

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

September 25, 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 the 31st Annual General Meeting.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 31st Annual General Meeting ("AGM") of the Company held on Friday, September 25, 2026 at 11:45 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 31st Annual General Meeting Notice dated 31 August, 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 11.45 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 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.

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



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 ANNUAL GENERAL MEETING

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

- ✦ **Date of the AGM** : 25th September, 2026
- ✦ **Total number of shareholders on cut-off date (18th September, 2026)** : 1286
- ✦ **No. of Shareholders present in the meeting either in person or through proxy**
 - (a) Promoters and Promoter Group : 5
 - (b) Public : 11
- ✦ **No. of Shareholders attended the meeting through Video Conferencing**
 - (a) Promoters and Promoter Group : Nil
 - (b) Public : Nil
- ✦ **No. of Directors present physically** : 4
- ✦ **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	Mr. Surbhi Pachisia	Secretarial Auditor
2.	Mr. Vishnu Sontakke	-	Chief Financial Officer
3.	Mr. Prakash Tiwari	--	Internal Auditor
4.	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.



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

Sr. No.	Business Transacted	Mode of Voting
Ordinary Business requiring Ordinary resolution		
1.	To consider and adopt the Audited financial statement of the Company for the year ended on March 31, 2026 together with the report of Board of Directors and Auditors thereon.	Poll
2.	To consider re-appointment of Mrs. Alka Ajayprakash 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.	Poll
Special Business requiring Special resolution		
3.	Appointment of Mr. Sachin Damodhar Dhannawat (DIN: 11907350) as an Independent Director of the Company.	Poll



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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 Annual General Meeting (AGM)	25 th September, 2026
Cut-off date	18 th September, 2026
Total number of shareholders as on cut-off date	1286
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	05
Public	11
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) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To consider and adopt the Audited financial statement of the Company for the year ended on March 31, 2026 together with the report of Board of Directors and Auditors thereon.				
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		8001300	99.9813	8001300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8002800	8001300	99.9813	8001300	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		1834350	68.7409	1834350	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2668500	1834350	68.7409	1834350	0	100.00	0.00
Total		10671300	9835650	92.1692	9835650	0	100.00	0.00

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To consider re-appointment of Mrs. Alka Ajayprakash 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.				
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		7116510	88.9253	7116510	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8002800	7116510	88.9253	7116510	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		1834350	68.7409	1834350	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2668500	1834350	68.7409	1834350	0	100.00	0.00
Total		10671300	8950860	83.8779	8950860	0	100.00	0.00

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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Appointment of Mr. Sachin Damodhar Dhannawat (DIN: 11907350) as an Independent Director 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		8001300	99.9813	8001300	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8002800	8001300	99.9813	8001300	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		1834350	68.7409	1834350	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2668500	1834350	68.7409	1834350	0	100.00	0.00
Total		10671300	9835650	92.1692	9835650	0	100.00	0.00

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

31st ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS EMKAY TAPS AND CUTTING TOOLS LIMITED HELD ON FRIDAY SEPTEMBER 25, 2026 at 11:45 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 **31st Annual General Meeting** of the Equity Shareholders of **EMKAY TAPS AND CUTTING TOOLS LIMITED**, held on Friday September 25, 2026 at 11:45 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 the records 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:

ORDINARY BUSINESS

Resolution No.1:

To consider and adopt the Standalone Audited financial statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon.

Sr. No.	Particulars		No. of Members who voted	No. of Votes
A	Vote cast by ballot papers		16	9835650
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		16	9835650
	(i)	Voting with assent for the resolution	16	9835650
		% of Assent	100%	
	(ii)	Voting with dissent for the resolution	0	0
		% of Assent	0	



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Resolution No.2:

To consider re-appointment of Mrs. Alka Ajayprakash Kanoria, (DIN: 00041346) who retire by rotation in terms of section 152 (6) of the companies Act 2013, and being eligible to offer himself for reappointment.

Sr. No.	Particulars		No. of Members who voted	No. of Votes
A	Vote cast by ballot papers		15	8950860
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		15	8950860
	(i)	Voting with assent for the resolution	15	8950860
		% of Assent	100%	
	(ii)	Voting with dissent for the resolution	0	0
		% of Assent	0	



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Resolution No.3:

Appointment of Mr. Sachin Damodhar Dhannawat (DIN: 11907350) as an Independent Director of the Company.

Sr. No.	Particulars		No. of Members who voted	No. of Votes
A	Vote cast by ballot papers		16	9835650
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		16	9835650
	(i)	Voting with assent for the resolution	16	9835650
		% 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.



Witness 1:

Rahul A. Nimbalkar



Witness 2:

Satish R. Pannikar.

Thanking you,

FOR P SURBHI & ASSOCIATES

Company Secretaries



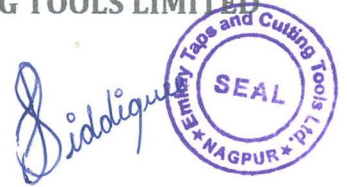
Surbhi Pachisia

Membership No.: A31291

C.P. No: 27412

UDIN: A031291H001602731

For EMKAY TAPS AND CUTTING TOOLS LIMITED



FAUZIYA FAZAL SIDDIQUEE

Company Secretary

ICSI Membership No.: A77486