

## 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: EMKAYT00LS	
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	

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## 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

		Aoren	present and	our control	Category	from this	memhers	Three	Group	Promoter	and	Promoter			,	Category		
		Total				Snow of marius	Clarific de		Applicable)	Postal ballot (if	FOIL		E-Voting			Mode of Voting		
		shares	1222925		snares	1222723	122202E	Voc.		NA	requested	Not	NA*		(1)	shares held	No. of	
		NA	N >			75	N A			NA		NA	NA		(2)	polled	No. of votes	
		NA	Ži >			1 d d d d d d d d d d d d d d d d d d d	Z A			NA		NA	NA	(3)=[(2)/(1)]-100	snares	on outstanding	% of Votes Polled	
	one vote)	member	(one	ω	one vote)	member	(one	ω		NA		NA	NA	(+)	Iavour	A OLES - III		,
		C	<b>o</b>				0			NA		NA	NA		(5)	against	No. of Votes -	
	, KA	and the same	NA PS A				NA			NA		NA	NA	100	(6)=[(4)/(2)]*	votes polled	favour on	% of Votes in
XX		SES					NA			NA		NA	NA	NIA.	$(6)=[(4)/(2)]^*   (7)=[(5)/(2)]*100$	votes polled	% of Votes against on	



Note: * E-voting	category present and voted)	corporate member	Members	(Two	Public- Non		present)	in this	Institutions	Public-	Category
Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Mode of Voting
E listed compar	260400 shares	Yes/ 260400 shares	NA	Not requested	NA*	0	0	NA	Not requested	NA*	No. of shares held
ies pursuant to Mo	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	No. of votes polled (2)
CA notification dated Mc	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
rch 19, 2015	3 (one member one vote)	3 (one member one vote)	NA	NA	NA	0	0	NA	NA	NA	No. of Votes - in favour (4)
	0	0	NA	NA	NA	0	0	NA	NA	NA	No. of Votes - against (5)
523	NA CONTROLLY	NA	NA	NA	NA	NA	NA	NA	NA	NA	% of Votes in favour on votes polled (6)=[(4)/(2)] *100
1000	SEQUITION NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	% of Votes against on votes polled (7)=[(5)/(2)]*100



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

Resolution required: (Ordinary/Special): Ordinary

	present and voted)	(Three members from this	Promoter	Promoter		Category
	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Mode of Voting
	1222925 shares	Yes/122292 shares	NA	Not requested	NA*	No. of shares held (1)
	NA	NA	NA	NA	NA	No. of votes polled (2)
	NA	NA	NA	NA	NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100
	3 (one member one vote)	3 (one member one vote)	NA	NA	NA	No. of Votes - in favour (4)
	0	0	NA	NA	NA	No. of Votes – against (5)
(S	NA PS AND CUT	NA	NA	NA	NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*
*\ \Q\ \\	\$ 1000 NA	NA	NA	NA	NA	% of Votes against on votes polled (7)=[(5)/(2)]*100



Note: *E-voting	category present and voted)	and one corporate member	individual Members	Institutions (Two	Public- Non	present	nracont)	in this	Institutions	Public-	Category
is not mandatory for	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Mode of Voting
SME listed compa	260400 shares	Yes/260400 shares	NA	Not requested	NA*	0	0	NA	Not requested	NA*	No. of shares held (1)
nies pursuant to N	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	No. of votes polled (2)
Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19,	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
arch 19, 2015	3 (one member one vote)	3 (one member one vote)	NA	NA	NA	0	0	NA	NA	NA	No. of Votes - in favour (4)
	0	0	NA	NA	NA	0	0	NA	NA	NA	No. of Votes - against (5)
X	NA NAPS	Z A	NA	NA	NA	NA	NA	NA	NA	NA	% of Votes in favour on votes polled (6)=[(4)/(2)] *100
* 07	S TOOL NA	NA	NA	NA	NA A	NA	NA	NA A	NA	NA	% of Votes against on votes polled [7]=[(5)/(2)]*100



ယ 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 I to the Notice.

Resolution required: (Ordinary/Special): Ordinary

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

Note: * E-voting	voted)	category present and	from this	corporate	and one	Members	(Two	Public- Non		present)	in this	Institutions ( No Member	Public-	Category
Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015		Total		Show of Hands		Postal ballot (if Applicable)	Poll	E-Voting	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Mode of Voting
IE listed compar	Sildies	260400	shares	260400	Yes/	NA	Not requested	NA*	0	0	NA	Not requested	NA*	No. of shares held
ies pursuant to Mu		NA		NA		NA	NA	NA	NA	NA	NA	NA	NA	No. of votes polled (2)
CA notification dated Mo		NA		NA		NA	NA	NA	NA	NA	NA	NA	NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100
irch 19, 2015	one vote)	3 (one member	one vote)	(one member	ω	NA	NA	NA	0	0	NA	NA	NA	No. of Votes - in favour (4)
		0		0		NA	NA	NA	0	0	NA	NA	NA	No. of Votes - against (5)
Y.	1200	NA SUCCUTO		NA		NA	NA	NA	NA	NA	NA	NA	NA	% of Votes in favour on votes polled (6)=[(4)/(2)] *100
	P. C.	NA		NA		NA	NA	NA	NA	NA	NA	NA	NA	% of Votes against on votes polled (7)=[(5)/(2)]*100



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

Resolution required: (Ordinary/Special): Ordinary

	present and voted)	(Three members from this	Promoter	Promoter		Category
	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Mode of Voting
	1222925 shares	Yes/ 1222925 shares	NA	Not requested	NA*	No. of shares held (1)
	NA	NA	NA	NA	NA	No. of votes polled (2)
	NA	NA	NA	NA	NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100
	(one member one vote)	(one member one vote)	NA	NA	NA	No. of Votes - in favour (4)
	0	0	NA	NA	NA	No. of Votes - against (5)
	NA SPACE	NA	NA	NA	NA	% of votes in favour on votes polled (6)=[(4)/(2)]*
(a)	\$700 P. NA	NA	NA	NA	NA	favour on $\%$ of Votes against on votes polled votes polled $\%$ (7)=[(5)/(2)]*100

Note: * E-voting	voted)	present and	Catagory	member	corporate	and one	Members	(Two	Institutions	Public- Non	Jones of the second	nresent)	in this	Institutions ( No Member	Public-	Category
Note: * E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19, 2015		Total			Show of Hands		Postal ballot (if Applicable)	POII	nall	E-Voting	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Mode of Voting
E listed compar	Sildres	260400		shares	260400	Yes/	NA	requested	Not	NA*	0	0	NA	Not requested	NA*	No. of shares held (1)
nies pursuant to MO	NA N													No. of votes polled (2)		
CA notification dated Mc		NA			NA		NA		NA	NA	NA	NA	NA	NA	NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
irch 19, 2015	one vote)	(one member	ω	one vote)	(one member	ယ	NA		NA	NA	0	0	NA	NA	NA	No. of Votes – in favour (4)
		0			0		NA		NA	NA	0	0	NA	NA	NA	No. of Votes - against (5)
u	WAY AY	NA /APS			NA		NA		NA	NA	NA	NA	NA	NA	NA	% of Votes in favour on votes polled (6)=[(4)/(2)] *100
**	CONTRACTOR OF STORY	SEALUCINA	S CUTIV		NA		NA		NA	NA	NA	NA	NA	NA	NA	% of Votes against on votes polled (7)=[(5)/(2)]*100



## **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

	present and voted)	(Three members from this category	Promoter	Promoter		Category
	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Mode of Voting
	1222925 shares	Yes/ 1222925 shares	NA	Not requested	NA*	No. of shares held (1)
	NA	NA	NA	NA	NA	No. of votes polled (2)
	NA	NA	NA	NA	NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100
Section 1. Control of the Control of	3 (one member one vote)	3 (one member one vote)	NA	NA	NA	No. of Votes - in favour (4)
	0	0	NA	NA	NA	No. of Votes - against (5)
	NA TAPS	NA	NA	NA	NA	% of Votes in favour on votes polled (6)=[(4)/(2)]*
* 01	\$7001	NA	NA	NA	NA	% of Votes against on votes polled (7)=[(5)/(2)]*100

Note: * E-voting	category present and voted)	corporate	Members	Institutions (Two	Public- Non	Present J	nrecent	in this	Institutions	Public-	Category
Note: *E-voting is not mandatory for SME listed companies pursuant to MCA notification dated March 19,	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Total	Show of Hands	Postal ballot (if Applicable)	Poll	E-Voting	Mode of Voting
ME listed compa	260400 shares	Yes/ 260400 shares	NA	Not requested	NA*	0	0	NA	Not requested	NA*	No. of shares held
nies pursuant to M	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	No. of votes polled (2)
'CA notification dated M	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
arch 19, 2015	(one member one vote)	(one member one vote)	NA	NA	NA	0	0	NA	NA	NA	No. of Votes - in favour (4)
	0	0	NA	NA	NA	0	0	NA	NA	NA	No. of Votes - against (5)
0	NA IARS	NA	NA	NA	NA	NA	NA	NA	NA	NA	% of Votes in favour on votes polled (6)=[(4)/(2)] *100
	37001 9WA	NA	NA	NA	NA	NA	NA	NA	NA	NA	% of Votes against on votes polled (7)=[(5)/(2)]*100



To consider and make Bonus Issue in the ratio of 5:1 (i.e. 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

		present and voted)	category	from this	(Three members	Group	Promoter	Promoter and				Category	Catogory		
	10021			Show of Hands		Applicable)	Postal ballot (if		Pall	E-Voting			Mode of Voting		
	shares	1222925	shares	2767771	Yes/	,	N A	requested	Not	NA*	3		held	No. of	
	MAA	Z. A		NA A	Z A		NA		NA	NA		(2)	polled	No. of votes	
	į	N A		1424	N <sub>A</sub>		NA		NA	NA	(3)=[(2)/(1)]*100	shares	on outstanding	% of Votes Polled	
	member one vote)	(one	one vote)	member	3 (one		NA		NA	NA	(4)	our	In	No. 01	
		0		4	0		NA		NA	NA		(5)	against	No. of Votes -	
X.A.	TAPS	NA				NA		NA	NA	100	(6)=[(4)/(2)]*	votes polled	favour on	% of Votes in	
3	001			NA		NA		NA	NA		(7)=[(5)/(2)]*100	votes polled	% of Votes against on		