

3rd August, 2017

To,
BSE 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)

Security Symbol NSE: EMCO

Subject: Consolidated Scrutinizer's Report of the Extra-ordinary General Meeting held on Tuesday, August 1, 2017 ("EGM")

Dear Sir,

In continuation of our earlier letter dated 1st August, 2017, we would like to submit herewith Consolidated Report of the Scrutinizer dated 1st August, 2017 on voting through remote e-voting and voting at EGM in terms of provisions of the Companies Act, 2013 read with the rules framed thereunder and applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR).

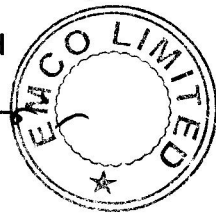
Based on the Consolidated Scrutinizer's Report on the results of E-voting conducted as per the provisions of the Companies Act, 2013 read with corresponding Rules framed thereunder and on the basis of results of poll (ballot process) for the Extra -Ordinary General Meeting was held on 1st August, 2017, all the 4 (Four) items as set out in the Notice of EGM have been passed with requisite majority.

We request you to kindly take this information on your record.

Yours faithfully,
For **EMCO Limited**



.....
Ganesh Tawari
Company Secretary & Compliance Officer



Encl.: as above



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

Consolidated Report of Scrutinizer on remote e-voting and voting at the Extra Ordinary General Meeting

To,

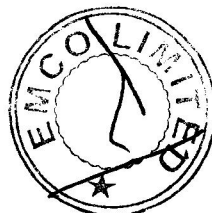
The Chairman,

Of Extra Ordinary General Meeting (EGM) of the Shareholders of **EMCO Limited** (hereinafter referred as the "Company"), 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.

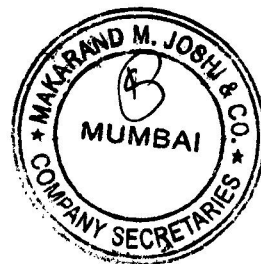
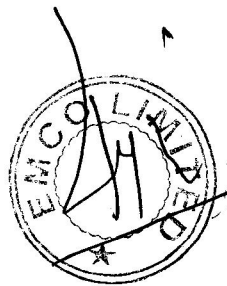
Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the EGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- A. I, Kumudini Paranjape, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 26th June, 2017 to conduct the following:
- (i) **Remote e-voting** process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the EGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EGM held on Tuesday, 1st August, 2017.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 28th July, 2017 (9:00 a.m.) and ended on Monday 31st July, 2017 (5:00 p.m.) and the Central Depository Services (India) Limited (CDSL) remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 1st August, 2017.
- D. After closure of the voting at the EGM, the report on voting done at the EGM was generated in my presence and diligently scrutinized.



- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the EGM the votes cast thereunder were counted.
- F. The report on voting done at the EGM was generated by Mr. Abhishek Gupta (Authorized Representative).
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the EGM of the Company held on Tuesday, 1st August 2017, I have issued Scrutinizer's Report dated 1st August, 2017.

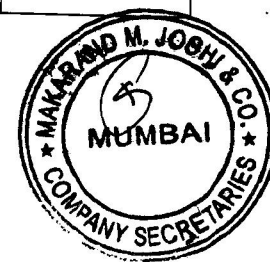
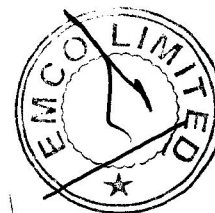


Resolution Item No. 1 - Ordinary Resolution:

To increase the Authorised Share Capital of the Company:

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)] *
Promoter and Promoter Group	Remote E-Voting	30720998	0	0.00	0	0	0.00	100
	Voting at EGM		30720998	100.00	30720998	0	100.00	0.00
	Total		30720998	100.00	30720998	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	1241519	621197	50.04	621197	0	100.00	0.00
	Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		621197	50.04	621197	0	100.00	0.00
Public- Non Institution	Remote E-Voting	35813366	161469	0.45	161469	0	100.00	0.00
	Voting at EGM		534325	1.49	534325	0	100.00	0.00
	Total		695794	1.94	695794	0	100.00	0.00
Total		67775883	32037989	47.27	32037989	0	100.00	0.00

*No. of votes polled does not include "no. of votes invalid".

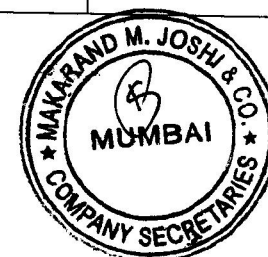
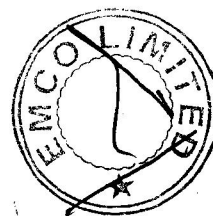


Resolution Item No. 2 - Ordinary Resolution:

To Alter the capital clause of the Memorandum of Association:

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)] *
Promoter and Promoter Group	Remote E-Voting	30720998	0	0.00	0	0	0.00	100
	Voting at EGM		30720998	100.00	30720998	0	100.00	0.00
	Total		30720998	100.00	30720998	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	1241519	621197	50.04	621197	0	100.00	0.00
	Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		621197	50.04	621197	0	100.00	0.00
Public- Non Institution	Remote E-Voting	35813366	161469	0.45	161469	0	100.00	0.00
	Voting at EGM		534325	1.49	534325	0	100.00	0.00
	Total		695794	1.94	695794	0	100.00	0.00
Total		67775883	32037989	47.27	32037989	0	100.00	0.00

*No. of votes polled does not include “no. of votes invalid”.

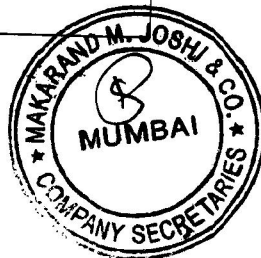
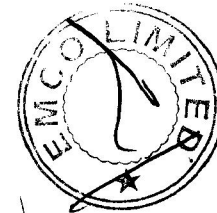


Resolution Item No. 3 - Special Resolution:

To raise funds by way of an Issue of Securities:

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)] *
Promoter and Promoter Group	Remote E-Voting	30720998	0	0.00	0	0	0.00	100
	Voting at EGM		30720998	100.00	30720998	0	100.00	0.00
	Total		30720998	100.00	30720998	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	1241519	621197	50.04	621197	0	100.00	0.00
	Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		621197	50.04	621197	0	100.00	0.00
Public- Non Institution	Remote E-Voting	35813366	161469	0.45	160869	600	99.63	0.37
	Voting at EGM		534325	1.49	534325	0	100.00	0.00
	Total		695794	1.94	695194	600	99.91	0.09
Total		67775883	32037989	47.27	32037389	600	100.00	0.00

*No. of votes polled does not include "no. of votes invalid".

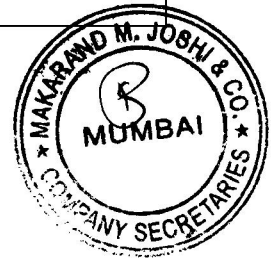


Resolution Item No. 4 - Special Resolution:

To take approval for availing loan with an option to convert into Equity Shares of the Company:

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	Remote E-Voting	30720998	0	0.00	0	0	0.00	0.00
	Voting at EGM		30720998	100.00	30720998	0	100.00	0.00
	Total		30720998	0.00	30720998	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	1241519	621197	50.04	621197	0	100.00	0.00
	Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		621197	50.04	621197	0	100.00	0.00
Public- Non Institution	Remote E-Voting	35813366	161469	0.45	56826	104643	35.19	64.81
	Voting at EGM		534325	1.49	534325	0	0.00	0.00
	Total		695794	1.94	591151	104643	84.96	15.04
Total		67775883	32037989	47.27	31933346	104643	99.67	0.33

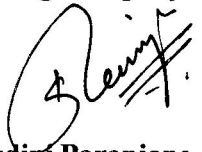
*No. of votes polled does not include “no. of votes invalid”.



H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the EGM.

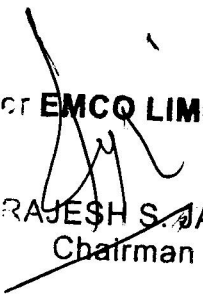
Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**


**Kumudini Paranjape
Partner
CP No. 6690
Place: Mumbai
Date: 01.08.2017**



For EMCO LIMITED


**RAJESH S. JAIN
Chairman**

