

September 22, 2012

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

**Security Code BSE: 504008 (Equity)
946054 (Debentures)**

Security Symbol NSE: EMCO

Subject: Outcome of the 47th Annual General Meeting held on September 21, 2012 at the registered office of the Company

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, we are pleased to inform you that at the 47th Annual General Meeting of the Company held on September 21, 2012, the Company has recorded the followings:

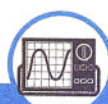
Date of the AGM: September 21, 2012

Book closer date: September 10, 2012 to September 21, 2012 (both days inclusive)

Total number of shareholders on record date: 24,223

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

Shareholder	Present in person	Present through Proxy	Total	No. of Share held	% to the total equity share
Promoter and Promoter Group	2	4	6	2,82,81,973	43.42 %
Public	9	10	19	36,06,965	5.54 %
Total	11	14	25	3,18,88,938	48.96 %



[Signature]

No. of Shareholders who attended the meeting through Video Conferencing: N.A.

Outcome of the Annual General Meeting held on September 21, 2012:

Shareholders have transacted the following business as mentioned in the Notice convening the said meeting:

Sr. No.	Details of Agenda	Resolution required	Mode of voting	Remarks
Item No.1	Adoption of Accounts for the year ended March 31,2012	Ordinary	By show of hand	Passed unanimously
Item No.2	Declaration of dividend of ₹ 0.20 per equity share of Rs 2/- each for the year ended March 31,2012	Ordinary	By show of hand	Passed unanimously
Item No.3	Re-appointment of Mr. K N Shenoy	Ordinary	By show of hand	Passed unanimously
Item No.4	Re- appointment of Mr. T N V Ayyar	Ordinary	By show of hand	Passed unanimously
Item No.5	Re-appointment of M/s P. Raj & Co and M/s Chaturvedi & Shah as Joint Statutory Auditors	Ordinary	By show of hand	Passed unanimously
Item No.6	Re-appointment Ms Meenakshi Jain as President – Corporate Affairs	Special	By show of hand	Passed unanimously

Poll/ Postal Ballot/ E-Voting: N.A.

You are request to take the same on record.

Thanking you,

Yours sincerely,
For **EMCO Limited**


Praveen Kumar
Company Secretary

Solutions and Products for Power Generation, Transmission, Distribution & Industry



Transformers



Substations



Transmission
Towers and lines



Smart Meters



Power Quality
Equipment