



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

Telephone Nos.91-07104-232040, 237584 E-mail: emkaytools@gmail.com

October 9, 2015

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051
Maharashtra, India.

Series: SM
Symbol: EMKAYTOOLS

Sub: Outcome of Annual General Meeting held on September 29, 2015

Dear Madam/Sir,

As required under Clause 33 (d) of the SME Listing Agreement entered with National Stock Exchange of India Limited, please find enclosed herewith the proceedings of Annual General Meeting held on Tuesday September 29, 2015 at the registered office of the Company.

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: As mentioned above



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Proceedings of Annual General Meeting held on September 29, 2015

(Under clause 33(d) of Listing Agreement)

Date of the AGM: September 29, 2015

Total number of shareholders on record date: 161

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 3

Public: 2

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda:

Sr. No.	Business Transacted	Approved/ Disapproved
	Ordinary Business	
1.	Adoption of Balance Sheet, Profit & Loss Account & Auditors Report	Approved
2.	Re-appointment of Mr. Ajayprakash Kanoria retiring by rotation under Section 152(6) of Companies Act, 2013	Approved
3.	Appointment of M/s. Vijay Agarwal & Co., Chartered Accountants, ratified and confirmed from the conclusion of 20 th AGM till conclusion of 21 st AGM	Approved

For EMKAY TAPS AND CUTTING TOOLS LIMITED

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer

