



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

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CIN : L99999MH1965PLC013392.



TTL/SEC/2023-2024/
27th April 2023

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai- 400 023

Scrip Code-505685

Dear Sir/Madam,

Sub: Summary (Outcome) of proceedings of Extra-ordinary General Meeting held on 27th April 2023

We furnish hereunder the Summary of proceedings of the Extra-ordinary General Meeting of Taparia Tools Limited:

The Extra-ordinary General Meeting (EGM) of the Shareholders of Taparia Tools Limited ('the Company') was held on Thursday, the 27th April 2023 at 11.30 A.M. (IST) through video conferencing (VC) and other audio visual means (OAVM). The Meeting was held in compliance with the all applicable Circulars issued by MCA (Ministry Of Corporate Affairs) and Securities and Exchange Board of India (SEBI).

Directors/KMP In Attendance

Shri Rajeev J. Mundra	:	Independent Director	- through VC
CA Premlata Purohit	:	Independent Director	- through VC
Shri Jugal Kishore Jaju	:	Independent Director	- through VC
Shri Sachin Shrinivas Bhattad	:	Independent Director	- through VC
Shri Virendraa Bangur	:	Non-executive Director	- through VC
Shri J.K. Taparia	:	Non-executive Director	- through VC
Shri M.P. Taparia	:	Non-executive Director	- through VC
Shri D.P. Taparia	:	Non-executive Director	- through VC
Shri Sivaramakrishnan	:	Director-Operations	- through VC
Shri V.S. Datey	:	Company Secretary	- through VC
Shri S.R. Bagad	:	Chief Financial Officer	- through VC

Other Representatives:

CS Sagar Khandelwal	:	Secretarial Auditor/ Scrutinizer	- through VC
Shri Santosh Gamare	:	Representative of Registrar and Transfer Agents	- through VC
Shri Harshil Shah	:	Statutory Auditor	- through VC

QUORUM OF THE MEETING

A total of 15 Members (including Promoter- Directors) attended the meeting.

Shri Rajeev J. Mundra, Independent Director, was elected as Chairman of the Meeting. The Meeting commenced at 11.30 AM (IST) and concluded at 11:51 AM (IST).

Shri V.S. Datey, Company Secretary, informed that this Extra-ordinary General Meeting was held through Video Conference in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI.

He welcomed all Shareholders, Directors, Auditors and other Invitees and informed that the Company had provided Shareholders the facility to cast their vote electronically on all resolutions set forth in the Notice.

He, further, declared that the quorum for the Meeting was present and requested the Chairman to conduct the Meeting.

With the permission of the Members, the Chairman took the Notice of Extra-ordinary General Meeting already circulated to the Members as read and proceeded the Meeting.

The item of business, as per the Notice of EGM dated 4th March 2023, was transacted at the meeting and the following resolution was passed unanimously:

No.	Resolution	Type of Resolution
SPECIAL BUSINESS		
1	<p>"RESOLVED THAT pursuant to provisions of Section 61 and 64 and any other applicable provisions, if any, of the Companies Act, 2013, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force); the consent of the Members of the Company be and is hereby accorded to increase Authorised Share Capital of the Company from Rs 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty lakh) Equity Shares of Rs10/- (Rupees Ten) each to Rs 35,00,00,000/- (Rupees Thirty Five Crores only) divided into 3,50,00,000 (Three Crores Fifty Lakh) Equity Shares of Rs 10/- (Rupees Ten) each by creation of additional 3,00,00,000 (Three Crores) equity shares of Rs 10/- each".</p> <p>"RESOLVED FURTHER THAT pursuant to provisions of Section 13, 61 & 64 and any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules framed thereunder; the consent of the Members of the Company be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following Clause:</p> <p>"V The authorized Share Capital of the Company is Rs 35,00,00,000/- (Rupees Thirty Five Crores only) divided into 3,50,00,000 (Three Crores Fifty Lakh) equity shares of Rs10/- (Rupees Ten) each with the right, privilege and conditions attaching thereto as provided by the regulations of the Company for the time being with power to increase and reduce the capital, to divide the same in shares of such</p>	Ordinary

classes as permissible in law and to attach thereto respectively such preferential, qualified and special rights, privileges and conditions as may be determined under the provisions of the law in force for the time being and as per the regulations of the company, and to vary modify, abrogate or deal with any such rights, in the manner prescribed by the regulations of the Company"	
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Further, The Chairman informed that the Board of Directors had appointed Sagar S. Khandelwal, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process. The Chairman announced that the Results of remote e-voting along with the Consolidated Scrutinizer's Report shall be announced by 29th April 2023 and the same will be displayed on the website of the Company and intimated to BSE.

This is for your information and records.

Thanking you,

Yours sincerely,

For Taparia Tools Limited



 V S Datey
Company Secretary