

inspired by tomorrow

EMCO LIMITED
CIN: L31102MH1964PLC013011

Corporate Division
Plot No. F-5, Road No. 28,
Wagle Industrial Estate, Thane - 400 604
Maharashtra, India

T +91 22 4040 4500
F +91 22 2582 0571
E emco.corporate@emco.co.in

Registered Office

N-104, MIDC Area, Mehrun,
Jalgaon - 425 003
Maharashtra, India

T +91 257 2272 462

F +91 257 2272 598

E emco.jalgaon1@emco.co.in

25th September, 2015

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)

Security Symbol NSE: EMCO

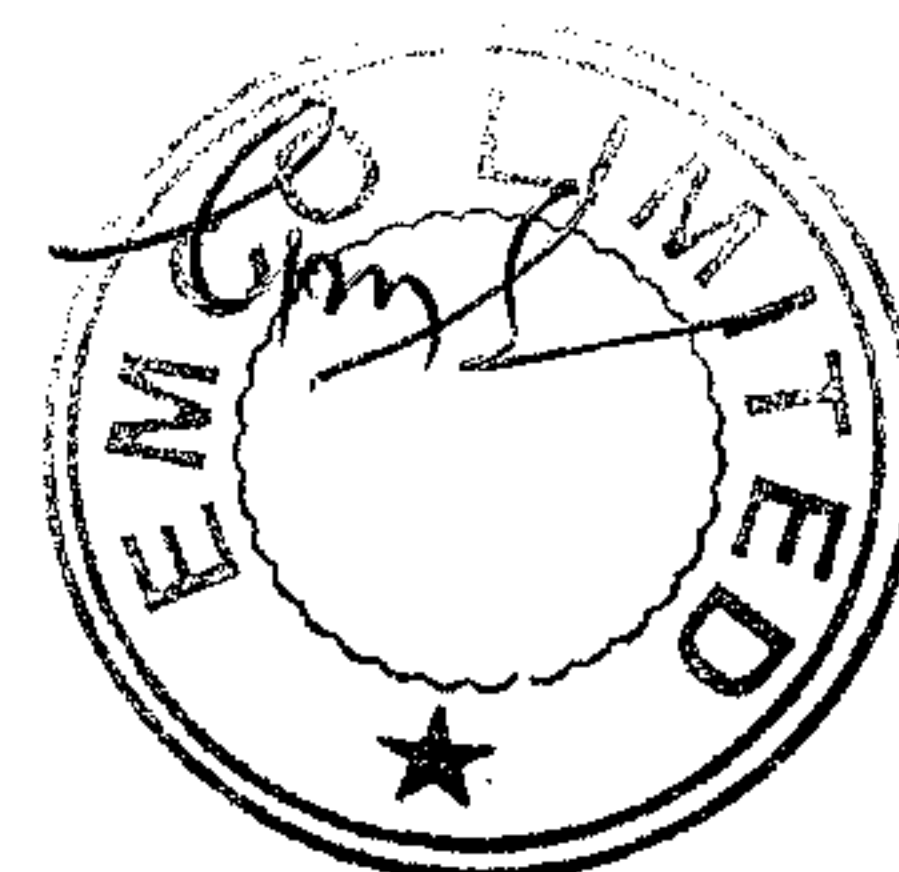
Subject: Outcome of the 50th Annual General Meeting held on Friday, September 25, 2015 at the registered office of the Company.

Dear Sir,

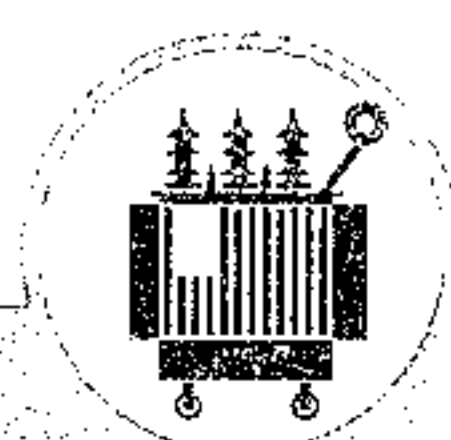
We would like to inform you that 50th Annual General Meeting of the company was held on Friday, September 25, 2015, at 11.30 a.m. at N-104, M.I.D.C. Area, Jalgaon - 425 003 .

Please find enclose details regarding the voting results pursuant to Clause 35A of the Listing Agreement as under:

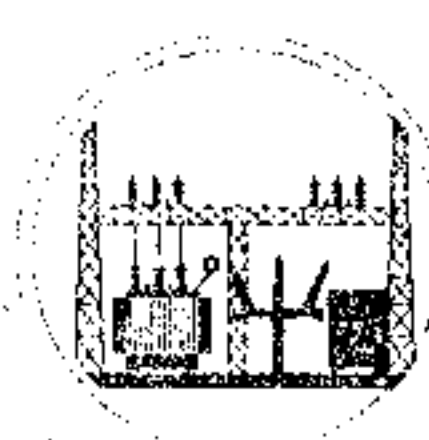
| | |
|---|----------------------------------|
| Date of the AGM | 25 th September, 2015 |
| Total number of shareholders on record date i.e. 18 th September, 2015 | 24,021 |
| Number of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 6 (Six) |
| Public | 39 (Thirty nine) |
| Number of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | Not Applicable |
| Public | Not Applicable |



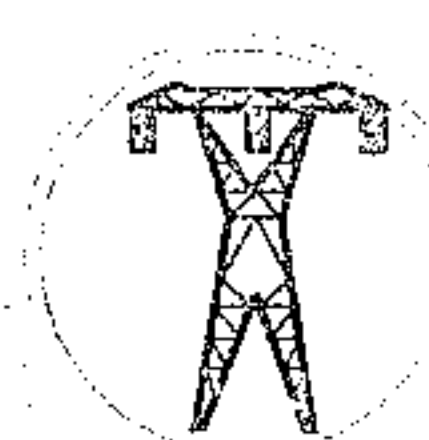
Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



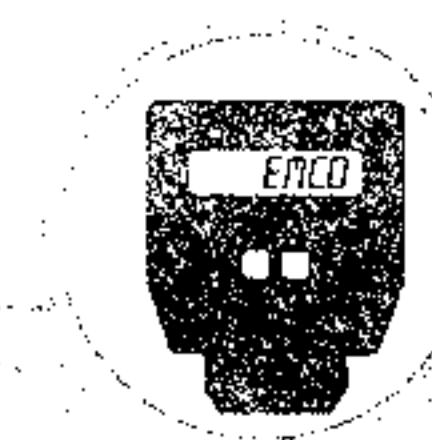
Professional Services



Power Generation



High Voltage Power Transmission



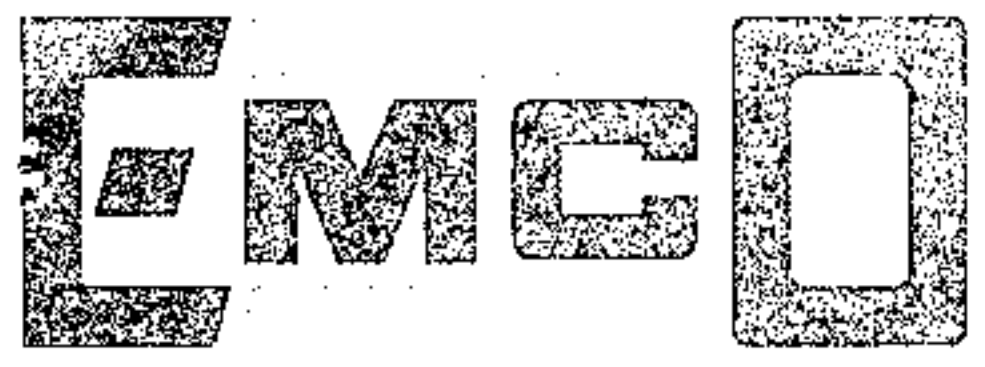
Smart Meters



Services

WWW.EMCO.CO.IN





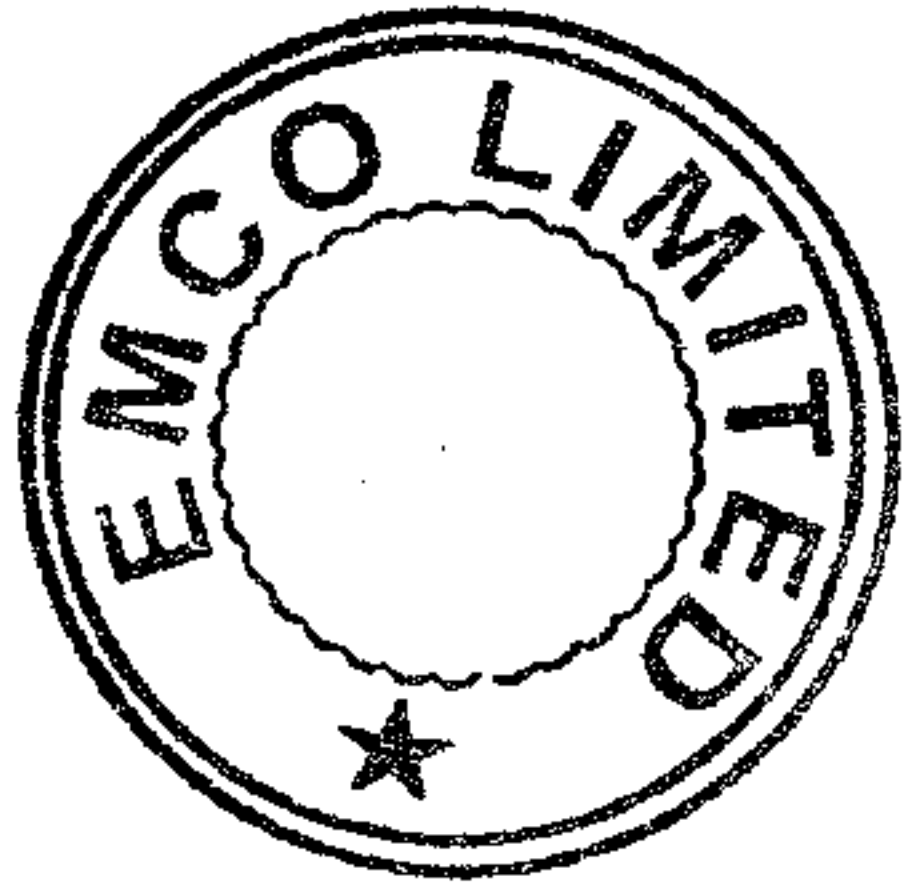
inspired by tomorrow

The mode of voting was by way of E-voting and Poll at the Annual General Meeting. The agenda wise details are enclosed herewith.

We are also enclosing Scrutinizer(s) Report on E-voting and Poll at the Annual General Meeting.

We request you to kindly take this information on your record.

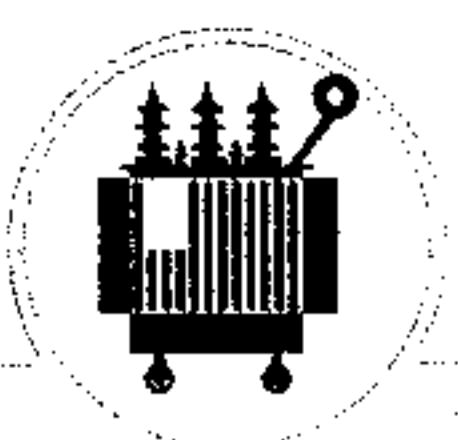
Yours faithfully,
For EMCO Limited



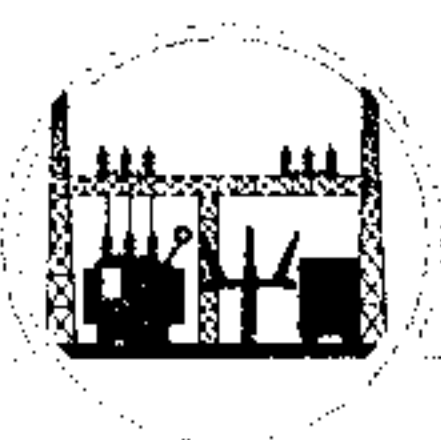
Ganesh Tawari
Company Secretary & Compliance Officer

Encl: As above

Products and Solutions for Power Generation, Transmission, Distribution Utilities & Industry



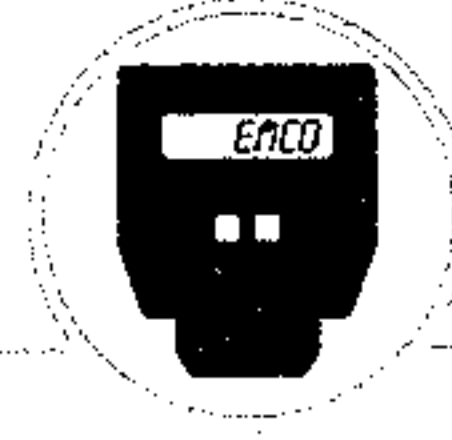
Transformers



Generators



Transmission
Towers and Lines



Smart Meters



Services

www.emcoindia.com



| Resolution No. 1: Adoption of Financial Statement including consolidated financial statements for the year ended 31st March, 2015 | | | | | | | |
|---|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Ordinary Resolution | | | | | | | |
| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1025866 | 0 | 100 | - |
| Total (A) | 67575885 | 4153566 | 6.15 | 4153566 | 0 | 100 | - |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 30720998 | 100 | 30720998 | 0 | 100 | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | 0 | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34980592 | 0 | 100 | - |

| Resolution No. 2 : Approval of final Dividend for financial year 2014-15. | | | | | | | |
|---|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Ordinary Resolution | | | | | | | |
| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1025266 | 600 | 99.94 | 0.06 |
| Total (A) | 67575885 | 4153566 | 6.15 | 4152966 | 600 | 99.99 | 0.01 |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 30720998 | 100 | 30720998 | 0 | 100 | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | 0 | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34979992 | 600 | 99.998 | 0.002 |



Resolution No. 3: Re-appointment of Mr. Rajesh S. Jain , who retries by rotation .

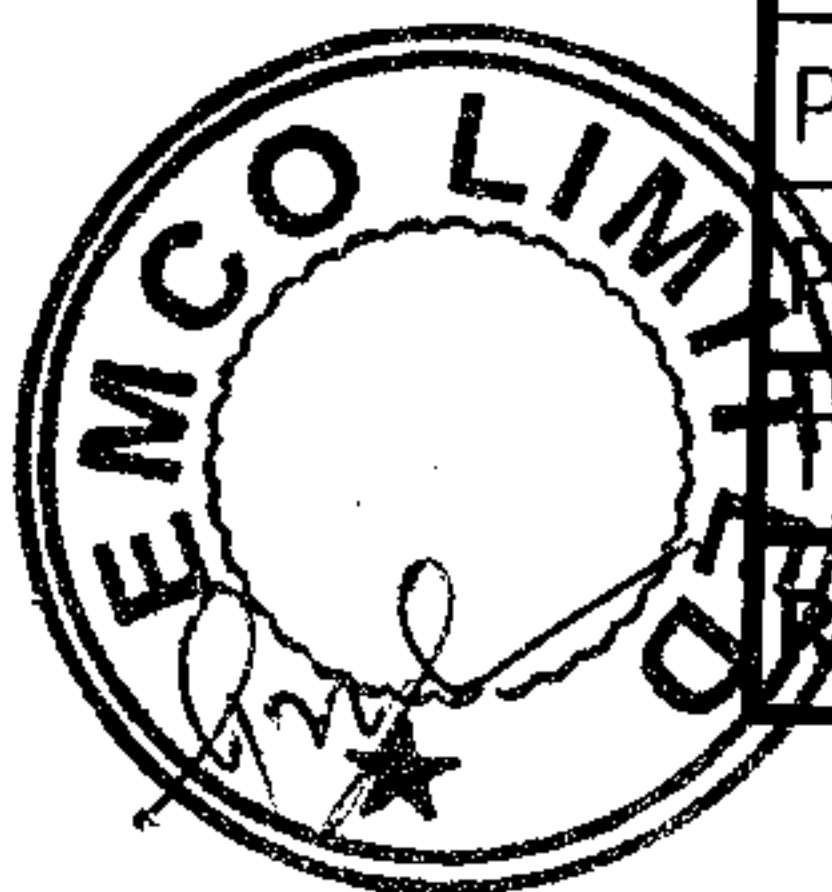
Resolution required: Ordinary Resolution

| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1015366 | 10500 | 98.98 | 1.02 |
| Total (A) | 67575885 | 4153566 | 6.15 | 4143066 | 10500 | 99.75 | 0.25 |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | 0 | - |
| Public- Others | 33655317 | 42053 | 0.12 | 42053 | 0 | 100 | - |
| Total (B) | 67575885 | 42053 | 0.06 | 42053 | 0 | 100 | - |
| Result (A+B) | 67575885 | 4195619 | 6.20 | 4185119 | 10500 | 99.75 | 0.25 |

Resolution No. 4: Appointment of M/s P.Raj &Co & M/s Chaturvedi & Shah, Chartered Accountants as Joint statutory Auditors and to fix their remuneration.

Resolution required: Ordinary Resolution

| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1025866 | 0 | 100 | - |
| Total (A) | 67575885 | 4153566 | 6.15 | 4153566 | 0 | 100 | - |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 30720998 | 100.00 | 30720998 | 0 | 100 | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | 0 | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34980592 | 0 | 100 | - |

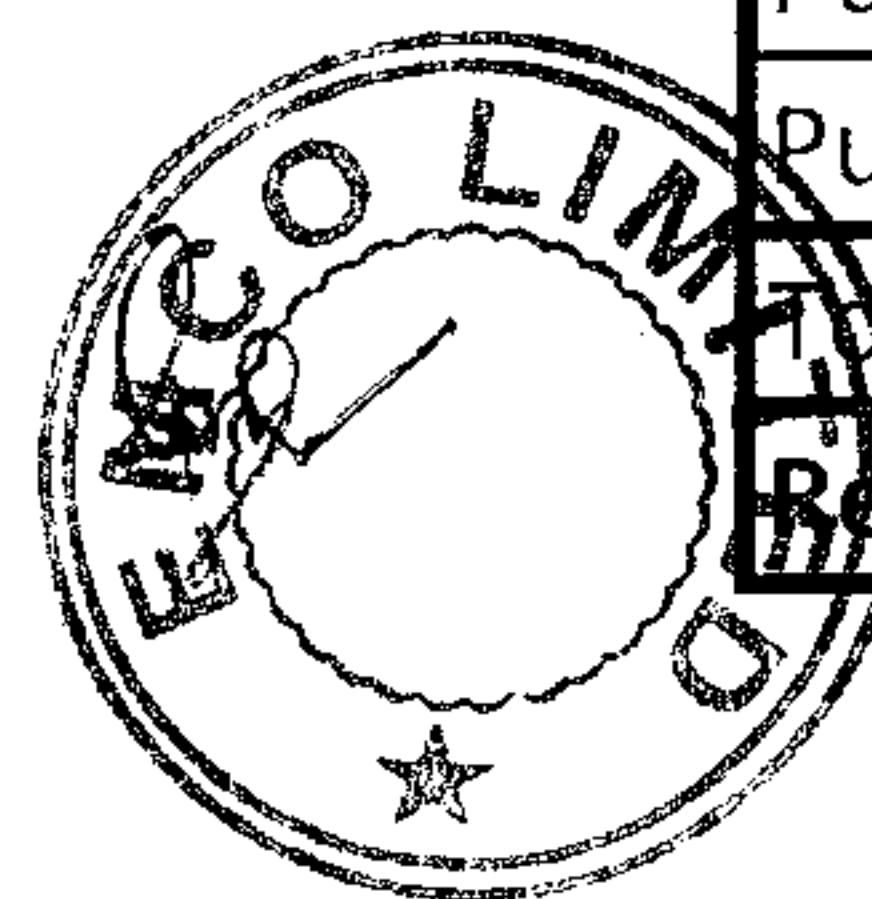


Resolution No. 5: Re-appointment of Mr. S. V. Deo as an Independent Director for second term.**Resolution required: Special Resolution**

| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1015366 | 10500 | 98.98 | 1.02 |
| Total (A) | 67575885 | 4153566 | 6.15 | 4143066 | 10500 | 99.75 | 0.25 |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 30720998 | 100.00 | 30720998 | 0 | 100 | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | 0 | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34970092 | 10500 | 99.97 | 0.03 |

Resolution No. 6: Re-appointment of Mr. Sanjay Bhatnagar as an Independent Director for second term.**Resolution required: Special Resolution**

| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | - | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100.00 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1015366 | 10500 | 98.98 | 1.02 |
| Total (A) | 67575885 | 4153566 | 6.15 | 4143066 | 10500 | 99.75 | 0.25 |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 30720998 | 100.00 | 30720998 | | 100.00 | - |
| Public - Institutional holders | 3199570 | 0 | - | 0 | 0 | - | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100.00 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100.00 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34970092 | 10500 | 99.97 | 0.03 |



Resolution No. 7: Re-appointment of Mr. Bherulal Choudhary as an Independent Director for second term.**Resolution required: Special Resolution**

| Promoter/Public | 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 |

Mode Of Voting: E-Voting

| | | | | | | | |
|--------------------------------|-----------------|----------------|-------------|----------------|--------------|--------------|-------------|
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | - | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100.00 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1015366 | 10500 | 98.98 | 1.02 |
| Total (A) | 67575885 | 4153566 | 6.15 | 4143066 | 10500 | 99.75 | 0.25 |

Mode Of Voting: Poll

| | | | | | | | |
|--------------------------------|-----------------|-----------------|--------------|-----------------|--------------|---------------|-------------|
| Promoter and Promoter Group | 30720998 | 30720998 | 100 | 30720998 | 0 | 100.00 | - |
| Public - Institutional holders | 3199570 | 0 | - | 0 | 0 | - | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100.00 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100.00 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34970092 | 10500 | 99.97 | 0.03 |

Resolution No. 8: Re-appointment of Mrs. Priyamvada Bhumkar as an Independent Director for first term.**Resolution required: Ordinary Resolution**

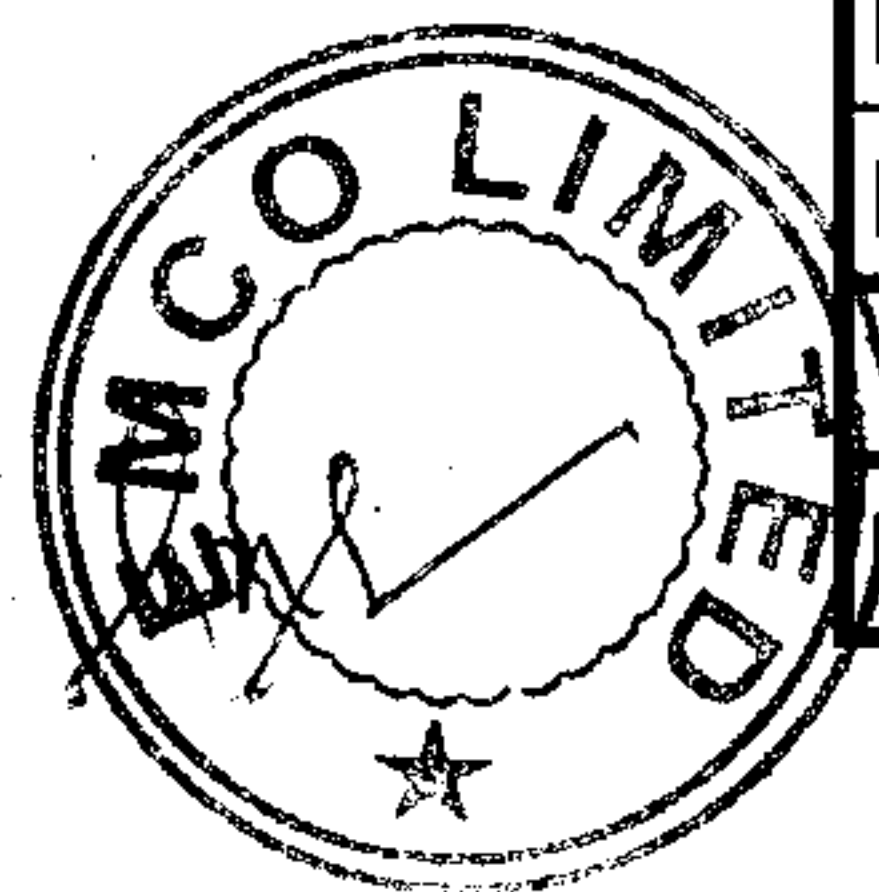
| Promoter/Public | No. of shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on Votes polled | % of Votes against on votes polled |
|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |

Mode Of Voting: E-Voting

| | | | | | | | |
|--------------------------------|-----------------|----------------|-------------|----------------|----------|---------------|----------|
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100.00 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1025866 | 0 | 100.00 | - |
| Total (A) | 67575885 | 4153566 | 6.15 | 4153566 | 0 | 100.00 | - |

Mode Of Voting: Poll

| | | | | | | | |
|--------------------------------|-----------------|-----------------|--------------|-----------------|----------|---------------|----------|
| Promoter and Promoter Group | 30720998 | 30720998 | 100 | 30720998 | | 100.00 | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | - | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100.00 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100.00 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34980592 | 0 | 100.00 | - |

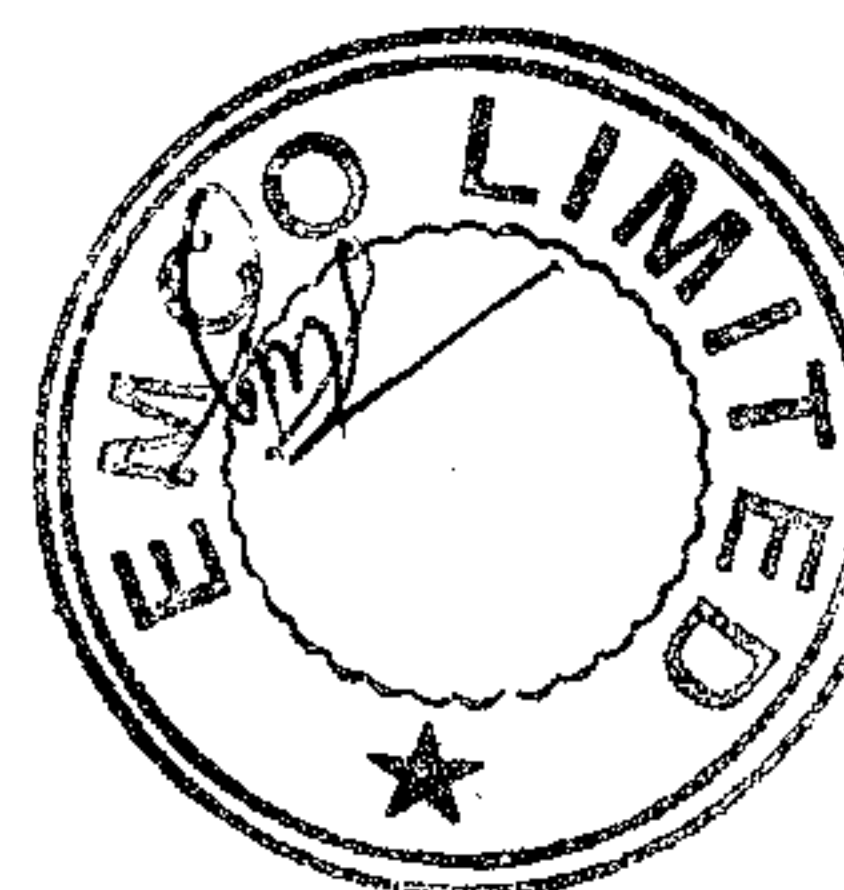


Resolution No. 9: Ratification of remuneration payable to Cost Accountants for the financial year 2014-15 and 2015-16.**Resolution required: Ordinary Resolution**

| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100.00 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1025266 | 600 | 99.94 | 0.06 |
| Total (A) | 67575885 | 4153566 | 6.15 | 4152966 | 600 | 99.99 | 0.01 |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 30720998 | 100 | 30720998 | 0 | 100.00 | - |
| Public - Institutional holders | 3199570 | 0 | - | 0 | 0 | - | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100.00 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100.00 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34979992 | 600 | 99.998 | 0.002 |

Resolution No. 10: Under Section 180(1)(a) of the Companies Act, 2013 for mortgage and/or creation of charges on the Assets of the Company.**Resolution required: Special Resolution**

| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100.00 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1025866 | 0 | 100.00 | - |
| Total (A) | 67575885 | 4153566 | 6.15 | 4153566 | 0 | 100.00 | - |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 30720998 | 100 | 30720998 | 0 | 100.00 | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | - | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100.00 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100.00 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34980592 | 0 | 100.00 | - |



Resolution No. 11: Under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 2500 Crores over and above the aggregate of the paid up share capital and free reserves of the Company.

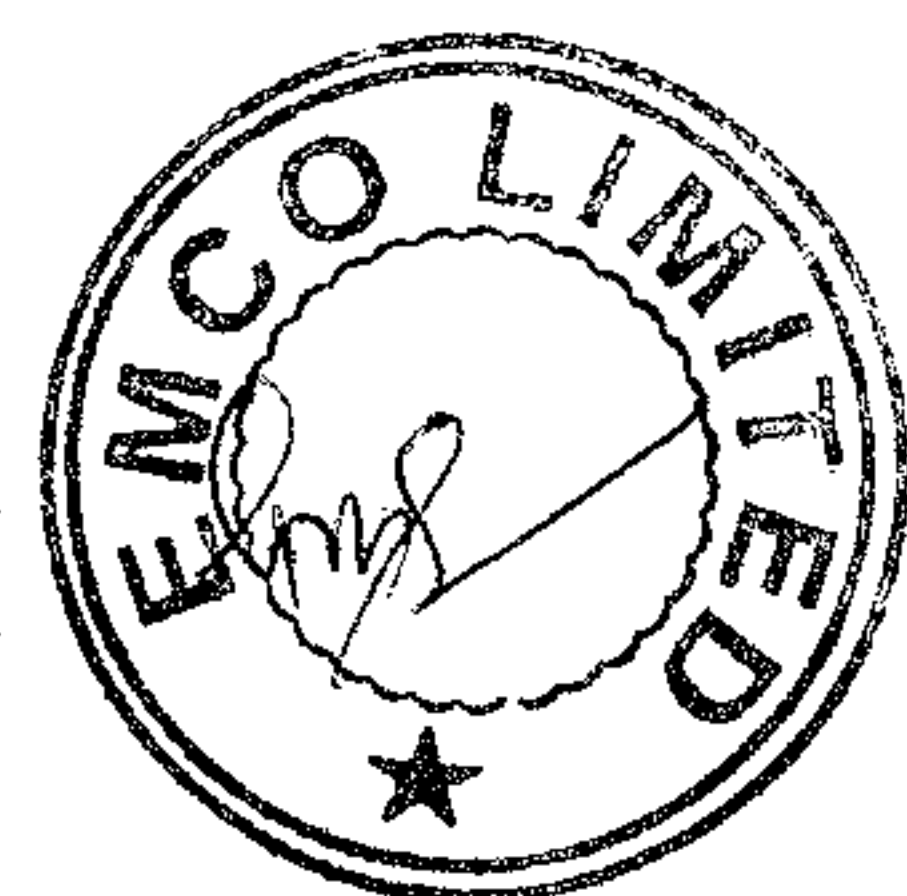
Resolution required: Special Resolution

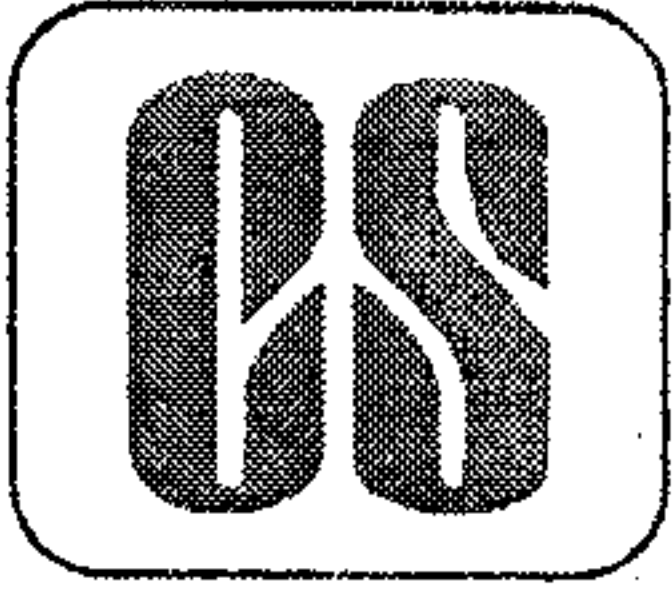
| Promoter/Public | No. of shares held | No. of Votes Polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on Votes polled | % of Votes against on votes polled |
|---------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100.00 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1025866 | 0 | 100.00 | - |
| Total (A) | 67575885 | 4153566 | 6.15 | 4153566 | 0 | 100.00 | - |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 30720998 | 100 | 30720998 | 0 | 100.00 | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | - | - |
| Public- Others | 33655317 | 106028 | 0.32 | 106028 | 0 | 100.00 | - |
| Total (B) | 67575885 | 30827026 | 45.62 | 30827026 | 0 | 100.00 | - |
| Result (A+B) | 67575885 | 34980592 | 51.76 | 34980592 | 0 | 100.00 | - |

Resolution No. 12 :Under Section 188(f) of the Companies Act, 2013, for re-appointment, to office or place of profit, of Ms. Meenakshi Jain as President-Corporate Affairs for a period of 3 years with effect from 25th September, 2015.

Resolution required: Ordinary Resolution

| Promoter/Public | 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 |
| Mode Of Voting: E-Voting | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | 0 | - |
| Public - Institutional holders | 3199570 | 3127700 | 97.75 | 3127700 | 0 | 100.00 | - |
| Public- Others | 33655317 | 1025866 | 3.05 | 1015366 | 10500 | 98.98 | 1.02 |
| Total (A) | 67575885 | 4153566 | 6.15 | 4143066 | 10500 | 99.75 | 0.25 |
| Mode Of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 30720998 | 0 | 0 | 0 | 0 | - | - |
| Public - Institutional holders | 3199570 | 0 | 0 | 0 | 0 | - | - |
| Public- Others | 33655317 | 42053 | 0.12 | 42053 | 0 | 100.00 | - |
| Total (B) | 67575885 | 42053 | 0.06 | 42053 | 0 | 100.00 | - |
| Result (A+B) | 67575885 | 4195619 | 6.21 | 4185119 | 10500 | 99.75 | 0.25 |





**MP & ASSOCIATES
COMPANY SECRETARIES**

Partners

Pravin Navamoney | M: +91 7738 758 248 | E: acspravin@gmail.com

Manish Raut | M: +91 9833 444 325 | E: csmanish.raut@gmail.com

Combined Report of Scrutinizer

To,

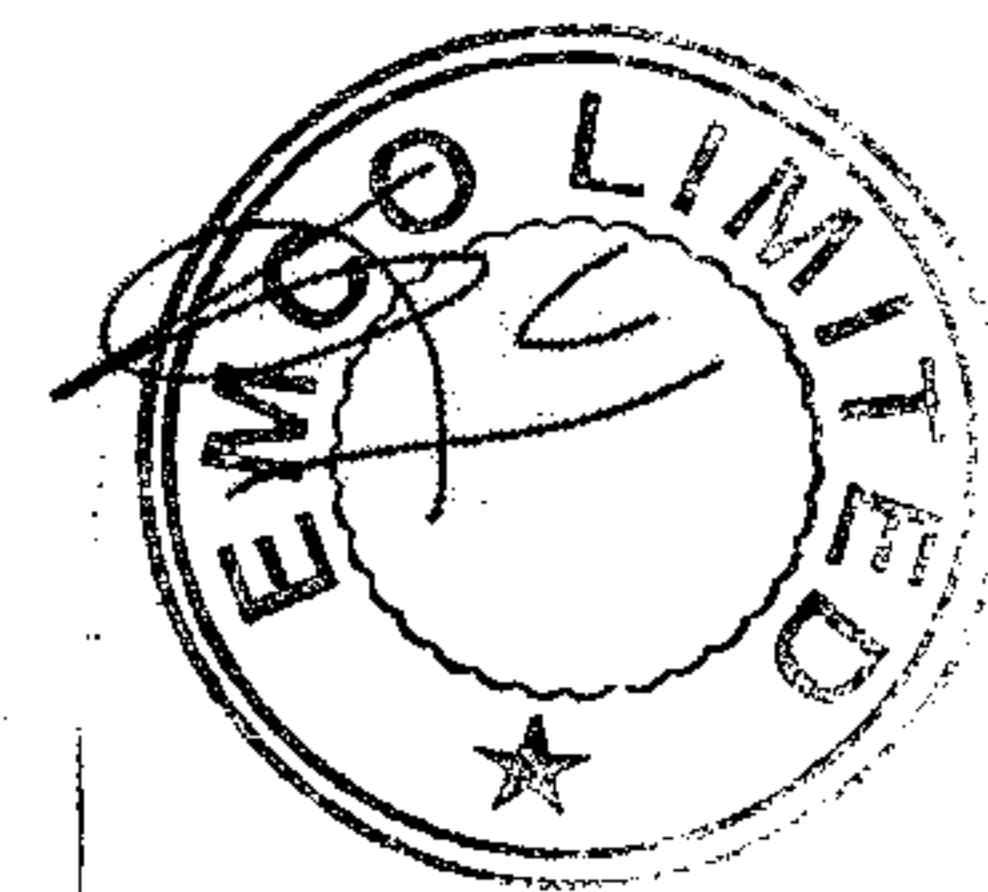
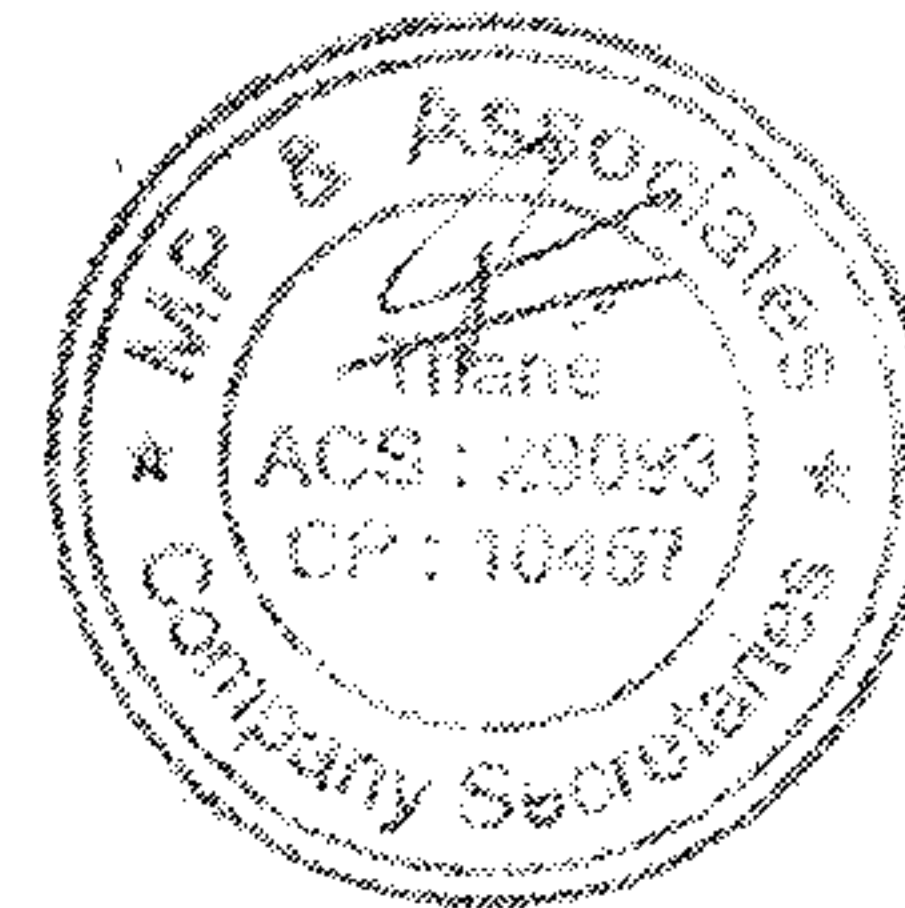
The Chairman of 50th Annual General Meeting of the Equity Shareholders of EMCO Limited held on Friday, September 25, 2015 at 11.30 A.M. at 104, M.I.D.C. Area Jalgaon - 425 003.

Dear Sir,

I, Pravin Navamoney, Partner of M/s. MP & Associates, Company Secretaries have been appointed as a Scrutinizer for 1) Scrutinizing the e-voting process under the provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and 2) Scrutinizing the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of the 50th Annual General Meeting of the Equity Shareholders of EMCO Limited held on Friday, 25th September, 2015 at 11.30 A.M. at 104, M.I.D.C. Area Jalgaon - 425 003.

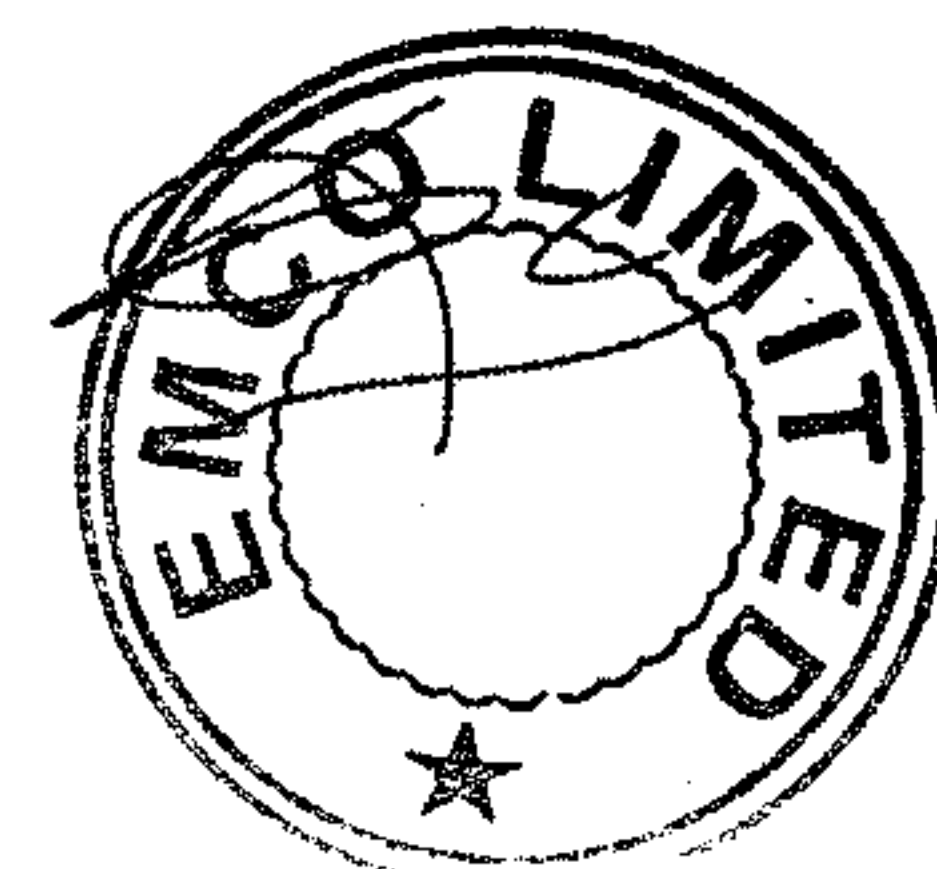
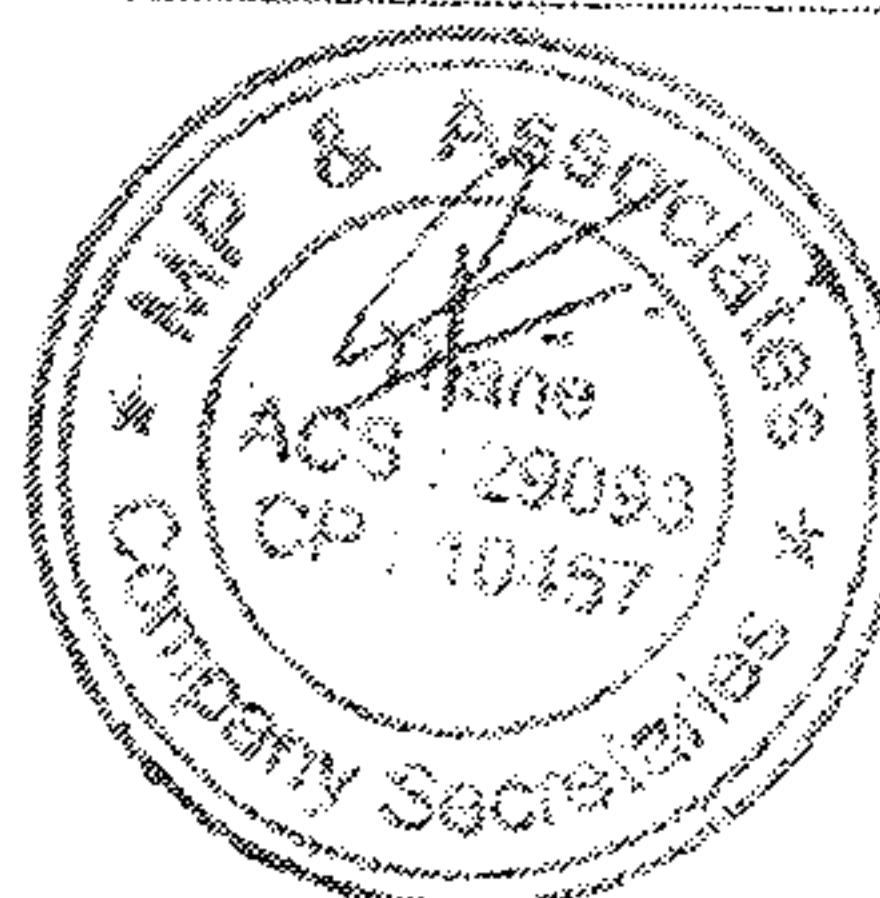
The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to the e-voting and poll on the resolutions contained in the Notice of the 50th Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for the voting process through poll and e-voting is restricted to make Scrutinizer Report on the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 50th Annual General Meeting of the Company.

I have issued separate scrutinizer's report dated 25th September, 2015 on E - voting and a separate report dated 25th September, 2015 of the poll conducted at the 50th Annual General Meeting.



The combined Report on the results of e-voting and poll are as under:

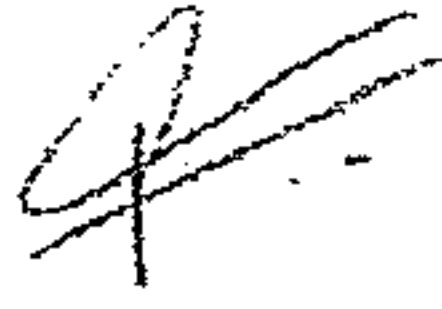
| Item No of the Notice | Votes in favour of the resolution | | Votes against the resolution | | No. of members whose vote(s) is/are invalid | Invalid votes |
|--|-----------------------------------|---|------------------------------|---|---|---------------|
| | Valid votes in Nos. | % of votes cast in favour to total number of valid votes cast | Valid votes in Nos. | % of votes cast against to total number of valid votes cast | | |
| Item no. 1 of the Notice (Ordinary Resolution) | 3,49,80,592 | 100 | 0 | 0 | 0 | 0 |
| Item no. 2 of the Notice (Ordinary Resolution) | 3,49,79,992 | 99.99 | 600 | 0.01 | 0 | 0 |
| Item no. 3 of the Notice (Ordinary Resolution) | 41,85,119 | 99.75 | 10,500 | 0.25 | 8 | 3,07,84,973 |
| Item no. 4 of the Notice (Ordinary Resolution) | 3,49,80,592 | 100 | 0 | 0 | 0 | 0 |
| Item no. 5 of the Notice (Special Resolution) | 3,49,70,092 | 99.97 | 10,500 | 0.03 | 0 | 0 |
| Item no. 6 of the Notice (Special Resolution) | 3,49,70,092 | 99.97 | 10,500 | 0.03 | 0 | 0 |
| Item no. 7 of the Notice (Special Resolution) | 3,49,70,092 | 99.97 | 10,500 | 0.03 | 0 | 0 |
| Item no. 8 of the Notice (Ordinary Resolution) | 3,49,80,592 | 100 | 0 | 0 | 0 | 0 |



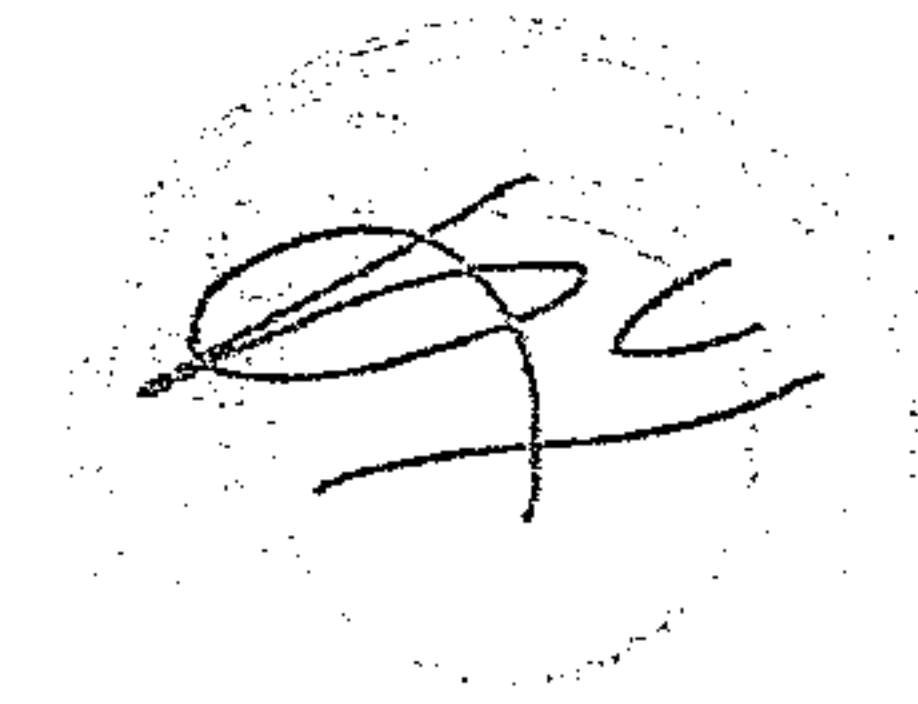
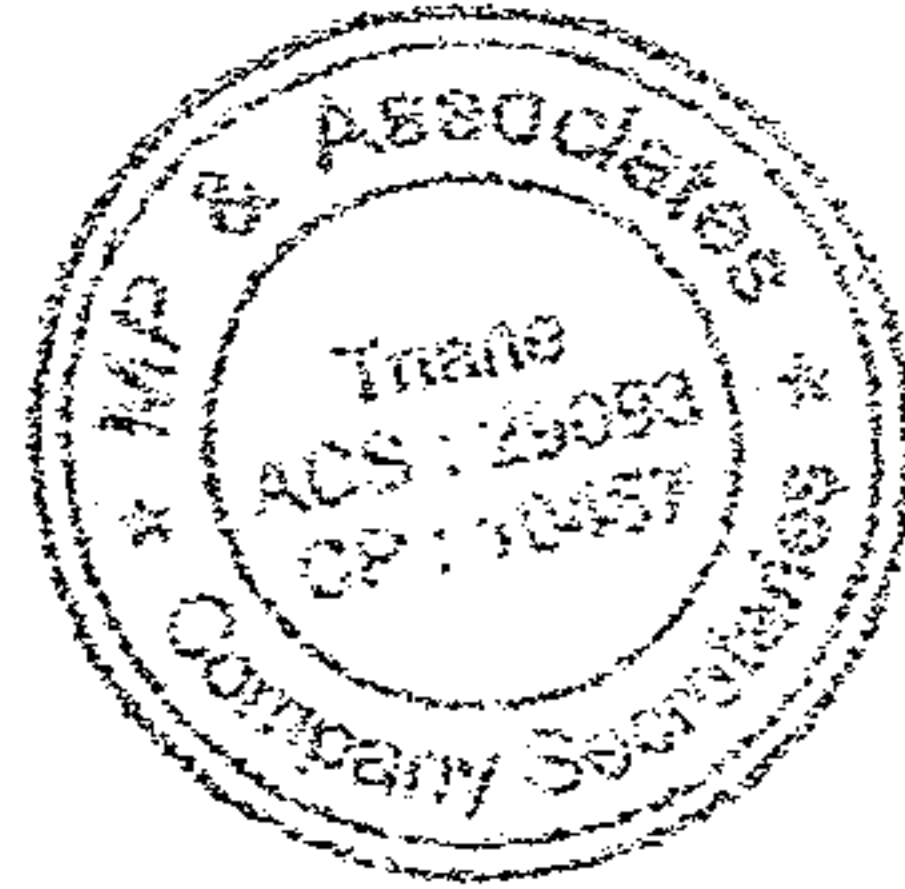
| | | | | | | |
|---|-------------|-------|--------|-------|---|-------------|
| Item no. 9 of the Notice (Ordinary Resolution) | 3,49,79,992 | 99.99 | 600 | 10.01 | 0 | 0 |
| Item no. 10 of the Notice (Special Resolution) | 3,49,80,592 | 100 | 0 | 0 | 0 | 0 |
| Item no. 11 of the Notice (Special Resolution) | 3,49,80,592 | 100 | 0 | 0 | 0 | 0 |
| Item no. 12 of the Notice (Ordinary Resolution) | 41,85,119 | 99.75 | 10,500 | 0.25 | 8 | 3,07,84,973 |

Thanking you,
Yours faithfully,

For MP & Associates
Company Secretaries



Pravin Navamoney
Partner
ACS 29093
C.P. No. 10457



Place: Jalgaon
Date: 25th September, 2015