



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253 - 2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



TTL/SEC/2020-2021/
31st December 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhai Towers,
Dalal Street,
Mumbai- 400 023

Dear Sir/Madam,

Sub: Rectification Report for the Consolidated Scrutinizer's Report on E-voting dated 24th December 2020 for 54th Annual General Meeting of Taparia Tools Limited

We wish to inform you that vide our Letter dated 24th December 2020, we have submitted the "*Consolidated Scrutinizer's Report on E-voting dated 24th December 2020*" for 54th Annual General Meeting of Taparia Tools Limited held on Tuesday, the 22nd day of December 2020 at 11.30 am.

Now, we have received the "Rectification Report dated 31-12-2020" on the aforesaid "*Consolidated Scrutinizer's Report on E-voting*" from CS Sagar R. Khandelwal, Practicing Company Secretary.

We therefore attach herewith the said "Rectification Report dated 31-12-2020" issued by CS Sagar R. Khandelwal, Practicing Company Secretary.

This is for information and record.

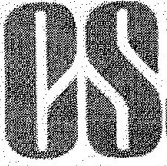
Yours truly,

For Taparia Tools Ltd.


S.R. Bagad
Chief Financial Officer

Encl. : as above.





SAGAR R. KHANDELWAL
Company Secretaries

24/2, Sahjanand Society, Near Cosmos Bank, (Gandhi Bhavan), Kothrud, Pune 411038

Contact: +91 9860052766

Email Address: sagar@srkcs.com

Consolidated Scrutinizer's Report on E-voting

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20(2) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Taparia Tools Limited,
52 and 52B,
MIDC Area,
Satpur, Nashik -422007

Dear Sir,

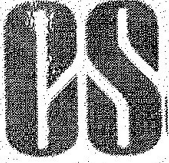
Subject: Report on electronic voting carried out during 19th day of December 2020 (09.00 hours) to 21st day of December 2020 (17.00 Hours) and Poll conducted at the 54th Annual General Meeting of TAPARIA TOOLS LIMITED held on Tuesday 22nd day of December 2020 at 11.30 am.

I CS Sagar Ramesh Khandelwal, Practicing Company Secretary, (ACS 25781, COP 13778) have been appointed as the Scrutinizer by the Board of Directors of Taparia Tools Limited vide resolution dated July 24th, 2020 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2016 for the purpose of scrutinizing.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing Agreement with the Stock Exchanges relating to voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer Report on the electronic voting and the voting through physical ballot forms (by post or in person) from the shareholders of the Company in respect of the resolutions passed, at the 51st meeting of the Equity Shareholders of Taparia Tools Limited, held on Tuesday 22nd day of December 2020

In this connection, I furnish the following information.

- a) As per the information and explanation provided and the documents verified, the Notice dated 24th July 2020, convening AGM of the Company along with the statement setting out material facts under section 102 of the Act, had been sent to the shareholders, in respect of the said proposed resolutions to be passed at the said AGM of the Company.
- b) The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 19th day of December 2020 (09.00 hours) to 21st day of December 2020 (17.00 Hours). The shareholders whose names appeared in the Register of



SAGAR R. KHANDELWAL Company Secretaries

24/2, Sahjanand Society, Near Cosmos Bank, (Gandhi Bhavan), Kothrud, Pune 411038

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Members / List of Beneficial Owners as on 16th day of December 2020 (i.e., cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.

- c) At the 54th Annual General Meeting of the Company held on *Tuesday 22nd day of December 2020*, at 11.30 A.M. as an electronic meeting, voting was allowed on all the resolutions via e-voting facility to facilitate the members attending the meeting, who did not vote during the e-voting period to cast their votes during the meeting.
- d) As per the data downloaded from CDSL/NSDL e-voting system and data received from Registrar and Transfer Agent, I have reviewed and scrutinized the voting through electronic means and the votes cast therein.

I hereby submit my rectified report on votes cast through e-voting and polling papers in respect of the said resolutions passed at the 54th AGM of the Company, held on *Tuesday 22nd day of December 2020*.

This Rectification report is being submitted for the scrutiniser's report dated 23rd December 2020 wherein two of the folios of the promoters were incorrectly considered in public category and one data was erroneously mentioned in physical ballot. This was due to a clerical mistake. the updated report leads to change in number of invalid votes but in no ways changes the outcome of the meeting.

Further a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you

CS Sagar R Khandelwal
Company Secretary
UDIN: A025781B001778158

31.12.2020

Encl.: As above.

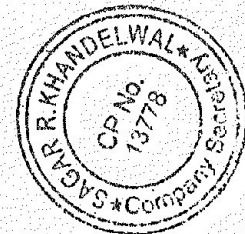
Witness

1) Nidhi Shrishrimal

Nidhi

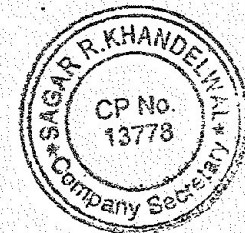
2) Gauri Pendse

Gauri



ITEM NO.1		To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and Auditor thereon and in this regard, pass the following resolution as an Ordinary resolution:								
Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	37	2352730	100	Nil	Nil	Nil	37	2352730	100
2	Votes against the Resolution	0	0	0	Nil	Nil	Nil	0	0	0
3	Total valid votes (1+2)	37	472622	100 ^b	Nil	Nil	Nil	37	472622	100 ^b
4	Invalid votes	25	1880108 ^a	-	Nil	Nil	Nil	25	1880108 ^a	-

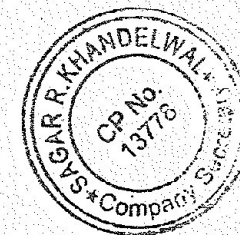
- a. The excess voting rights of the Promoters/Shareholders of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.
- b. The percentage has been calculated on the total number of valid votes received by the company; the valid votes excludes excess voting right as mentioned in note number a.



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ITEM NO. 2		To appoint Shri D. P. Taparia, who retires by rotation as a Director and being eligible, offers himself for reappointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:								
Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	37	2352730	100	Nil	Nil	Nil	37	2352730	100
2	Votes against the Resolution	0	0	0	Nil	Nil	Nil	0	0	0
3	Total valid votes (1+2)	37	472622	100 ^b	Nil	Nil	Nil	37	472622	100 ^b
4	Invalid votes	25	1880108 ^a	-	Nil	Nil	Nil	25	24	1880108 ^a

- a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.
- b. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a



(Signature)

ITEM No. 3		3. To appoint Shri Virendraa Bangur, who retires by rotation as a Director and being eligible, offers himself for reappointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:								
Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid e- votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	37	2352730	100	Nil	Nil	Nil	37	2352730	100
2	Votes against the Resolution	0	0	0	Nil	Nil	Nil	0	0	0
3	Total valid votes (1+2)	37	472622	100 ^b	Nil	Nil	Nil	37	472622	100 ^b
4	Invalid votes	25	1880108 ^a	-	Nil	Nil	Nil	25	1880108 ^a	-

a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.

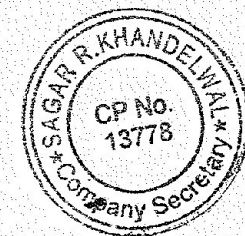
b. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a



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ITEM NO. 4		Re-appointment of Shri H. N. Taparia as Chairman and Managing Director as a Special Resolution:								
Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	37	2352730	100	Nil	Nil	Nil	37	2352730	100
2	Votes against the Resolution	0	0	0	Nil	Nil	Nil	0	0	0
3	Total valid votes (1+2)	37	472622	100 ^b	Nil	Nil	Nil	37	472622	100 ^b
4	Invalid votes	25	1880108 ^a	-	Nil	Nil	Nil	25	1880108 ^a	-

- a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.
- b. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a

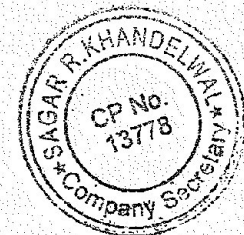


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ITEM NO. 5		Re-appointment of Mrs. Disha Nitin Wadhvani as an Independent Director as a Special Resolution:								
Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	37	2352730	100	Nil	Nil	Nil	37	2352730	100
2	Votes against the Resolution	0	0	0	Nil	Nil	Nil	0	0	0
3	Total valid votes (1+2)	37	472622	100 ^b	Nil	Nil	Nil	37	472622	100 ^b
4	Invalid votes	25	1880108 ^a	-	Nil	Nil	Nil	25	1880108 ^a	-

a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.

b. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a



(Signature)