



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

September 17, 2022

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: 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 27th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 27th Annual General Meeting ("AGM") of the Company held on Saturday 17, 2022 at 11:30 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, India to transact the business as stated in the 27th Annual General Meeting notice dated August 22, 2022. All the business item(s) contained in the notice were transacted by show of hand and passed by the Members with requisite majority. The meeting commenced at 11.30 a.m. (IST) and concluded at 12.10 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.

The above are also being uploaded on the Company's website 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

Mem. No : A 37 324

Encl: As mentioned above





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A. DETAILS OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING

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

✦ Date of the AGM	: SEPTEMBER 17, 2022
✦ Total number of shareholders on cut-off date (09/09/2022)	: 148
✦ No. of Shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoter Group	: 04
(b) Public	: 03
✦ No. of Shareholders attended the meeting through Video Conferencing	
(a) Promoters and Promoter Group	: Nil
(b) Public	: Nil
✦ No. of Directors present physically	: 04
✦ 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. Umang Agrawal	Statutory Auditor
2.	M/s H. Roshan & Associates, Practising Company Secretaries	Mr. Roshan Harde	Secretarial Auditor
3.	Mr. Vishnu Sontakke	--	Chief Financial Officer
4.	Mr. Sumit Gaidhane	--	Internal Auditor
5.	Ms. Shruti Sohane	--	Company Secretary

- ✦ Type of Voting : Show of hand (one member one vote)
- ✦ Show of hand was conducted at the AGM as poll was not 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, 2022 together with the Reports of the Board of Directors and Auditors' thereon.	Show of hand	Passed with requisite majority
2.	To consider re-appointment of Mrs. Alka Ajayprakash Kanoria (DIN: 00041346), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	Show of hand	Passed with requisite majority





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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

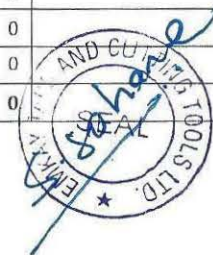
Ordinary Business

To consider and adopt the Audited financial statements of the Company for the year ended March 31, 2022 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	8002800	0	0	0	0	0	0	0
	Poll/ show of hand		3647340	45.58	3647340	0	100.00	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total valid		3647340	45.58	3647340	0	100.00	0	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll/ show of hand		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	2668500	0	0	0	0	0	0	0
	Poll/ show of hand		14400	0.54	14400	0	100.00	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total Valid		14400	0.54	14400	0	100.00	0	0
Total	E-Voting	10671300	0	0	0	0	0	0	0
	Poll/ show of hand		3661740	34.31	3661740	0	100.00	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total		3661740	34.31	3661740	0	100.00	0	0



Agenda- wise disclosure (to be disclosed separately for each agenda item) : Resolution No. 2
Ordinary Business
To consider re-appointment of Mrs. Alka Ajayprakash Kanoria (DIN: 00041346), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.
Resolution required: (Ordinary/ Special) : Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution: yes

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	8002800	0	0	0	0	0	0	0
	Poll/ show of hand		3647340	45.58	3647340	0	100.00	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total valid		3647340	45.58	3647340	0	100.00	0	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0	0
	Poll/ show of hand		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	2668500	0	0	0	0	0	0	0
	Poll/ show of hand		14400	0.54	14400	0	100.00	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total Valid		14400	0.54	14400	0	100.00	0	0
Total	E-Voting	10671300	0	0	0	0	0	0	0
	Poll/ show of hand		3661740	34.31	3661740	0	100.00	0	0
	Postal ballot (if Applicable)		0	0	0	0	0	0	0
	Total		3661740	34.31	3661740	0	100.00	0	0

