



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

To,

December 23, 2021

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Subject: Updates - Announcement of Event / Information considered material in compliance of Regulation 30 of LODR, 2015

Respected Madam / Sir,

This is in furtherance of our previous submissions dated November 13, 2021 and December 18, 2021. This is to inform you that the Buy-back proposal sent for the approval of the shareholders of the Company through a special resolution by postal ballot has been rejected by majority by the shareholders as per the Scrutinizer's report submitted by the Scrutinizer.

Kindly be informed that in view of the above, the proposed buyback offer shall stand cancelled due to non-acceptance of the same by the shareholders.

Kindly take the above submission on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

Membership No.: A37324

Encl.: As mentioned above.

