

### DETAILS REGARDING THE VOTING RESULTS

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

<b>Name of the Company : EMKAY TAPS AND CUTTING TOOLS LIMITED</b>
<b>Symbol : EMKAYTOOLS</b>
<b>Date of the AGM/EGM : 12.08.2017</b>
<b>Total number of shareholders on record date (14.07.2017) : 101</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 4 Public: 1
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Nil Public: Nil
<b>Agenda- wise disclosure (to be disclosed separately for each agenda item) : Enclosed herewith</b>



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

1. Adoption of Audited financial statements of the Company for the year ended March 31, 2017 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 (Four 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
Promoter Group (Four members from this category present and voted)	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA
	Total	1330350 shares	NA	NA	4 (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 (one individual Members 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
	Total	0	NA	NA	0	0	NA	NA
Public- Non Institutions (one individual 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
Public- Non Institutions (one individual Members from this category present and voted)	Show of Hands	Yes/500 shares	NA	NA	(one member one vote)	0	NA	NA
	Total	500 shares	NA	NA	1 (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. 2016-17 at Rs. 2/- 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 (Four 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/ 1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA
	Total	1330350 shares	NA	NA	4 (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
Public- Non Institutions (one individual Members 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
	Total	0	NA	NA	0	0	NA	NA
Public- Non Institutions (one individual 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
Public- Non Institutions (one individual Members from this category present and voted)	Show of Hands	Yes/500 shares	NA	NA	1 (one member one vote)	0	NA	NA
	Total	500 shares	NA	NA	1 (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. Re-appointment of Mr. Ajayprakash Kanoria (DIN no. 00041279) retiring by rotation under Section 152(6) of Companies Act, 2013

Resolution required: (Ordinary/ Special) : Ordinary

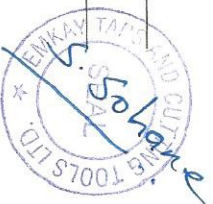
Whether promoter/ promoter group are interested in the agenda/resolution : Yes

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 (Four 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/ 1330350 shares	NA	NA	4 (one member one vote)	0	NA	NA
	Total	1330350 shares	NA	NA	4 (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
Public- Non Institutions (one individual Members 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
	Total	0	NA	NA	NA	0	0	NA
Public- Non Institutions (one individual 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
Public- Non Institutions (one individual Members from this category present and voted)	Postal ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Yes/ 500 shares	NA	NA	(one member one vote)	0	NA	NA
Public- Non Institutions (one individual Members from this category present and voted)	Total	500 shares	NA	NA	(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. Appointment of M/s. Vijay Agarwal & Co., Chartered Accountants, ratified and confirmed from the conclusion of 22<sup>nd</sup> AGM till conclusion of 23<sup>rd</sup> AGM 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes 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	NA*	NA	NA	NA	NA	NA	NA
	Poll	Not requested	NA	NA	NA	NA	NA	NA
Promoter Group (Four members from this category present and voted)	Postal ballot (if Applicable)	NA	NA	NA	4 (one member one vote)	NA	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
Public- Non Institutions (one individual Members 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
	Total	0	NA	NA	0	0	NA	NA
Public- Non Institutions (one individual 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
Public- Non Institutions (one individual Members from this category present and voted)	Show of Hands	Yes/500 shares	NA	NA	(one member one vote)	0	NA	NA
	Total	500 shares	NA	NA	1 (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

