



# TAPARIA TOOLS LTD.

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



TTL/SEC/2021-2022  
25<sup>TH</sup> September 2021

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

Scrip Code-505685

Dear Sir/Madam,

Sub: 55th Annual General Meeting and Voting Results.

We wish to inform you that the 55th Annual General Meeting of the Company was held on 24th September 2021 and the business mentioned in the Notice dated June 29, 2021 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Consolidated Scrutinizers Report pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 (2) and Rule 27(2) of the Companies (Management and Administration), Rules 2014 as Annexure - I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

This is for your information and records.

Yours sincerely,

For Taparia Tools Ltd.

  
S.R. Bagad

Chief Financial Officer.

**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 and Poll**

[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 21<sup>st</sup> day of September, 2021 (09.00 hours) to 23<sup>rd</sup> day of September, 2021 (17.00 Hours) and Poll conducted at the 55<sup>th</sup> Annual General Meeting of TAPARIA TOOLS LIMITED held on Friday, 24<sup>th</sup> September, 2021 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 29<sup>th</sup> June 2021, 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 55<sup>th</sup> meeting of the Equity Shareholders of Taparia Tools Limited, held on Friday, 24<sup>th</sup> September, 2021

In this connection, I furnish the following information.

- a) As per the information and explanation provided and the documents verified, the Notice dated 29<sup>th</sup> June 2021, 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 21<sup>st</sup> September 2021 (09.00 hours) to 23<sup>rd</sup> September 2021 (17.00 Hours). The shareholders whose names appeared in the Register of





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Company Secretaries

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Members / List of Beneficial Owners as on 17<sup>th</sup> September 2021 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.

- c) At the 55<sup>th</sup> Annual General Meeting of the Company held on Friday, the 24<sup>th</sup> day of September, 2021, at 11.30 A.M. held through video conferencing /other audio -visual means, voting was allowed on all the resolutions via e-voting facility to facilitate the members present at 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 polling papers received, I have reviewed and scrutinized the voting through electronic means and physical mode and the votes cast therein.

I hereby submit my report on votes cast through e-voting and polling papers in respect of the said resolutions passed at the 55<sup>th</sup> AGM of the Company, held on Friday, September 24, 2021.

Thanking you,



CS Sagar R Khandelwal  
Company Secretary  
UDIN: A025781C001007135  
Encl.: As above.  
Date: 25<sup>th</sup> September 2021

Witness

1) Ajay Jamode

2) Shripad Manegaonkar

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 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	27	409937	99.99	0	0	0	27	409937	99.99
2	Votes against the Resolution	1	137	0.01	00	0	0	1	137	0.01
3	Total valid votes (1+2)	28	410074	100 <sup>b</sup>	0	00	0	28	410074	100 <sup>b</sup>
4	Invalid votes	24	1698337 <sup>a</sup>		-	-	-	24	1698337 <sup>a</sup>	

- a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 26-06-2019. 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 and shareholder not voted



*(Signature)*

**ITEM NO. 2** To appoint Shri J. K. 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~~ **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	26	492786	99.99	0	0	0	26	492786	99.99
2	Votes against the Resolution	1	137	0.01	0	0	0	1	137	0.01
3	Total valid votes (1+2)	27	492923	100 <sup>b</sup>	0	0	0	27	492923	100 <sup>b</sup>
4	Invalid votes	23	2077008 <sup>a</sup>	-	-	-	-	23	<sup>a</sup>	-

- a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 26-06-2019. 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 and shareholder not voted



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