



EMKAY TOOLS LTD

Registered office & Factory Address: B-27, B-27/1, MIDC Industrial Area, Hingna Road, Nagpur-440016, Maharashtra (India)

CIN: L25939MH2023PLC401627

T.: 91-9226071464; E-Mail: info@emkaytoolsltd.com; Website: www.emkaytoolsltd.com

September 25, 2026

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

Symbol: ETL

Dear Sirs,

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

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the Third Annual General Meeting ("AGM") of the Company held on September 25, 2026 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, India to transact the business as stated in the Third 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 11.00 a.m. (IST) and concluded at 11.45 a.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.emkaytoolsltd.com

Kindly take the same on your records.

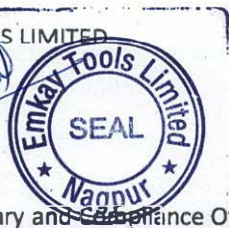
Thanking You,

For EMKAY TOOLS LIMITED

Riya Agrawal

Company Secretary and Compliance Officer

ICSI Membership No.: A69525



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 25, 2026
✦ Total number of shareholders on cut-off date (31/08/2026)	: 642
✦ No. of Shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoter Group	: 3
(b) Public	: 7
✦ No. of Shareholders attended the meeting through Video Conferencing	
(a) Promoters and Promoter Group	: Nil
(b) Public	: Nil
✦ No. of Directors present physically	: 2
✦ 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	Mrs. Surbhi Pachisia	Secretarial Auditor
2.	Mr. Sumit Gaidhane	-	Chief Financial Officer
4.	Mr. Prakash Tiwari	--	Internal Auditor
5.	Mrs. Riya Agrawal	--	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 Mr. Ajayprakash Kanoria, (DIN 00041279) who retire by rotation in terms of section 152(6) of the Companies Act 2013, and being eligible to offer himself for reappointment.	Poll
3.	To declare Final Dividend @ Rs. 3.00 per shares of Face Value Rs.1/- each	Poll
Special Business requiring ordinary resolution		
4.	To approve related party transaction with Nagpur Tools Private Limited for availaing services.	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	31 st August 2026
Total number of shareholders as on cut-off date	642
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	03
Public	07
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	6106200	0	0.00	0	0	0.00	0.00
	Poll		6106200	100.0000	6106200	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6106200	100.00	6106200	0	100.0000	0.0000
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	0.00	0	0	0.00	0.00
Public- non-institutions	E-Voting	1954050	0	0.00	0	0	0.00	0.00
	Poll		1954050	100.0000	1954050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1954050	100.00	1954050	0	100.00	0.00
Total		8060250	8060250	100.00	8060250	0	100.00	0.00



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Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Mr. Ajayprakash Kanoria, (DIN 00041279) who retire by rotation in terms of section 152(6) of the Companies Act 2013, and being eligible to offer himself for reappointment				
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	5478150	0	0.00	0	0	0.00	0.00
	Poll		5478150	100.00	5478150	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5478150	5478150	100.00	5478150	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	1954050	0	0.00	0	0	0.00	0.00
	Poll		1954050	100.0000	1954050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1954050	1954050	100.00	1954050	0	100.00	0.00
Total		7432200	7432200	100.00	7432200	0	100.00	0.00



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend @ Rs. 3.00 per shares of Face Value Rs.1/- each				
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	6106200	0	0.00	0	0	0.00	0.00
	Poll		6106200	100.0000	6106200	0	100.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6106200	100.00	6106200	0	100.0000	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	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1954050	0	0.00	0	0	0.00	0.00
	Poll		1954050	100.0000	1954050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1954050	100.00	1954050	0	100.00	0.00
Total		8060250	8060250	100.00	8060250	0	100.00	0.00



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Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transaction with Nagpur Tools Private Limited for availing services.				
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	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- 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	1954050	0	0.00	0	0	0.00	0.00
	Poll		1954050	100.0000	1954050	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1954050	1954050	100.00	1954050	0	100.00	0.00
Total		1954050	1954050	100.00	1954050	0	100.00	0.00

For EMKAY TOOLS LIMITED

Riya Agrawal

Company Secretary and Compliance Officer

ICSI Membership No.: A69525



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

MANAGING DIRECTOR

EMKAY TOOLS LIMITED

B-27 & B-27/1, M.I.D.C. Industrial Area,

Hingna Road, MIDC, Nagpur, Maharashtra, India, 440016

3rd ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF EMKAY TOOLS LIMITED HELD ON FRIDAY SEPTEMBER 25, 2026 at 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY i.e. B-27 & B-27 /1, M.I.D.C. INDUSTRIAL AREA, HINGNA ROAD, MIDC, NAGPUR, 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 **3rd Annual General Meeting** of the Equity Shareholders of **EMKAY TOOLS LIMITED**, held on Friday September 25, 2026 at 11:00 AM at the Registered Office of the Company i.e. B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, MIDC, Nagpur, 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 poll papers were diligently scrutinized. The poll papers were reconciled with the records.



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

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		10	8060250
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		10	8060250
	(i)	Voting with assent for the resolution	10	8060250
		% 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 Mr. Ajayprakash Kanoria, (DIN: 00041279) 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		9	7432200
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		9	7432200
	(i)	Voting with assent for the resolution	9	7432200
		% of Assent	100%	
	(ii)	Voting with dissent for the resolution	0	0
		% of Assent	0	

Resolution No. 3:

To declare Final Dividend @ Rs, 3.00 per Shares of Face Value Rs. 1/- each.

Sr. No.	Particulars		No. of Members who voted	No. of Votes
A	Vote cast by ballot papers		10	8000000
B	(-) Abstained/Invalid		0	0



CS SURBHI PACHISIA ACS, B. Com LLB	P. SURBHI & ASSOCIATES		
	COMPANY SECRETARIES		
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	Central Bazar Road, Near Lokmat Square,		
	Nagpur-440010. Phone:2437195,2438181 FAX: 0712-2435068		

C	Net Valid Voting		10	8060250
	(i)	Voting with assent for the resolution	10	8060250
		% of Assent	100%	
	(ii)	Voting with dissent for the resolution	0	0
		% of Assent	0	

Resolution No. 4:

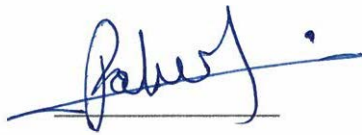
To approve related party transaction with Nagpur Tools Private Limited for availing services.

Sr. No.	Particulars		No. of Members who voted	No. of Votes
A	Vote cast by ballot papers		7	1954050
B	(-) Abstained/Invalid		0	0
C	Net Valid Voting		7	1954050
	(i)	Voting with assent for the resolution	7	1954050
		% 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:

Vinit Bagde

Thanking you,

FOR P SURBHI & ASSOCIATES

Company Secretaries



Surbhi Pachisia

Membership No.: A31291

C.P. No: 27412

UDIN: A031291H001602058

For EMKAY TOOLS LIMITED



RINA SARANG AGRAWAL

Company Secretary

ICSI Membership No.: A69525