



**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

September 11, 2021

To,

**National Stock Exchange of India Limited**

5<sup>th</sup> Floor, Exchange Plaza,

Bandra (East),

Mumbai - 400 051

Maharashtra, India.

**Series: SM**

**Symbol: EMKAYTOOLS**

Dear Sirs,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 26<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Saturday 11, 2021 at 11:00 a.m. (IST) at the registered office of the company situated at plot no. B-27 and B-27/1, MIDC Hingna Industrial Estate Nagpur -440016 Maharashtra to transact the business as stated in the 26<sup>th</sup> Annual General Meeting notice dated August 14, 2021. All the business item(s) contained in the notice were transacted through poll and passed by the Members with requisite majority. The meeting commenced at 11.10 a.m. (IST) and concluded at 12.33 p.m. (IST). Meeting was conducted in accordance and in compliance with the regulatory guidelines for COVID-19.

In this regard, please find enclosed herewith the following:

1. Summary of the Proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Listing Regulations, as amended.
2. Voting Result(s) of the AGM in relation to the business transacted at the AGM, in the prescribed format as required under Regulation 44(3) of the Listing Regulations, as amended.
3. The Scrutinizer's Report dated September 11, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, each as amended.

The above are also being uploaded on the Company's website [www.etctl.com](http://www.etctl.com).

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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CIN: L29220MH1995PLC091091

## A. DETAILS OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING

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

|  |                      |
|--|----------------------|
| ✦ Date of the AGM  | : SEPTEMBER 11, 2021 |
| ✦ Total number of shareholders on cut-off date(13/08/2021)                     | : 112                |
| ✦ No. of Shareholders present in the meeting either in person or through proxy |                      |
| (a) Promoters and Promoter Group   | : 04                 |
| (b) Public   | : 02                 |
| ✦ No. of Shareholders attended the meeting through Video Conferencing          |                      |
| (a) Promoters and Promoter Group   | : Nil                |
| (b) Public   | : Nil                |
| ✦ No. of Directors present physically  | : 05                 |
| ✦ No. of Directors present through video conferencing                          | : Nil                |
| ✦ In Attendance  | : 05                 |

| Sr. No. | Name   | Member representing the firm | Designation/Reason for Attendance |
|---------|--|------------------------------|-----------------------------------|
| 1.      | M/s P. S. Thakare & Co., Chartered Accountants             | Mr. B. S. Thakare            | Statutory Auditor                 |
| 2.      | M/s H. Roshan & Associates, Practising Company Secretaries | Mr. Roshan Harde             | Secretarial Auditor, Scrutinizer  |
| 3.      | Mr. Vishnu Sontakke  | --                           | Chief Financial Officer           |
| 4.      | Mr. Sumit Gaidhane   | --                           | Internal Auditor                  |
| 5.      | Ms. Shruti Sohane  | --                           | Company Secretary                 |

|   |        |
|---|--------|
| ✦ Type of Voting                                      | : Poll |
| ✦ Poll was conducted at the AGM as same was demanded. |        |

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

| Sr. No.   | Business Transacted  | Mode of Voting | Remarks                        |
|---|--|----------------|--------------------------------|
| ❖ Ordinary Business requiring ordinary resolution |  |                |                                |
| 1.  | To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors' thereon.                     | Poll           | Passed with requisite majority |
| 2.  | To consider re-appointment of Mr. Ajayprakash Kanoria (DIN: 00041279), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment. | Poll           | Passed with requisite majority |
| ❖ Special Business requiring Special resolution   |  |                |                                |
| 3.  | To re-appoint Mr. P.C. Ramchandran (DIN: 07575222) as an Independent Director.   | Poll           | Passed with requisite majority |





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CIN: L29220MH1995PLC091091

**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





ANNEXURE - I

Agenda- wise disclosure (to be disclosed separately for each agenda item) : Resolution No. 1

Ordinary Business

To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary / Special) : Ordinary

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                          |                        | 7955700                 | 99.98   | 7955700                      | 0                          | 100.00   | 0  | 0                 |
|                              | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                              | Total valid                   |                        | 7955700                 | 99.98   | 7957200                      | 0                          | 100.00   | 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  | 0                 |
| Public- others               | E-Voting                      | 2714100                | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                              | Poll                          |                        | 1504500                 | 55.43   | 1504500                      | 0                          | 100.00   | 0  | 0                 |
|                              | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                              | Total Valid                   |                        | 1504500                 | 55.43   | 1504500                      | 0                          | 100.00   | 0  | 0                 |
| Total                        | E-Voting                      | 10671300               | 9460200                 | 88.65   | 9460200                      | 0                          | 100.00   | 0  | 0                 |
|                              | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                              | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                              | Total                         |                        | 9460200                 | 88.65   | 9460200                      | 0                          | 100.00   | 0  | 0                 |

FOR EMKAY TAPS AND CUTTING TOOLS LTD.

S. Sohane,  
Company Secretary



|  |
|--|
| <b>Agenda- wise disclosure (to be disclosed separately for each agenda item) : Resolution No. 2</b>  |
| <b>Ordinary Business</b>   |
| To consider re-appointment of Mr. Ajayprakash Kanoria (DIN: 00041279), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment. |
| <b>Resolution required: (Ordinary/ Special) : Ordinary</b>   |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution: yes</b>   |

| 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                          |                        | 7955700                 | 99.98   | 7955700                      | 0                          | 100.00   | 0  | 0                 |
|                               | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                               | <b>Total valid</b>            |                        | <b>7955700</b>          | <b>99.98</b>  | <b>7957200</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0</b>   | <b>0</b>          |
| 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                 |
|                               | <b>Total Valid</b>            |                        | <b>0</b>                | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>   | <b>0</b>   | <b>0</b>          |
| Public- others                | E-Voting                      | 2714100                | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                               | Poll                          |                        | 1504500                 | 55.43   | 1504500                      | 0                          | 100.00   | 0  | 0                 |
|                               | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                               | <b>Total Valid</b>            |                        | <b>1504500</b>          | <b>55.43</b>  | <b>1504500</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0</b>   | <b>0</b>          |
| Total                         | E-Voting                      | 10671300               | 9460200                 | 88.65   | 9460200                      | 0                          | 100.00   | 0  | 0                 |
|                               | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                               | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                               | <b>Total</b>                  |                        | <b>9460200</b>          | <b>88.65</b>  | <b>9460200</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0</b>   | <b>0</b>          |



|   |
|---|
| <b>Agenda- wise disclosure (to be disclosed separately for each agenda item) : Resolution No. 3</b>   |
| <b>Special Business</b>   |
| To re-appoint Mr. P.C. Ramchandran (DIN: 07575222) as an Independent Director not liable to retire by rotation and to hold office for a second term of five(5) consecutive years i.e. from September 10, 2021 up to September 09, 2026. |
| <b>Resolution required: (Ordinary/ Special) : Special</b>   |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution: No</b>   |

| 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] |
|--------------------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|-------------------|
| <b>Promoter and Promoter Group</b>   | E-Voting                      | 7957200                | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                                      | Poll                          |                        | 7955700                 | 99.98   | 7955700                      | 0                          | 100.00   | 0  | 0                 |
|                                      | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                                      | <b>Total valid</b>            |                        | <b>7955700</b>          | <b>99.98</b>  | <b>7957200</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0</b>   | <b>0</b>          |
| <b>Public- Institutional holders</b> | 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                 |
|                                      | <b>Total Valid</b>            |                        | <b>0</b>                | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>   | <b>0</b>   | <b>0</b>          |
| <b>Public- others</b>                | E-Voting                      | 2714100                | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                                      | Poll                          |                        | 1504500                 | 55.43   | 1504500                      | 0                          | 100.00   | 0  | 0                 |
|                                      | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                                      | <b>Total Valid</b>            |                        | <b>1504500</b>          | <b>55.43</b>  | <b>1504500</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0</b>   | <b>0</b>          |
| <b>Total</b>                         | E-Voting                      | <b>10671300</b>        | 9460200                 | 88.65   | 9460200                      | 0                          | 100.00   | 0  | 0                 |
|                                      | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                                      | Postal ballot (if Applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  | 0                 |
|                                      | <b>Total</b>                  |                        | <b>9460200</b>          | <b>88.65</b>  | <b>9460200</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0</b>   | <b>0</b>          |

**For EMKAY TAPS AND CUTTING TOOLS LTD.**  
*S. Sohan*  
Company Secretary

|                                    |  |
|------------------------------------|--|
| <b>CS ROSHAN HARDE</b> ACS, B. Com | <b>H. ROSHAN &amp; ASSOCIATES</b>        |
|                                    | <b>COMPANY SECRETARIES</b>               |
|                                    | Business Plaza, Ground Floor, 6 Farmland |
|                                    | Central Bazar Road, Near Lokmat Square,  |
|                                    | Nagpur-440010.                           |
|                                    | Phone:2437195,2438181 FAX: 0712-2435068  |

FORM No. MGT-13

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

To,

**Mr. Ajayprakash Kanoria**

**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**

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of EMKAY TAPS AND CUTTING TOOLS LIMITED held on Saturday September 11, 2021 at 11.00 AM at the Registered Office of the Company i.e. Plot no. B-27/B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016,

Dear Sir,

I, Roshan Harde, Proprietor of **M/s H. Roshan & Associates**, practicing company secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of EMKAY TAPS AND CUTTING TOOLS LIMITED, held on Saturday September 11, 2021 at 11.00 AM at the Registered Office of the Company i.e. Plot no. B-27/B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.





**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

4. The result of the Poll is as under:

**ORDINARY BUSINESS****Resolution No.1:**

To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors' thereon.

| Sr. No. | Particulars                            | No. of Members who voted | No. of Votes |
|---------|--|--------------------------|--------------|
| A       | Vote cast by ballot papers             | 9                        | 9460200      |
| B       | (-) Abstained/Invalid                  | 0                        | 0            |
| C       | Net Valid Voting                       | 9                        | 9460200      |
| (i)     | Voting with assent for the resolution  | 9                        | 9460200      |
|         | % of Assent                            |                          | 100%         |
| (ii)    | Voting with dissent for the resolution | 0                        | 0            |
|         | % of Assent                            |                          | 0            |

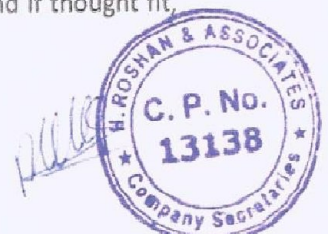
**Resolution No.2:**

To consider re-appointment of Mr. Ajayprakash Kanoria (DIN: 00041279), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.

| Sr. No. | Particulars                            | No. of Members who voted | No. of Votes |
|---------|--|--------------------------|--------------|
| A       | Vote cast by ballot papers             | 9                        | 9460200      |
| B       | (-) Abstained/Invalid                  | 0                        | 0            |
| C       | Net Valid Voting                       | 9                        | 9460200      |
| (i)     | Voting with assent for the resolution  | 9                        | 9460200      |
|         | % of Assent                            |                          | 100%         |
| (ii)    | Voting with dissent for the resolution | 0                        | 0            |
|         | % of Assent                            |                          | 0            |

**SPECIAL BUSINESS****Resolution No.3:**

To re-appoint Mr. P.C. Ramchandran (DIN: 07575222) as an Independent Director and if thought fit, pass the resolution as a Special Resolution:





|   |  |
|---|--|
| CS ROSHAN HARDE ACS, B. Com             | <b>H. ROSHAN &amp; ASSOCIATES</b>        |
|   | <b>COMPANY SECRETARIES</b>               |
|   | Business Plaza, Ground Floor, 6 Farmland |
|   | Central Bazar Road, Near Lokmat Square,  |
|   | Nagpur-440010.                           |
| Phone:2437195,2438181 FAX: 0712-2435068 |  |

| Sr. No. | Particulars                                 | No. of Members who voted | No. of Votes |
|---------|---|--------------------------|--------------|
| A       | Vote cast by ballot papers                  | 9                        | 9460200      |
| B       | (-) Abstained/Invalid                       | 0                        | 0            |
| C       | Net Valid Voting                            | 9                        | 9460200      |
|         | (i) Voting with assent for the resolution   | 9                        | 9460200      |
|         | % of Assent                                 |                          | 100%         |
|         | (ii) Voting with dissent for the resolution | 0                        | 0            |
|         | % of Assent                                 |                          | 0            |

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Date: 11/09/2021  
Place: Nagpur

FOR H. ROSHAN & ASSOCIATES  
Company Secretaries



*[Signature]*  
Roshan Harde  
Proprietor  
Membership No.: 34630  
C.P. No: 13138

Witness 1: *Shailee Batia*

*[Signature]*

Witness 2: *Shruti Zullawar*

*[Signature]*

For EMKAY TAPS AND CUTTING TOOLS LIMITED

*S. Sohane*

Shruti Sohane

Company Secretary

Membership No.: A37324

