



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/2020-2021/
22nd December 2020

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

Dear Sir/Madam,

Sub: Outcome of 54th Annual General Meeting

We wish to inform you that the 54th Annual General Meeting of the Company was held on 22nd December 2020 and the business mentioned in the Notice dated July 24, 2020 was transacted.

We furnish hereunder the Summary of proceedings of the 54th Annual General Meeting of Taparia Tools Limited:

The 54th Annual General Meeting (AGM) of the Members of Taparia Tools Ltd. (the Company) was held on Tuesday, December 22, 2020 at 11.30 A.M (IST) through video conference and other audio visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE

Shri H. N. Taparia	:	Chairman & Managing Director	- through VC from Mumbai
Shri G.S. Manasawala	:	Independent Director and Chairman of the Audit Committee	- through VC from Mumbai
Shri Devendra Vyas	:	Independent Director	- through VC from Mumbai
Shri Jugal Kishore Jaju	:	Independent Director	- through VC from Mumbai
Shri Virendraa Bangur	:	Non-executive Director	- through VC from Kolkata
Shri M.P. Taparia	:	Non-executive Director	- through VC from Mumbai

Shri D.P. Taparia	:	Non-executive Director	– through VC from Mumbai
Shri Sivaramakrishnan	:	Whole time Director designated as Director - Operations	– through VC from Nashik
Shri V.S. Datey	:	Company Secretary	-through VC from Yavatmal
Shri S.R. Bagad	:	Chief Financial Officer	– through VC from Nashik

Other Representatives :

Shri Harshil Shah Partner M/s.Harshil Shah & Company	:	Statutory Auditor	– through VC from Mumbai
CS Sagar Khandelwal	:	Secretarial Auditor / Scrutinizer	-Through VC from Pune
Shri Rajesh Karlekar	:	Representative of Registrar and Transfer Agents	– through VC from Mumbai

QUORUM OF THE MEETING

A total of 10 members attended the meeting

The meeting commenced at 11.30 AM (IST) and concluded at 12.21 PM (IST) (including time allowed for evoting at AGM).

Shri H.N. Taparia chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, Directors, auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice. Shri V.S. Datey, Company Secretary read the Independent Auditor's Report for the financial year 2019-20.

The following items of business, as per the Notice of AGM dated July 24, 2020, were transacted at the meeting.

No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Shri D.P. Taparia (DIN : 00126892) as a Director liable to retire by rotation.	Ordinary
3	Appointment of Shri Virendraa Bangur (DIN : 00237043) as a Director liable to retire by rotation.	Ordinary
SPECIAL BUSINESS		
4	Re-appointment of Shri H.N. Taparia as Chairman and Managing Director of the Company.	Special
5	Re-appointment of Mrs. Disha Nitin Wadhvani as an Independent Director	Special

The Board of Directors had appointed Sagar S. Khandelwal 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 24th December 2020 up to 5.00 P.M. at the Registered Office of the Company and will be displayed on the website of the Company and the same will be intimated to BSE

This is for your information and records.

Thanking you,

Yours sincerely,

For Taparia Tools Ltd.


S.R. Bagad
Chief Financial Officer.