



inspired by tomorrow

EMCO LIMITED
CIN: L31102MH1964PLC013011

Corporate Division
Plot No. F-5, Road No. 28,
Wagle Industrial Estate, Thane - 400 604
Maharashtra, India
T +91 22 4040 4500
F +91 22 2582 0571
E emco.corporate@emco.co.in

Registered Office
N-104, MIDC Area, Mehrun,
Jalgaon - 425 003
Maharashtra, India
T +91 257 2272 462
F +91 257 2272 598
E emco.jalgaon1@emco.co.in

September 30, 2016

To,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 504008

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Symbol - **EMCO**

Sub: Outcome of the 51st Annual General Meeting of the Company held on September 29, 2016

Dear Sir/ Madam,

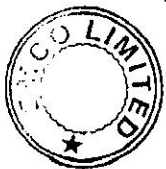
We would like to inform you that 51st Annual general Meeting ("AGM") of the Company was held on Thursday, September 29, 2016, at 11.30 a. m. at N-104, M.I.D.C. Area, Jalgaon - 425 003. In this regard, please find enclosed the following:

1. Proceeding of 51st Annual General Meeting of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR), 2015").
2. Voting Results (E-voting and Poll) on the resolutions covered under agenda nos. 1 to 5 as set out in the Notice of AGM of the Company, as required under Regulation 44(3) of the SEBI (LODR), 2015.

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

Thanking You,
Yours faithfully,
For EMCO LIMITED

Ganesh Tawari
Company Secretary & Compliance Officer



Encl.: as above

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



Transformers



Substations



Transmission
Towers and Lines



Smart Meters



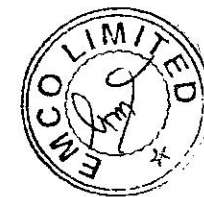
Services

WWW.EMCO.CO.IN

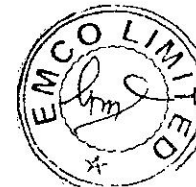


Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

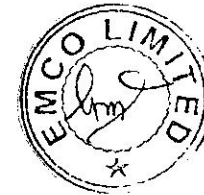
Date of the AGM/EGM		29.09.2016
Total number of shareholders on record date		23053
No. of shareholders present in the meeting either in person or through proxy:		44
Promoters and Promoter Group:		
No. of Shareholders attended the meeting through Video Conferencing		NIL
Promoters and Promoter Group:		NIL
Public		



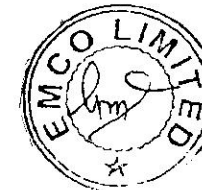
Resolution required: (Ordinary)		EMCO LIMITED						
		1. Adoption of the audited financial statement including audited consolidated financial statements of the Company for the financial year ended 31st March 2016 together with the Report of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	E-Voting	30,720,998	0	0.00%	0	0	0.00%	0.00%
	Poll		30720998	100.00%	30720998	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30720998	100.00%	30720998	0	100.00%	0.00%
Public- Institutions	E-Voting	3,387,613	2533004	74.77%	2533004	0	100.00%	0.00%
	Poll		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	0.00%	0.00%
	Total		2533004	74.77%	2533004	0	100.00%	0.00%
Public-Non Institutions	E-Voting	33,467,274	15571	4.65%	15571	0	100.00%	0.00%
	Poll		72798	0.22%	72798	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88369	0.26%	88369	0	100.00%	0.00%
Total		67,575,885	33342371	49.34%	33342371	0	100.00%	0.00%



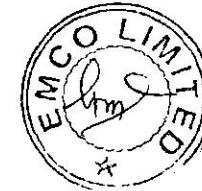
Resolution required: (Ordinary)			EMCO LIMITED					
Whether promoter/ promoter group are interested in the agenda/resolution?			2. Mr. Shailesh S. Jain (DIN:00006180), who retires by rotation and being eligible, offers himself for Re- appointment.					
			YES					
Category	Mode of Voting	No. of Shares 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	E-Voting	30,720,998	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	3,387,613	2533004	74.77%	2533004	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2533004	74.77%	2533004	0	100.00%	0.00%
Public-Non Institutions	E-Voting	33,467,274	15571	0.05%	15352	219	98.59%	1.41%
	Poll		8823	0.03%	8823	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24394	0.07%	24175	219	99.10%	0.90%
Total		67,575,885	2557398	3.78%	2557179	219	99.99%	0.01%



EMCO LIMITED								
Resolution required: (Ordinary)			3. Ratification of appointment of M/s. P. Raj & Co. and M/s. Chaturvedi & Shah, Chartered Accountants as Joint Statutory Auditors and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,720,998	0	0.00%	0	0	0.00%	0.00%
	Poll		30720998	100.00%	30720998	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30720998	100.00%	30720998	0	100.00%	0.00%
Public- Institutions	E-Voting	3,387,613	2533004	74.77%	2533004	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2533004	74.77%	2533004	0	0.00%	0.00%
Public-Non Institutions	E-Voting	33,467,274	15571	0.05%	15571	0	0.00%	0.00%
	Poll		72798	0.22%	72798	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88369	0.26%	88369	0	0.00%	0.00%
Total		67,575,885	33342371	49.34%	33342371	0	100%	0.00%



Resolution required: (Special)		EMCO LIMITED						
Whether promoter/ promoter group are interested in the agenda/resolution?		4. Payment of remuneration to Mr. Rajesh S Jain (DIN:00005829), Whole Time Director, in case of inadequacy of profit for the Financial Year 2016-17.						
		YES						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,720,998	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	3,387,613	2533004	74.77%	2533004	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2533004	74.77%	2533004	0	100.00%	0.00%
Public-Non Institutions	E-Voting	33,467,274	15571	0.05%	15352	219	98.59%	1.41%
	Poll		8823	0.03%	8823	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24394	0.07%	24175	219	99.10%	0.90%
Total		67,575,885	2557398	3.78%	2,557,179	219	99.99%	0.01%



EMCO LIMITED								
Resolution required: (Ordinary)			5. Ratification of payment of remuneration to Cost Auditors for the financial year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,720,998	0	0.00%	0	0	0.00%	0.00%
	Poll		30720998	100.00%	30720998	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		30720998	100.00%	30720998	0	100.00%	0.00%
Public- Institutions	E-Voting	3,387,613	2533004	74.77%	2533004	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2533004	74.77%	2533004	0	100.00%	0.00%
Public-Non Institutions	E-Voting	33,467,274	15571	0.05%	15561	0	99.94%	0.00%
	Poll		72798	0.22%	72798	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88369	0.26%	88359	0	99.99%	0.00%
Total		67,575,885	33342371	49.34%	33,342,361	0	100.00%	0.00%

