	0	0	0

FOR H. ROSHAN & ASSOCIATES

Company Secretaries



Roshan Harde

Proprietor

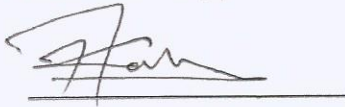
Membership No.: 34630

C.P. No: 13138

Place: Nagpur

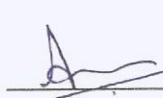
Date: 24/09/2020

Witness 1: Akash Rodkan



For EMKAY TAPS AND CUTTING TOOLS LIMITED

Witness 2:

 **Anamika Bapat**





Shruti Sohane

Company Secretary

Mem. no. A 37324