



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

February 13, 2025

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051
Maharashtra, India.

Series: SM
Symbol: EMKAYTOOLS

Dear Sir/madam,

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

This is in furtherance to our submission dated January 06 2025 Postal Ballot Notice dated January 06, 2025, for seeking the approval of the Members of the Company on following Special Businesses through Remote E-voting:

Sr No	Resolution	Approval
1	Alteration of the Object Clause of the Memorandum of Association of the Company	Special resolution

Post-closing of voting period at 17:00 hours (IST) on 12th February 2025, the Scrutinizer has submitted the Report on the Results of the Postal Ballot (through remote e-voting) on 12th February 2025. The said Special Resolutions have been passed by the Members of the Company with requisite majority on February 12, 2025, being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the website of the Company at www.etctl.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the same on record

Thanking You,
For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

ADITYA
VINOD KOKIL
Digitally signed by ADITYA
VINOD KOKIL
Date: 2025.02.13 09:50:43
+05'30'

Aditya Vinod Kokil
Company Secretary and Compliance Officer
Encl: As mentioned above

Telephone Nos. 9226071464, E-mail: emkaytools@gmail.com, investors@etctl.com Website: www.emkaytools.com,
www.etctl.com



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Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations

Sr no.	Particulars	Details
1	Date of Postal Ballot Notice	January 06, 2025 (Last date of Remote E-voting: Wednesday, February 12, 2025)
2	Total Number of Shareholders as on the cut-off date	1063
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



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EMKAY TAPS AND CUTTING TOOLS LIMITED							
Resolution Required : Special			Alteration of the Object Clause of Memorandum of Association of the Company				
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
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$
Promoter and Promoter Group	E-Voting	8002800	8002800	100	8002800		100
	Poll		00	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		8002800	8002800	100.0000	8002800	0
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total						
Public Non Institutions	E-Voting	2668500	1850700	69.3536	1850700	0	100
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		1850700	69.3536	1850700	0	100.0000
Total		10671300	9853500	92.3365	9853500	0	100.0000

CS SURBHI PACHISIA ACS, B. Com LLB	P. SURBHI & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	Nagpur-440010.
	Phone:2437195,2438181 FAX: 0712- 2435068

SCRUTINIZER(S) REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014 read with amendments made thereof and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,

MR. ADITYA VINOD KOKIL

COMPANY SECRETARY & COMPLIANCE OFFICER

EMKAY TAPS AND CUTTING TOOLS LIMITED

Plot No B-27 and B-27/1, MIDC HINGNA,

INDUSTRIAL ESTATE NAGPUR-440016

NAGPUR MH 440016 IN

Dear Sir,

1. I, Surbhi Pachisia, Proprietor of M/s P. Surbhi & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **Emkay Taps and Cutting Tools Limited ("the Company")** vide its Resolution dated **December 27, 2024**, to receive, scrutinize the Postal Ballot process through remote e-voting with respect to the following Special Resolutions ("**Resolutions**") set out in the Postal Ballot Notice dated **January 06, 2025**, ("**the Notice**"):
2. I have given my consent to act as Scrutinizer vide letter dated **December 27, 2024**
3. The Board had authorized Chairman, Chairman & Managing Director, or Company Secretary & Compliance Officer to be responsible for the entire postal ballot process and were severally authorised to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.
4. provisions of sections 108, and section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') each as amended from time to time read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No. 11/2022 dated 28th December,2022, General Circular No. 09/2023 dated



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25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (the "MCA") herein collectively referred to as (the "MCA Circulars") and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, the item of special businesses as set out in the Notice is proposed for approval of the Members of the Company through remote e-voting only.

5. In compliance with the MCA Circulars, the Notice including Explanatory Statement along with the instructions of remote e-voting was sent by email only to those members who have registered their email address with the Company or Depository/Depository Participants and whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the cut-off date i.e. **Friday, January 03, 2025**. The Members of the Company as on the cut-off date were entitled to vote on the Resolutions as contained in the Notice.
6. The Company had published an advertisement in **Indian Express (English - All India Edition) and Loksatta (Marathi - Nagpur Edition)**, newspapers on **January 07, 2025** regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e- voting.
7. The remote e-voting facility to the Members was provided by NSDL.
8. Members were required to communicate their assent or dissent only through remote e-voting system.
9. The remote e-voting period **commenced on Monday, January 13, 2025 (9:00 Hours 1ST) and ended on Wednesday, February 12, 2025, (17:00 Hours 1ST)**
10. The voting was unblocked at **17:00 hours (1ST) on Wednesday, February 12, 2025** and the e-voting summary statement was thereafter downloaded from e-voting website of NSDL.
11. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "in against" the Resolutions stated in Postal Ballot notice dated **January 06, 2025** based on the reports generated from the voting system provided by NSDL.
12. The votes cast by the Members through the remote-voting facility were scrutinized by using the scrutinizer's login on the NSDL's e-voting website after the close of the remote e-voting period at **17:00 Hours (1ST) on i.e. Wednesday, February 12, 2025**




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13. Scrutiny of remote e-voting commenced post **17:00 Hours 1ST on Wednesday, February 12, 2025** and ended on the same day.
14. Particulars of all the remote e-voting received from the members have been entered in the register.
15. All votes casted through Remote E-Voting facility up to **17:00 Hours 1ST on Wednesday, February 12, 2025**, the last date and time fixed by the Company fore-voting were considered for my scrutiny.
16. The votes cast under the Remote E-Voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company.
17. With reference to the above I submit my report as under:

On **January 06, 2025**, the Company had completed the procedure of sending Postal Ballot Notice along with the Explanatory Statement (**dated January 06, 2025**) to **Members** of the Company whose names appeared on the Register of Members or list of beneficiaries as on the **cut-off date i.e. Friday, January 03, 2025**. In compliance with the MCA Circulars, the Notice was sent electronically only to those Members, whose email addresses were registered with the Company/Depository/Depository Participants.

The result of Postal Ballot through remote e-voting in respect of the following Resolutions set out as under:

SPECIAL BUSINESS

Alteration of the Object Clause of the Memorandum of Association of the Company

To consider, and if thought fit, to pass the following resolution, as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded to insert following Main object clause III (A)(4) , clause III (A)(5) , clause III (A)(6), clause III (A) 7 and clause III(A) 8 after the existing clause III (A) (3) of the Memorandum of Association of Company.

1. To enlarge, promote and invest in the business activities of Renewable Energy.



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2. To carry on the business, in India or elsewhere, to import, export, trade and deal in all kinds of Gold, Silver, Bullion, Platinum, Diamond, Stones and all other precious metals or any commodities or any combination thereof in all its form, description and specification in physical form or in Demat or online trading through exchange or any other mode of operation and to acquire and trade and deal in Gold Bonds and Silver Bonds and other Bonds of similar nature.

3. To carry on the business in India or elsewhere to buy, sell, exchange and to deal in Foreign Currencies including on line trading in foreign currencies of any nature and description.

4. To carry on the business, in India or elsewhere, to import, export, trade and deal in all types of commodity products including industrial, commercial, agriculture or household products of any description and specification in physical, virtual or online Trading .

5. To carry on the business, in India or elsewhere, to develop, purchase, sell, give on lease or otherwise to enter into the business in real estate, land, road, properties, builder, civil construction, whether residential, commercial, industrial, agricultural, whether rural or urban and to set up industrial park, logistic park, warehouse and other infrastructure project and to enter into joint venture and collaboration to carry on this object.

FURTHER RESOLVED THAT the Board of Directors of the Company (the "Board" which term shall be deemed to include its committees also) or any officer(s) so authorised by the Board, be and are hereby authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same."

 

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Resolution No.1 Special resolution:

Alteration of the Object Clause of the Memorandum of Association of the Company

Out of total **1063 Members**, **11 Members** cast their votes by remote e-voting as detailed below:

Particulars	Number of Members Voted through			Number of Votes contained in			Percentage (%)
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent		11	11		9853500	9853500	92.33
Dissent		0	0		0	0	0
Total		11	11		9853500	9853500	92.33

The relevant papers/records and documents related to this Postal Ballot activity will be handed over to Mr. Aditya Vinod Kokil , Company Secretary & Compliance Officer of the Company for safe custody.

18. In view of the above scrutiny, I hereby certify that the Resolutions as set out in the Notice have been approved and passed by the members with requisite majority.




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The Resolutions as specified in the Notice are deemed to be passed on the last date of remote e-voting i.e. Wednesday, February 12, 2025.

You may accordingly declare the result of Postal Ballot.

Thanking you,

Witness 1:

Mohan Sonkusare

[Signature]

Witness 2:

Manish Keshkar

[Signature]

FOR P SURBHI & ASSOCIATES

Company Secretaries



Surbhi Pachisia

Proprietor

Membership No.: A31291

C.P. No: 27412

UDIN:- A031291F003924202

For EMKAY TAPS AND CUTTING TOOLS LIMITED

[Signature]

Aditya Vinod Kokil

Company Secretary

ICSI Membership No.:A59159

DATE:- 12/02/2025
 PLACE:- NAGPUR