



EMKAY TOOLS

DETAILS REGARDING THE VOTING RESULTS

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

Name of the Company : EMKAY TAPS AND CUTTING TOOLS LIMITED
Symbol : EMKAYTOOLS
Date of the AGM/EGM : September 15, 2018
Total number of shareholders on record date (August 17, 2018) : 86
No. of shareholders present in the meeting either in person or through proxy: 6 Promoters and Promoter Group: 3 Public: 3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil Public : Nil
Agenda- wise disclosure (to be disclosed separately for each agenda item) : Enclosed herewith

For Emkay Taps And Cutting Tools Ltd

S. Sathyanarayanan
Company Secretary
15/09/2018

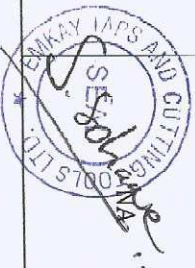
**Agenda-wise disclosure (to be disclosed separately for each agenda item)****Ordinary Business**

1. Adoption of Audited financial statements of the Company for the year ended March 31, 2018 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
Promoter and Promoter Group (Three members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Promoter and Promoter Group (Three members from this category present and voted)	Show of Hands	Yes/ 12222925 shares	NA	NA	3 (one member one vote)	0	NA	NA
	Total	12222925 shares	NA	NA	3 (one member one vote)	0	NA	NA





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
Public- Institutions (No Member in this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	0	NA	NA	0	0	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Total	0	NA	NA	0	0	NA	NA
	E-Voting	NA*	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Show of Hands	Yes/ 260400 shares	NA	NA	3 (one member one vote)	0	NA	NA
	Total	260400 shares	NA	NA	3 (one member one vote)	0	NA	NA

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015



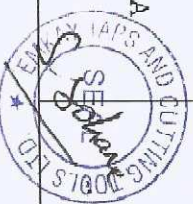


2. Declaration of Final Dividend as recommended by the Board for F.Y. 2017-18 at Rs. 3/- per share.

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution : No

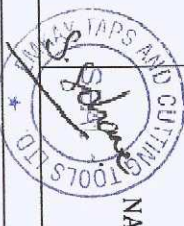
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group (Three members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 122292 shares	NA	NA	(one member one vote) 3	0	NA	NA
	Total	1222925 shares	NA	NA	(one member one vote) 3	0	NA	NA





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
Public- Institutions	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
(No Member in this category present)	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	0	NA	NA	0	0	NA	NA
	Total	0	NA	NA	0	0	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Show of Hands	Yes / 260400 shares	NA	NA	NA	3 (one member one vote)	0	NA	NA
	Total	260400 shares	NA	NA	3 (one member one vote)	0	NA	NA

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015





3. 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 herself for re-appointment. For details of Director seeking re-appointment at the Annual General Meeting please refer Annexure 1 to the Notice.

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
Promoter and Promoter Group (Three members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 1222925 shares	NA	NA	3 (one member one vote)	0	NA	NA
	Total	1222925 shares	NA	NA	3 (one member one vote)	0	NA	NA





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
Public- Institutions (No Member in this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Show of Hands	0	NA	NA	0	0	NA	NA
	Total	0	NA	NA	0	0	NA	NA
	E-Voting	NA*	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 260400 shares	NA	NA	3 (one member one vote)	0	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Total	260400 shares	NA	NA	3 (one member one vote)	0	NA	NA

Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015



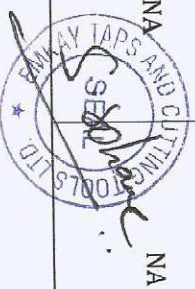


4. To appoint the auditors of the Company, and to fix their remuneration

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
Promoter and Promoter Group	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Promoter and Promoter Group (Three members from this category present and voted)	Yes/ Show of Hands	1222925 shares	NA	NA	3 (one member one vote)	0	NA	NA
	Total	1222925 shares	NA	NA	3 (one member one vote)	0	NA	NA





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
Public- Institutions (No Member in this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	0	NA	NA	0	0	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Total	0	NA	NA	0	0	NA	NA
	E-Voting	NA*	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Show of Hands	Yes/ 260400 shares	NA	NA	3 (one member one vote)	0	NA	NA
	Total	260400 shares	NA	NA	3 (one member one vote)	0	NA	NA

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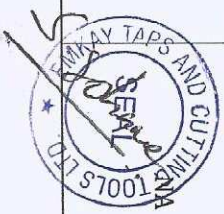
Special Business

5. To consider increase in Authorised Capital of the Company from Rs. 2 crores to Rs. 12 crores by creation of additional 1,00,00,000 shares of Rs. 10/- and consequent with this increase alteration in clause (V) of the memorandum of association of the Company.

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
Promoter and Promoter Group (Three members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 12222925 shares	NA	NA	3 (one member one vote)	0	NA	NA
	Total	12222925 shares	NA	NA	3 (one member one vote)	0	NA	NA



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Public- Institutions (No Member in this category present)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Show of Hands	0	NA	NA	0	0	NA	NA
	Total	0	NA	NA	0	0	NA	NA
	E-Voting	NA*	NA	NA	NA	NA	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 260400 shares	NA	NA	(one member one vote) 3	0	NA	NA
Public- Non Institutions (Two individual Members and one corporate member from this category present and voted)	Total	260400 shares	NA	NA	(one member one vote) 3	0	NA	NA

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6. To consider and make Bonus Issue in the ratio of 5:1 (ie. 5 equity shares to be issued for every one equity share held) to the existing shareholders as recommended by the Board of Directors.

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
Promoter and Promoter Group (Three members from this category present and voted)	E-Voting	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
Show of Hands	Yes/	1222925 shares	NA	NA	3 (one member one vote)	0	NA	NA
	Total	1222925 shares	NA	NA	3 (one member one vote)	0	NA	NA

