

January 22, 2015

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: Outcome of the Extra-ordinary General Meeting held on Thursday, January 22, 2015 at the registered office of the Company.

Dear Sir

We would like to inform you that the Extra-ordinary General Meeting of the Company was held on Thursday, January 22, 2015 at 11.30 a.m. at N-104, M.I.D.C. Area, Jalgaon - 425 003 .

Please find enclosed herewith proceeding of EGM pursuant to Clause 31(d) and details regarding the voting results pursuant to Clause 35A of the Listing Agreement as under:

Date of the EGM	22 January, 2015
Total number of shareholders on record date i.e. December 19, 2014	24,004
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	6 (Six)
Public	32 (Thirty Two)
Number of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



The mode of voting was by way of E-voting and Poll at the Extra-ordinary General Meeting. The agenda wise details are enclosed herewith.

We are also enclosing Scrutinizer(s) Report on E-voting and Poll at the Extra-ordinary General Meeting.

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

Yours faithfully,
For **EMCO Limited**



Ganesh Tawari
Compliance Officer



Encl.: as above