



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

April 21, 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 Extra Ordinary General Meeting held on April 21, 2016

Dear Madam/Sir,

As required under clause 13 of Para A of Part A of Schedule III specified in Regulation 30(2) of the SEBI (LODR) Regulation, 2015, please find enclosed herewith the proceedings of Extra Ordinary General Meeting held on Thursday April 21, 2016 at 12 p.m. 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 Extra Ordinary General Meeting held on April 21, 2016

(Under Regulation 30(2) of the SEBI (LODR) Regulation, 2015)

Date of the AGM: April 21, 2016

Total number of shareholders on March 18, 2016 the record date: 120

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

Promoters and Promoter Group: 1

Public: 5

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda:

Sr. No.	Business Transacted	Decision taken
	Special Business	
1.	To obtain consent of the Members under section 180 (1) for clause (c)	Consent accorded by requisite majority
2.	To obtain consent of the Members under section 180 (1) for clause (a)	

For EMKAY TAPS AND CUTTING TOOLS LIMITED

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer

