



# 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/2023  
28<sup>th</sup> April 2023

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

Dear Sir/Madam,

**Sub: Voting Results of Extra Ordinary General Meeting held on 27<sup>th</sup> April 2023.**

We wish to inform you that the Extraordinary General Meeting of the Company was held on 27<sup>th</sup> April 2023 and the business mentioned in the Notice dated 4<sup>th</sup> March 2023 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of the Scrutinizer dated 28<sup>th</sup> April 2023 , pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 .

This is for your information and records.

Yours sincerely,

For Taparia Tools Limited

VINAYAK  
SHRIKRISH  
NA DATEY

V S Datey  
Company Secretary



<b>ITEM NO. 1</b>		<b>TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE (I.E. CLAUSE V) OF THE MEMORANDUM OF ASSOCIATION</b>											
		<b>Remote E-voting</b>			<b>Voting by physical ballot forms (by post or in person)</b>			<b>Total (Remote E-voting + Physical Ballot Forms)</b>			<b>% of total Nos. of valid e-votes + physical votes cast</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Members voted</b>	<b>No. of Shares</b>	<b>% of total Nos. of valid e-votes cast</b>	<b>No. of Members voted</b>	<b>No. of Shares</b>	<b>% of total Nos. of valid physical votes cast</b>	<b>No. of Members voted</b>	<b>No. of Shares</b>	<b>% of total Nos. of valid e-votes + physical votes cast</b>	<b>No. of Members voted</b>	<b>No. of Shares</b>	<b>% of total Nos. of valid e-votes + physical votes cast</b>
1	Votes in favour of the Resolution	25	1948557	100	0	0	0	25	1948557	100	25	1948557	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	25	1948557	100	0	0	0	25	1948557	100	25	1948557	100
4	Invalid votes	0	0	0	0	0	0	0	0	0	0	0	0

CS SAGAR R. KHANDELWAL, Practising Company Secretary, Pune



*Sr. Sagar R. Khandelwal*



**Sagar R. Khandelwal**  
**Company Secretary**

**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 24<sup>th</sup> day of April, 2023 (09.00 Hours) to 26<sup>th</sup> day of April, 2023 (17.00 Hours) at the Extra- Ordinary General Meeting of TAPARIA TOOLS LIMITED held on Thursday, 27<sup>th</sup> April, 2023 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 4<sup>th</sup> March 2023 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 from the shareholders of the Company in respect of the resolutions passed, at the Extra- Ordinary General Meeting of TAPARIA TOOLS LIMITED held on Thursday, 27<sup>th</sup> April 2023.

In this connection, I furnish the following information:

- a) As per the information and explanation provided and the documents verified, the Notice dated 04<sup>th</sup> March 2023, convening EGM 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 resolution to be passed at the said EGM 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 24<sup>th</sup> April 2023 (09.00 hours) to 26<sup>th</sup>



April 2023 (17.00 Hours). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20<sup>th</sup> April 2023 (i.e., cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.

- c) At the Extra- Ordinary General Meeting of the Company held on Thursday, 27<sup>th</sup> April 2023, 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, I have reviewed and scrutinized the voting through electronic means and the votes cast therein.

I hereby submit my report on votes cast through e-voting in respect of the said resolution passed at the Extra- Ordinary General Meeting of the Company held on Thursday, 27<sup>th</sup> April 2023.

Thanking you,

*Sagar R Khandelwal*

CS Sagar R Khandelwal  
Company Secretary  
UDIN: A025781E000221724



Witness

1) *Prerna Kulkarni*

*Prerna K*

2) *Ajay Samode*

*Ajay Samode*

Encl.: As above.