

**EMCO LIMITED**

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@emcoindia.com

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@emcoindia.com

September 25, 2013

To,  
Bombay Stock Exchange 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)  
946054 (Debentures)**

**Security Symbol NSE: EMCO**

**Subject: Outcome of the 48<sup>th</sup> Annual General Meeting held on September 25, 2013 at the registered office of the Company.**

Dear Sir

Pursuant to clause 35A of the Listing Agreement, we are pleased to inform you that, at the 48<sup>th</sup> Annual General Meeting of the company held on September 25, 2013, the Company has recorded the followings:

Date of the AGM: September 25, 2013

Book closer date: September 16, 2013 to September 25, 2013 (both days inclusive)

Total number of shareholders on record date: 24,954

No. of shareholders present in the meeting either in person or through proxy:

Shareholder	Present in person	Present through proxy	Total	No of Share held	% to the total Equity Share
Promoter and Promoter Group	2	4	6	2,82,81,973	43.42%
Public	33	9	42	87,273	0.13%
<b>Total</b>	<b>35</b>	<b>13</b>	<b>48</b>	<b>28,369,246</b>	<b>43.55%</b>



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No. of shareholder who attended the meeting through Video Conferencing: **N.A**

Outcome of the Annual General Meeting held on September 25, 2013:

Shareholder have transacted the following business as mentioned in the Notice convening the said meeting :

Sr. No.	Details of Agenda	Resolution Required	Mode of voting	Remarks
Item No.1	Adoption of Accounts for the year ended March 31, 2013	Ordinary	Show of hands	The resolution was passed unanimously
Item No.2	Declaration of dividend of Re 0.20 paise per equity share of Rs. 2/- each for the year ended March 31, 2013	Ordinary	Show of hands	The resolution was passed unanimously
Item No.3	Re-appointment of Mr. Shyamsunder V. Deo	Ordinary	Show of hands	The resolution was passed unanimously
Item No.4	Re-appointment of Mr. Bheru Choudhary	Ordinary	Show of hands	The resolution was passed unanimously
Item No.5	Re-appointment of M/s P. Raj & Co and M/s Chaturvedi & Shah as Joint Statutory Auditors	Ordinary	Show of hands	The resolution was passed unanimously
Item No.6	Donation to EMCO Foundation towards Corporate Social Responsibility (CSR) activities	Ordinary	Show of hands	The resolution was passed unanimously

**Poll/ Postal Ballot/ E-Voting: N.A.**

You are request to take the same on record.

Thanking you,

Yours sincerely,  
For **EMCO Limited**

  
**Praveen Kumar**  
Company Secretary

