

7th July, 2017

To,
BSE Limited
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)

Security Symbol NSE: EMCO

Sub: Dispatch of notice of Extra-Ordinary General Meeting (EGM)

Dear Sir/Madam,

This is to inform you that an Extra-Ordinary General Meeting of the Members of the Company will be held on Tuesday, 1st August, 2017 at 11:30 a.m. at the Registered Office of the Company at N-104, M.I.D.C Area, Mehrun, Jalgaon-425003, Maharashtra, India to transact special businesses as set out in the Notice of EGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations"), the Company is providing Remote e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the EGM.

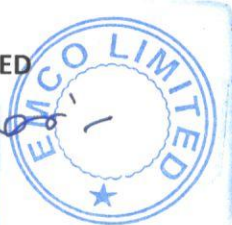
The Company has published advertisement in newspapers of "**Business Standard**" in English Language having country wide circulation and "**Lokmat**" in Marathi Language having circulation in district of Jalgaon- Maharashtra about dispatch of Notice of EGM and details pertaining to remote e-voting completed on 6th July, 2017.

A copy of the Notice of an EGM and Newspapers clipping intimating the dispatch of Notice are enclosed herewith for your information and record.

Yours Faithfully,
For **EMCO LIMITED**



Ganesh Tawari
Company Secretary & Compliance Officer
Encl.: As above





inspired by tomorrow

EMCO LIMITED

CIN : L31102MH1964PLC013011

Registered Office: N-104, MIDC Area, Mehrun, Jalgaon 425 003, Maharashtra, India

Email: investorrelation@emco.co.in, Website: www.emco.co.in

Tel. No. +91 2572272462, Fax No. +91 2572272598

NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the members of EMCO Limited will be held on Tuesday, 1st August 2017 at 11:30 a.m. at the Registered office of the Company at N-104, MIDC area, Mehrun, Jalgaon - 425 003, Maharashtra, India to transact the following special business:

1. **Increase in the Authorized Share Capital of the Company**

To consider and, if thought fit, pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 61(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder (including statutory modification(s), re-enactment(s), and amendment(s) thereof for the time being in force) the consent of the Members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from the existing ₹ 20,00,00,000 (Rupees Twenty Crore only) divided into 7,50,00,000 Equity Shares of ₹ 2/- (Rupees Two only) each and 5,00,000 Cumulative Redeemable Preference Shares of ₹ 100/- (Rupees Hundred only) each to ₹ 75,00,00,000 (Rupees Seventy Five Crore only) divided into 35,00,00,000 Equity Shares of ₹ 2/- (Rupees Two only) each and 5,00,000 Cumulative Redeemable Preference Shares of ₹ 100/- (Rupees Hundred only) each, by creation of additional 27,50,00,000 (Twenty Seven Crore Fifty Lakh) Equity Shares of ₹ 2/- each.

RESOLVED FURTHER THAT the Equity Shares so created shall rank *pari passu* in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT Mr. Rajesh S Jain, Chairman, Mr. Shailesh S. Jain, Vice- Chairman, Mr. Amit Sudhakar, Chief Financial Officer and Mr. Ganesh Tawari, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to give effect to the aforesaid resolution, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard."

2. **Alteration of the Capital clause of the Memorandum of Association**

To consider, and if thought fit, to pass with or without modification(s) following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including statutory modification(s), re-enactment(s), and amendment(s) thereof for the time being in force) the consent of the members of the Company be and is hereby accorded to alteration of the existing Clause V of the Memorandum of Association of the Company by substituting the following new Clause V as under:

"Clause V: The Authorised Share Capital of the Company is ₹ 75,00,00,000/- (Rupees Seventy Five Crore only) divided into 35,00,00,000 (Thirty Five Crore) Equity Shares of ₹ 2/- (Rupees Two only) each and 5,00,000 (Five Lakh) Cumulative Redeemable Preference Shares of ₹ 100/- (Rupees Hundred only) each, with the rights and privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with the power to increase and reduce the Capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company for the time being."

RESOLVED FURTHER THAT Mr. Rajesh S Jain, Chairman, Mr. Shailesh S. Jain, Vice- Chairman, Mr. Amit Sudhakar, Chief Financial Officer and Mr. Ganesh Tawari, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to give effect to the aforesaid resolution, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard."

3. Fund Raising by way of an Issue of Securities

To consider and, if thought fit, pass with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT, pursuant to the provisions of Sections 23, 42 and 62, as may be applicable, and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules prescribed thereunder (including any statutory modification or re-enactment thereof for the time being in force) (hereinafter referred to as the “**Act**”), the applicable provisions of the Foreign Exchange Management Act, 1999, as amended (the “**FEMA**”), and the regulations issued thereunder, including the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended (the “**FEMA Regulations**”), the Foreign Exchange Management (Transfer or Issue of any Foreign Security) Regulations 2004, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended, the Consolidated Foreign Direct Investment Policy issued by the Department of Industrial Policy and Promotion, the Depository Receipt Scheme, 2014, the Securities Exchange and Board of India, (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the “**SEBI ICDR Regulations**”), the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and subject to any required approval, consent, permission and / or sanction of the Ministry of Finance (Department of Economic Affairs), the Ministry of Commerce & Industry (Department of Industrial Policy & Promotion/ Secretariat for Industrial Assistance), all other Ministries / Departments of the Government of India (“**Gol**”), the Reserve Bank of India (“**RBI**”), and the Securities and Exchange Board of India (“**SEBI**”) and / or any other competent authorities and in accordance with the rules, regulations, guidelines, notifications, circulars and clarifications issued thereon from time to time by Gol, RBI, SEBI and/or any other competent authorities and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, the Listing Agreements entered into by the Company with the stock exchanges on which the Company's equity shares of face value ₹ 2 each (“**Equity Shares**”) are listed, and subject to necessary approvals, permissions, consents and sanctions of concerned statutory and other authorities and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, consents and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “**Board**”, which term shall include any duly authorized committee thereof i.e. Issue and Allotment Committee), the Board be and is hereby authorized, on behalf of the Company to create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons, as may be permitted), with or without a green shoe option, such number of Equity Shares and/ or Equity Shares through convertible bonds (whether denominated in Indian rupees or foreign currency) and/or other securities convertible into Equity Shares at the option of the Company and/or the holder(s) of such securities and/or securities linked to Equity Shares or other securities with or without warrants, which may either be detachable or linked, and which warrant has a right exercisable by the warrant holder to subscribe for the Equity Shares and/or warrants with an option exercisable by the warrant holder to subscribe for Equity Shares and/or any instruments or securities representing either Equity Shares and/or convertible securities linked to Equity Shares (including the issue and allotment of Equity Shares pursuant to a green shoe option, if any), or any combination of securities convertible into or exchangeable for equity shares including without limitation through Global Depository Receipts (“**GDRs**”) and/or American Depository Receipts (“**ADRs**”) and/ or convertible preference shares and/or convertible debentures (compulsorily and/or optionally, fully and/ or partly) and/or Commercial Papers and/or warrants with a right exercisable by the warrant holder to exchange or convert such warrants with the Equity Shares of the Company at a later date simultaneously with the issue of non-convertible debentures and/or Foreign Currency Convertible Bonds (“**FCCBs**”) and/ or Foreign Currency Exchangeable Bonds (“**FCEBs**”) and/or any other permitted fully and/or partly paid securities/ instruments/ warrants, convertible into or exchangeable for equity shares at the option of the Company and/or holder(s) of the security(ies) and/ or securities linked to equity shares, in registered or bearer form, secured or unsecured, listed on a recognized stock exchange in India or abroad whether rupee denominated or denominated in foreign currency (all of which are hereinafter collectively referred to as “**Securities**”) or any combination of Securities, in one or more tranches, in India or in course of international offering(s) in one or more foreign markets, by way of one or more public and/or private offerings, rights issue (“**Rights Issue**”) to the existing shareholders of the Company as on the record date determined for such purpose in accordance with the SEBI ICDR Regulations, Qualified Institutions Placement (“**Qualified Institutional Placement**” or “**QIP**”) and/or on preferential allotment basis or any combination thereof, through issue of prospectus and /or placement document/ or other permissible/requisite offer document to any eligible person, including qualified institutional buyers (“**QIBs**”) in accordance with Chapter VIII of the SEBI ICDR Regulations, (whether residents and/or non-residents and/or institutions/banks and/or incorporated bodies, mutual funds, venture capital funds (foreign or Indian) alternate investment funds, foreign institutional investors, foreign portfolio investors, qualified foreign investors and/or multi-lateral financial institutions, stabilizing agents and/or any other eligible investors, and/or to such investors who are eligible to acquire such Securities in accordance with all applicable laws, rules, regulations, guidelines and approvals and whether they be holders of the Equity Shares of the Company or not (collectively called the “**Investors**”) as may be decided by the Board in its absolute discretion and permitted under applicable laws and regulations, in consultation with the lead managers, advisors or other intermediaries for an aggregate amount not exceeding ₹ 225,00,00,000 (Rupees Two Hundred and Twenty Five Crore only) or its equivalent thereof, in one or more foreign currencies, if any, inclusive of such premium as may be fixed on the Securities by offering the Securities, at such price or prices, at a permissible discount (including but not limited to any discount as

may be permitted under the SEBI ICDR Regulations) or premium to market price or prices permitted under applicable laws in such manner and on such terms and conditions including security, rate of interest etc. as may be deemed appropriate by the Board at its absolute discretion including the discretion to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of Investors at the time of such offer, issue and allotment considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with lead manager(s) and/or underwriter(s) and/or other advisor(s) or intermediary (ies) appointed and / or to be appointed by the Company (the “Issue” or “Offer”) .

RESOLVED FURTHER THAT in case of any offering of Securities, including without limitation any GDRs / ADRs / FCCBs / FCEBs / other securities convertible into equity shares, the Board to issue and allot such number of equity shares as may be required to be issued and allotted upon conversion, redemption or cancellation of any such Securities referred to above in accordance with the terms of issue/offering in respect of such Securities and such Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, except as may be provided otherwise under the terms of issue/offering and in the offer document and/or offer letter and/or offering circular and /or listing particulars.

RESOLVED FURTHER THAT in case of any issue of Securities made by way of QIP in terms of Chapter VIII of the SEBI ICDR Regulations, the allotment of the Securities or any combination of Securities as may be decided by the Board shall be completed within 12 months from the date of this Resolution or such other time as may be allowed under the SEBI ICDR Regulations from time to time at such a price being not less than the price determined in accordance with the pricing formula provided under Chapter VIII of SEBI ICDR Regulations or such other pricing as may be permitted under applicable law. The Company may, in accordance with applicable law, also offer a discount of not more than 5% or such percentage as permitted under applicable law on price calculated in accordance with the pricing formula provided under SEBI ICDR Regulations.

RESOLVED FURTHER THAT in the event the Equity Shares are issued pursuant to the QIP in accordance with Chapter VIII of the SEBI ICDR Regulations, the “**relevant date**” for the purpose of pricing of the Equity Shares shall be the date of the meeting in which the Board (including Issue and Allotment committee of the Board) decides to open the proposed Issue and in the event eligible convertible securities (as defined under the SEBI ICDR Regulations) are issued pursuant to the QIP, the relevant date for the purpose of pricing of such convertible securities and for the purpose of pricing of the Securities by way of GDRs/ADRs/FCCBs/FCEBs or by way of any other issue(s), shall be either the date of the meeting in which the Board of the Company (including Issue and Allotment committee of the Board) decides to open the proposed Issue of such convertible securities or the date on which the holder of such convertible securities become entitled to apply for the Equity Shares or the date as specified under the applicable law or regulation.

RESOLVED FURTHER THAT Mr. Rajesh S Jain, Chairman, Mr. Shailesh S Jain, Vice- Chairman, Mr. Amit Sudhakar, Chief Financial Officer and Mr. Ganesh Tawari, Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to make all filings including as regards the requisite listing application/ prospectus/ offer document/registration statement, or any draft(s) thereof, or any amendments or supplements thereof, and of any other relevant documents with the Stock Exchanges (in India or abroad), the RBI, the SEBI, the Registrar of Companies and such other authorities or institutions in India and/or abroad for this purpose and to do all such acts, deeds and things as may be necessary or incidental to give effect to the resolutions above and the Common Seal of the Company be affixed wherever necessary.

RESOLVED FURTHER THAT every equity shareholder who is eligible to apply under Rights Issue shall have a right to renounce their rights entitlement being offered, in favour of any other person(s). Every equity shareholder(s) including renouncee(s) shall be entitled to apply for additional equity shares and the allotment of the additional equity shares shall be made in the proportion to be decided by the Board in consultation with stock exchanges.

RESOLVED FURTHER THAT such of the Equity Shares issued as are not subscribed in the Issue may be disposed of by the Board to such persons and in such manner and on such terms as the Board in its absolute discretion may deem not disadvantageous to shareholders and to the Company including offering or placing such Equity Shares with promoters and / or promoter group / banks / financial institutions / investment institutions / mutual funds / foreign institutional investors / bodies corporate or such other persons as the Board/ Issue and Allotment Committee may in its absolute discretion deem fit.

RESOLVED FURTHER THAT the Board / Issue and Allotment committee of directors be and is hereby authorized to engage, appoint lead manager(s), underwriter(s), guarantor(s), depositories, custodian(s), registrar(s), stabilizing agent(s), trustee(s), banker(s), lawyer(s), advisor(s) and all such professionals or intermediaries or agencies as may be involved or concerned in such offerings of Securities and to remunerate them by way of commission, brokerage, fees or the like and also to enter into and execute all such arrangements, agreements, memorandum, arrangement(s), placement agreement(s)/ underwriting agreement(s) / deposit agreement(s) / trust deed(s) / subscription agreement/ payment and conversion agency agreement/ any other agreements or documents, etc., with such agencies and also to seek the listing of such Securities on the Stock Exchange(s)/ International Stock Exchanges and the Equity Shares to be issued on conversion of the Securities as set forth in the aforesaid resolution, if any, on the Stock Exchange(s), authorising any director(s) or any officer(s) of the Company to sign for and on behalf of the Company, the offer document(s), agreement(s), arrangement(s), application(s), authority letter(s), or any other related paper(s) / document(s) and give any undertaking(s), affidavit(s), certificate(s), declaration(s) as the Board may in its absolute discretion deem fit including the authority to amend or modify the aforesaid document(s).

RESOLVED FURTHER THAT Mr. Rajesh S Jain, Chairman, Mr. Shailesh S Jain, Vice- Chairman, Mr. Amit Sudhakar, Chief Financial Officer and Mr. Ganesh Tawari, Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to make all filings including as regards the requisite listing application/ prospectus/ offer document/registration statement, or any draft(s) thereof, or any amendments or supplements thereof, and of any other relevant documents with the Stock Exchanges (in India or abroad), the RBI, the SEBI, the Registrar of Companies and such other authorities or institutions in India and/or abroad for this purpose and to do all such acts, deeds and things as may be necessary or incidental to give effect to the resolutions above and the Common Seal of the Company be affixed wherever necessary.

4. Approval for availing loan with an option to convert into Equity Shares of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and applicable provisions of other laws, rules, regulations and guidelines, and provisions of the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to avail financial assistances ("**Facility**") in terms of Refinancing Scheme ("**Scheme**") aggregating to ₹ 375,00,00,000 (Rupees Three Hundred and Seventy Five Crore only) from lenders of the Company with an option to convert any part thereof including accrued interest, penal interest in fully paid up Equity Shares of the Company and / or optionally convertible debentures in accordance with applicable directives of the Reserve Bank of India and any other Statutory / Regulatory authorities, as applicable, from time to time and for conferring a right on banks and financial institutions ('**Lenders**') from whom the Company has availed / will avail Facility, as may be required by the Lenders in accordance with the terms of the Facility;

RESOLVED FURTHER THAT the **Equity Shares** to be issued pursuant to this resolution shall rank *pari passu* with the existing Equity Shares of the Company in all respects;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "**Board**" which term shall include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution, i.e. the Issue and Allotment Committee) be and is hereby authorized to undertake all such acts, deeds, matters and things as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution, and to settle any question, difficulty or doubt that may arise in this regard without requiring the Board to seek any further consent or approval of the Members or otherwise to the end and intent and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution; and

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to Issue and Allotment Committee of Directors of the Company and Mr. Rajesh S Jain, Chairman, Mr. Shailesh S. Jain, Vice-Chairman, Mr. Amit Sudhakar, Chief Financial Officer and Mr. Ganesh Tawari, Company Secretary & Compliance Officer of the Company, as it may consider appropriate."

For and on behalf of the Board of Directors

EMCO Limited

Sd/-

Rajesh S. Jain
Chairman
DIN:00005829

Place: Mumbai
Date : 26th June, 2017

Registered Office:

N-104, MIDC Area, Mehrun,
Jalgaon – 425003, Maharashtra

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETINGS IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON A POLL ONLY, INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE EXTRA ORDINARY GENERAL MEETING IS ENCLOSED.

A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER

3. Members/Proxies are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting. In addition to the above, also bring this Notice for their reference.
4. Proxies submitted on behalf of Societies and Partnership firms etc. must be supported by appropriate resolution/ authority as applicable.
5. In case of joint holders attending the Meeting, the member whose name appears as first holder in the order of names as per Register of Members of the Company will be entitled to vote.
6. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Extra Ordinary General Meeting.
7. The Notice is being sent to all the Shareholders, whose names appear on the Register of Members/List of Beneficial Owners as received from M/s Link Intime India Private Limited (RTA) as on Friday, 30th June, 2017
8. To promote green initiative, Members, who have not registered their email address so far, are requested to register the same with their DP, if shares are held in dematerialized form. Members holding shares in physical form are requested to register their email address with the Company or Share Transfer Agents, viz. M/s Link Intime India Pvt. Ltd. by quoting their folio numbers(s).
9. Route map to the venue of EGM is annexed to this notice.

10. **Voting through Electronic Mode:**

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Members are provided with the facility to cast their vote electronically, through the e-Voting Services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in this Notice.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 28.07.2017 at 9.00 am and ends on 31.07.2017 at 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 26.07.2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant EMCO Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Other Instructions

- A) The voting rights of Members shall be in proportion to their shares of the paid up share capital of the Company as on closing hours of business on 26th July, 2017.
- B) Mrs. Kumudini Paranjape (Membership No.F6667 and C.P. 6690), Partner of Makarand M. Joshi & Co; Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to complete physical ballot at the Meeting.
- C) The Scrutiniser shall, immediately after the conclusion of voting at the Extra Ordinary General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make, not later 48 hours of conclusion of the meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and the Chairman or a person authorised by him in writing shall declare the results of the voting forthwith.
- D) The Results declared along with Scrutinizer's Report(s) will be available on the website of the Company (www.emco.co.in) and the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The result shall also be submitted to BSE and NSE.
- E) All documents referred to in the accompanying Notice and the Explanatory Statement shall remain open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturday and Sunday, up to and including the date of the Extra Ordinary General Meeting of the Company.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1 & 2

The Company, in order to meet its growth objectives and to strengthen its financial position is required to generate long term resources by issuing securities. It is therefore deemed appropriate to increase the existing authorized share capital of the Company, which is ₹ 20,00,00,000/- (Rupees Twenty Crore only) divided in to 7,50,00,000 (Seven Crore Fifty Lakh) Equity shares of ₹ 2/- (Rupees Two only) each and 5,00,000 (Five Lakh) Cumulative Redeemable Preference Shares of ₹ 100/- each to ₹ 75,00,00,000/- (Rupees Seventy Five Crore only) divided into 35,00,00,000 (Thirty Five Crore) Equity Shares of the Company of ₹ 2/- (Rupees Two only) each and 5,00,000 (Five Lakh) Cumulative Redeemable Preference Shares of ₹ 100/- (Rupees Hundred only) each by creation of additional 27,50,00,000 (Twenty Seven Crore Fifty Lakh) Equity shares of ₹ 2/- (Rupees Two only) each ranking pari passu in all respect with the existing Equity Shares of the Company.

The provisions of the Companies Act, 2013 require the Company to seek the approval of its members for an increase in the authorized share capital and for the consequent alteration of the capital clause of the Memorandum of Association of the Company.

The proposed resolution is in the interest of the Company and your Directors recommend the resolution set out in the Notice as Item No. 1 and 2 for your approval.

None of the Directors and Key Managerial Personnel of the Company or their relatives are directly or indirectly concerned or interested in the Resolutions.

Item No. 3

The Company requires adequate working capital to meet the needs of growing business. While it is expected that the internal generation of funds would partially finance the need for working capital, repayment of debt and other general corporate purposes it is thought prudent for the Company to have enabling approvals to raise a part of the funding requirements for the said purposes as well as for such other corporate purposes as may be permitted under applicable laws through the issue of appropriate securities as defined in the resolution, in Indian or international markets.

It is proposed to take an omnibus approval of the members of the Company for offering and issuing securities by the Company so as to provide flexibility to the Board of Directors (hereinafter referred to as the “**Board**”, which term shall include any duly constituted committee of the board of directors, including the Issue and Allotment Committee) to raise funds as may be deemed appropriate depending on market conditions and subject to regulatory approvals, as may be applicable, and the advice of advisors that may be appointed in such regard. The proposed issue will not result in net increase of borrowings, as some of the existing borrowings may be replaced with new securities to minimize the cost of borrowings. The proceeds may also be used for other miscellaneous business purposes, including but not limited to meet working capital requirements of the Company, repayment of debt and other general corporate purposes.

Accordingly, it is proposed to empower the Board/ Issue and Allotment Committee to raise funds through an issuance of any one or more types of securities, including to the existing shareholders of the Company through issuance of further Equity Shares on preferential basis / Rights Issue / QIP and/or GDRs / ADRs / FCCBs / FCEBs and any other securities in one and any combination thereof. Members’ approval is therefore sought for issuing any such instrument as the Board may deem appropriate. Whilst no specific instrument has been identified at this stage, the issue will be structured in such a manner that the amount of the same would not exceed ₹ 225 Crore (Rupees Two Hundred and Twenty Five Crore only).

The resolution proposed is an enabling resolution and the exact price, proportion and timing of the issue of the securities the detailed terms and conditions for the issue will be decided by the Board in consultation with lead manager(s), advisor(s) and such other authorities and agencies as may be required to be consulted by the Company in due consideration of prevailing market conditions and other relevant factors after meeting the specific requirements. The proposal therefore seeks to confer upon the Board the absolute discretion to determine the terms of issue.

As the pricing of the offer cannot be decided except at a later stage, it is not possible to state the price of shares to be issued. However, the same would be in accordance with the provisions of the SEBI ICDR Regulations, the Companies Act, 2013, or any other guidelines/regulations/consents as may be applicable or required.

Therefore, an enabling resolution is being proposed to give Board an adequate flexibility and absolute discretion to determine the terms of issue in consultation with the lead managers and others.

Accordingly, the resolution seeks to empower the Board to issue Equity Shares, amongst others, on rights issue basis in terms of Chapter IV of the SEBI ICDR Regulations, in one or more tranches, to the members of the Company as on the record date that may be determined in accordance with applicable law with a right to renounce such securities offered in part or in whole, including in favour of persons who may or may not be members of the Company.

The special resolution also seeks to empower the Board to undertake a QIP as defined by SEBI ICDR Regulations. The Board may in their discretion adopt this mechanism, as prescribed under Chapter VIII of the SEBI ICDR Regulations. As the pricing of the offer cannot be decided except at a later stage, it is not possible to state the price of shares to be issued. However, the same would be in accordance with the provisions of the SEBI ICDR Regulations, 2009, the Companies Act, 2013, or any other guidelines /regulations /consents as may be applicable or required. The pricing of the Securities to be issued to Qualified Institutional Buyers pursuant to Chapter VIII of the SEBI ICDR Regulations shall be freely determined subject to such price not being less than the price calculated in accordance with the SEBI ICDR Regulations. As per Chapter VIII of the SEBI ICDR Regulations, an issue of Securities through QIP shall be made at a price not less than the average of the weekly high and low of the closing prices of the related shares quoted on the stock exchange during the two weeks preceding the "relevant date". The Board may, at its absolute discretion, issue equity shares at a discount of not more than five percent or such other discount as may be permitted under applicable regulations to the 'floor price' as determined in terms of the SEBI ICDR Regulations, subject to Section 53 of the Companies Act, 2013.

In connection with the proposed issue of Securities, the Company is required, among others, to prepare various documentations and execute various agreements. The Company is yet to identify the investor(s) and decide the quantum of Securities to be issued to them. Hence, the details of the proposed allottees, percentage of post preferential offer capital that may be held by them and shareholding pattern of the company are not provided. Accordingly, it is proposed to authorize the Board to identify the investor(s), issue such number of Securities, negotiate, finalize and execute such documents and agreements as may be required and do all such acts, deeds and things in this regard for and on behalf of the Company.

In case of issue of convertible bonds and/or equity shares through depository receipts the price will be determined on the basis of the current market price and other relevant guidelines.

The "relevant date" for the above purpose, shall be -

- i) in case of allotment of equity shares through QIP, the date of meeting in which the Board decides to open the proposed issue
- ii) in case of allotment of eligible convertible securities, either the date of the meeting in which the Board decides to open the issue of such convertible securities or the date on which the holders of such convertible securities become entitled to apply for the equity shares, as may be determined by the Board.

The Stock Exchanges for the same purpose are the BSE Limited and National Stock Exchange of India Limited. The designated stock exchange, if any, shall be determined by the Board in its absolute discretion.

This special resolution has a validity period of 12 months before which allotments under the authority of said resolution should be completed.

No change in control of the Company would occur consequent to the issue and allotment of Securities under the said resolution.

The Board may in its discretion adopt any mechanism in order to facilitate and meet its objectives as stated in aforesaid paragraphs. Since the Special Resolution proposed may result in issue of equity shares of the Company otherwise than to the members of the company consent of the Shareholders is being sought pursuant to the provisions of Section 62 and all other applicable provisions of the Companies Act, 2013. The Board recommends passing of the resolution as set out at item No. 3 of the notice.

The Board believes that such an issue of Securities of the Company is in the interest of the Company and therefore recommend this Resolution at Item No. 3 of the accompanying Notice for the approval of the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution as set out at item no. 3, except to the extent of his/her shareholding in the Company, if any.

Item No. 4

In line with directives issued by Reserve Bank of India ("RBI") vide Circular no. RBI/2015-16/422 dated June 13, 2016 and the provisions of Section 62(3) of the Companies Act, 2013, the Company is required to seek permission from the members for availing financial facilities with a right to convert the same in equity shares in the Company. In terms of the proposal to finalise the Scheme and to convert part of the existing debt of the Company into equity shares and other equity related instruments, it is proposed to seek authorisation from the members for availing of facilities with a right to convert.

The members resolution referred to above would enable the lenders, in terms of the lending arrangements, entered/ being entered into, at their option, to convert whole or part of their respective outstanding financial facility including accrued interest, penal interest thereon into equity shares of the Company.

The Board recommends the resolution to enable the Lenders, in terms of the lending arrangements, and as may be specified by the Financial Institutions/Banks under the financing documents in respect of the financial assistances availed/being availed, at their option, to convert the whole or part of their respective outstanding financial assistance into equity shares of the Company, upon such terms and conditions as may be deemed appropriate by the Board and at a price to be determined in accordance with the financing documents.

Since decisions for raising the financial assistances or agreeing to terms and conditions for raising the financial assistance (including option to convert loan into equity) are required to be taken on an urgent basis, especially keeping in view the interests of the Company, enabling authority of the members is sought as it may not be feasible for the Company to seek shareholders' consent each and every time the Lenders exercise their option to convert their loans either in full or in part into equity shares.

Consent of the Members is being sought by way of Special Resolution in terms of Section 62(3) of the Companies Act, 2013. The Board accordingly recommends the resolution set forth at Item No. 4 for the approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution as set out at item no. 4, except to the extent of his/her shareholding in the Company, if any.

For and on behalf of the Board of Directors

EMCO Limited

Sd/-

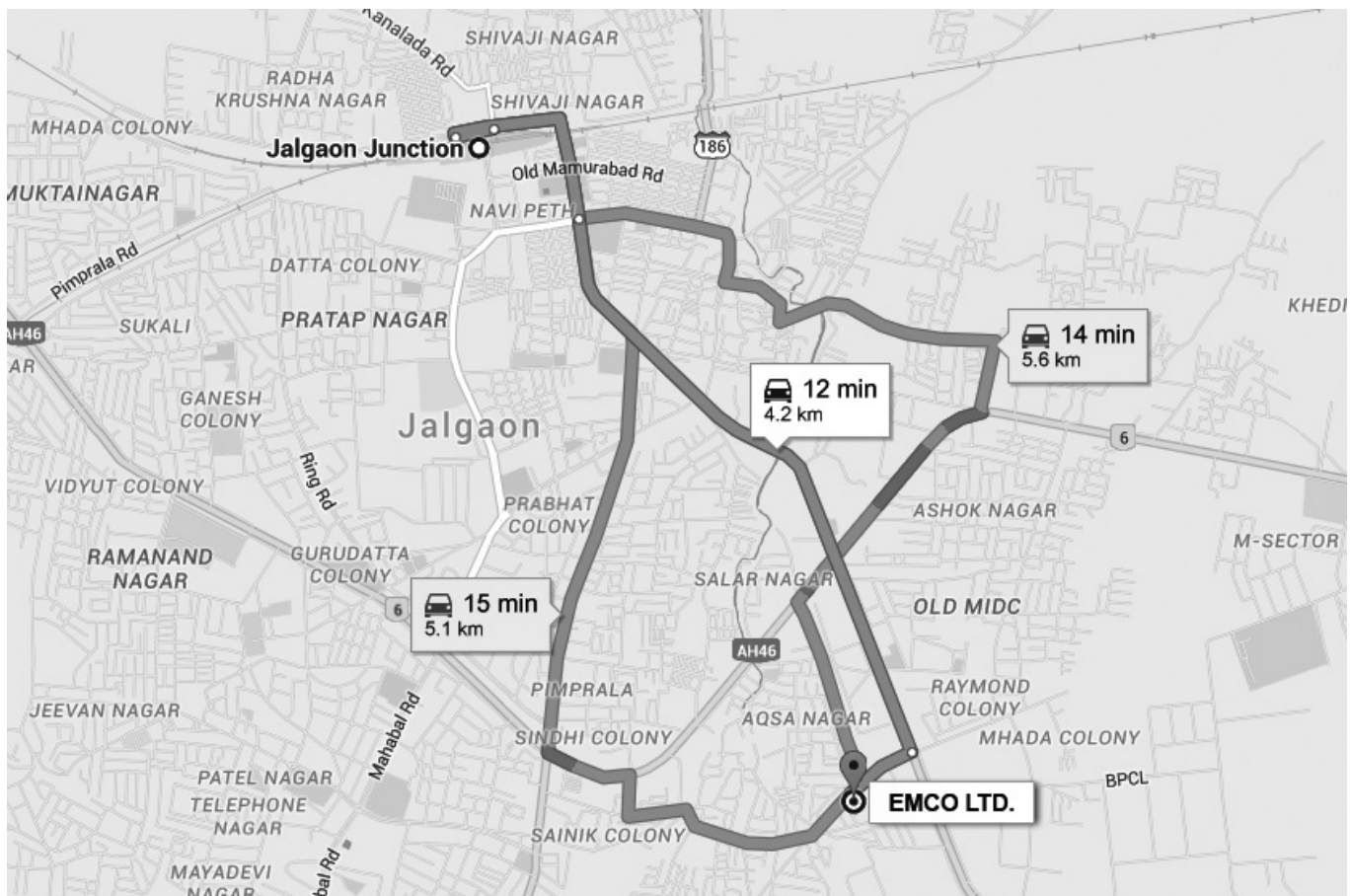
**Rajesh Jain
Chairman
DIN:00005829**

**Place: Mumbai
Date : 26th June, 2017**

Registered Office:

**N-104, MIDC Area, Mehrun,
Jalgaon - 425003
Maharashtra, India**

Route Map





EMCO LIMITED

CIN : L31102MH1964PLC013011

Registered Office: N-104, MIDC Area, Mehrun, Jalgaon 425 003, Maharashtra, India

Email: investorrelation@emco.co.in, Website: www.emco.co.in

Tel. No. +91 2572272462, Fax No. +91 2572272598

PROXY FORM

(FORM MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s): _____

Registered address: _____

E-mail Id: _____

Folio No/ Client Id: _____

DP ID: _____

I/We, being the member(s) of _____ shares of the above named company, hereby appoint

1. Name: _____

Address: _____

E-mail-Id: _____

Signature: _____ or failing him/her

2. Name: _____

Address: _____

E-mail-Id: _____

Signature: _____ or failing him/her

1. Name: _____

Address: _____

E-mail-Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on the Tuesday 1st day of August 2017 at 11:30 A.M. at N-104, MIDC Area, Mehrun, Jalgaon 425 003, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
1	Increase in the Authorized Share Capital of the Company
2	Alteration in Capital Clause of Memorandum of Association of the Company
3	Fund Raising by way of an Issue of Securities
4	Approval for availing loan with an option to convert into Equity Shares of the Company

Signed this _____ day of _____, 2017.

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Affix
Re. 1.00
Revenue
Stamp

Note: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.



EMCO LIMITED

CIN : L31102MH1964PLC013011

Registered Office: N-104, MIDC Area, Mehrun, Jalgaon 425 003, Maharashtra, India
Email: investorrelation@emco.co.in, Website: www.emco.co.in
Tel. No. +91 257 2272462, Fax No. +91 257 2272598

**NOTICE OF AN EXTRA-ORDINARY GENERAL MEETING AND
E-VOTING INFORMATION**

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, August 1, 2017 at 11.30 a.m. at the Registered Office of the Company at N-104, M.I.D.C. Area, Mehrun, Jalgaon - 425 003 to transact the special businesses as set out in the Notice convening the Extra-ordinary General Meeting. Notice together with the statement required to be annexed thereto pursuant to Section 102 of the Companies Act, 2013 to convening the EGM has been mailed/dispached to all the Members in permitted mode to their registered address. The Company has completed the dispatch as well as sending of emails of the Notice of EGM on 6th July, 2017.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 (as amended) (Including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on all the resolutions set forth in the Notice through electronic voting system ("Remote E-voting") of Central Depository Service (India) Limited (CDSL).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- (a) The Special Businesses as set out in the EGM Notice may be voted electronically;
- (b) The date of Completion of sending of EGM Notice on 6th July, 2017.
- (c) The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Share Capital of the Company on 26th July, 2017 (cut-off date). Any person who acquires Shares of the Company and becomes a member of the Company after the dispatch of the Notice of the EGM and holding Shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login ID and Password by sending a request at corp.cs@emco.co.in or by letter to the Company for exercising his/her vote electronically.
- (d) The facility for voting through poll paper shall be made available only to those members who will present at the EGM; but have not already cast their votes by remote e-voting.
- (e) The cut-off date for determining the eligibility to vote by remote e-voting at the EGM is 26th July, 2017. A person whose name is recorded in the Depositories as on the Cut off date only shall be entitled to avail the facility of remote e- voting or voting at EGM through poll paper.
- (f) A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- (g) The remote e-voting period commences on **Friday, 28th July, 2017 (9:00 a.m)** and ends on **Monday, 31st July, 2017, (5.00 pm)**.
- (h) The voting through electronic means shall not be allowed beyond 5.00 p.m. on 31st July, 2017.
- (i) The EGM Notice is also available on Company's website www.emco.co.in and on CDSL website www.evotingindia.com
- (j) For the process and manner of electronic voting, Member may refer to the instruction manual set out in the EGM Notice or visit the CDSL website www.evotingindia.com and in case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. Alternatively, you may also contact Mr. Rakesh Dalvi- Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 at contact number 022-22728588 who will also address the grievances connected with the electronic voting. Members may also write to Mr. Ganesh Tawari at ganesh.tawari@emco.co.in / corp.cs@emco.co.in or at EMCO LIMITED, Plot.No. F-5, Road No. 28, Wagale Industrial Estate, Thane (W) -400 604.

For EMCO LIMITED

Sd/-

Ganesh Tawari

Place: Thane
Date: 7th July, 2017

Company Secretary & Compliance Officer



एम्को लिमिटेड

सिन: एल३११०२एमएच१९६४पीएलसी०१३०११

नोंदणीकृत कार्यालय : एन-१०४, एमआयडीसी क्षेत्र, मेहरुन, जळगाव ४२५ ००३, महाराष्ट्र, भारत.

ई-मेल : investorrelation@emco.co.in, वेबसाईट : www.emco.co.in

दुर. क्र. +९१ २५७ २२७२४६२, फॅक्स क्र. +९१ २५७ २२७२५९८

अतिरिक्त सर्वसाधारण सभेची सूचना आणि

ई- मतदानाची माहिती

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची अतिरिक्त सर्वसाधारण सभा (ईजीएम) मंगळवार, दिनांक १ ऑगस्ट, २०१७ रोजी सकाळी ११.३० वाजता कंपनीच्या ए-१०४, एम्. आय्. डी. सी. क्षेत्र, मेहरुन, जळगाव-४२५००३ येथील नोंदणीकृत कार्यालयामध्ये अतिरिक्त सर्वसाधारण सभा निमंत्रित करण्यासंबंधीच्या सूचनेमध्ये नमुद केल्याप्रमाणे विशेष कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल.

कंपनी अधिनियम २०१३ चे कलम १०२ च्या अनुषंगाने यात यासोबत जोडवायच्या विवरणासोबत ईजीएम निमंत्रणाची सूचना सर्वसभासदांना त्यांच्या नोंदणीकृत पत्त्यावर अनुज्ञेय मार्गाने पाठविण्यात आलेली आहे / इलेक्ट्रॉनिक माध्यमद्वारे मेल ने पाठविण्यात आलेली आहे. कंपनीने ईजीएम ची सूचना टपाल पाठविण्याचे किंवा ईमेलने पाठविण्याचे काम दिनांक ६ जुलै, २०१७ रोजी पूर्ण केले आहे.

कंपन्या अधिनियम, २०१३ चे कलम १०८ सहवाचता कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४, (सुधारित) चा नियम २० आणि सेबी (सूचीबद्धता बंधन आणि प्रकटीकरण आवश्यकता), विनियमावली, २०१५ (सुधारित) चा विनियम ४४ (वेळोवेळी अंमलात असलेल्या त्यातील संविधानान्य दुरुस्त्या किंवा त्यामध्ये नव्याने केलेले अधिनियम, इत्यादीनुसार) कंपनीला आपल्या भागधारकांना सेन्ट्रल डिपॉझिटरी सर्व्हिस (इन्डिया) लिमिटेड (सीडीएसएल) च्या इलेक्ट्रॉनिक मतदान यंत्रणेद्वारे ("रिमोट ई-मतदान") सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर आपआपले मत नोंदविण्याची सुविधा पुरविताना आनंद होत आहे.

कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ (सुधारित) चा नियम २० च्या अनुषंगाने, कंपनी सर्व सभासदांना आणखी असे सूचित करीत आहे की :-

- (अ) ईजीएमच्या सूचनेमध्ये नमुद केल्याप्रमाणे विशेष कामकाजावर इलेक्ट्रॉनिक स्वरूपामध्ये मतदान करावे.
- (ब) ईजीएमच्या सूचना पाठविण्याचे पुर्णत्वाची तारीख : ६ जुलै, २०१७ आहे.
- (क) सभासदांचे मतदान हक्क हे दिनांक २६ जुलै, २०१७ (कट - ऑफ तारीख) रोजी त्यांनी कंपनीच्या भरणा केलेल्या समन्याय भाग भांडवलामध्ये धारण केलेल्या समन्याय शेअर्सच्या प्रमाणामध्ये राहतील. कंपनीचे शेअर्स संपादन करणाऱ्या आणि ईजीएमची सूचना पाठविण्याचे काम पुर्ण झाल्यानंतर कंपनीचे सभासद बनणाऱ्या आणि कट-ऑफ तारखेनुसार शेअर्स धारण करणाऱ्या कोणत्याही सभासदाने इलेक्ट्रॉनिक स्वरूपामध्ये आपआपल्या मतदान हक्कांचा वापर करण्यासाठी कंपनीला पत्राद्वारे किंवा corp.cs@emco.co.in द्वारे विनंती करून लॉगिन आयडी आणि पासवर्ड प्राप्त करून रिमोट ई- मतदानाद्वारे आपआपले मत नोंदवावे.
- (ड) मतपत्रिकेद्वारे मतदान करण्याची सुविधा जे सभासद ईजीएममध्ये उपस्थित राहतील परंतु त्यांनी आपले मत रिमोट ई-मतदानाद्वारे याआधी नोंदविलेले नसेल, अशाच सभासदांना उपलब्ध करून देण्यात आलेली आहे.
- (इ) ईजीएममध्ये रिमोट ई-मतदानाद्वारे मतदान करण्याची पात्रता निश्चित करण्यासंबंधीची कट ऑफ तारीख: २६ जुलै, २०१७ आहे. केवळ कट ऑफ तारखेनुसार निक्षेपस्थानीकडे, ज्यांच्या नावाची नोंदणी करण्यात आलेली आहे, अशा व्यक्तींना रिमोट ई-मतदानाची किंवा ईजीएममध्ये मतपत्रिकेद्वारे मतदान करण्याची सुविधा वापरण्याचे हक्क राहतील.
- (फ) सभासदांना ईजीएममध्ये रिमोट ई-मतदानाद्वारे मतदान करण्यासाठीच्या आपल्या हक्कांचा वापर केल्यानंतर देखिल सहभाग घेता येईल. परंतु त्यांना ईजीएममध्ये पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही.
- (ग) रिमोट ई मतदानास शुक्रवार दिनांक २८ जुलै, २०१७ रोजी (सकाळी ९.०० वाजता) प्रारंभ होईल आणि अखेर सोमवार दिनांक ३१ जुलै, २०१७ रोजी (संध्या ५.०० वाजता) होईल.
- (ह) इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्यास दिनांक ३१ जुलै, २०१७ रोजी संध्या ५.०० नंतर परवानगी दिली जाणार नाही.
- (ई) ईजीएमची सूचना कंपनीच्या www.emco.co.in या संकेतस्थळावर आणि सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर देखिल उपलब्ध आहे.
- (ज) इलेक्ट्रॉनिक मतदानाच्या कार्यपद्धतीसाठी आणि प्रक्रियेसाठी, सभासदाने ईजीएम च्या सूचनेमध्ये दिलेली माहिती पुस्तिका पाहवी. किंवा सीडीएसएल च्या www.evotingindia.com या संकेतस्थळाला भेट द्यावी आणि जर ई-मतदानाच्या संबंधात कोणतीही तक्रार किंवा शंकाकुशंका असतील तर अशा व्यक्तींनी www.evotingindia.co.in वरील हेल्प सेक्शन अंतर्गत उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न ("एफएक्यू") आणि ई-मतदान पत्रिका पाहवी किंवा helpdesk.evoting@cdslindia.com यांना ईमेल पाठवावा त्याचप्रमाणे तुम्हाला श्री. राकेश दळवी उपव्यवस्थापक, सीडीएसएल, १६ मजला, फिरोज जीजीभोय टॉवर, दलाल स्ट्रीट फोर्ट मुंबई-४००००१ यांना ०२२-२२७२८५८८ या क्रमांकावर देखील संपर्क साधता येईल, या ठिकाणी इलेक्ट्रॉनिक मतदानाशी संबंधित तक्रारी देखील करता येतील तसेच सभासदांनी श्री. गणेश टावरी यांना ganesh.tawari@emco.co.in / corp.cs@emco.co.in वर देखील चौकशी किंवा तक्रारी देखिल दाखल करता येतील किंवा एम्को लिमिटेड प्लॉट क्र. एफ-५, मार्ग क्र. २८, वागळे इन्डस्ट्रीअल इस्टेट, ठाणे (प)-४००६०४ यांना देखिल संबोधित करता येतील.

एम्को लिमिटेड करिता

सही/-

गणेश टावरी

कंपनी सचिव

ठिकाण : ठाणे

दिनांक : ७ जुलै, २०१७