



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

August 25, 2023

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Sub: Outcome of Board Meeting scheduled to be held on Friday August 25, 2023

Respected Madam/ Sir,

We would like to inform you that the meeting of the Board of Directors of Emkay Taps and Cutting Tools Limited ("the Company") was held today i.e. Friday August 25, 2023 at 01.00 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 01:11 p.m. meeting concluded at 02:40 p.m., the Board has considered and approved following business(s):

1. On Recommendation of Audit Committee:
 - a. Appointment of M/s P. S. Thakare & Co., Chartered Accountants from Nagpur as the Statutory Auditors of the Company for a term of five years i.e. F.Y. 2023-24 to F.Y. 2027-28, commencing from the conclusion of 28th AGM till the conclusion of 33rd AGM, subject to the approval of members.
 - b. Appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as the Secretarial Auditors of the Company for F.Y. 2023-24.
2. On Recommendation of Nomination & Remuneration Committee:
 - a. Approved and recommended to the shareholders for their approval, re-appointment of Mr. Ajayprakash Kanoria as a Managing Director of the company for further term of five years.



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- b. Approved and recommended to the shareholders for their approval, re-appointment of Mrs. Alka Ajayprakash Kanoria as Whole-time Director of the Company for further term of five years.
3. The Board Report along with the Annexure's to the report thereon for the period ended 31st March, 2023;
4. The Secretarial Audit Report, as submitted by M/s H. Roshan & Associates, Company Secretaries, Nagpur, the Secretarial Auditors of the Company for 2022-23;
5. The 28th Annual Report of the Company for the F.Y. 2022-23;
6. The 28th Annual General Meeting of the Company is scheduled to be convened on Monday September 18, 2023 at 11.30 AM at registered office of the Company to transact the business as set out in the Notice calling the aforementioned meeting. Detailed schedule of the meeting is enclosed herewith.
7. Book closure for the purpose of 28th AGM for F.Y. 2022-23 shall commence from Friday September 15, 2023 to Monday September 18, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

SHRUTI
RAJESH
SOHANE
Digitally signed
by SHRUTI
RAJESH SOHANE
Date: 2023.08.25
14:45:51 +05'30'

 Shruti Sohane

Company Secretary and Compliance Officer

ICSI Membership No.: A37324

Encl.: 28th Annual General Meeting Schedule



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28th Annual General Meeting 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 28 th AGM	August 25, 2023
Cut - off date for completion of dispatch of 28 th AGM notice	August 26, 2023
Type of Meeting	*AGM * Financial Year: 2022-23
AGM Date	SEPTEMBER 18, 2023 AGM Time :11.30 AM
Mode of Voting	Voting by Poll has been suggested by the Board of Directors and M/s H. Roshan & Associates, Practicing Company Secretaries from Nagpur has been duly appointed as the Scrutinizer to conduct and scrutinize the voting at the 28 th AGM.
E-voting Agency	-NA-
Book Closure Date for 28 th AGM	*From: September 15, 2023 * To: September 18, 2023
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, Nagpur.
City	Nagpur * Pin code - 440016
State	Maharashtra
Country	India

Copy To:

Bigshare Services Pvt. Ltd., Registrar and Transfer Agent:
shwetash@bigshareonline.com, jibu@bigshareonline.com;