



EMKAY TOOLS

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 www.etctl.com December 23, 2021

To,

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051
Maharashtra, India.

Series: SM

Symbol: EMKAYTOOLS

Dear Sirs,

Sub: Update- Regulation 30, SEBI (LODR) Regulations, 2015 -Proceedings of the Postal Ballot conducted during the period from November 22, 2021 to December 21, 2021

Dear Ma'am/Sir,

This is in furtherance to our submission dated November 17, 2021 of postal ballot notice to the Exchange. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see the enclosed proceedings and voting results of the Postal Ballot conducted during the period from November 22, 2021 to December 21, 2021, seeking approval of members of the Company by way of special Resolution for the approval for buy-back of equity shares not exceeding 11,00,000 equity shares of the company.

Also, a separate announcement in this regard shall be submitted under Regulation 30 of the SEBI (LODR) Regulations, 2015 and same along with scrutinizer's report and voting results shall be available on company website at www.etctl.com

Further please be informed that trading window closed from October 01, 2021 for declaration of half yearly financial results as on September 30, 2021 which continued to remain close further till the closing of buyback offer and was supposed to be reopened 48 hrs after the date of closing of buyback offer shall now reopen 48 hrs after submission of this announcement to the Exchange.

Kindly take the same on your records.

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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A. DETAILS OF THE PROCEEDINGS OF POSTAL BALLOT

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

- ✦ **Date of the Postal ballot** : November 22, 2021 to December 21, 2021
- ✦ **Total number of shareholders on cut-off date(12/11/2021)** : 116
- ✦ **Type of Voting** : Postal Ballot through E-voting

B. Details of the Agenda/ Business Transacted : as given below

Sr. No.	Business Transacted	Mode of Voting	Remarks
❖ Special Business requiring Special resolution			
1.	To approve buy-back of equity shares not exceeding 11,00,000 equity shares of the company.	Postal ballot through E-voting	Rejected by majority

C. Resolution-wise Details of Voting Results attached herewith in Annexure I

(Pursuant to Regulation 44(3) Of SEBI (LODR) Regulation, 2015 in the prescribed format)

Submitted in Annexure I;

For EMKAY TAPS AND CUTTING TOOLS LIMITED

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer

Membership No.: A37324



CS ROSHAN HARDE ACS, B. Com	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	NAGPUR-440010.
Phone:2437195, 2438181 FAX: 0712-2435068	

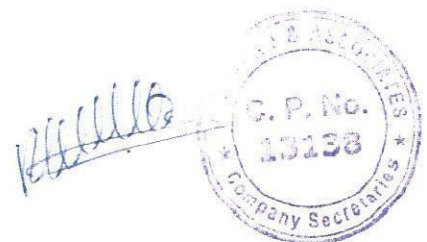
SCRUTINIZER'S REPORT

To,
The Chairman
EMKAY TAPS AND CUTTING TOOLS LIMITED
Plot No B-27 and B-27/1, MIDC HINGNA,
INDUSTRIAL ESTATE NAGPUR-440016
NAGPUR MH 440016 IN

Sub. : Scrutinizer's Report on the results of voting conducted through Postal Ballot process through Electronic Means ("E-Voting")

Dear Sir,

1. I, Roshan Harde, M/s H. Roshan & Associates, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of M/s. **EMKAY TAPS AND CUTTING TOOLS LIMITED** vide resolution dated 13th November, 2021 pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, to scrutinise the votes cast electronically ("Remote E-Voting") on the item business set out in the Notice of Postal Ballot dated November 15, 2021 in fair and transparent manner:
2. In Compliance with the provision of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Sections 108 and 110 of The Companies Act 2013 read with Rules 20 & 22 of The Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time) and pursuant to such other applicable laws and regulations, the Company has provided facility to the shareholders to exercise votes through electronic voting system ("Remote E-Voting") on the E-voting platform provided by NATIONAL SECURITIES DEPOSITORY LIMITED ("NSDL").



3. The physical copy of the Postal Ballot Notice and prepaid business reply envelopes were not sent to the shareholders for this postal ballot and shareholders were able to vote only through the Remote E-Voting process in accordance with MCA Circulars. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on November 12, 2021 were considered for the purpose of E-Voting.
4. The postal ballot notice was sent electronically on November 17, 2021, to those shareholders whose email IDs were registered with the Company/NSDL.
5. Pursuant to the provisions of the Listing Regulations an advertisement was published on November 18, 2021 by the Company in English Newspaper in Indian Express and Marathi Newspaper Loksatta, informing about the completion of dispatch of Postal Ballot Notice and details of Remote E-Voting.
6. The Remote E-Voting period remain open from Monday, November 22, 2021 at 9.00 am (IST) to Tuesday December 21, 2021 at 5.00 pm(IST). The votes received upto 5.00 pm on Tuesday December 21, 2021 were considered valid for scrutiny, failing which it was considered that no vote has been received from shareholder.
7. The e-voting module of NSDL was disabled on Tuesday, December 21, 2021 at 5.00 pm and unblocked thereafter by me in presence of Ms. Shailee Batra and Mrs. Anamika Bapat, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.
8. The summary of votes cast by Remote E-voting is given below:

SPECIAL BUSINESS:

RESOLUTION NO.1: APPROVAL FOR BUY-BACK OF EQUITY SHARES NOT EXCEEDING 11, 00,000 EQUITY SHARES OF THE COMPANY:

Resolution required: ordinary/Special					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Only to the extent of their respective shareholding in the Company, if any.			
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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	795720	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0



	Postal	nil	0	0	0	0	0	0
	Ballot							
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting		182430 0	67.22	600	1823 700	0.03	99.97
	Postal Ballot	271410	NA	NA	NA	NA	NA	NA
	Total	0	182430 0	67.22	600	1823 700	0.03	99.97
Total		106713 00	182430 0	17.09	600	1823 700	0.03	99.97

9. **As the majority of votes cast not in favour of the Resolution, we report that the Special Resolution set forth in the Postal Ballot Notice dated November 15, 2021 have not been passed by the members of the Company. Hence, on closure of the e-voting i.e. Tuesday, December 21, 2021 the resolution is deemed to be rejected.**
10. All relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman/Managing Director/Company Secretary consider and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/Managing Director/Company Secretary.
11. The Chairman of the Company can declare and confirm the above result of Postal Ballot and the same can be communicated to National Stock Exchange of India Limited where the Company's shares are listed and also be displayed on the Company's website.



Thanking you,

Yours faithfully,


CS Roshan Harde (Scrutinizer)
H. Roshan & Associates
 Practising Company Secretary
 Membership No. 34630 CP No. 13138
 UDIN: A034630C001859805
 Peer Review Certificate no. 1442/2021

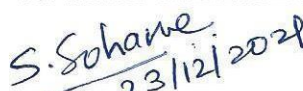


Witness:

- 
(Shailee Batre)
- 
(Anamika Bapat)

Countersigned by:

For EMKAY TAPS AND CUTTING TOOLS LIMITED


 23/12/2021
Shrutu Sohane
 Company Secretary
 Place: Nagpur
 Date: December 22, 2021





ANNEXURE -I

Agenda- wise disclosure (to be disclosed separately for each agenda item) : Resolution No. 1
Special Business requiring special resolution
TO APPROVE BUY-BACK OF EQUITY SHARES NOT EXCEEDING 11,00,000 EQUITY SHARES OF THE COMPANY
Resolution required: (Ordinary/ Special) : Ordinary Special
Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes [8]
Promoter and Promoter Group	E-Voting	7957200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total valid		0	0	0	0	0	0	0
Public- Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total Valid		0	0	0	0	0	0	-
Public- others	E-Voting	2714100	1824300	67.22	600	1823700	0.03	99.97	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total Valid		0	0	0	0	0	0	0
Total	E-Voting	10671300	1824300	67.22	600	1823700	0.03	99.97	0
	Poll		0	0	0	0	0	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total		1824300	17.09	600	1823700	0.03	99.97	0

For EMKAY TAPS AND CUTTING TOOLS LTD.

S. Sohane
23/12/2024
Company Secretary

Membership No : A 37324