



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

September 10, 2016

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 10, 2016

Dear Madam/Sir,

As required pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, please find enclosed herewith the proceedings of 21st Annual General Meeting held on Saturday September 10, 2016 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 10, 2016

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

- ✦ **Date of the AGM** : September 10, 2016
- ✦ **Total number of shareholders on record date** : 111
- ✦ **No. of Shareholders present in the meeting either in person or through proxy**
 - (a) Promoters and Promoter Group : 3
 - (b) Public : 2
- ✦ **No. of Shareholders attended the meeting through Video Conferencing**
 - (a) Promoters and Promoter Group : Nil
 - (b) Public : Nil
- ✦ **No. of Directors present either physically/through video conferencing:** 3
- ✦ **In Attendance:** 5
- ✦ **Invitee:** 1

Sr. No.	Name	Member representing the firm	Designation/Reason for Attendance
1.	M/s Vijay Agrawal & Co., Chartered Accountants	Mr. Vijay Agrawal	Statutory Auditor
2.	M/s N.R. & Associates, Company Secretaries	Mr. Roshan Harde	Secretarial Auditor
3.	Mr. Vishnu Sontakke	--	Chief Financial Officer
4.	Mr. Sumit Gaidhane	--	Internal Auditor
5.	Ms. Shruti Sohane	--	Company Secretary
6.	Mr. P.C. Ramchandran (Invitee)	--	Candidature to be appointment as Independent Director

- ✦ **Type of Voting** : Show of hands*

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2016.





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★ Details of the Agenda/ Business Transacted : as given below

Sr. No.	Business Transacted	Approved/ Disapproved
❖ Ordinary Business requiring ordinary resolution		
1.	Adoption of Financial Statements	Approved
2.	Re-appointment of Mrs. Alka Kanoria (DIN no. 00041346) 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 21 st AGM till conclusion of 23 rd AGM of the Company.	Approved
❖ Special Business requiring ordinary resolution		
4.	Appointment of Mr. P. Ramchandran (DIN no. 07575222) as an Independent Director of the Company for five consecutive years with effect from September 10, 2016	Approved

For EMKAY TAPS AND CUTTING TOOLS LIMITED

S. Sohane
Shruti Sohane

Company Secretary and Compliance Officer

